

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

**Workshop Meeting
6/20/17**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday, June 20, 2017 at 7:30pm. Present were Mayor David Merandy and Trustees: Marie Early, Frances Murphy, and Steve Voloto. Trustee Lynn Miller was absent.

Independence Day Fireworks Update:

Mayor Merandy stated that the Independence Day fireworks are to be fired off from a pontoon boat. He will be in contact with the Commodore of the Cold Spring Boat Club. Mayor Merandy went over the launch sites with the Sheriff's Department on 6/16. Mayor Merandy stated that the Sheriff would not need the Fire Company present at the event.

Repairs and Expenditures for Cold Spring Fire Company NO. 1:

The Board discussed the topic of repairs and expenditures for the Fire Company with several members of the Fire Company in attendance. Mayor Merandy stated that there is not enough money budgeted for this fiscal year to pay for temporary air conditioning units for the Fire House. Mayor Merandy stated that the issues with the boiler and the floors of the Fire House could be addressed in the next fiscal year.

The Board was asked by members of the Fire Company if the air conditioning could be addressed next fiscal year before the boiler & floors. S. Voloto stated that he felt spending a significant amount of money on temporary units for air conditioning was wasteful. Mayor Merandy stated that the Fire Company has sufficient funds to pay for air conditioning while the Village does not. Trustee Early requested of the Fire Company to see an accounting as to where the \$15,000 budgeted for repairs goes to in expenses per year. Members of the Fire Company stated that they are unwilling to provide that information.

Regarding the siren repair, the Board stated that they are planning to get an estimate for the repair on either 6/22 or 6/23.

Public Comment:

Frank Haggerty asked the Board to clarify about its relationship to the Fire Company. The Board informed him that the Fire Company is a function of the Village of Cold Spring as per municipal law.

Adjournment:

Trustee Early made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously. The meeting was adjourned at 8:23pm.

Submitted by Thomas Califano