

Village of Cold Spring

Board of Trustees Workshop

August 27, 2013

The Board of Trustees for the Village of Cold Spring held a workshop on Tuesday, August 27, 2013 beginning at 7:30 pm at the VFW Hall, Kemble Avenue, Cold Spring, NY.

Attending were Mayor J. Ralph Falloon and Trustees Bruce Campbell, Charles Hustis, III, and Matthew Francisco, Trustee Stephanie Hawkins arrived later.

Resolution # 36-2013 Budget Amendment moved by Trustee Francisco; Seconded by Trustee Hustis

Resolved that (1) The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the 2012/2013 fiscal year:

(1)	To:	A00-1010-405	Board of Trustees: Video Recording	\$50.00
	From:	A00-1010-400	Board of Trustees: Contractual	\$50.00
			To increase the budget for the Video Recording of the Monthly Trustee meeting for increase in price.	
(2)	To:	A00-1110-110	Court Clerk: Personal Services	\$514.00
	To:	A00-1110-480	Justice: Telephone	\$22.00
	From:	A00-1110-400	Justice: Contractual	\$350.00
	From:	A00-1110-430	Justice: Dockets & Journals	\$186.00
			To reallocate the Justice Court budget to cover additional expenses personal services and telephone.	
(3)	To:	A00-1210-400	Mayor: Contractual	\$75.00
	To:	A00-1322-100	Accountant: Personal Services	\$192.00
	From:	A00-1325-400	Accountant: Contractual	\$160.00
	From:	A00-1340-100	Budget Officer: Personal Services	\$107.00
			To reallocate the budget to cover additional expenses in Mayor contractual and Accountant personal services.	
(4)	To:	A00-1410-100	Village Clerk: Personal Services	\$232.00
	From:	A00-1410-400	Village Clerk: Contractual	\$232.00
			To reallocate the Village Clerk budget.	
(5)	To:	A00-3060-000	State Aid: Records Management (revenue)	\$17,655.00
	To:	A00-1410-430	Records Management: Grant (Expense)	\$17,655.00
			To record revenue and expense for the records management grant.	
(6)	To:	A00-1620-400	Shared Services: Contractual	\$491.00
	To:	A00-1620-411	Shared Services: Heating	\$282.00
	To:	A00-1620-412	Shared Services: Electric	\$286.00
	To:	A00-1620-420	Shared Services: Telephone	\$420.00
	From:	A00-1620-100	Shared Services: Personal Services	\$1479.00
			To reallocate Shared Services budget for additional expenses.	
(7)	To:	A00-3120-100	Police: Personal Services	\$4,379.00

	To:	A00-3120-110	Crossing Guards: Personal Services	\$967.00
	To:	A00-1320-120	Parking Enforcement: Personal Service	\$342.00
	To:	A00-1320-411	Police: Gasoline	\$1,502.00
	To:	A00-3120-420	Police: Telephone & Radio	\$579.00
	From:	A00-1640-417	Shared Services: Village Hall Repair	\$3,359.00
	From:	A00-1670-400	Shared Services: Printing & Mailing	\$576.00
	From:	A00-1990-400	Contingent Account	\$850.00
	From:	A00-3120-200	Police: Equipment	\$320.00
	From:	A00-3120-400	Police: Vehicle Repairs	\$172.00
	From:	A00-3120-410	Police: Services & Materials	\$122.00
	From:	A00-3120-430	Police: School & Supplies	\$85.00
	From:	A00-3120-460	Police: Clothing Kane	\$300.00
	From:	A00-3120-462	Police: Clothing Boulanger	\$358.00
	From:	A00-1320-464	Police: Clothing Ciero	\$550.00
	From:	A00-3120-467	Police: Clothing Wallach	\$275.00
	From:	A00-3120-468	Police: Clothing Marino	\$290.00
	From:	A00-3120-469	Police Clothing Naranca	\$84.00
	From:	A00-3120-472	Police: Clothing Lavelle	\$428.00
			To reallocate the Police budget to cover additional expenditures.	
(8)	To:	A00-3410-412	Fire: Heating Oil/Service	\$901.00
	From:	A00-3410-413	Fire: Diesel	\$901.00
			To reallocate fire budget for additional heating expenditures.	
(9)	To:	A00-5110-100	Highway Street Maintenance: Personal Service	\$3,134.00
	From:	A00-5410-100	Sidewalks: Personal Services	\$3,134.00
			To reallocate the budget to for the highway workers personal services.	
(10)	To:	A00-5110-410	Highway Street Maintenance: Supplies & Materials	\$969.00
	To:	A00-5110-411	Highway Street Maintenance: Gasoline	\$312.00
	To:	A00-5110-413	Highway Street Maintenance: Oil/Service	\$978.00
	To:	A00-5110-415	Highway Street Maintenance: Electricity	\$520.00
	To:	A00-5110-420	Highway Street Maintenance: Equipment Repair	\$201.00
	From:	A00-5110-200	Highway Street Maintenance: Equipment	\$312.00
	From:	A00-5110-414	Highway Street Maintenance: Diesel	\$721.00
	From:	A00-5410-100	Sidewalks: Personal Service	\$1,947.00
			To reallocate the Highway Department budget.	
(11)	To:	A00-5110-475	Street Paving: Legal & Engineering	\$34,689.00
	From:	A00-5110-481	Street Paving & Drainage Project: Construction	\$34,689.00
			To allocate additional money to legal & engineering due to change in DOT budget.	
(12)	To:	A00-7140-470	Recreation: Electricity	\$51.00
	To:	A00-7550-400	Celebrations: Contractual	\$68.00
	From:	A00-7140-460	Recreation: Christmas Decorations	\$119.00
			To reallocated budget for recreation and celebrations.	
(13)	To:	A00-8160-100	Garbage: Personal Service	\$88.00
	To:	A00-8160-410	Refuse & Garbage: Truck Repair	\$1,864.00
	From:	A00-8160-400	Garbage: Contractual	\$1,952.00
			To reallocated the garbage and recycling budgets.	

