

**Board of Trustees Meeting
January 20, 2015 at 7:00 pm**

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, January 20, 2015 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 7:00 pm.

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

Also: William Florence, Village Attorney

Trustee Bowman moved to enter into executive session to interview candidates for the Ethics Board and seconded by Trustee Fadde and unanimously carried. After interviewing three candidates, Trustee Bowman moved to exit executive session and seconded by Trustee Fadde and unanimously carried.

Trustee Campbell moved to pay the audited bills and seconded by Trustee Hawkins and unanimously carried.

After discussion, the board agreed to schedule interviews for the three auditing firms that submitted proposals in response to an RFP.

Trustee Bowman moved to allow Trustee Campbell to attend a NYCOM Winter Legislative Meeting and seconded by Trustee Fadde and unanimously carried.

The Public Service Commission requested assistance in informing energy consumers of upcoming public statement hearings on a Reforming the Energy Vision initiative.

The board agreed to forward a list of questions received from the public, boat club and board members, related to the former manufactured gas plant remediation to the NYSDEC.

Trustee Fadde questioned the remaining funds for completion of the federal transportation project. Further, she spoke about a communication from NYSDOT advising that funding for the preliminary engineering phase of the transportation project will be withdrawn as there were no requests for reimbursement since September 2013. Trustee Campbell will follow up.

Trustee Bowman moved to extend the Wheelabrator Westchester agreement to January 31, 2016 and seconded by Trustee Fadde and unanimously carried.

Mayor Falloon is exploring grant opportunities with Congressman Malone's office.

Trustee Fadde moved to adjourn and seconded by Trustee Bowman and unanimously carried.

Respectfully submitted, Mary Saari, Village Clerk