

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

**Workshop Meeting
11/6/18**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday November 6, 2018 at 7pm. Present were: Mayor Merandy and Trustees Lynn Miller, Frances Murphy and Steve Voloto. Trustee Marie Early was absent.

EXECUTIVE SESSION

Mayor Merandy made a motion to enter into executive session at 7:01pm. Trustee Miller seconded and the motion passed 4-0-1.

Mayor Merandy made a motion to exit executive session at 7:38pm. Trustee Miller seconded and the motion passed 4-0-1

AUTHORIZE ISSUANCE OF RFP TO REPAIR WALL ON MAIN STREET (ALONG PROPERTY-LINE OF 210 MAIN ST.)

Donald MacDonald, Architect, has submitted a proposal for architectural services for a fee of \$3,500.

Mayor Merandy made a motion to accept MacDonald's proposal. Trustee Murphy seconded and the motion passed 4-0-1.

CORRESPONDENCE

The Village has received an email from Patrick Biesemans requesting that commercial vehicles be barred from Railroad Ave. Mr. Biesemans' concern is that there have been "many near misses, accidents and stuck commercial vehicles" and that "it is only a matter of time before something really bad happens."

The Board agreed to set the process in motion by holding a public hearing on the matter.

APPROVE FREE PARKING IN THE FAIR STREET MUNICIPAL LOT FROM 9PM ON 11/21/18 THROUGH 8AM ON 11/26/18 IN SUPPORT OF SMALL BUSINESS SHOPPING

Trustee Murphy made a motion to approve free parking in the Fair Street municipal lot from 9pm on 11/21/18 through 8am on 11/26/18 in support of small business shopping. Trustee Miller seconded and the motion passed 4-0-1.

REVIEW AD FOR WATER/WASTEWATER SUPERINTENDENT

The Board reviewed the ad copy prepared by Trustee Voloto and made some minor changes to wording.

Mayor Merandy made a motion to place the ad, as amended, into the local paper and other periodicals (suggested by Greg Phillips). Trustee Murphy seconded and the motion passed 4-0-1.

APPROVE THE COMPLETION OF "PROBATIONARY" PERIOD FOR LOUIS KITZWEGER (EFFECTIVE NOV. 2, 2018) PER RECOMMENDATION OF G. PHILLIPS, WATER/WASTEWATER SUPERINTENDENT

Mayor Merandy made a motion to approve the completion of Louis Kitzweger’s probationary period and to hire him as a full-time employee. Trustee Voloto seconded and the motion passed 4-0-1.

APPROVAL OF BILLS

Trustee Miller made a motion to approve Batch #4842 in the amount of \$34,387.15. Trustee Murphy seconded and the motion passed 4-0-1.

APPROVAL OF MINUTES

Mayor Merandy made a motion to adopt the 10/9/18 minutes. Trustee Murphy seconded and the motion passed 4-0-1.

Mayor Merandy made a motion to adopt the 10/23/18 minutes. Trustee Murphy seconded and the motion passed 4-0-1.

PUBLIC COMMENT – None

ADJOURNMENT

Mayor Merandy made a motion to adjourn. Trustee Miller seconded and the motion passed 4-0-1 at 7:58 pm.

Submitted by: M. Mell

Mayor David Merandy

Date