

Minutes Board of Trustees Special Meeting

September 30, 2016

The Village of Cold Spring Board of Trustees held a special meeting on Friday, September 30, 2016 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 3:30 pm. The purpose of this meeting was to appoint a crew chief for the highway department, approve a revised quote for paving and authorize the mayor's signature on a grant contract.

Attending: Mayor Dave Merandy, Trustees Early and Miller

Absent: Trustees Murphy and Voloto

Mayor Merandy opened the meeting at 3:40 pm.

Mayor recommended hiring Chris Hyatt as crew chief to fill the vacancy of 38 year veteran Ed Trimble, under the new employee benefit package currently under attorney review. Mr. Hyatt is aware of the effects of the new contract. Mayor Merandy moved to hire Chris Hyatt as crew chief at an hourly wage of \$28.00/hr. Motion seconded by Trustee Miller and unanimously carried. Mayor Merandy thanked all candidates who applied and interviewed for this position and added that this was a difficult decision.

The village received a quote from Clove Excavators, Inc. for paving a portion of Paulding Avenue, Oak Street, Bank Street and Wall Street, dated September 29, 2016. The village would be piggybacking on the Putnam County bid. Mayor Merandy recommended proceeding. In conversations today with the company, it was noted that the quote will be updated to indicate the asphalt index prices in October but it is anticipated that these changes will be minor. Trustee Early moved to proceed with the quote provided by Clove Excavators in the amount of \$56,805.64 and seconded by Trustee Miller and unanimously carried.

The Village of Cold Spring was awarded a 2016 Certified Local Government Grant from the Office of Parks, Recreation and Historic Preservation in the amount of \$14,200 to update the Historic District Design Standards. Trustee Early moved to authorize the mayor's signature on the contract and seconded by Trustee Miller and unanimously carried.

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

Respectfully submitted,

Mary Saari, Village Clerk