

## Village of Cold Spring

### Board of Trustees Workshop

July 2, 2013

The Board of Trustees for the Village of Cold Spring held a workshop on Tuesday, July 2, 2013 beginning at 7:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor J. Ralph Falloon, Trustees Bruce Campbell, Charles Hustis, III, Matthew Francisco and Stephanie Hawkins.

To allow people to **access the Grove**, Trustee Francisco will contact Spain Agency to see what and who the Village liability insurance covers. Trustee Hawkins suggested the Board get a price quote from Mike Carr's firm regarding the status of the safety of the building. Steven Tilley has done this work before and will charge the Village \$700 to update his past information. A comparison of prices will determine what firm will be hired.

A motion was made by Trustee Hawkins to go into **executive session** at the end of the agenda to discuss a village attorney. The motion was seconded by Trustee Francisco and was carried unanimously.

A discussion on an agreement between Barton and Loguidice and the Village for their planning and engineering services was held. They said they would not charge any more than \$175 per hour because the Board was uncomfortable with their pro bono offer.

Trustee Hawkins wants the Board to look at AKRF for their services.

Rob Cameron of Putnam Engineering spoke up from the audience stating the fact that they were not informed about the ability for them to put in a proposal for the upcoming work for the Butterfield property. Mr. Cameron was informed that there was no RFP requested for this because Barton & Loguidice came forward and spoke with the Mayor to do the work and a contract was submitted.

After listening to Mr. Cameron, the Board decided that because the Planning Board is now the lead agency, the Planning Board should decide who they want to work with as an engineering firm. The Mayor hopes that that decision will be made at their next board meeting which is July 3<sup>rd</sup>.

#### **Correspondence:**

A letter from Judge Costello of the **Justice Court** requesting that the grant of \$1,350, under the 2012-2013 cycle of the Justice Court Assistance Program for the installation of two (2) day/night color **security systems** to monitor the front door entrances of the building be awarded to ADT.

Trustee Hustis made a motion to award the work of the grant of \$1,350 for the Justice Court security system to ADT. Trustee Hawkins seconded the motion. The motion was carried with a unanimous vote.

Mayor Falloon suggested that they contact ADT to see if they would provide a proposal to install a monitoring system on the outside door of the police department allowing the officers on duty to be able to monitor their direct entrance instead of people doing business with them using the Village Hall entrance. ADT could possibly tie in the work for both doors.

**Robert Downey** requested that he be allowed to turn two weeks of vacation time into two weeks pay. Trustee Hawkins made a motion to accept R. Downey's request seconded by Trustee Hustis. The motion was carried unanimously.

The Board will look into the policies and procedures regarding the above action for future decisions.

An email was received from Charles Sutter, Planner for Westchester County Department of Public Works and Transportation stating that NYSERDA has unveiled Phase 2 of the **Cleaner Greener Communities** program with applications due August 12, 2013.

- Municipalities can receive up to \$10,000 for updating and improving the permitting, zoning or parking rules;
- Up to \$400,000 to conduct updates to their comprehensive plans, zoning ordinances, etc. that will improve community sustainability and/or climate resiliency; and
- From \$1 million to \$5 million to do capital projects that improve community sustainability.

The Board will look into the possibility of submitting an application for these grants.

An email was received from NOREPLY as a reminder regarding the upcoming deadline of July 5, 2013 for the submission of a Letter of Interest (LOI) in response to the call for projects to qualify for the **Hazard Mitigation Grant Program**.

The five year report for **Marathon Battery** will be on the agenda for the monthly meeting of July 9, 2013.

An Application was received from the vessel, **Pride of the Hudson**, owned by Billynda Baker, for permission to dock on Thursday, July 25, 2013 for the pickup and return of dinner cruise passengers. This ship is scheduled to dock on July 12, 2013 for the same purpose. Trustee Campbell made a motion to approve the application pending a successful operation from the July 12<sup>th</sup> docking. Trustee Hustis seconded the motion which was carried with a unanimous vote.

Greg Phillips, Superintendent of **Water and Wastewater**, will draw up a document of policies and procedures stating where the responsibility of the Village ends and the homeowner's begins for ownership of water and sewer lines. Once completed, it will come before the Board for approval.

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

A motion was made by Trustee Hustis to go into **executive session** to discuss the appointment of a Village Attorney. The motion was seconded by Trustee Hawkins and the motion was carried.

Meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon