



VILLAGE OF COLD SPRING

85 MAIN STREET
COLD SPRING, NEW YORK 10516

TEL. 845-265-3611
WWW.COLDSRINGNY.GOV

Board of Trustees Meeting Wednesday, May 1, 2024 @ 7:00 PM

1. Announcements
2. Opportunity to Add/Modify Agenda
3. Designation of Officer-in-Charge
4. Board Business
 - a. Resolution 16-2024 Renewing Workers' Compensation Insurance
5. Public Comment on HHFT Public Information Sessions:
 - March 11: Alternative Route Analysis Review & Shoreline Trail Concept Design Overview
 - April 3: Visitation Projections & Visitor Management Strategy
6. Adjournment

NOTE: Seating space at Village Hall is limited by Fire Code. As the comment portion is likely to have broad interest, we encourage participation via Zoom. Village residents will be given first access to seating in the meeting room. Speakers will be limited to three minutes, and comments must pertain to the presentation sessions under discussion. Recordings of the HHFT sessions can be found here <https://hhft.org/news/#presentations>

To join the Meeting via Zoom:

<https://us06web.zoom.us/j/88983853791?pwd=NG1RWU5VVG9RVTRZaStQaW9kMXBMZz09>

Or by phone: 646-558-8656

Meeting ID: 889 8385 3791

Passcode: 365616



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**RESOLUTION #16-2024
RENEWAL OF WORKERS' COMPENSATION INSURANCE**

The following resolution was offered by _____ for adoption and seconded by _____, to wit:

WHEREAS, the renewal of the Village of Cold Spring's Workers' Compensation Insurance is due July 1, 2024; and

WHEREAS, the Village has received a a proposal from the New York State Municipal Workers' Compensation Alliance for a two-year renewal; and.

WHEREAS, the premium for the two-year renewal is \$115,160 (\$57,580 annually) and is subject to an adjustment based on reported payroll.

NOW THEREFORE BE IT RESOLVED, that the Village of Cold Spring renew the Workers' Compensation policy through New York State Municipal Workers' Compensation Alliance; and

LET IT BE FURTHER RESOLVED, that the Village Clerk be hereby authorized and instructed to execute the Plan's charter document on behalf of the Village of Cold Spring.

On roll call Vote:

- Trustee Laura Bozzi voted:
- Trustee Aaron Freimark voted:
- Trustee Eliza Starbuck voted:
- Trustee Tweeps Phillips Woods voted:
- Mayor Kathleen E. Foley voted:

Resolution officially adopted on _____ by a vote of _____.

Jeff Vidakovich, Village Clerk-Treasurer

Date