

Village of Cold Spring

Board of Trustees Workshop

August 7, 2013

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

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

Correspondence:

The Empire State Development Corporation (NYS Urban Development Corporation “UDC”) has filed, in our office, the General project plan for the Constitution Island Education Center Capital Project in Orange County. There will be a public hearing scheduled for Monday, August 19, 2013 from 10 am to 11 am at the Putnam County Training and Operations Building, 112 Old Route 6, Carmel, NY in Classroom 1.

A notice of upcoming noise events was received from West Point for August 7, 12, 13 and 15 at various times of the day. These dates are practice and event firing of ceremonial salute cannon in support of funerals.

From NYMIR, Putnam County a notice was received of a Highway Safety Seminar being held on Friday, August 16, 2013 from 7 am – 11:30 am at Putnam County Emergency Services Building in the auditorium at 110 Old Route 6, Carmel NY. This notice will be forwarded to Ed Trimble, Highway Forman.

NYCOM’s 58th fall training school is being held on September 9-12, 2013, Hilton, Saratoga Springs.

A letter from Sandy Galef with a DVD recording included of a roundtable discussion she hosted on May 15, 2013 at Cortlandt Town Hall concerning Project Labor Agreements (PLAs) and how they may be helpful to avoid the burdens of the Wicks Law.

An email was received from Bruce Bolger representing Short Escape grant. The deadline for this grant is at the end of the week of July 29th, 2013. If all letters or commitments are not in by the end of this week, they cannot be included in the grant application.

A letter was drafted for the Village Board in support of in-kind services in the amount of \$25,000 if matching funds are awarded to the Village from New York State through Cleaner-Greener Communities Phase II Implementation Grants.

Trustee Hawkins made a motion to accept the letter of support for in-kind services seconded by Trustee Hustis. The vote was unanimous and the motion was carried.

Public Comment:

Q) Will Rhinebeck Bank come before the Planning Board?

A) They will come before the Planning Board but it has not been scheduled as of yet.

Q) Will there be a public hearing regarding the vehicle parking code?

A) Yes there will be a public hearing. At this time, we are reviewing the study done in 2008.

Trustee Hawkins made a motion to exit the public meeting and enter into executive session for the interviewing of a planning consultant and engineering consultant. Trustee Hustis seconded the motion and the public meeting was closed with a unanimous vote.

Meeting was adjourned.

Respectfully submitted

Sandra L. Falloon