

**Village of Cold Spring
Board of Trustees Workshop
February 19, 2013**

The Board of Trustees for the Village of Cold Spring held a public informational meeting on Tuesday, February 19, 2013 beginning at 7:00 pm at the Haldane Central School District Cafeteria, 15 Craigsides Drive, Cold Spring, NY to present the Emergency Action Plan for the Village of Cold Spring upper and lower reservoir dams.

Attending were Mayor Seth Gallagher, Trustees: Matthew Francisco, Charles Hustis, III and Water and Sewer Superintendent Greg Phillips;
Trustees absent were Ralph Falloon and Bruce Campbell

Also in attendance were Mark Lukasik and Casey O'Mara from Tectonic Engineering and Surveying Consultants P.C.

The meeting began at 7:12 with Mayor Gallagher introducing Mark Lukasik, and Casey O'Mara, from Tectonic Engineering and Surveying Consultants. Mr. Lukasik and Ms. O'Mara presented a Power Point and provided an overview of the assessments and inspections of the village dams and inundation mapping. It was pointed out that the village dams are robust structures and that the inundation mapping was an exercise required by the New York State Department of Environmental Conservation.

At the end of the Power Point presentation, there was a question and answer period.

The meeting adjourned at 8:01 pm.

Respectfully submitted by,

Linda Valentino