

**Village of Cold Spring
Village Board of Trustees
85 Main Street, Cold Spring, New York 10516**

**Workshop Meeting
6-26-18**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday June 26, 2018 at 7:30 pm. Present were: Mayor David Merandy and Trustees Lynn Miller, Marie Early, Steve Voloto and Frances Murphy.

EXECUTIVE SESSION

Upon opening the meeting, Mayor Merandy made a motion to enter into executive session to discuss the employment history of a particular individual and ongoing litigation. Trustee Murphy seconded and the motion passed unanimously.

At 8:26 Mayor Merandy made a motion to exit executive session. Trustee Murphy seconded and the motion passed unanimously.

SERVICE AGREEMENT WITH MANAGED TECHNOLOGIES FOR CCTV EQUIPMENT AND SERVICE

Trustee Murphy made a motion to authorize the Mayor to sign the service agreement with Managed Technologies. Trustee Early seconded and the motion passed unanimously.

APPROVE RENEWAL FOR WORKERS COMPENSATION INSURANCE WITH NYS MUNICIPAL WORKERS COMPENSATION ALLIANCE

During the discussion it was noted that the premiums will be rising 3%.

Mayor Merandy made a motion to renew the policy with NYS Municipal Workers Compensation Alliance. Trustee Murphy seconded and the motion passed unanimously.

APPROVE HIRING OF PARKING ENFORCEMENT PERSONNEL

During the discussion it was noted that:

- The Village will hire Sheriff's Department cadets for foot patrols in the Village during weekends over the summer
- Two cadets will alternate daily
- Cadets will be unarmed and pay rate TBD
- The PBA does not have any objections to this arrangement
- Mayor Merandy made a motion to hire two parking personnel. Trustee Miller seconded and the motion passed unanimously.

ACCEPT RESIGNATION OF ELLIOTT HAMMOND FROM THE ZONING BOARD OF APPEALS

The Mayor thanked Mr. Hammond for his many years of service and made a motion to accept Hammond's resignation. Trustee Murphy seconded and the motion passed unanimously.

INDEPENDENCE DAY CELEBRATION UPDATE

During the Mayor's update, it was noted that:

- Celebrations will be held Saturday, June 30th. Rain Date is Sunday, July 1st
- The board is seeking volunteers to help with set up of the festivities
- A final Independence Day Committee meeting will be held on June 28th
- Main Street (from Cedar to the river) will be closed to vehicular traffic before and during the parade. Side street closures can also be expected during and after the parade
- The Board thanks M&T Bank and Magazzino, who each donated \$1,000 towards the celebration
- Among other food vendors will be: members of the Knights of Columbus, Greg's food truck, Cappuccino, Tito's Taco and Go-Go Pops
- Haldane seniors will hold a bake sale
- There will be inflatables for kids. Admission to the inflatables is \$10
- The parade will start at 4pm.
- Joe Etta will be the parade grand marshal.
- Among the marchers will be: the West Point Hell Cats, the Hudson Highlands Pipe Company, various fire companies, Cold Spring Volunteer Ambulance Corps, the Patriotic Pet Brigade, the Cold Spring Girl Scout Troup, members of the Hudson Valley Shakespeare Festival and possibly the Cold Spring Boy Scout Troup.
- There will be a bicycle decorating contest
- There will be a pie baking contest judged by Lori Eli (Riverview Restaurant), Kevin Lahey (The Main Course) and Zanne Stewart (former editor of Gourmet Magazine.)
- Two bands will perform at Dockside during the evening
- Fireworks will be at dusk

APPROVAL OF BILLS

Trustee Miller made a motion to approve FY 2017-18 Batch #4661 in the amount of \$33,089.71. Mayor Merandy seconded and the motion passed unanimously.

Trustee Miller made a motion to approve FY 2018-19 Batch #4662 in the amount of \$97,477.39. Mayor Merandy seconded and the motion passed unanimously.

MINUTES

Mayor Merandy made a motion to adopt the 6-12-18 minutes. Trustee Early seconded and the motion passed unanimously.

BOARD BUSINESS

The Village Board of Trustees will not meet on Tuesday, July 3, 2018.

PUBLIC COMMENT - None

ADJOURNMENT

Mayor Merandy made a motion to adjourn. Trustee Early seconded and the motion passed unanimously at 8:50pm.

Submitted by: M. Mell

Mayor David Merandy

Date