

**Board of Trustees Special Meeting
April 10, 2015 at 6:00 PM**

The Village of Cold Spring Board of Trustees held a Special Meeting on Friday, April 10, 2015 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 6:10 pm. The purpose of this special meeting was to discuss in Executive Session a proposed lease between the Village and the Cold Spring Boat Club at 5 New Street, Cold Spring, NY.

Attending: Mayor David Merandy and Trustees Marie Early, Cathryn Fadde and Frances Murphy

Absent: Trustee Michael Bowman

Mayor Merandy opened the meeting at 6:10 pm.

Trustee Early moved to enter into Executive Session for discussion of a proposed lease with the Cold Spring Boat Club and seconded by Trustee Murphy. Vote: Trustees Early, Murphy and Mayor Merandy in favor and Trustee Fadde opposed.

Mayor Merandy pointed out that the Village Clerk and Trustee Murphy consulted with Robert Freeman of the Committee on Open Government and Village Attorney William Florence prior to this meeting.

7:05 pm Trustee Fadde moved to exit Executive Session and seconded by Trustee Murphy and unanimously carried.

7:07 pm Trustee Murphy moved to adjourn and seconded by Trustee Fadde and unanimously carried.

Respectfully submitted,

Mary Saari, Village Clerk