

## **Village of Cold Spring**

### **Board of Trustees Workshop**

**April 22, 2014**

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, April 22, 2014 at 7:00 p.m. at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor J. Ralph Falloon, Trustees Bruce Campbell, Stephanie Hawkins, Michael Bowman and Cathryn Fadde.

Interviews were conducted with Peter Downey and Dana Bol for two positions on the HDRB from 7:00 to 7:30 at the open meeting. Michael Junjulus and Pam Colangelo will be interviewed at a later date for these same positions.

The following Resolutions were read by Mayor Falloon and approved as stated.

#### **RESOLUTION #15-2014 General Fund Budget**

A resolution adopting a general fund budget for the fiscal year commencing on June 1, 2014 and ending on May 31, 2015, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative budget, as amended and revised, and as hereinafter set forth is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative budget, but hereafter referred to as "Adopted", in **Schedule A1 and Schedule A2**, are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative budget shall be and are hereby fixed at the amounts shown therein, effective Tuesday, April 22, 2014,

FURTHER BE IT RESOLVED, that the tentative Fireman's Service Award Tax Levy, as amended and revised, and as hereinafter set forth, is hereby adopted and the amounts stated are hereby appropriated for the object and purpose specified, and are hereby fixed at the amount shown therein, effective Tuesday, April 22, 2014.

Trustee Hawkins moved the foregoing resolution which was seconded by Trustee Bowman.

On roll call vote:

Trustee Stephanie Hawkins voting Yes

Trustee Bruce D. Campbell voting Yes

Trustee Michael Bowman voting Yes

Trustee Cathryn Fadde voting Yes

Mayor J. Ralph Falloon voting Yes

Resolution #15-2014 is officially adopted this Tuesday, April 22, 2014.

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Mary Saari, Village Clerk

**RESOLUTION #16-2014 Water Fund Budget**

A resolution adopting a Water Fund budget for the fiscal year commencing on June 1, 2014 and ending on May 31, 2015, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative water budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative water fund budget as **amended and revised** and as hereinafter set forth is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative water fund budget, but hereafter referred to as "Adopted", in **Schedule F1**, are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative water budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 22, 2014.

Trustee Fadde moved the foregoing resolution which was seconded by Trustee Bowman.

On roll call vote:

Trustee Stephanie Hawkins voting Yes

Trustee Bruce D. Campbell voting Yes

Trustee Michael Bowman voting Yes

Trustee Cathryn Fadde voting Yes

Mayor J. Ralph Falloon voting Yes

Resolution #16-2014 was officially adopted this Tuesday, April 22, 2014

Mary Saari, Village Clerk

**RESOLUTION # 17-2014 Sewer Fund Budget**

A resolution adopting a Sewer Fund budget for the fiscal year commencing on June 1, 2014 and ending on May 31, 2015, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative sewer fund budget and on the sewer fund rate increase of \$9.00/ unit per quarter and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative sewer fund budget as amended and revised and as hereinafter set forth, is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative sewer fund budget, but hereafter referred to as "Adopted", in **Schedule G1** are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative sewer budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 22, 2014.

NOW THEREFORE BE IT FURTHER RESOLVED, that the sewer quarterly flat rate unit fee is hereby increased by the amount of \$9.00 per unit/ quarter, from \$69.30 per unit to \$78.30 per unit, per quarter, effective 7/15/2014.

Trustee Hawkins moved the foregoing resolution which was seconded by Trustee Fadde.

On roll call vote:

Trustee Stephanie Hawkins voting Yes

Trustee Bruce D. Campbell voting Yes

Trustee Michael Bowman voting Yes

Trustee Cathryn Fadde voting Yes

Mayor J. Ralph Falloon voting Yes

Resolution #17-2014 officially adopted on Tuesday, April 22, 2014.

Mary Saari, Village Clerk

### **Correspondence**

Central Hudson invites Mayor Falloon or a designee and up to two additional members of the organization to a meeting to review and discuss our pre-storm preparations and guidelines for addressing potential flooding.

NYS Department of Transportation writes to notify you that the comment period for Tier 1 Draft Environmental Impact Statement (EIS) for the High Speed Rail Empire Corridor Program has been extended to Wednesday, April 30, 2014.

Debbi Milner sent in a final list of committee members for the Holiday Lighting Committee: Barbara Galazzo, Cali Gorevic, Debbi Milner, Hilary Hayes, Lynn Miller, Nick DiPolis, and Robert Leiter.

### **Old Business**

The Board has agreed to have the Highway Department remove the oil tank from the premises of **the Grove** (Loretto Rest) to save on cost. More quotes will be obtained for the disposal of the tank and the testing of the soil before a decision is made on this. Trustee Bowman made a motion to explore more quotes seconded by Trustee Hawkins. The vote was unanimous and the motion carried.

**RedRum** Motorcycle event, tentatively scheduled for July 26, 2014, will require more investigation regarding police protection from the Village of Cold Spring, Putnam County Sheriff's Department and possibly NY State Troopers. Mayor Falloon will talk with Sergeant Szabo who handled the event last year for the Sheriff's Department.

The **willow trees** in the area of the pavilion at **Mayors Park** are displaying their roots above ground and causing a hazard. That will be looked into for some type of repair to prevent any accidents.

The Main Street and Dock **garbage cans** are filling up rapidly on the weekends. There were several suggestions on how best to deal with this:

- 1) Pick up on Saturday and Sunday with an additional cost to the Village;
- 2) Double the cans in places where there is overfill in the present cans;
- 3) Check with Recreation Commission for their assistance;
- 4) Check with the Lions Club and Chamber of Commerce;
- 5) See if the County can help out in some way; and
- 6) Put a small dumpster in the vicinity of the West Street pump station and also on the Dockside Property.

To this end, Trustee Fadde will speak with the Lions Club and Libby Pataki for the County, Alison Anthoine will talk with the Chamber of Commerce.

Judith Crein Mayle of Thomas, Drohan Waxman, Petigrow & Mayle, LLP, **Village of Cold Spring Labor & Employment Counsel**, stated that they have elected to freeze their rates at the amounts in effect for the 2013-2014 fiscal year. Therefore, their hourly rate of \$200 for attorney services and \$95 for paralegal services will remain unchanged for the 2014-2015 fiscal year.

A motion was made by Trustee Bowman to accept the terms of Thomas, Drohan, Waxman, Petigrow & Mayle, LLP and to have Mayor Falloon sign the document to constitute an agreement between the Village and the law firm. Trustee Fadde seconded the motion and the motion was carried unanimously.

Trustee Bowman read letters to Susan O'Rourke, NYMIR Marketing Director, and Erin Harrington, P.E.R.M.A., to reserve our right to potentially not renew our 2013-2014 **Workers Compensation and Liability policies**. We are currently exploring our renewal options. We will inform you in writing of our decision prior to the anniversary date.

Trustee Fadde made a motion to accept the letters and send them with a second from Trustee Bowman. The motion was carried with a unanimous vote.

**Code Enforcement Officer**, Bill Bujarski, requested the use of the 2000 Lumina to travel to a conference for Code Enforcement in Poughkeepsie, Wednesday, Thursday and Friday. To expedite his travel, he would like to bring the Lumina to his home and leave and return back to his home.

A motion was made by Trustee Hawkins to approve his request to keep the 2000 Lumina at his home for the period of the conference dates. Trustee Fadde seconded the motion and it was approved unanimously.

A request came in to the Recreation Commission from Green Mountain Energy for a permit to put up a table in front of Kismet from May 9 – 11, 2014. This request was tabled until more information is checked out from the Village Code "Hawking and Peddling, 71-1. Trustee Fadde and Trustee Campbell will come back to the Board with their interpretation of the code.

The **bills**, as presented to the Board, were approved for payment with the exception of one from the Highway Department. This bill was pulled for clarification. Trustee Hawkins made a motion to approve the payment of the bills seconded by Trustee Bowman. The motion carried unanimously.

**Public Comment**

Are the deliberations for the HDRB membership going to be public?

There should be a policy for police protection for events.

Could funds for the trash pick-up on weekends be paid for from sales tax?

What is happening with resident's porch ownership from Village?

Meeting Adjourned

Respectfully

Sandra L. Falloon