

Board of Trustees Workshop

April 26, 2011

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, April 26, 2011 beginning at 7:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher, Trustees: Bruce Campbell, J. Ralph Falloon, Charles Hustis, III, and Airinhos Serradas

Resolution # 21-2011 Adopting a general fund budget for the fiscal year commencing on June 1, 2011 and ending on May 31, 2012, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

Motion to adopt **Resolution # 21-2011** was made by Trustee Falloon, Seconded by Trustee Campbell. The roll call vote was as follows:

Trustee Campbell voted yes;

Trustee Falloon voted yes;

Trustee Hustis voted no;

Trustee Serradas voted no;

Mayor Gallagher voted yes.

Resolution officially adopted on April 26, 2011 by a majority vote.

Resolution # 22-2011 Adopting a Water Fund budget for the fiscal year commencing on June 1, 2011 and ending on May 31, 2012, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

Motion to adopt **Resolution # 22-2011** was made by Trustee Hustis, Seconded by Trustee Serradas. The roll call vote was as follows:

Trustee Campbell voted yes;

Trustee Falloon voted yes;

Trustee Hustis voted yes;

Trustee Serradas voted yes;

Mayor Gallagher voted yes.

Resolution officially adopted on April 26, 2011 unanimously.

Resolution # 23-2011 Adopting a Sewer Fund budget for the fiscal year commencing on June 1, 2011 and ending on May 31, 2012, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

Motion to adopt **Resolution # 23-2011** was made by Trustee Serradas, seconded by Trustee Campbell. The roll call vote was as follows:

Trustee Campbell voted yes;

Trustee Falloon voted yes;

Trustee Hustis voted yes;

Trustee Serradas voted yes;

Mayor Gallagher voted yes.

Resolution officially adopted on April 26, 2011 by a unanimous vote.

Resolution # 24-2011 Adopting a tax levy for the Fireman's Service Award for the fiscal year commencing on June 1, 2011, and ending on May 31, 2012, making appropriations for the funding of the Fireman's Service Award.

Motion to adopt **Resolution # 24-2011** was made by Trustee Serradas, seconded by Trustee Hustis. The roll call vote was as follows:

Trustee Campbell voted yes;

Trustee Falloon voted yes;

Trustee Hustis voted yes;

Trustee Serradas voted yes;

Mayor Gallagher voted yes.

Resolution officially adopted on April 26, 2011 unanimously.

Orbis, a company from Oconomowoc, WI, produces the "earthmachine" composters and will supply the Village with the containers for a minimum purchase of 100 at \$37.22 a piece. It was suggested that the Village charge the residents a little more for their purchase with the additional funds used for the purpose of advertising the usefulness of these containers. If 100 residents take part in composting, it will save about \$2,500 per year in garbage costs.

Trustee Serradas made a motion to approve the purchase of 100 compost containers seconded by Trustee Campbell. The vote was carried unanimously.

Kyra Vogt, a Production Manager of Magical Elves, a television production company from Los Angeles, CA, had requested permission to film a segment of a TV show *Work of Art* in the Village on May 4, 2011 which was approved at a fee of \$500 on April 19, 2011. She has made an additional requested for use of the bandstand. Initially, she felt that police presence was not necessary unless the Village required it. It was determined that if police coverage is requested, there be a minimum of 3 hours charged.

A motion was made by Trustee Hustis to approve the request for use of the bandstand by Magical Elves at an additional cost of \$250 bringing the total cost to Magical Elves at \$750. Trustee Serradas seconded the motion. The motion was carried unanimously.

Photo Editor, Katy Howe Binder of Taunton Press requested permission to take still photography in Cold Spring on April 27 and 28, 2011 for their book *Sweet Shawletters*, a knitting book sold all over the US and Canada. On April 19, 2011 the request was approved. Today, April 26, 2011 a motion was made by Trustee Hustis that the fee will be \$500 for Taunton Press to photograph in the Village. Trustee Falloon seconded this motion. The vote was carried unanimously.

Eddy Collins has requested permission to film in the Village on May 3rd in the store at 89 Main Street, and Wednesday, May 4th again in the store at 89 Main Street, Main Street, either St. Mary's Church or Dockside Park, (to be determined), and Tots Park for a film called "My Brother". He also requested police coverage for 12 hours. For a fee of \$2,000, Trustee Serradas made a motion to approve this request seconded by Trustee Hustis. The vote was unanimously carried.

All revenues from the above listed filmings will be deposited into the General Fund.

The Village of Cold Spring accepts the Environmental Easement in order to ensure the protection of human health and the environment and to achieve the requirements for remediation established for the Controlled Property of 5 New Street, until such time as this Environmental Easement is extinguished pursuant to ECL Article 71, Title 36.

Motion to approve the **Environmental Easement** for 5 New Street was made by Trustee Serradas seconded by Trustee Hustis. The roll call vote was as follows:

Trustee Campbell voted yes;
Trustee Falloon voted yes;
Trustee Hustis voted yes;
Trustee Serradas voted yes;
Mayor Gallagher voted yes.
Motion carried this day, April 26, 2011 unanimously.

Karen Kapoor of Friends of the Tots Park requested that the Village pay for half of the cost to replace the sand in the sand box at Tots Park. The sand has not been replaced for 6 years and has become unsanitary. The dimensions of the circular sand box are 37 feet diameter and 1 foot deep. Nate Lyons, of Harold Lyons and Sons, will get Long Island Sand at a cost of \$37 a yard for an approximate total cost of \$1,480 and will donate the delivery fee. The Friends of the Tots Park can pay for half of this cost leaving an approximate balance of \$740 for the Village to pay.

A motion was made by Trustee Serradas to pay the approximate balance of \$740 for the sand for Tots Park seconded by Trustee Falloon. The vote was unanimously carried.

A letter from the Department of the Army was received on April 19, 2011 submitting an electronic copy of the Final Integrated Natural Resource Management Plan (INRMP) for the United States Military Academy (USMA).

Catharine Square stated that the Cold Spring Fire Company Women's Auxiliary will be handling the refreshments for the Summer Concerts at the Bandstand sponsored by the Chamber of Commerce.

The Village Board and the Fire Company Board will meet to discuss keys and other protocol.

Meeting Adjourned

Respectfully submitted

Sandra L. Falloon