

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

**Workshop Meeting
12-29-2020**

The Village of Cold Spring Board of Trustees held a workshop meeting via video conference pursuant to Executive Order 202.1 on Tuesday December 29, 2020 at 6:30 pm. Present were: Mayor David Merandy and Trustees Marie Early, Heidi Bender, Kathleen E. Foley and Frances Murphy.

RESOLUTION 22-2020 ACCEPTING RESULTS OF FY2019-20 AUDIT

The following resolution was offered by Mayor Merandy for adoption and seconded by Trustee Early, to wit:

WHEREAS, the Village has engaged EFPR Group LLP, Certified Public Accounts, to conduct an independent audit of the Village's Accounting Practices, Policies and Estimates; and

WHEREAS, EFPR Group presented its findings for the Fiscal Year ending May 31, 2020 to the Village Board of Trustees on December 15, 2020;

WHEREAS, EFPR Group found that the Village's accounting practices and policies were appropriate, comply with generally accepted accounting principles and policies and were consistently applied;

WHEREAS, EFPR Group found that there were no significant changes made to the process or assumptions used to develop accounting estimates and that financial statement disclosures were neutral, consistent and clear.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT the Village Board accepts the findings of EFPR Group for the Fiscal Year ending May 31, 2020.

On roll call vote:

Trustee Heidi Bender voted:	AYE
Trustee Marie Early voted:	AYE
Trustee Kathleen E. Foley voted:	AYE
Trustee Frances Murphy voted:	AYE
Mayor Dave Merandy voted:	AYE

Resolution officially adopted on 12-29-2020 by a vote of 5-0.

APPOINTMENT OF TODD SEEKIRCHER TO HDRB

Mayor Merandy made a motion to appoint Todd Seekircher to the HDRB (to complete Kathleen E. Foley's term) for a one-year term. Trustee Foley seconded and the motion passed unanimously.

ADOPTION OF FEE SCHEDULE

Mayor Merandy made a motion to adopt the current fee schedule. Trustee Early seconded and the motion passed unanimously.

APPROVAL OF BILLS

Mayor Merandy made a motion to approve Batch #5841 in the amount of \$56,196.43. Trustee Early seconded and the motion passed unanimously

MINUTES

Mayor Merandy made a motion to adopt the 12-1-2020 minutes as submitted. Trustee Early seconded and the motion passed 3-0. Trustees Bender and Foley abstained as they did not participate in the 12/1/2020 session.

Mayor Merandy made a motion to adopt the 12-8-2020 minutes as modified. Trustee Murphy seconded and the motion passed unanimously

BOARD BUSINESS

None

PUBLIC COMMENT

None

CODE UPDATE REVIEW

The Board continued its review of Chapter 134 – Zoning

The next VBOT meeting will occur on 1/5/21 at 6:30pm.

ADJOURNMENT

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

Submitted by: M. Mell

Mayor David Merandy

Date