

**Village of Cold Spring  
Board of Trustees Workshop  
August 7, 2012**

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

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

Also in attendance were LWRP Committee members Michael Armstrong and Marie Early and Architect James Hartford.

The meeting began with Mayor Gallagher reading the **Procurement Policy for the Village of Cold Spring**. After a short discussion among Board members, Trustee Campbell made a motion to adopt the Procurement Policy as written, seconded by Trustee Francisco. With a unanimous vote, the Policy was adopted.

The continuation of the review of the **LWRP** began with Mayor Gallagher reading the basics of the Village Garage Site. The site is approximately 2 acres, bounded on the west by Metro-North land, on the south by private residences, on the east by a private residence, a restaurant and a municipal parking lot, and on the north by an access road.

The Mayor then read “alternatives considered”. After reading the possibility of relocating the garage on Kemble Ave, across from the Marathon Battery Site, Trustee Campbell stated that it was an unlikely move due to the narrow access roads. As the signage states now, Rock Street is the only entrance to that site and Kemble Avenue is the only exit. Residents would surely complain about the truck traffic on their narrow streets.

Mayor Gallagher touched on “Additional Projects: The Riverwalk, Butterfield Hospital Site, and The Grove (Loretto Rest).

LWRP committee members, Marie Early and Mike Armstrong gave clarification to the discussions along with James Hartford speaking in reference to the Kemble Avenue relocation.

There was a motion to approve the audited bills presented to the Board by Trustee Campbell, seconded by Trustee Francisco. The motion was approved unanimously.

The Town of Philipstown requested the application fee be waived for the installation of new windows at the Town Hall.

Mayor Gallagher gave an update on the meeting with the ad hoc committee for the Butterfield Realty, LLC that met the evening before. That meeting went well with Planning and Historic District Review Boards representatives stating their concerns. The Planning Board was concerned with the elevation of the buildings and the size of the largest senior building which, on the present concept plan, will house 34 units. The Historic District Review Board is concerned with keeping the original Butterfield Hospital building with perhaps the 1963 addition and also the coverings used on all the buildings to come.

Meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon