

**Village of Cold Spring  
Board of Trustees Workshop  
December 6, 2012**

The Board of Trustees for the Village of Cold Spring held a workshop on Thursday, December 11, 2012, beginning at 7:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor Seth Gallagher, Trustees Bruce Campbell, J. Ralph Falloon, Matthew Francisco, Charles Hustis, III and Village Attorney, Stephen Gaba.

Also in attendance were Paul Guillaro, Richard O'Rourke, and Tim Miller.

The meeting began with a review of the **public comments** received at the November 27<sup>th</sup> public hearing regarding the **rezoning of the B-4** Designated Medical and Health Care District and to discuss possible changes to the proposed local law.

Mr. Gaba, Village attorney, and Mr. O'Rourke, Mr. Guillaro's attorney, will join forces and return to the Village Board with a draft for the rezoning law of the B-4 district for the conditions represented by Mr. Guillaro's site plan. If, for any reason, Mr. Guillaro decides not to move forward with the plan presented, this rezoning will return to the present zoning code.

The Recreation Department received an application for a **wedding ceremony** to be held on the Bandstand at the Riverfront on September 13, 2013 from 10 am to 1 pm. The application was submitted by Juliet Sarkessian and Nena Eskridge of 211 E. Meade Street, Philadelphia, PA. There will be 15 to 20 guests.

Trustee Hustis made a motion to approve the use of the Bandstand at the Riverfront for the Wedding Ceremony of Juliet Sarkessian and Nena Eskridge on September 13, 2013 from 10 am – 1 pm. The motion was seconded by Trustee Falloon. The motion was approved with a unanimous vote.

**Resolution No. 46-2012 Budget Amendment**

Moved by: Trustee Campbell, Seconded by: Trustee Hustis

*Resolved that (1)* The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the 2012/2013 fiscal year:

(1)	To:	A00-9010-800	State Retirement	\$9,994.00
	From:	A00-9040-800	Workers Compensation	\$9,994.00
			<b>To increase the amount for the State Retirement for employees due to an increase in the amount due to the State.</b>	
(2)	To:	A00-9015-810	Fire & Police Retirement	\$15,850.00
	From:	A00-9040-801	Workers Compensation: Firemen	\$4,079.00
	From:	A00-9040-800	Workers Compensation	\$1,905.00
	From:	A00-5410-400	Sidewalks: Maintenance & Repair	\$7,000.00
	From:	A00-1640-417	Shared Services: Village Hall Repair	\$2,000.00
	From:	A00-3120-200	Police Equipment	\$866.00
			<b>To increase the amount for the Police Retirement due to an increase in the amount due to the State.</b>	
(3)	To:	A00-3089-400	State Aid: LWRP Grant (Revenue)	\$27,000.00
	To:	A00-1410-450	Village Clerk: Comprehensive Plan (Expense)	\$27,000.00
			<b>To record the revenue and expense related to the LWRP Grant received in May 2012.</b>	

(4)	To:	A00-3410-440	Fire: Siren	\$1,500.00
	From:	A00-3410-460	Fire: Building Repairs	\$1,500.00
			<b>To put the Fire Siren in the budget that was incorrectly not included in the adopted budget.</b>	
(5)	To:	A00-1090-000	Int & Penalties: Real Property Tax (Revenue)	\$2,100.00
	To:	A00-1325-400	Accountant: Contractual (Expense)	\$2,100.00
			<b>Increase int and Penalties on property taxes for higher than anticipated penalties and the Accountant Contractual budget for purchase of program for required financial disclosure that was not budgeted for.</b>	
(6)	To:	A00-5110-400	Highway Street Maint: Resurface	\$3,500.00
	From:	A00-5410-400	Sidewalks: Maintenance & Repair	\$3,500.00
			<b>To increase the budget for street paving for additional expenses incurred in paving project.</b>	

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

On roll call vote:

Trustee Ralph Falloon voted: YES  
Trustee Bruce Campbell voted: YES  
Trustee Charles Hustis voted: YES  
Trustee Matt Francisco voted: YES  
Mayor Seth Gallagher voted: YES

**Resolution #46-2012** was adopted unanimously on this day, December 6, 2012.

Mary Saari-Village Clerk/Treasurer

The audited **Bills** brought before the Board were approved for payment by Trustee Hustis, seconded by Trustee Campbell with a unanimous vote.

