



VILLAGE OF COLD SPRING

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Board of Trustees Workshop Agenda December 4, 2018 at 7:00 PM

1. Presentation of FY 2017-18 Audit Findings (EFPR Group)
2. Accept Resignation of Jake Vaccaro (Laborer) effective 12/12/2018
3. Approve advertising for Laborer position
4. Approval of Bills

Reorganizational Meeting Agenda

5. Resident appointments
 - a. Water and Wastewater Superintendent (Currently G. Phillips)
6. Non-resident appointments
 - a. Acting Justice for one year term (currently C. Linson)
7. Mayor and Board Offices and Appointments
 - a. Budget Officer (Currently D. Merandy)
 - b. Board of Water Commissioners (Currently Village Board of Trustees)
 - c. Deputy Mayor (Currently M. Early)
 - d. Members of the Audit Committee (Currently M. Early, L. Miller, F. Murphy - Alternate)
 - e. Insurance/ Risk Management Committee (Currently F. Murphy, S. Voloto)
 - f. Representative to the Town of Philipstown (Currently D. Merandy)
 - g. Representative to the Fire Company (Currently S. Voloto)
 - h. Representative to the Cold Spring Boat Club (Currently D. Merandy, F. Murphy)
 - i. Representative to the Cold Spring Police (Currently D. Merandy, M. Early)
 - j. Representative to Putnam County (Currently L. Miller)

8. Appointments to standing boards and commissions
 - a. Recreation Commission
 1. Chair for one year term (Currently R. Barr)
 - b. Planning Board
 1. Chair for one year term (Currently M. Francisco)
 2. Planning Board Member term 5 years (J. Rose term expires 11/2018)
 - c. Historic District Review Board
 1. Chair for one year term (Currently A. Zgolinski)
 2. HDRB Member term five years (C. Bachan term expires 11/2018)
 - d. Zoning Board of Appeals
 1. Chair for one year term (Currently A. Wolfe)
 - e. Tree Advisory Board
 1. Chair for one year term (Currently J. Zwarich)
 2. TAB member term three years (T. Bardes term ends 11/2018)
9. Appointments to committees
 - a. Code Update Committee- N. Hart, P. Henderson, K. Doyle, A. Impellizzeri, M. Reisman
10. Meetings
 - a. Date: monthly meeting on second Tuesday at 7:30 pm, other meetings on the first and fourth Tuesdays
 - b. Agenda – per Trustee Handbook
 - c. General procedures, procedures for calling special meetings and guidelines for public comment- per Trustee Handbook
11. Banking
 - a. Resolution 28-2018 Designation of Depositories
 - b. Authorized Signatories (Currently D. Merandy, M. Early, F. Murphy and J. Vidakovich)
12. Policies
 - a. Equal Employment Officer (currently D. Merandy)
 - b. ADA Compliance Officer (currently M. Early)
 - c. Workplace Violence Officer (currently D. Merandy)
 - d. Sexual Harassment Prevention Officer (D. Merandy)
 - e. Ethics Policy – per Village Code
 - f. Procurement and Investment policies (per Trustee Handbook)
13. Fee schedules – building and miscellaneous
14. Official Newspaper (Currently PCN&R)
15. Appointment of Village Counsel (currently J. Furst of Catania, Mahon, Milligram & Rider)

16. Resolution 29-2018 Authorizing Attendance at Schools and Conferences
17. Closed Session – Attorney-Client privileged session for Board of Trustees to discuss legal matter with Village Attorney