

**MINUTES BOARD OF TRUSTEES WORKSHOP
JANUARY 15, 2013**

The Board of Trustees for the Village of Cold Spring held a workshop on Tuesday, January 15, 2013, at Village Hall, 85 Main Street, Cold Spring, NY beginning at 7:00 pm.

Attending: Mayor Seth Gallagher and Trustees Matt Francisco, Bruce Campbell and J. Ralph Falloon

Also: Greg Phillips, Water Superintendent

Absent: Trustee Charles Hustis

Mayor Gallagher opened the meeting and moved to enter into executive session to interview a candidate for membership on the Zoning Board of Appeals.

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

Mayor Gallagher appointed Barney Molloy to fill the vacant seat on the Zoning Board of Appeals (vacated by Edward Murphy). Trustee Francisco moved to approve this appointment and seconded by Trustee Campbell and unanimously approved.

Mayor moved to appoint Edward Murphy as an alternate member of the Zoning Board of Appeals and seconded by Trustee Campbell and unanimously approved.

Correspondence- The Special Board for the Comprehensive Plan/ LWRP invited the board to attend their workshop on Hurricanes and High Water scheduled for January 19, 2013 from 2-4 pm.

Resolution #2-2013 Supporting Hudson River National Estuarine Research Project for shoreline stabilization.

WHEREAS, the Village of Cold Spring is an involved stakeholder in the “Dockside” property located on the northern end of West Street; and

WHEREAS, the New York State Department of Conservation has identified the Dockside property as a potential site for an “ecologically enhanced, engineered shoreline demonstration project for the NYSDEC, Hudson River National Estuarine Research Reserve’s Sustainable Shorelines project; and

WHEREAS, the intended project will develop plans that if implemented will stabilize the shoreline, enhance the intended use of the site by the community and minimize impacts to or improve the habitat value of Dockside; and

WHEREAS, the Village Board of Trustees recognizes that the stabilization of the shoreline is a priority for any future development of this site; and

WHEREAS, the Village of Cold Spring Special Board for the Comprehensive Plan/ Local Waterfront Revitalization Plan has expressed their support for this project as this demonstration project could assure that the stabilization embraces the best current ecological knowledge and is thus consistent with the community's expressed values and the Comprehensive Plan;

NOW THEREFORE BE IT RESOLVED that the Village of Cold Spring Board of Trustees hereby supports the proposed shoreline stabilization demonstration project as proposed by the Hudson River Estuary Program.

On roll call vote:

Trustee Matt Francisco voted:	YES
Trustee Bruce Campbell voted:	YES
Trustee J. Ralph Falloon voted:	YES
Trustee Charles Hustis, III voted:	ABSENT
Mayor Seth Gallagher voted:	YES

Resolution officially adopted by a vote of 4-0.

Robert Leonard, resident of 1 Constitution Drive, attended to discuss long term problems with water quality including discoloration, poor taste and stained clothing.

Greg Phillips, Water Superintendent investigated this condition and determined that Leonard's service line connects directly to the hydrant lateral which results in low water turnover and aesthetically objectionable water. This hydrant is currently in need of repairs and is scheduled for replacement this spring. At the time of the hydrant repairs, a new tap could be made directly to the six inch main (shown in **attached** photo) which would allow the Leonards to have water quality similar to other residents. Mayor Gallagher recommended discussion with counsel regarding payment for this work and determining what portion would be the responsibility of the applicant.

James Labate requested a change order in Task #3 of the GIS contract with the village. This change revises the scope of the project but with no change in price. The reasons for the change and the revised scope of work are included in the **attached** correspondence dated 1/09/2013. Trustee Falloon moved to approve of this change and seconded by Trustee Campbell and unanimously approved.

Greg Phillips requested consideration of a request to split the cost of a gas meter with the Cold Spring Fire Company as the village's meter for confined space needs replacement and must be calibrated every thirty days.

Barbara Scuccimarra, newly elected Putnam County Legislator, attended to introduce herself to the board. There was discussion on the legislature's commitment to the Butterfield project, sales tax and mandate relief.

Trustee Campbell moved to pay the audited bills and seconded by Trustee Francisco and unanimously approved.

Trustee Francisco moved to authorize sending water shut off letters to delinquent parties residing outside the village limits; motioned seconded by Trustee Falloon and unanimously approved.

Meeting was adjourned.

Respectfully submitted,

Mary Saari, Village Clerk