

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

**Trustees Meeting
2-5-19**

The Village of Cold Spring Board of Trustees held a meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday February 5, 2019 at 7:30pm. Present were: Mayor David Merandy and Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto.

REQUEST BY Z. MARKEY FOR REIMBURSEMENT (FULL OR PARTIAL) OF EXPENSES RELATED TO OBTAINING CDL

During the discussion it was noted that:

- Previously employees learned the requisite skills needed to obtain a CDL, rather than taking a class
- Board members are concerned about setting a precedent
- CDL is not a Village requirement for the position
- Markey will receive a pay raise as a result of obtaining a CDL
- Village has no program to reimburse employees for classes taken, except to allow paid time to take the class
- Consensus of all Board members is not to reimburse Markey for this expense.

INDEPENDENCE DAY CELEBRATION

During the discussion it was noted that:

- The Independence Day committee will need to be reformed. An ad will be placed in the paper requesting volunteers and an organizational meeting is scheduled for 2/26/19
- The Mayor will contact Nick Groomsbridge regarding sponsorship of the fireworks. If he is not amenable, another sponsor will need to be found
- There was concern about excessive heat last year
- The number of vendors selling the same items will be limited
- Should the parade be abandoned and only the music and fireworks retained? Should there only be fireworks?

DOCKSIDE PARK APPLICATION PACKAGE

The item was tabled.

APPROVE HIRING OF NICK CORSI AS SEASONAL LABORER (SNOW REMOVAL)

Mayor Merandy made a motion to hire Nick Corsi as a seasonal laborer for snow removal at \$25/hour. Trustee Voloto seconded and the motion passed unanimously.

BOARD MEMBER COMMENTS

- Trustee Early will prepare a draft letter in support of the Town of Philipstown's Greenway Grant application
- Trustee Voloto will discuss needed capital repairs with the Cold Spring Fire Company
- Trustee Murphy will meet with Cold Spring Boat Club next Tuesday
- Mayor Merandy has interviewed a candidate for the water and wastewater supervisor position
- Mayor Merandy will attend the next Fjord Trail group meeting on Wednesday

APPROVE FORWARDING LIST OF UNPAID TAXES TO PUTNAM COUNTY FOR COLLECTION

Mayor Merandy made a motion to forward the list of unpaid taxes to Putnam County for collection. Trustee Murphy seconded and the motion passed unanimously.

MINUTES

Mayor Merandy made a motion to adopt the minutes of the 1/22/19 board meeting. Trustee Early seconded and the motion passed unanimously.

APPROVAL OF BILLS

Trustee Miller made a motion to approve Batch #4955 in the amount of \$97,128.01. Mayor Merandy seconded and the motion passed unanimously.

ADJOURNMENT

Trustee Early made a motion to adjourn. Mayor Merandy seconded and the motion passed unanimously at 7:55 pm.

Submitted by: M. Mell

Mayor David Merandy

Date