

**Board of Trustees Meeting
Wednesday, March 16, 2016**

The Village of Cold Spring Board of Trustees held a special meeting on Wednesday, March 16, 2016 at 7:30 pm for the purpose of discussing the 2016/2017 general fund budget. Meeting was held at Village Hall, 85 Main Street, Cold Spring, NY.

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

Absent: Trustees Michael Bowman and Cathryn Fadde

The board reviewed the preliminary 2016/2017 general fund worksheet and made the following changes:

Mayor Merandy moved to reinstate Jeff Vidakovich's hours (P/T Clerk/Typist) and to increase the budget by \$3,375. Trustee Early amended the motion to set up a personal service line for Records Management in the amount of \$3,375; motion seconded by Trustee Murphy and unanimously carried.

There was discussion of budget requests for the police department including:

- a. increase in the equipment line for \$1,000
- b. increase in the vehicle repair line for \$1,000
- c. change in police technology line for updates to software and new printers/scanners (\$4,200)
- d. Purchase of AEDs

After discussion on various alternatives, Mayor Merandy recommended gathering additional information from OIC Kane prior to making decisions to increase the police equipment and repair lines. Mayor Merandy and Trustee Early recommended using \$4,200 from the fund balance for purchase of updates to police vehicle computers from Windows XP to Windows 7 and to purchase of 4 new scanners and printers.

With regards to the purchase of AED units for police vehicles, there was consideration of making a budget amendment in the *current* year's budget to handle the AED purchase (\$1,500), perhaps from Police Gasoline. Grant funds could be sought for additional AED units. Another alternative, would be a purchase of this equipment from the fund balance.

The board considered a request from Jeff Phillips, Recreation Commission Chair for an additional \$7,000 in budget line A00- 7110-400 Parks Recreation- Repairs & Improvements. It was unclear as to what the additional \$7,000 was targeted for. As the 2015/2016 budget includes approximately \$7,000 in unspent funds for recreation repairs, the board decided to immediately perform roof repairs to Mayor's Park Pavilion.

Restroom repairs will also be handled immediately.

For the 2016/2017 budget, A00-7110-400 will be decreased from \$5,000 to \$1,000.

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With regards to revenues, the board reviewed a projected fee and expense schedule prepared by Building Inspector Bujarski for the 2016/2017 fiscal year. After discussion, it was decided to increase revenue line A00-1560-000 Building Department / Fire Inspector/ & Related Fees from \$24,000 to \$28,000 and to make additional changes to this line to balance the budget, as required.

8:20 pm Trustee Murphy moved to adjourn and seconded by Trustee Early and unanimously carried.

Respectfully submitted,

Mary Saari, Village Clerk