



VILLAGE OF COLD SPRING

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Board of Trustees Workshop Meeting Minutes Wednesday, January 3, 2024 @ 7:00 PM

The Board of Trustees of the Village of Cold Spring held a Workshop Meeting on Wednesday, January 3, 2024 at Village Hall. Present were Mayor Kathleen E. Foley, Trustees Laura Bozzi, Aaron Freimark, Eliza Starbuck and Tweeps Phillips Woods. The meeting was called to order at 7:00 pm by Mayor Foley.

Opening Remarks

Mayor Foley opened the meeting by paying tribute to long time Village resident Terry Lahey, who passed away On January 2, 2024. The mayor recognized Mr. Lahey's long history of service to his Country, Town and Village as well as the legacy he has established. A moment of silence was observed.

Announcements

K Foley made the following announcements:

- The Village will communicate the date for holiday tree and wreath pick up once finalized with Royal Carting
- There is the potential for a major snow storm approaching this weekend so residents should be prepared and check the Village communication outlets for Winter Parking announcements

E. Starbuck commented that the Residential Parking Program will be rolled out in the near future and residents should watch for announcements.

Appointments

Planning Board

- K. Foley made a motion to appoint Jesse St. Charles to the Planning Board for a 5 year term. E. Starbuck seconded the motion, and it passed by a vote of 5-0-0-0.
- K. Foley made a motion to appoint Jesse St. Charles as Chair of the Planning Board for a one-year term. E. Starbuck seconded the motion, and it passed by a vote of 5-0-0-0.

Historic District Review Board

- K. Foley made a motion to appoint Lauren Wallis Hall to the Historic District Review Board for a 5-year term. Starbuck seconded the motion, and it passed by a vote of 5-0-0-0.

Board Business

Reappointment of Prosecuting Attorney

K. Foley made a motion to reappoint Andres Gil as Prosecuting Attorney for 2024. T. Woods seconded the motion, and it passed by a vote of 5-0-0-0.

Resignation of Jake Lauria (Laborer)

K. Foley made a motion to accept the resignation of Jake Lauria (Roadways & Facilities Laborer) effective 1-13b-2024. T. Woods seconded the motion, and it passed by a vote of 5-0-0-0.

Approval of Bills

E. Starbuck made a motion to approve Batch # 7175 in the amount of \$59,747.15. A. Freimark seconded the motion, and it passed by a vote of 5-0-0-0.

Adjournment

K. Foley made a motion to adjourn the meeting. T. Woods seconded the motion, and it passed by a vote of 5-0-0-0. Meeting adjourned at 7:08 pm

Submitted by: Jeff Vidakovich



Jeff Vidakovich, Village Clerk

1/22/2024

Date