

**Village of Cold Spring**  
**Board of Trustees Workshop**

**July 24, 2012**

The Board of Trustees for the Village of Cold Spring held a workshop on Tuesday, July 24, 2012, beginning at 7:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

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

Libby Pataki, Director of Putnam County Visitors Bureau came to discuss tourism and economic development for Putnam County. She and her co-workers have updated the website for Putnam County listing all the areas of interest in all six (6) townships. They are now working on a County map.

There was a review of the LWRP scheduled for this meeting but because there were two Board members absent, it was tabled until the next meeting.

A letter was received from the Department of State for Significant Coastal Fish and Wildlife Habitats on the south shore of Long Island and along the Hudson River including Constitution Marsh.

The Senior Picnic, put on by the Village Board, will be held on August 25, 2012 at Mayor's Park beginning at 12:00 pm.

**RESOLUTION 29-2012**

WHEREAS, the Village Board wishes to pave the section of a Village Street named "The Boulevard" from the intersection with Constitution Drive to the western end of the Boulevard where the pavement ends, and

WHEREAS, the Village Board wishes to contract for the purchase of bituminous concrete furnished, delivered and laid in place for the said street paving project, and

WHEREAS, the Village Board has prepared a Request for Price Quote (RFQ), a copy of which is attached hereto,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board does hereby approve the said RFQ for the purchase of bituminous concrete furnished, delivered and laid in place and directs the Village Clerk to publish notice of the same, and
2. That a date of August 17, 2012 at 1:00 p.m. is set as the date and time by which responses to the RFQ must be received and shall be opened.

Trustee Hustis presented the foregoing resolution which was seconded by Trustee Francisco, as amended.

The vote on the foregoing resolution was as follows:

Charles Hustis, III, Trustee, voting YES

Bruce D. Campbell, Trustee, voting ABSENT

J. Ralph Falloon, Trustee, voting ABSENT  
Matt Francisco, Trustee, voting YES  
Seth Gallagher, Mayor, voting YES

Resolution 29-2012 is officially adopted at a public meeting held on this day, July 24, 2012.

Mary Saari, Village Clerk

A request for the use of Mayor's Park was received from Margaret Parr for the practice of a travel baseball team (Putnam County Riptide) on July 25, 2012 from 5 pm to 8 pm.

Trustee Hustis made a motion to approve the above request, seconded by Trustee Francisco. The motion was passed by a unanimous vote.

At the next week's meeting, Paul Guillaro will present a revised concept plan for Butterfield Hospital property.

The bills were presented for approval of payment. Trustee Hustis made a motion to approve payment of the bills presented, seconded by Trustee Francisco. The motion passed unanimously.

Meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon