

**Village of Cold Spring
Board of Trustees Workshop
July 7, 2015**

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, July 7, 2015 at 7:30 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. Member absent was Michael Bowman.

Mayor Merandy opened the meeting at 7:32 P.M.

A motion was made by Trustee Early to approve Mayor Merandy's signature on a letter to the Governor in support of the expanded parking permit program with one amendment in the second line which should read S5538A. Trustee Murphy seconded the motion. The motion carried with a unanimous vote.

A motion was made by Trustee Early to accept Ruth Elwell's resignation from the Code Update Committee due to health reasons. Trustee Fadde seconded the motion. The motion carried with a unanimous vote. Mayor Merandy noted he would like to thank Ruth for her service on the committee.

Correspondence:

Notice of Town of Philipstown public hearing July 9th, 2015 at 7:15 P.M. in the evening of the day upon the question of a local law to amend the town code Chapter 89; Filming, by changing the title of the chapter to Filming, Events and Mass Gatherings and amending the provisions of the chapter to provide for regulations of events and mass gatherings. A complete copy of the proposed local law is on file in the Town Clerk's Office Town of Philipstown, Town Hall, 238 Main St where it may be examined during town office hours.

Ground breaking ceremony for Butterfield Realty on July 8, 2015 at 10:00 A.M.

The village received a request for filming "The Affair" on Wednesday July 22, 2015. All the insurance papers were included. The Affair production will pay a fee for the police assistance and will pay the Village for filming. Due to the current activities at the Butterfield site, parking will not be allowed on this site. Parking for the vehicles involved in the filming has not yet been determined. If the Highway Department parking lot is used there will be a fee. A motion was made by Trustee Fadde to accept the request for filming. Trustee Murphy seconded the motion. The motion carried unanimously.

Approval of the minutes

- The **minutes of June 15, 2015** were presented to the Board for approval. Trustee Early made a motion to accept the minutes as presented. Trustee Fadde seconded the motion. The motion carried unanimously.
- **The minutes of June 18, 2015** were presented to the Board for approval. Trustee Fadde made a motion to accept the minutes as presented. Trustee Murphy seconded the motion. The motion carried unanimously.
- **The minutes of June 16, 2015** were presented to the Board for approval Trustee Early suggested

the following change: on page 2 where it says REPORT OF THE MAYOR AND BOARD OF TRUSTEES the third sentence the word “as” should be left out. The sentence should read: The contract with Legion Fireworks has been reviewed by the committee and Mayor Merandy was asked to sign this contract. Trustee Fadde made a motion to accept the minutes as amended and Trustee Murphy seconded the motion. The motion carried unanimously.

- **The minutes of June 23, 2015** were presented to the Board for approval Trustee Murphy made a motion to accept the minutes as presented. Trustee Fadde seconded the motion. The motion carried unanimously.

Board discussions:

Mayor Merandy noted that July 4, 2015 was a successful celebration.

The new Village attorney will be introduced at the next meeting.

The Code Update Committee will meet Thursday at 7:00 P.M.

A request for ZBA members will be reposted in the future.

Trustee Fadde noted that an Energy Audit has been received from Central Hudson. The board discussed poles at the top of Main Street for signage, holiday lighting and placing banners. Additional discussion on poles and banners will occur at a future meeting.

Independence Day Committee work is over. A new Board will be appointed to plan for next year after reviewing costs for this Independence Day celebration.

Approval of bills:

The bills have all been reviewed and signed. Trustee Early made a motion to approve the payment of bills and Trustee Fadde seconded the motion. The motion carried unanimously.

Public comment:

Bob Flaherty noted the banner has always been up there, he can see it and it gives that small town feel. Trustee Early suggested to Bob Flaherty to ask the Town of Philipstown to join in on the cost of the Independence Day activities.

Tim Greco asked about the cost of the attorney. Mayor Merandy responded \$185 an hour. Mr. Greco asked if the cost impacts the village at all. Mayor Merandy replied it does not impact the budget.

Trustee Early made a motion to adjourn and Trustee Murphy seconded. Meeting adjourned at 7:55 P.M.

Respectfully submitted by,

Linda Valentino