

**Minutes Board of Trustees Meeting
January 31, 2014**

The Village of Cold Spring Board of Trustees held a special meeting on Friday, January 31, 2014 at 3:00 pm at Village Hall, 85 Main Street, Cold Spring, NY. The purpose of this meeting was to adopt a resolution authorizing the mayor's signature on a revised letter to the NYSDEC to confirm the board's intent to condemn the boat house in order to conduct a remediation of the site.

Attending: Mayor J. Ralph Falloon and Trustees Francisco, Hawkins and Hustis
Absent: Trustee Bruce Campbell

Mayor Falloon opened the meeting and read **Resolution #03-2014** as follows:

WHEREAS, the Board of Trustees of the Village of Cold Spring have entered into an agreement with the Department of Environmental Conservation ("DEC") referred to as the "ROD", whereby the DEC has agreed to remediate coal tar contamination at the Cold Spring Manufactured Gas Plant Site, commonly referred to as the Boat Club property, which is a property located at 5 New Street, Cold Spring, New York and leased to the Cold Spring Boat Club; and

WHEREAS, the Village of Cold Spring, in connection with the ROD, has caused to be prepared the **attached** letter to inform the New York State Department of Environmental Conservation of its intent to condemn the Boat House structure in order to effectuate a more extensive cleanup.

NOW THEREFORE BE IT RESOLVED:

Mayor J. Ralph Falloon is hereby authorized to sign and send the **attached** letter to the DEC to confirm that the Board will condemn the Boat House.

Trustee Hawkins moved the foregoing resolution which was seconded by Trustee Hustis.
On roll call vote:

Matt Francisco, Trustee, voting YES
Bruce D. Campbell, Trustee, voting ABSENT
Charles E. Hustis, Trustee, voting YES
Stephanie Hawkins, Trustee, voting YES
J. Ralph Falloon, Mayor voting YES

Resolution officially adopted on January 31, 2014 by a vote of 4-0-0-1.

Trustee Francisco moved to adjourn and seconded by Trustee Hawkins and unanimously approved.

Respectfully submitted,

Mary Saari, Village Clerk