

## **Board of Trustees Meeting**

**September 29, 2015**

The Village of Cold Spring Board of Trustees held a meeting on Tuesday, September 29, 2015 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 7:00 pm.

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

Absent: Trustee Michael Bowman

Mayor Merandy opened the meeting and moved to enter into Executive Session to interview candidates for possible employment as a part-time office assistant to the Building Inspector. Motion seconded by Trustee Early and unanimously approved.

8:17 pm Trustee Early moved to exit Executive Session and seconded by Mayor Merandy and unanimously approved.

The board reviewed bids received on 9/28 for paving a section of Wall Street and the municipal parking lot on Fair Street. As bids exceed the available budget, the board considered paving the municipal lot and delaying the Wall Street component. Board members put forth concerns about the preparation of the municipal lot and decided to speak with Ed Trimble, Highway Foreman prior to making any decision.

Mayor Merandy moved to approve minutes of the September 8, 2015 meeting and seconded by Trustee Fadde and unanimously approved.

Greg Phillips, Water Superintendent, informed the board that the current reservoir status is at 58.5% of capacity. Mr. Phillips recommended placing a full ban on outdoor water use. Board members agreed to a full ban on outdoor water use, effective immediately.

Trustee Fadde reported that the Governor has signed legislation amending the state laws related to the village residential parking permits. This law will authorize the village board to develop local laws to amend our residential parking program. Trustee Fadde thanked Assemblywoman Sandy Galef and Senator Sue Serino for their assistance in promoting this legislation.

### **PUBLIC COMMENT**

M. Lynn Miller submitted a request for repairs to the deteriorating roadway bordering her property on Bank Street.

Trustee Early moved to adjourn and seconded by Mayor Merandy and unanimously approved.

Respectfully submitted,

Mary Saari, Village Clerk