

Village of Cold Spring
Board of Trustees Workshop
December 6, 2016

The Board of Trustees of the Village of Cold Spring held a hearing and workshop on Tuesday, December 6, 2016 beginning at 7:15 p.m. in the Village Hall, 85 Main Street, Cold Spring, NY.

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

Mayor Merandy opened the **hearing for grievances regarding water/sewer shut off notices**.

No one appeared before the Board and the hearing was closed at 7:30 with a motion from Trustee Early, a second from Trustee Murphy and a unanimous vote.

The workshop opened at 7:30 p.m.

Jill Varrichio, President of the Putnam County Economic Development, a 501.C6, attended the workshop to say thank you to the Village of Cold Spring for participating in their projects over the years. This is their 20th anniversary. As a sign of appreciation, Ms. Varrichio presented each Board member with Certificates, business cards with lapel pins and a tape measure.

Mayor Merandy expressed his thanks to the following people:

- Chris Hyatt, Village Highway Department, for his receiving his CDL license;
- Chris and his crew for putting up the Christmas decorations on Main Street;
- Jeff Phillips and the Recreation Commission for the tree lighting at the Bandstand;
- The Fire Company for driving Santa to the tree lighting;
- Danny Dillion for his emceeing the event; and
- Vera's Philipstown Market for donating the Christmas tree for the event.

With **winter parking** arriving, to determine if off-road parking is necessary, please call 845-747-7669 (SNOW). The message is updated daily and will give you the information necessary for that evening's parking.

There will be **Breakfast with Santa** held at the Cold Spring Fire House on Sunday, December 11, 2016 from 8-11 a.m. sponsored by the CSFC Auxiliary.

New Business

The **Highway Department** is in need of a **computer system**. Managed Technologies of NY, Inc. submitted three options for a new system:

- New Laptop, Brother Laser MFC Multi-Function Printer-coping/printing/scanning/faxing, wireless router @ \$1426.69, 1 Yr. Warranty
- New Desktop, Acer 22inch monitor @ \$1,149.99, 3 Yr. Warranty; and

- New Desktop, Acer 22 inch Monitor, Brother Laser MFC Multi-Function Printer-coping/printing/scanning/faxing, wireless router @ \$1501.69, 3 Yr. Warranty.

After a short discussion, Trustee Early made a motion to approve the purchase of the Desktop, Monitor and printer with wireless router at \$1,501.69. Trustee Murphy seconded the motion and with a unanimous vote, the motion carried.

M & T Bank, the present bank of the Village of Cold Spring, sent in paperwork to be signed by Village Clerk, Mary Saari, to authorize the bank to add four accounts to **Web InfoPLU\$ Services**. This will enable Michelle Ascolillo, Village Accountant, to accelerate her ability in getting information from Village accounts.

Mayor Merandy made a motion to approve the signing of the M & T paperwork by Village Clerk, Mary Saari giving Accountant Ms. Ascolillo faster access to Village Accounts. Trustee Miller seconded the motion. The motion was carried with a unanimous vote.

Environmental Facilities Corporation has approved and made eligible Clean Water State Revolving Fund (CWSRF) financial assistance by the EFC. The submission meets CWSRF program requirements and applicable State rules, regulations, and standards concerning the design of wastewater treatment facilities and water pollution control projects

EFC requested changes to the bond resolution which should be ready by next meeting. The voting on the Bond Resolution will be at the next meeting.

Correspondence

There was *no* correspondence for this meeting.

The **Bills, Batch # 3845** in the amount of \$65,443.87 were approved for payment with a motion from Mayor Merandy, a second from Trustee Miller and a unanimous vote.

The **minutes of November 22, 2016**, as presented to the Board, were approved with a motion from Trustee Early and a second from Mayor Merandy. With a unanimous vote, the motion carried.

Trustees Early and Murphy noted that the **Main Street Project** has been completed with the exception of the street lighting and tree plantings. Trustee Early made a motion to hold the Main Street Project open until spring when the tree plantings will be done and the lighting will be completed. Trustee Murphy seconded the motion and the motion carried with a unanimous vote.

Public Comment

Donald MacDonald stated his thanks to Trustees Early and Murphy for being on the job, all hours, day and night, overseeing the Main Street Project.

Mayor Merandy made a motion to enter into **executive session** for discussion of a contract with the Boat Club. Trustee Murphy made a second to the motion and with a unanimous vote, the motion carried.

The Board exited executive session at 9:09pm with a motion from Mayor Merandy a second from Trustee Miller and a unanimous vote.

The Board adjourned the workshop of December 6, 2016 at 9:09pm with a motion from Mayor Merandy a second from Trustee Murphy and a unanimous vote.

Respectfully submitted,

Sandra L. Falloon