(14)	To:	A00-8510-400	Community Beautification: Contractual	\$122.00
	From:	A00-8540-410	Storm Drain: Supplies	\$122.00
			To increase budget for community beautification.	
(15)	To:	A00-3089-110	State Aid: Urban Forestry (revenue)	\$103.00
	To:	A00-8560-411	Urban Forestry (Expenditure)	\$103.00
			To increase the budget for current year expenditures related to the Tree Grant.	
(16)	To:	A00-9010-800	State Retirement	\$2,840.00
	To:	A00-9015-800	Fire & Police Retirement	\$2,008.00
	To:	A00-9030-800	Social Security	\$1,260.00
	To:	A00-9060-806	Dental Insurance: Saari	\$291.00
	To:	A00-9060-808	Dental Insurance: C. Costello	\$194.00
	From:	A00-9060-800	Medical Insurance	\$5,759.00
	From:	A00-9060-809	Dental Insurance: Downey	\$834.00
			To reallocate the employee benefits budget.	

And (2) The accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

Trustee Stephanie Hawkins voted: YES
Trustee Bruce Campbell voted: YES
Trustee Charles Hustis voted: YES
Trustee Matt Francisco voted: YES
Mayor Ralph Falloon voted: YES

Resolution 36-2013 officially adopted on Tuesday, August 27, 2013 with a unanimous vote.

Mary Saari-Village Clerk/Treasurer

A **docking application** was received from the SeaStreak for every Saturday and Sunday, 11 am – 3:15 pm from September 21st through November 17th. The only conflict is October 12 and 13 when the Clearwater is docking. Trustee Campbell made a motion to approve the request of the SeaStreak for the above noted dates with both the SeaStreak and the Clearwater working out the conflicted dates. Trustee Francisco seconded the motion and was approved unanimously.

There was a large turnout for the discussion on the clean up at the Manufactured Gas Plant site on New Street. Residents from the surrounding area and members from the Boat Club were in attendance. There were many unanswered questions, concerns and comments from board members and the public pertaining to proposed clean up as follows:

- a. the long-term liability for the village with remaining contamination
- b. contamination under boat club was not documented until after the ROD was issued
- c. assurances made to residents by the DEC and whether the design honors these promises
- d. irresponsible to commit to a plan when you don't know all the costs involved
- e. confusion about the process by which the Record of Decision was approved
- f. questions about the timeline and length of the clean up
- g. what are the village's rights as far as forcing a more extensive clean up

After hearing board and public comment, Trustee Hawkins moved that the village send a letter to the DEC requesting that the (February 2010) Record of Decision (ROD) be reopened and to reconsider an alternate design that takes into consideration as close to a full remediation as possible. This motion was seconded by Trustee Francisco. The motion was unanimously approved by a vote of 5-0.

There was a discussion regarding the hiring of a **Village Attorney**. Trustees Hawkins and Francisco favored consideration of a retainer which would allow village boards unfettered access to the attorney and provide a known manageable cost rather than an hourly rate for professional legal services which may not be the most efficient method for the village. During the next week, Trustee Hawkins will work with the Village Accountant to obtain additional financial information.

The Mayor put forth his choices for **Planning Board members**: Karn Dunn and James Pergamo. His decision was unchanged from last week after speaking with the public and Planning Board members. Trustee Hustis moved to approve these appointments and was seconded by Trustee Campbell. Trustee Hawkins stated that an applicant (Carolyn Bachan) who was the most qualified, with real world experience, was not selected to serve on the Planning Board and pressed for reasons that this applicant was not selected. Trustee Francisco was in agreement with Trustee Hawkins and expressed his concern about ignoring the stated preference of an applicant to serve on another board. After discussion, Mayor Falloon confirmed his decision to appoint Karen Dunn and James Pergamo to the Planning Board and asked for a vote on these appointments. The vote was 3 to 2 with Trustees Hustis, Campbell and Mayor Falloon voting yes and Trustees Hawkins and Francisco voting no. The motion was carried with a majority vote.

The audited **Bills** brought before the Board were approved for payment by Trustee Campbell, seconded by Trustee Hustis and carried with a unanimous vote.

Public Comment

Post Office location

Loretto Rest

Meeting was adjourned.

Respectfully submitted

Sandra L. Falloon