

Village of Cold Spring
Board of Trustees Workshop

January 6, 2015

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, January 6, 2015 at 7:30 PM at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were, Trustees Bruce Campbell, Michael Bowman, and Cathryn Fadde. Mayor J. Ralph Falloon and Trustee Stephanie Hawkins were absent. In Mayor Falloon's absence, Trustee Campbell was acting Deputy Mayor.

The candidates for **interim Village attorney** were Lou Lewis and Paul E. Denbaum from Lewis and Greer PC of Poughkeepsie, Judith Crelin Mayle and Daniel Petigrow from Thomas, Drohan, Waxman, Petigrow and Mayle, LLP of Hopewell Junction and William Florence from William J. Florence, Jr. Counselor at Law of Peekskill, NY.

The Board attending members were impressed with all three candidates as were Trustee Hawkins and Mayor Falloon as noted by Deputy Mayor Campbell. A motion was made by Trustee Fadde to appoint Mr. William Florence as Interim Attorney for the Village of Cold Spring. The motion was seconded by Trustee Bowman and with a unanimous vote, the motion carried.

The **audited bills**, as presented to the Board, were approved for payment with a motion from Trustee Fadde and a second from Trustee Bowman. The motion was carried unanimously.

Trustee Bowman made a motion to approve the minutes from December 15, 2014. Trustee Fadde seconded the motion and was approved with a unanimous vote.

The **Clearwater** sent in a request for docking privileges for June 1 through June 7, 2015. As noted from the December 15th workshop minutes, the Board would like the Recreation Commission to make the decision on docking requests. These dates will be held open for the Clearwater and the application will be forwarded to the Recreation Commission for their January 28th meeting for their decision.

Nancy Tagliafierro from Hogan & Rossi of Brewster, NY sent in a letter for representation for the Village of Cold Spring for an Article 78 brought about by Gary D'Urso vs. Village of Cold Spring Zoning Board of Appeals. Ms. Tagliafierro's work will include (i) answering the Article 78 Petition; (ii) court appearances; (iii) motion practice where necessary or appropriate; (iv) settlement negotiations; and (v) such other work as may be requested to be performed related to the foregoing or otherwise.

After a Board discussion with Zoning Chair, Marie Early, Ms. Early expressed her approval of Ms. Tagliafierro being hired for this representation as Ms. Tagliafierro sat in for all the meetings concerning this, Trustee Bowman made a motion to approve the Mayor signing this letter of representation. Deputy Campbell seconded the motion and with a vote of 2-1-0-2, the motion did not carry. Trustees Bowman and Campbell voted yes; Trustee Fadde voted no and Trustee Hawkins and Mayor Falloon were absent.

Village of Cold Spring Resolution # 01-2015 Supporting a Hudson River Greenway Grant Application

WHEREAS, the Village of Cold Spring is applying to the Hudson River Valley Greenway for a grant under the Greenway Communities Grant Program for a project entitled, "Village of Cold Spring Code Update, and located with this community;

WHEREAS, the grant application requires the applicant to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located; and

NOW, THEREFORE BE IT RESOLVED, that the Village of Cold Spring Board of Trustees hereby does approve and endorse the application for a grant under the Greenway Communities Grant Program, for a project known as, "Village of Cold Spring Code Update" and located within this community.

Trustee Bowman moved the foregoing Resolution # 01-2015, which was seconded by Trustee Fadde.

On roll call vote:

Trustee Stephanie Hawkins voting	ABSENT
Deputy Mayor/Trustee Bruce Campbell voting	YES
Trustee Michael Bowman voting	YES
Trustee Cathryn Fadde voting	YES
Mayor J. Ralph Falloon voting	ABSENT

Resolution # 01-2015 was officially adopted on January 6, 2015 by a vote 3-0-0-2 of the Village Board of Trustees.

After a request from Mayor Falloon for a representative from **NYSDEC** to attend a Village Board meeting to answer questions regarding the clean-up of the parking lot and the Boat club properties on New Street was declined, the Mayor asked that anyone with concerns regarding the clean-up submit their questions in writing to the Village office. After receiving the submissions, the Board would hold a conference call with the DEC for answers.

To-date, written questions for NYSDEC were received from Mark Patinella, Commodore of the Cold Spring Boat Club, Karen Phillips, resident of New Street, and Trustee Stephanie Hawkins.

Trustee Bowman made a motion to table discussions on this subject until the January 13th meeting when there would be an interim attorney on board to help with any legal issues. Trustee Fadde seconded the motion and with a unanimous vote it was carried.

A discussion of **GreenPlan** correspondence regarding payment in lieu of being hired as consultant to the Code Update Committee was tabled until January 13th meeting with a motion from Trustee Fadde and a second from Trustee Bowman. It was carried unanimously.

An **appointment of a Village Historian**, with a resume from Mark Forlow, was tabled until January 13th meeting with a motion from Trustee Bowman and a second from Trustee Fadde. With a unanimous vote, the motion was carried.

After reviewing the Resolution for the West Street Sewer Connection, Trustee Bowman made a motion to table the discussion until January 13th meeting for further input from an attorney. Trustee Fadde seconded the motion and with a unanimous vote, the motion carried.

Public Comment

Tim Greco asked if the responses from Mayor Falloon regarding GreenPlan were still on the table: not hiring B & L; not paying the bill from GreenPlan; hiring GreenPlan as the consultant to the NYSERDA grant.

Meeting Adjourned with a motion from Trustee Bowman, seconded by Trustee Fadde and carried with a unanimous vote.

Respectfully

Sandra L. Falloon