

**Village of Cold Spring**  
**Board of Trustees Workshop**

**August 26, 2014**

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, August 26, 2014 at 7:00 PM at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor J. Ralph Falloon, Trustees Bruce Campbell, Michael Bowman and Cathryn Fadde, along with Village Accountant Ellen Mageean and Village Attorney Michael Liguori. Trustee Stephanie Hawkins was absent.

The meeting was opened at 7:00 P.M. by Deputy Mayor/Trustee Campbell. Mayor Falloon joined the meeting for the opening vote to move to Executive Session for **interviews** with Thomas Monroe and Susan Peehl, applicants for membership on the **Zoning Code Update Committee**. The motion was made by Trustee Bowman, seconded by Trustee Fadde and carried unanimously.

Executive Session was closed and the open meeting continued with a motion from Trustee Campbell, seconded by Trustee Bowman and carried unanimously.

Craig Relyea of Penflex and Gary Mazzarelli of RBC Management attended the meeting to discuss the **Firemen's Service Award Investments** and consideration of a proposed procedural change for data entry. With an addition of some language to the contract, as suggested by Mr. Liguori, the Board voted to approve the procedural change for direct data entry for the purpose of updating address information, direct deposit information and federal tax withholding information without written authorization by the Village of Cold Spring with a motion made by Trustee Fadde and seconded by Trustee Campbell. The vote was approved unanimously.

Richard Weissbrod, village resident, asked for additional information on the Fireman's Service Award unfunded liabilities "of approximately \$550,000 as shown on the village balance sheet." After short discussion, it was agreed that Mr. Weissbrod would discuss this issue further with Craig Relyea of Penflex outside of the village meeting.

Interviews will be scheduled to select a firm for **Planning Consultant for the NYSERDA grant**. Proposals from perspective firms were received from Barton and Loguidice, AKRF, and GreenPlan.

Dave Maroney and Mayor Falloon went up on the **roof of the Village office buildings** to determine the damage from a roof leak. It was thought that the leak could be from a

ladder that connects the two buildings. The ladder will be removed. However, the cupola is also in disrepair . Mayor Falloon will ask Donald Mac Donald to draw up plans in case it is something substantial and will also bring in the HDRB for their opinion regarding downsizing the cupola or even removing it.

Three bids for **paving Grandview Terrace and Parrott Street** were received by the Village. The lowest bid was from Intercounty Paving Co. The specs were given to Ed Trimble who had no problem with them. Trustee Bowman made a motion awarding the paving contract for Grandview Terrace to Intercounty Paving Co with a second from Trustee Campbell. The motion was approved with a unanimous vote. Trustee Bowman made a motion to award the paving contract for Parrott Street to Intercounty Paving Co seconded by Trustee Fadde and was approved with a unanimous vote. Intercounty Paving Co. will be notified of the Board's approval for the above noted contracts.

### **Correspondence**

Central Hudson is investing in our energy.

### **Old Business**

Mayor Falloon read the resume of Michael T. O'Rourke, applicant for a position on the **Village Police Department**. A motion was made by Trustee Campbell to appoint Mr. O'Rourke to the Police Department. The motion was seconded by Trustee Bowman and was approved unanimously.

Trustee Campbell read a report regarding the insect problem on trees on **Mountain Avenue**.

The Recreation Commission will have a discussion regarding the **Fjord Trail** at their next meeting on Wednesday, August 27, 2014. All are welcome to attend. The Board can attend the meeting, not as Board Members but as individuals.

The **Recreation Commission** has an **open seat** available on their board and asked for reposting the position. Several village board members will be attending the next Recreation Commission meeting and will follow up with the Commission to determine the reason for this request. .

Trustee Bowman made a motion to conclude tonight's meeting seconded by Trustee Fadde. Meeting adjourned with a unanimous vote.

Respectfully

Sandra L. Falloon