

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

**Workshop Meeting  
6/6/17**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday, June 6, 2017 at 7:30pm. Present were Mayor David Merandy and Trustees: Lynn Miller, Marie Early, and Frances Murphy. Trustee Steve Voloto was absent.

**Old Business:**

Mayor Merandy made a motion to authorize the salary increases for FY 17/18. Trustee Murphy seconded and the motion passed unanimously.

**New Business:**

Mayor Merandy made a motion to approve the Standard Workday Resolution for Employees. Trustee Early seconded and the motion passed unanimously.

Mayor Merandy made a motion to authorize the clerk to sign the Standard Workday Resolution for Employees. Trustee Miller seconded and the motion passed unanimously.

Mayor Merandy made a motion to approve a Parking Waiver for three spots at 21 Main Street, as per the Planning Board's recommendation. Trustee Early seconded and the motion passed unanimously.

**Approval of Bills:**

Trustee Miller made a motion to approve Batch #4015 in the amount of \$45,550.08. Trustee Murphy seconded and the motion passed unanimously.

**Approval of Minutes:**

Mayor Merandy made a motion to approve the minutes for the 5/16/17 CSVB meeting. Trustee Early seconded and the motion passed unanimously.

Trustee Early made a motion to approve the minutes for the 5/23/17 CSVB meeting. Mayor Merandy seconded and the motion passed unanimously.

**Additional Discussion:**

Mayor Merandy stated that there will be no Independence Day parade this year due to a lack of volunteers. He approached both the American Legion and the VFW about assisting with the parade, but both were not interested. He noted that last year it was hard to organize; it's a hot day and it's hard to get volunteers. There will still be the bike decorating competition and live music.

**Public Comment:**

No public comment.

**Adjournment:**

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously. The meeting was adjourned at 7:47pm.

Submitted by Thomas Califano

