

**Board of Trustees Meeting
November 7, 2012**

The Board of Trustees of the Village of Cold Spring held a workshop on Wednesday, November 7, 2012 beginning at 9 am at Village Hall, 85 Main Street, Cold Spring, NY for the purpose of reviewing bills and correspondence.

Attending: Mayor Seth Gallagher and Trustees Francisco, Campbell, Falloon and Hustis
Public: Liz Armstrong of The Paper and resident Karen Phillips

The NYS Unified Court System asked for the annual audit examining the Village Justice Court records for the fiscal year ending May 2012. Trustees Campbell and Hustis will perform this audit and prepare a report.

The board scheduled the following workshops:

11/20/2012 Discussion on proposal for Cold Spring Firehouse

11/27/2012 Presentation from Roberto Mueller regarding Indian Point

Trustee Campbell asked for an addition to the agenda pertaining to a request from the Historic District Review Board to have the advice of their own attorney (other than the Village Attorney) for the upcoming HDRB Public Hearing on demolition of the former Butterfield Hospital. Campbell called for discussion among the board members prior to any vote on important matters, such as preparing an RFP for a village attorney. There was discussion about various aspects of the Historic Code related to building demolition and about board concerns related to hiring another attorney. After discussion, it was requested that board members research issues related to the HDRB code and the request for another attorney, perhaps involving consultation with the New York Conference of Mayors.

Rand Otten of PARC requested that the annual tree lighting and Santa's visit be held in conjunction with the Cold Spring by Candlelight fund raising event which is scheduled for Saturday, December 1st. Trustee Falloon will speak with the fire company about this request.

Karen Phillips resident of New Street confronted the board about what she views as an inadequate board response to Hurricane Sandy.

Trustee Hustis moved to enter into executive session to discuss a grievance with a police officer and seconded by Trustee Francisco and unanimously approved.

Trustee Falloon moved to deny the appeal of the Mayor's denial of the September 25, 2012 grievance filed by Police Officer William Bujarski and Officers Kane and Comisky. Motion seconded by Trustee Campbell.

Vote on the motion:

Mayor Gallagher voting	aye
Trustee Bruce Campbell voting	aye
Trustee J. Ralph Falloon voting	aye
Trustee Matt Francisco voting	aye
Trustee Charles Hustis	abstaining

Motion was approved by a vote of 4-0-1.

Trustee Hustis moved to exit from executive session and seconded by Trustee Francisco and unanimously approved.

The board voted unanimously to approve payment of the audited bills.

Respectfully submitted,

Mary Saari, Village Clerk