

Village of Cold Spring

Board of Trustees Workshop

June 11, 2015

The Board of Trustees of the Village of Cold Spring held a workshop on Thursday, June 11, 2015 beginning at 7:20 p.m. in the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor David Merandy, Trustees Frances Murphy, Cathryn Fadde, and Marie Early. Trustee Michael Bowman was absent.

Mayor Merandy opened the meeting with the reading of **Resolution 23-2015**

**VILLAGE OF COLD SPRING
VILLAGE BOARD MEETING**

Moved by Trustee Early
Seconded by Trustee Murphy

RESOLUTION # 23-2015

**RESOLUTION TO AMEND
VEHICLE AND TRAFFIC LAW SECTION 1640-h SUBDIVISION 2.**

WHEREAS the Board of Trustees has deliberated on plans to accommodate the need for parking in the Village; and

WHEREAS the Board of Trustees has deliberated on a plan to provide parking for residents to expand the present system;

NOW, THEREFORE be it

RESOLVED that the Board of Trustees hereby requests that there be an amendment to Vehicle and Traffic Law Section 1640-h Subdivision 2 by adding the following:

“... and one on the following roadways on the east side of the Metro North train station; Furnace Street, Garden Street, High Street, Kemble Avenue from Main Street to Wall Street, Railroad Avenue, Stone Street, Church Street, Haldane Street, Rock Street, Cross Street and Northern Avenue.”

[As per Assembly bill 7444-A and Senate bill 5538-A – annexed].

Dated: Cold Spring, New York
June 11, 2015

On Roll Call Vote:
Trustee Frances Murphy YES
Trustee Marie Early YES
Mayor Dave Merandy YES

Trustee Michael Bowman ABSENT

Trustee Cathryn Fadde YES

Resolution officially adopted by Village of Cold Spring Board of Trustees at a public meeting held on June 11, 2015 by a vote of 4-0-0-1 with the absence of Trustee Bowman.

Trustee Fadde discussed the possibility of a **Consolidation Funding Application** (CFA) for the lighting on Main Street; the arm fixtures and lights only, as the poles are used not only by Central Hudson but also the telephone company and therefore cannot be owned by the municipality. She thought that perhaps the Village of Cold Spring could reach out to the Mayor of Nelsonville and get them on board so the lighting ownership could extend from the intersection of Route 301 and Fishkill Road all the way to the river. If this could be a possibility, the application must be submitted by the deadline of 4:00 p.m. July 31.

Trustee Murphy noted that two light poles on New Street are being removed for work being done by DEC. One light should be replaced at the corner of West and New Streets.

Trustee Early made a motion to exit the workshop meeting and move into Executive Session for the purpose of interviewing the firm of Thomas, Drohan, Waxman, Petigrow & Mayle, LLP for the possibility of hiring a new Village Attorney. The motion was seconded by Trustee Murphy and with a unanimous vote, the motion carried.

8:31 pm Trustee Early made a motion to exit the Executive Session. The motion was seconded by Mayor Merandy and approved unanimously.

8:32 pm Trustee Fadde made a motion to adjourn. The motion was seconded by Mayor Merandy and unanimously approved.

Respectfully submitted,

Sandra L. Falloon