

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

**Workshop Meeting
5/23/17**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday, May 23, 2017 at 7:30pm. Present were Mayor David Merandy and Trustees: Lynn Miller, Marie Early, Frances Murphy, and Steve Voloto.

Consider Resolution #16-2017 Authorizing Mayor to enter into an Agreement for Code Enforcement Services with the Town of Philipstown:

Trustee Murphy made a motion to enter into the agreement. Trustee Early seconded. The motion passed via roll call vote:

Mayor Merandy: aye

Trustee Miller aye

Trustee Early: aye

Trustee Murphy: aye

Trustee Voloto: aye

Consider Resolution #17-2017 Consenting to Planning Board acting as lead agency for 21 Main Street:

Mayor Merandy made motion to consent to the Planning Board acting as lead agency. Trustee Voloto seconded .The motion passed via roll call vote.

Mayor Merandy: aye

Trustee Miller aye

Trustee Early: aye

Trustee Murphy: aye

Trustee Voloto: aye

Employee Benefit Package:

A vote on the employee benefits package was tabled until next meeting..

Consider Resolution #18-2017 Authorizing signatories for Village bank accounts:

Mayor Merandy made a motion to authorize signatures for himself, Trustee Early, Trustee Murphy, and Jeff Vidakovich. Trustee Early seconded and the motion passed unanimously.

Correspondence:

Mayor Merandy stated that the audit of the Justice Court will be sent to the State of New York Unified Court System once all of the information is in order.

New Business:

Trustee Miller made a motion to accept Mary Saari's resignation. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to appoint Jeff Vidakovich to Clerk/Treasurer. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to appoint Ann Bouchard as Registrar. Trustee Miller seconded and the motion passed unanimously.

The authorization of a salary increase for FY 17/18 was tabled because it's tied to the employee benefits package.

Trustee Voloto updated the Board on the Wastewater Treatment Plant soundproofing. Trustee Early made a motion to accept the cost estimate for the Wastewater Treatment Plant soundproofing project. Mayor Merandy seconded and the motion passed unanimously.

Consider Resolution #19-2017 authorizing budget adjustments:

Mayor Merandy made motion to table a decision on the budget adjustment resolution to allow the board more time to review it. Trustee Murphy seconded and the motion passed unanimously.

Approval of Bills:

Trustee Miller made a motion to approve the bills in the amount of \$59,314.16 . Mayor Merandy seconded and the motion passed unanimously.

Additional Discussion:

Trustee Voloto informed the Board one of the new doors for the village office is ready for pickup and is yet to be paid for.

Mayor Merandy made motion to hold a Board of Trustees meeting on 5/30 at 7:00pm. Trustee Murphy seconded and the motion passed unanimously.

Public Comment:

Frank Haggerty informed the Board that there is a police vehicle without a decal in the Village and that that is potentially harmful due to the fact that citizens in need may not be able to identify the vehicle without decals. Mayor Merandy stated that the decal has been ordered and will be installed upon receipt.

Doug Cunningham asked the Board how much Jeff Vidakovich would be paid. Mayor Merandy answered \$25.00 an hour.

Adjournment:

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously. The meeting was adjourned at 7:57pm.

Submitted by Thomas Califano