

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

**Workshop Meeting
9/5/17**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday, September 5, 2017 at 7:30pm. Present were Mayor David Merandy and Trustees: Lynn Miller, Marie Early, Frances Murphy, and Steve Voloto.

Correspondence:

The Board received a letter from Karen Doyle in which she expressed interest in joining the Code Update Committee starting in mid-October. Trustee Early made a motion to appoint Karen Doyle to the Code Update Committee. Mayor Merandy seconded and the motion passed unanimously.

Approval of Bills:

Trustee Early made a motion to approve Batch # 4269 in the amount of \$78,127.81. Trustee Miller seconded and the motion passed unanimously.

Approval of Minutes:

Mayor Merandy made a motion to approve the 5/30 CSVb meeting minutes. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to approve the 6/20 CSVb meeting minutes. Trustee Miller seconded and the motion passed unanimously.

Mayor Merandy made a motion to approve the 8/1 CSVb meeting minutes as amended. Trustee Early seconded and the motion passed unanimously.

A vote on the approval of the 8/8 CSVb meeting minutes was tabled to allow for edits to be made.

Additional Discussion:

Trustee Miller followed up with the filmmakers that had requested to film in Cold Spring, sending them the application materials and leaving them a message on the phone. She has yet to hear back from them. Trustee Miller added that a student film was being filmed on Main Street and that she informed the filmmakers that they should notify the Board that filming will be taking place in the future, especially if things like light reflectors and booms are going to be used.

The Board gave an update on the status of the Senior Picnic. Trustee Miller stated that many donations have been received for the event including food and charcoal, and that paper goods would be provided from her shop's inventory. Mayor Merandy stated that the beer and wine permit application for the event was sent out today. Trustee Miller requested that a cleanup/grass mowing be scheduled. Flyers for the event would be posted by the end of the week.

Trustee Miller stated that next week would be a good time for the kids who participated in Build Another World to be recognized by the Board and should be on the agenda for next meeting. The Board agreed.

Mayor Merandy stated that 9/6 would be the second meeting with Richard Shea and representatives from Scenic Hudson & Highland's Trust at Scenic Hudson's offices regarding the Board's jurisdiction on 9-D parking.

Public Comment:

Doug Cunningham asked the Board to verify the date of the Senior Picnic. Trustee Miller answered Saturday 9/16 at 12:00pm.

Adjournment:

Mayor Merandy made a motion to adjourn. Trustee Miller seconded and the motion passed unanimously. The meeting was adjourned at 7:50pm.