



VILLAGE OF COLD SPRING
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Village of Cold Spring Board of Trustees
Meeting Minutes
May 24, 2022

The Board of Trustees of the Village of Cold Spring held a Meeting on Tuesday May 24, 2022 at Village Hall and via videoconference as per Chapter 1 of Local Laws of 2022. Present were Mayor Kathleen E. Foley, Trustees Laura Bozzi, Cathryn Fadde, Eliza Starbuck (via Videoconference) and Tweeps Phillips Woods. The meeting was called to order at 11:15am by Mayor Foley.

Execution Session

K. Foley made a motion to enter into Executive Session to review the employment history of individuals. T. Woods seconded the motion and it passed by a vote of 5-0.

K. Foley made a motion to exit Executive Session at 11:37am. C. Fadde seconded the motion and it passed by a vote of 5-0.

Board Business

Approve Hiring of Event Coordinator

T. Woods made a motion to hire Lillian Moser as a part-time Events Coordinator at a rate of pay of \$25/hour. C. Fadde seconded the motion and it passed by a vote of 4-0-1-0 (L. Bozzi abstained)

Resolution 16-2022 (attached) Approving the Filing of Home Rule Request to Amend NYS Tax Law was offered for adoption by K. Foley. E. Starbuck seconded the motion and on roll call vote the resolution was adopted by a vote of 5-0

Public Comment

None

Adjournment

C. Fadde made a motion to adjourn the meeting. T. Woods seconded the motion and it passed by a vote of 5-0. The meeting adjourned at 11:48am.

Prepared by: J. Vidakovich

Jeff Vidakovich, Village Clerk-Treasurer

Date

RESOLUTION 16-2022
APPROVE FILING OF HOME RULE REQUEST

The following resolution was offered by Mayor Kathleen E. Foley for adoption and seconded by Trustee Eliza Starbuck to wit:

WHEREAS, Article IX of the New York State Constitution and Section 40 of the Municipal Home Rule Law provide for the passage of a specific bill by the New York State Legislature initiated by a Home Rule Request from local government; and

WHEREAS, the Board of Trustees of the Village of Cold Spring wish to send a Home Rule Request in support of Senate Bill # S8996 and Assembly Bill # A10205 to amend the N.Y.S. Tax Law in relation to permitting the Village of Cold Spring to impose a hotel and motel tax; and

WHEREAS, it is hereby determined that a necessity exists for such legislation in that the Village of Cold Spring does not have the power to enact such legislation by Local Law; therefore

IT IS HEREBY RESOLVED, that the Board of Trustees of the Village of Cold Spring respectfully submits a Home Rule Request in support of Senate Bill # S8996 and Assembly Bill # A10205 for the amendment to the provisions of the Tax Law.

On roll call vote:

Trustee Laura Bozzi voted:	Aye
Trustee Cathryn Fadde voted:	Aye
Trustee Eliza Starbuck voted:	Aye
Trustee Tweepers Phillips Woods voted:	Aye
Mayor Kathleen E. Foley voted:	Aye

Resolution officially adopted on May 24, 2022 by a vote of 5-0-0-0.

Jeff Vidakovich, Village Clerk-Treasurer

Date