

Village of Cold Spring
Board of Trustees Workshop

April 19, 2016

The Board of Trustees of the Village of Cold Spring held a special meeting on Tuesday, April 19, 2016 at 6:00 p.m. in the Village Hall, 85 Main Street, Cold Spring.

Attending were Mayor David Merandy, Trustees Marie Early, Lynn Miller, and Steven Voloto. Trustee Frances Murphy was absent.

A letter of introduction and resume were sent in by Michael Mell for the purpose of applying for the part-time clerk/secretary position for the Planning Board, Historic District Review Board, Zoning Board of Appeals, and Code Update Committee recently vacated by Linda Valentino.

Mayor Merandy made a motion to approve the hiring of Michael Mell for the part-time secretarial position for the above noted boards and committee at a rate of \$15.00 per hour. Trustee Early seconded and with a unanimous vote, the motion was approved. Mayor Merandy also discussed with Mr. Mell the possibility of him filming the meetings. They will discuss this possibility at a later date.

Kathleen Foley requested the use of the Bandstand on Sunday, April 24th for 10-15 minutes at 4:00 p.m. Sunday is the 100th anniversary of the start of the Easter Rising in Ireland and they would like to hold a solemn ceremony in remembrance, including 1-2 songs played by the Highlands Pipe Band. John Duggan, President of the Kildare Association of New York, will read the Proclamation of the Irish Republic. There would be an estimated 25-30 people present.

Trustee Early made a motion to approve Ms. Foley's request for the gathering on April 24th. Trustee Voloto made a second and the motion carried with a unanimous vote.

Bradley D. Robertson of 8 Furnace Street, would like to replace their galvanized water line with copper. After speaking with a plumber, it was suggested that the work be done in coordination with the Main Street Project when Furnace Street is closed off to travel and the road bed and sidewalks are excavated. This would eliminate the additional cost for the Robertson's having to excavate the road which was already done and preventing additional inconvenience with the closing of the road a second time.

After a discussion among the Board members, it was decided that Mayor Merandy and Trustee Early would discuss the possibility with the contractors of the Main Street Project. They are meeting with the contractor at 7:00 a.m. on Wednesday morning. Trustee Early will get in touch with Mr. Robertson.

As mentioned above, the Main Street Project has been approved and Greg Phillips, Superintendent of Water and Waste Water, is marking the location of water lines accordingly.

The Village of Cold Spring will hold a public meeting on Monday, April 25th at 7:00 p.m. at the Cold Spring Fire House, 154 Main Street, Cold Spring, NY, 10516. The purpose of the meeting is to provide information to residents, landlords and merchants concerning the "Main Street and Ancillary Streets" Project affecting Furnace Street, and Main Street from Lunn Terrace/Depot Square to High Street.

Mayor Merandy made a motion to close the April 19th meeting and with a second from Trustee Early, and a unanimous vote from the Board, the meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon