

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

**Workshop Meeting  
6/27/17**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday, June 27, 2017 at 7:30pm. Present were Mayor David Merandy and Trustees: Lynn Miller, Marie Early, Frances Murphy, and Steve Voloto.

**Call to Order:**

The meeting was called to order at 7:32pm.

**Old Business:**

Mayor Merandy gave a summary of the festivities that are confirmed to be taking place on July 4<sup>th</sup>. There will be fireworks at 9:00pm fired from a pontoon boat, performances from four bands at Dockside and the Band Stand, food & drink vendors, a raffle, and the bike decorating contest.

**New Business:**

Mayor Merandy made a motion to authorize the village clerk to sign the letter of intent to join New York State Municipal Workers' Compensation Alliance (switch from PERMA). Trustee Miller seconded and the motion passed unanimously.

Mayor Merandy made a motion to enter a one month trial agreement with the Merry Maids cleaning service for Village Hall. Trustee Murphy seconded and the motion passed unanimously.

**Consider Resolution #22-2017 authorizing budget adjustments:**

Mayor Merandy made a motion to authorize the budget adjustments. The motion passed via roll call vote:

Mayor Merandy: aye

Trustee Miller: aye

Trustee Early: aye

Trustee Murphy: aye

Trustee Voloto: aye

**Financial Report:**

Mayor Merandy reviewed the financial highlights report for the month of May.

**Approval of Bills:**

Trustee Miller made a motion to approve Batch #4134 in the amount of \$41, 674.81. Trustee Early seconded and the motion passed unanimously.

Trustee Miller made a motion to approve Batch #4135 in the amount of \$22,756.06. Trustee Early seconded and the motion passed unanimously.

**Approval of Minutes:**

Mayor Merandy made motion to approve the minutes for the 6/6/17 CSVV meeting. Trustee Murphy seconded. The motion passed 4 to 0, with Trustee Voloto abstaining due to his absence from that meeting.

Mayor Merandy made a motion to approve the minutes for the 6/13/17 CSVV meeting as amended. Trustee Murphy seconded and the motion passed unanimously.

**Additional Discussion;**

Trustee Voloto presented a quote from MetroCom Wireless to replace the fire siren at the top of the hill.

**Public Comment:**

Mike Turton asked the board how much the quote for the new siren was for. Trustee Voloto informed him that they were quoted at \$4922, not including a lift, which would cost at least an additional \$500.

**Adjournment:**

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously. The meeting was adjourned at 8:33pm.