The Board chose the date of Friday, January 18, 2013 at 6:00 pm for the Village of Cold Spring **Holiday Party** to be held at the Cold Spring Fire House on the corners of Main and Church Streets. There was a discussion of perhaps hiring an outside cleaning company for the after party clean-up.

An email was received from Mark Wildonger regarding the **Fjord Trail: Greenway Grant**. The Town of Fishkill plans to submit a Greenway Grant for funding and Mr. Wildonger would like to include Cold Spring as a co-applicant. There will be no commitment, but rather identifying Cold Spring as a project supporter making the grant application much more compelling.

Based on this correspondence, the Board of Trustee adopted the following resolution.

**Resolution No. 47-2012 Hudson Fjord Hike/Bike Trail - NYS Hudson River Valley Greenway Communities Grant Program**

WHEREAS, The Greenway Communities Council administers the “Greenway Communities Program” to provide financial and technical assistance to municipalities located within the designated Greenway Area who share the Greenway goals and objectives. Communities can undertake a variety of projects (ex. master plans) as a Greenway Community under this program; and

WHEREAS, The Town of Fishkill, with the City of Beacon, Town of Philipstown, and Village of Cold Spring as co-applicants seek support (\$15,000) from the NYS Hudson River Valley Greenway to develop a master plan for the Hudson Fjord Hike/Bike Trail - a separated multi-use 9-mile trail linking Constitution Island in Cold Spring through the Towns of Philipstown and Fishkill to the City of Beacon Train Station. The goal of the overall project is to transform a portion of State Route 9D in the heart of the Hudson Highlands between the Village of Cold Spring, Towns of Philipstown and Fishkill and the City of Beacon from a high speed thoroughfare into a multi-use, user-friendly recreational, tourism-oriented parkway that provides people with a stronger visual and physical connection with the Hudson River. This section of Route 9D links two of the region's most significant historic communities and connects a number of important public resources, including Hudson Highlands State Park, Little Stony Point, and Mt. Beacon, all of which offer outstanding views of the Hudson River, Storm King Mountain and Bannerman's Castle; and

WHEREAS, Funding for the project would be used to hire a local consultant to stitch together the ongoing efforts and ideas to develop a set of prioritized recommendations that would ultimately inform the engineering and construction of the trail. This grant would be leveraged by a Hudson River Improvement Fund grant and a Town of Philipstown NYS Greenway grant. The project is supported by the Town of Philipstown, the City of Beacon and the Village of Cold Spring, Dutchess and Putnam counties, the Hudson Highlands Land Trust, The Open Space Institute and elected officials as well as NYS DOT, NYS OPRHP, and Metro-North Railroad. US Senator Charles Schumer also has spoken publicly about his support for the project.

THEREFORE, BE IT RESOLVED, The Village of Cold Spring Board of Trustees hereby declares its support for the Town of Fishkill's application for a Greenway Grant for the purpose of developing a Hudson Fjord Master Plan.

Trustee Falloon presented the foregoing resolution which was seconded by Trustee Hustis.

The vote on the foregoing resolution was as follows:

Charles E. Hustis III, Trustee, voting YES  
Bruce D. Campbell, Trustee, voting YES  
J. Ralph Falloon, Trustee, voting YES  
Matt Francisco, Trustee, voting YES  
Seth J. Gallagher, Mayor, voting YES

**Resolution #47-2012** was adopted unanimously on this day, December 6, 2012.

Meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon