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

Trustees Workshop 5-4-2021

The Village of Cold Spring Board of Trustees held an online workshop meeting via video conference pursuant to Executive Order 202.1 on Tuesday May 4, 2021 at 6:30pm. Present were Mayor Merandy (arrived 7:49 pm) and Trustees Marie Early, Kathleen E. Foley and Frances Murphy.

UPDATE ON POLICE REFORM SURVEY

Trustee Murphy reported on the status of the survey noting that:

- The survey opened on 3-24-2021
- 640 email links to the survey were sent and 295 responses received
- 11 paper responses have been received

Trustee Murphy made a motion to close the survey effective midnight on 5-15-2021. Trustee Foley seconded and the motion passed unanimously

APPROVE HIRING OF N. COSENTINO AS P/T POLICE OFFICER PER OIC BURKE RECOMMENDATION

Trustee Early made a motion to approve hiring of Nicholas Cosentino. Trustee Foley seconded and the motion passed unanimously

RECREATION COMMISSION

Trustee Early made a motion to approve the application for a wedding at the Bandstand on 8-21-2021. Trustee Murphy seconded and the motion passed unanimously. Board members noted that due to the size of the wedding party (32), if current COVID protocols are in place at the time, then the applicant will be required to pay for police presence and that only 12 persons will be allowed on the bandstand itself.

Trustee Early made a motion to approve the application for a wedding at the Bandstand on 10-23-2021. Trustee Foley seconded and the motion passed unanimously. The Board noted that although the Village hasn't received confirmation that SeaStreak will dock on that day, docking would occur in advance of the wedding and there would be no conflict between the two groups.

APPROVAL OF BILLS

Trustee Murphy made a motion to approve Batch #5985 in the amount of \$32,187.87. Trustee Foley seconded and the motion passed unanimously.

APPROVAL OF MINUTES

Trustee Early made a motion to adopt the 4-13-2021 minutes as submitted. Trustee Foley seconded and the motion passed unanimously.

Trustee Early made a motion to adopt the 4-20-2021 minutes as submitted. Trustee Murphy seconded and the motion passed unanimously.

CODE UPDATE

The Board continued the review for:

- Chapter 126 Vehicle & Traffic
- Chapter 134 Zoning

ADJOURNMENT

Trustee Early made a motion to adjourn. Trustee Foley seconded and the motion passed unanimously at 8:34 pm.

Submitted by: M. Mell	
Mayor Merandy	Date