

Village of Cold Spring Board of Trustees Workshop

September 23, 2014

The Board of Trustees of the Village of Cold Spring attended a meeting hosted by the Putnam County Legislature's Physical Services Committee on Tuesday, September 23, 2014 at 7:00 PM at the VFW Hall, 34 Kemble Avenue, Cold Spring, NY. The purpose of this meeting was to discuss the Butterfield Project/ Municipal Entities. Minutes of this meeting were taken by Diane Trabulsy, Deputy Clerk Putnam County Legislature.

The Village workshop followed this meeting.

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

The **bills**, as presented to the Board, were brought forward for payment. Trustee Campbell pulled the bill from Pidala Electric for work done at Mayor's Park. He will consult with Joe Russo regarding it. Trustee Campbell made a motion to approve the payment of the remaining bills seconded by Trustee Hawkins. The motion was carried unanimously.

Trustee Campbell presented an application for Haldane School to hold a Home Coming Parade on Friday, September 26, 2014 beginning at the depot and ending at the Haldane Field. Trustee Hawkins made a motion to approve the application and was seconded by Trustee Bowman. The motion was carried unanimously.

Viridian sent in a proposal for a fixed rate for electric supply at \$7.99 per kWh for a period of three years. Trustee Hawkins made a motion to approve the proposal seconded by Trustee Bowman. The motion was carried by a unanimous vote.

Meeting adjourned with a motion from Trustee Bowman, seconded by Trustee Hawkins. The motion was carried unanimously.

Respectfully

Sandra L. Falloon