

Village of Cold Spring
Board of Trustees Workshop

June 26, 2012

The Board of Trustees for the Village of Cold Spring held a workshop on Tuesday, June 26, 2012, beginning at 7:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

Board members attending were Trustees Bruce Campbell, Matthew Francisco, and Charles Hustis, III and Mayor Seth Gallagher. Trustee J. Ralph Falloon was absent

Also in attendance were Village Attorney, Stephen Gaba, Mike Armstrong, and Anne Impellizzeri.

The Board reviewed the **Workers' Compensation Insurance** policy provided by Spain Agency, Inc. from New York State Municipal Workers' Compensation Alliance. They presented the same policy as last year, June 1, 2011 thru May 31, 2012, that cost \$70,871. For this year, June 1, 2012 thru May 31, 2013 the cost will be \$62,080 with a savings of \$8,791.

After some discussion, Trustee Hustis made a motion to accept the NYS Municipal Workers' Compensation Alliance insurance policy provided by Spain Agency, Inc. at a cost of \$62,080, seconded by Trustee Campbell. The motion was carried unanimously.

The Village received three quotes for the **purchase of a compactor** for the garbage truck and two quotes for financing.

The quotes for the purchase of a compactor were from Long Island Sanitation Equipment Co. for a cost of \$51,922; Nassau Suffolk Truck with a cost of 61,310 and CEJJ, Inc. with a cost of between \$60,000 and \$70,000.

Financing information was received from Real Lease, partners with M & T Bank, with an interest rate of 4.12%; and First Niagara with an interest rate of 2.63%.

Ed Trimble has researched dealings with Long Island Sanitation Equipment and was satisfied with the information he received.

A motion was made by Trustee Hustis to approve the purchase of the compactor for the garbage truck from Long Island Sanitation Equipment Co for a cost of \$51,922 with financing from First Niagara with an interest rate of 2.63%. Trustee Campbell seconded the motion and the motion was carried unanimously.

The Board acknowledged **Correspondence** received from Feona and Kevin Fortuna regarding their purchase of "The Grove", formerly Loretto Rest, for \$1,000 and from Michael Bowman regarding a request of an answer to his letter submitted on June 12, 2012.

The Village Board is ready to start reviewing the LWRP (Local Waterfront Revival Plan). However, before it begins, attorney Stephen Gaba reported on what is needed in the LWRP. An approved LWRP makes the municipality eligible for receipt of grant money, loans and other funding to assist in implementing the provisions of the LRWP.

Among the issues an LWRP may address are:

- Waterfront Land Use Policies;
- Waterfront development/redevelopment
- Historic resources;
- Scenic resources;
- Public access and recreation;
- Flooding and erosion issues;
- Water dependent uses and harbor management;
- Water quality;
- Fish and wildlife habitats.

In preparing an LWRP, a municipality should complete five sections as follows:

Section I should define the waterfront revitalization area boundaries;

Section II should be an inventory and analysis of existing conditions;

Section III should be an understanding and reflecting of State policies;

Section IV should identify the proposed land and water uses and projects included in the LWRP;

and

Section V should identify the techniques for implementation of the LWRP. This may include draft local laws for zoning and land use.

The Comprehensive Plan was adopted but no Board has gone over the zoning codes to compare it to the Comprehensive Plan looking for needed changes. It is most important the LWRP and Comprehensive Plan have consistency with the zoning codes.

At the next workshop, July 3, 2012, the Board will review the Land and Water Uses and Key Projects of the LWRP.

The following **Budget Amendment Resolution 24-2012** was presented for approval.

Moved by: Trustee Hustis

Seconded by: Trustee Francisco

Resolved that (1) The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the 2011/2012 fiscal year:

(1)	To:	A00-1440-400	Engineer/Architect: Contractual	\$5,320.00
	From:	A00-1990-400	Contingent Account	\$5,320.00
			To transfer money to the engineer line item for additional expenses related to the firehouse floor and	

			Butterfield Community Design Workshop.	
(2)	To:	A00-5110-475	Street Paving & Drainage Project: Legal & Engineering	\$43,250.00
	From:	A00-5110-480	Street Light & Sidewalk Project- Construction	\$43,250.00
			To transfer money from construction to legal & engineering for additional consultant fees.	

And (2) The accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

Trustee Ralph Falloon voted: Absent

Trustee Bruce Campbell voted: Yes

Trustee Charles Hustis voted: Yes

Trustee Matt Francisco voted: Yes

Mayor Seth Gallagher voted: Yes

Resolution 24-2012 is officially adopted this day on June 26, 2012 by unanimous vote.

Mary Saari-Village Clerk/Treasurer

Trustee Campbell presented the schedule for **Community Day** being held on July 4, 2012 with a rain date of Labor Day weekend. It will begin with a parade lining up at 3:00 pm on Chestnut Ridge and continuing down to the dock. There will be music, food, drink, and games throughout the day ending with a fireworks display.

Mayor Gallagher requested that the Board check their calendars for a mutual date for all of them in order to schedule a date for the **Senior picnic** held at Mayors park.

Mayor Gallagher also suggested that the Board members select projects from the **Comprehensive Plan** that they would like to work on and be willing to lead the effort. Some things can be checked off.

Trustee Hustis made a motion to pay the **audited bills**, seconded by Trustee Campbell and unanimously approved.

Mayor Gallagher made a motion to go into closed session to discuss personnel issues with Village Attorney, Stephen Gaba. The motion was approved by Trustee Hustis, seconded by Trustee Campbell with a unanimous vote.

Meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon