

**Village of Cold Spring
Board of Trustees Workshop
July 29, 2014**

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, July 29, 2014 at 7:30 PM at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Deputy Mayor Bruce Campbell, Trustees; Stephanie Hawkins, Michael Bowman and Cathryn Fadde and Village Attorney, Michael Liguori.

Absent: Mayor J. Ralph Falloon

1. Interview with Candidate for Police Department

A conversation was started by Trustee Hawkins regarding the cancellation of the interview with the Police Department candidate. It was noted by Deputy Mayor Campbell that the interview was canceled due to more information being needed from Officer Kane who was currently on vacation.

2. Interview Candidates for Zoning Advisory Committee:

Deputy Mayor Campbell suggested saving the interview of the Zoning Advisory Committee until the end of the meeting. Trustee C. Fadde and Trustee M. Bowman agreed.

3. Bill approval:

Trustee C. Fadde moved to approve the payment of the audited bills Trustee M. Bowman seconded the motion. It was unanimously carried.

Deputy Mayor B. Campbell read the following resolution into the record:

4. Village of Cold Spring Resolution # 25-2014.

WHEREAS, Pursuant to Chapter 190 of the Code of Putnam County, the County's Department of Consumer Affairs, Plumbing Division (the "County") has administered, among other things, (i) the issuance of gas permits; (ii) the inspection of installations, repairs and alterations of plumbing and gas systems by its Code Enforcement Officer; and (iii) the collection of fees therefore; and

WHEREAS, the County has relinquished its administration of gas permitting and inspections thus placing the responsibility for same onto the various municipalities in Putnam County; and

WHEREAS, due to the overall benefit to the health, safety and welfare of the residents of the Village from the process of gas permitting and inspection, the Board of Trustees desires to accept responsibility for gas permitting and inspection as resolved below.

NOW, THEREFORE, BE IT RESOLVED, that all permits for gas installation, repair and alteration shall be obtained from the Village's Building Department and that all inspections related thereto shall be performed by the Village's Building Inspector / Code Enforcement Officer, Fees related to such be paid in accordance with the Fee Schedule adopted by the

Board of Trustees from time to time.

BE IT FURTHER RESOLVED, that the Village Clerk is hereby authorized and directed to send copy of this resolution to the County and the County Legislature to advise it that has assumed responsibility for gas permitting and inspections in the Village of Cold Spring.

Trustee M. Bowman moved the forgoing resolution which was seconded by Trustee C. Fadde.

The vote of the forgoing resolution was as follows:

Michael Bowman, Trustee voted yes
Cathryn Fadde, Trustee voted yes
Stephanie Hawkins, Trustee voted yes
Bruce Campbell, Deputy Mayor voted yes
Ralph Falloon, Mayor was absent

Resolution #25-2014 is officially adopted on Tuesday, July 29, 2014.

5. Old Business:

Approval of Minutes:

Trustee S. Hawkins moved to approve the minutes of the July 15, 2014 meeting and seconded by Trustee, M. Bowman and was unanimously carried.

6. Correspondence:

Email dated 7/25/14 from Paul Henderson withdrawing himself as a candidate from the Zoning Advisory Committee.

Email dated 7/29/14 from Joe Cimino of CHA regarding being at a holding point for Design Approval for the Main Street sidewalks and Lighting improvements.

Letter dated July 29, 2014 from Citizens Campaign For the Environment which is a not-for-profit organization by private citizens concerned with the protection of our land and water resources. As part of the public education campaign they will travel throughout the state and will be available to canvas the Village of Cold Spring starting July 29, 2014 and finishing by October 25, 2014.

Letter from Carolyn Kennedy regarding the vessel Lois McClure coming to Cold Spring August 16-August 17, 2014 between 10 A. M. and 5 P.M.

A visitor of the Tots Park informed the Village that there is a bee problem at the park.

7. Public Comment:

A member of the public asked who Lois McClure was. Lois McClure is a schooner from Lake Champlain Maritime Museum who will be traveling to different locations along the Hudson.

Kathleen Foley, Village of Cold Spring Historic District Review Board member noted that the HDRB will be discussing possibly having a member of the HDRB on the Zoning Advisory Committee.

Trustee M. Bowman moved to have the Board of Trustees go into executive session allowing Village Attorney Michael Liguori to update the Board on Police Officer Anthony Pupczyk and to interview possible candidates for the Zoning Advisory Committee. Trustee C. Fadde seconded the motion. The Board went into executive session at 8:00 P.M.

The vote to exit Executive Session and to close the workshop meeting was not available.
Meeting Adjourned

Respectfully submitted by

Linda Valentino