

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

**Workshop Meeting  
5/30/17**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday, May 30, 2017 at 7:00pm. Present were Mayor David Merandy and Trustees: Lynn Miller, Marie Early, Frances Murphy, and Steve Voloto.

**Old Business:**

Mayor Merandy made a motion to approve Resolution #19-2017 authorizing budget adjustments. 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

Trustee Miller made a motion to approve Resolution #20-2017 on Active Employee, Current Retiree, and Current Surviving Spouse of Retiree Health Insurance Benefit. Trustee Murphy seconded. The motion passed via roll call vote:

Mayor Merandy: aye

Trustee Miller: aye

Trustee Early: aye

Trustee Murphy: aye

Trustee Voloto: aye

Trustee Early made a motion to approve Resolution #21-2017 amending the Employee Benefit Package. Trustee Murphy seconded. The motion passed via roll call vote:

Mayor Merandy: aye

Trustee Miller: aye

Trustee Early: aye

Trustee Murphy: aye

Trustee Voloto: aye

The authorization of salary increases for FY 17/18 was held until the Board could review sufficient documentation.

Mayor Merandy made a motion to authorize Tom Costello as a signatory for court bank accounts. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to authorize salary of \$25.00 per hour plus benefits for Jeff Vidakovich. Trustee Murphy seconded and the motion passed unanimously. Mayor Merandy added that the Board will need to issue a stipend to J. Vidakovich to handle the prescreening of building permit applications. This will be addressed at a subsequent meeting.

**New Business:**

Mayor Merandy made a motion to approve the sale of village property (stoop) adjacent to 66 Main Street. Trustee Murphy seconded and the motion passed unanimously.

Trustee Early made a motion to proceed with the additional expense of \$3500 for Fair Street rehabilitation. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to authorize the purchase of a Zero Turn Riding Mower from Cutting Edge Equipment for \$10,315.20. Trustee Early seconded and the motion passed unanimously.

**New Hires:**

Mayor Merandy made a motion to appoint Zachary Langer to full time laborer under a one year probationary period at the rate of \$15.00 per hour plus benefits. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to hire Colin Downey for summer help at the rate of \$12.00 per hour. Trustee Early seconded and the motion passed unanimously.

Mayor Merandy made a motion to hire Max Hadden for summer help as records management at the rate of \$10.00. Trustee Murphy seconded and the motion passed unanimously.

**Public Comment:**

Robert Flaherty asked the board if emails to the Village building inspector would be forwarded to the Town building inspector given the inclusion of the Village inspector's email address on the meeting's agenda. Mayor Merandy informed him that the Town building inspector would be included on Village documents in the future. Trustee Early noted that the email address would need to be replaced on the Village website as well.

Frank Haggerty suggested to the Board that safety training for the new hires may be a good idea. He also expressed concern over the sale of Village owned stoops.

**Adjournment:**

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

Submitted by Thomas Califano