

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

**Workshop Meeting
3-28-17**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday, January 3, 2017 at 7:30pm. Present were Mayor David Merandy and trustees: Marie Early, Lynn Miller, Frances Murphy, and Steve Voloto.

CORRESPONDENCE

The Village Board has received a letter from the NYSOGS regarding late fees for water and sewer on Dockside property. The letter notified the Village that per the Prompt Payment Legislature, State Finance Law Article 11-A, NYS Agencies do not pay late, overdue or interest charges. Mayor Merandy made a motion to waive the late fees. Trustee Murphy seconded and the motion passed unanimously.

A letter of interest to join the Code Update Committee was received from Anne Impellizzeri. Trustee A vote was held

OLD BUSINESS

Mayor Merandy made a motion to authorize payment of \$320.60 towards the lease of the parking meter (in the Fair St. parking lot.) Trustee Murphy seconded and the motion passed unanimously.

NEW BUSINESS

Trustee Murphy made a motion to approve a change order for the water meter replacement project. Mayor Merandy seconded and the motion passed unanimously.

Trustee Early informed the board that Carolyn Bachan has submitted her resignation from the Code Update Committee. She commended Bachan on her exemplary work for the committee.

Trustee Early informed the board that gross revenues for the Fair St. parking lot exceeded \$15,000 for the period 6-1-16 through 12-31-16. The original twelve month projections were only \$5,000.

PUBLIC COMMENT

Robert Flaherty asked the procedure to schedule an appointment for water meter replacement. He was directed to the Village Clerk.

EXECUTIVE SESSION

At 7:45pm Mayor Merandy made a motion to enter into executive session to discuss the employment history of particular employees. Trustee Early seconded and the motion passed unanimously.

At 9:05pm Mayor Merandy made a motion to exit executive session. Trustee Murphy seconded and the motion passed unanimously.

ADJOURNMENT

Mayor Merandy made a motion to adjourn. F. Murphy seconded and the meeting was adjourned at 9:05pm.

Submitted by M. Mell

David Merandy, Mayor

Date: