

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

**Trustees Meeting
3-7-17**

The Village of Cold Spring Board of Trustees held a meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday, March 9, 2017 at 7 pm. Present were: Mayor David Merandy, Trustees Marie Early, Frances Murphy, Lynn Miler and Steve Voloto.

CONSIDERATION OF RESOLUTION NO. 7-2017: to adopt Local Law No. 2 regarding Community Aggregation Program.

Mayor Merandy read the resolution below.

***Resolution # 7-2017 Adopting Local Law #3-2017 To Add Chapter 5 to
The Village of Cold Spring Code Entitled, Community Choice Aggregation Program***

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft local law to add Chapter 5, Community Choice Aggregation (CCA) Program to the Village of Cold Spring Code. This local law establishes the authority of the Village of Cold Spring Board of Trustees in connection with the implementation of a CCA Program; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on February 28, 2017; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act ("SEQRA") as it applies to the adoption of the draft local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 3 of 2017 is hereby adopted and the Village Clerk is hereby authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

Trustee David Merandy moved the foregoing resolution which was seconded by Trustee Steve Voloto.

On roll call vote:

Lynn Miller, trustee voting - Aye

Marie Early, trustee voting- Aye

Frances Murphy, trustee voting- Aye

Steve Voloto, trustee voting- Aye

Dave Merandy, Mayor voting - Aye

Resolution officially adopted at a public meeting held on March 17, 2017 by a vote of 5-0.

I hereby certify that this is a true and exact copy of a resolution passed by the Village of Cold Spring Board of Trustees at a public meeting held on March 17, 2017.

Merandy noted that the next step will be to select a program administrator. Trustee Voloto suggested the Village use Joule.

AUTHORIZATION TO FORWARD FIREMANS' SERVICE POINT LISTING TO PENFLEX

Mayor Merandy made a motion to forward the Firemans' service point listing to Penflex. Trustee Miller seconded and the motion passed unanimously.

OLD BUSINESS

Trustee Early informed the board that fire protection costs for Nelsonville and Philipstown have increased. Early will prepare a letter to each municipality for Mayor Merandy's signature. Early also noted that the Village of Nelsonville has not fully paid to the Village of Cold Spring fire protection costs for 2016-2017.

NEW BUSINESS

Amendment to contract with Harris for transfer of meter data into Flexbill.

Mayor Merandy made a motion to accept Harris' proposal. Trustee Early seconded and the motion passed unanimously.

Contract with Putnam County for preparation of tax bills.

Mayor Merandy made a motion to enter into a contract with Putnam County to prepare tax bills. Trustee Murphy seconded and the motion passed unanimously.

CORRESPONDENCE - None

MINUTES

Trustee Early made a motion to accept the minutes of the 2-14-17 monthly meeting as amended. Trustee Murphy seconded and the motion passed unanimously.

PUBLIC COMMENT - None

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ADJOURNMENT

Mayor Merandy made a motion to adjourn the meeting. Trustee Early seconded and the motion passed unanimously at 7:45pm.

Submitted by M. Mell

David Merandy, Mayor

Date: