

**MINUTES BOARD OF TRUSTEES MEETING
FEBRUARY 9, 2016**

The Board of Trustees of the Village of Cold Spring held their regular monthly meeting on Tuesday, February 9, 2016 at Village Hall, 85 Main Street beginning at 7:30 pm.

Attending: Mayor Dave Merandy and Trustees Frances Murphy, Marie Early, Michael Bowman and Cathryn Fadde

Also: Greg Phillips, Water and Wastewater Superintendent; Mary Saari, Clerk
Robert Flaherty, Town of Philipstown Councilman

Absent: Ellen Mageean, Village Accountant; William Bujarski, Building Inspector

Mayor Merandy opened the meeting followed by the Pledge of Allegiance.

MONTHLY REPORTS

Recreation Commission Chair Jeff Phillips reported that candidates for board membership were being interviewed, increases in docking fees will be addressed at a future meeting, \$5,000 was requested for a new roof at Mayor's Park Pavilion. An application for an Oktoberfest at Mayor's Park was approved but the associated request to inflate two hot air balloons was referred to the Village Board. The balloons will to be used to add color and attract individuals to the event but not for passengers.

Trustee Early moved to approve hot air balloons at the Oktoberfest and seconded by Trustee Murphy. Trustee Bowman had concerns about the close proximity to the railroad tracks and suggested investigating the method of tethering the balloons. Trustee Early amended the motion to approve the request contingent upon obtaining insurance and tethering the balloons safely and firmly and seconded by Mayor Merandy and unanimously carried.

Matt Francisco, Planning Board Chair reported that a 69 Main Street application for change of use was conditionally approved. The applicant for 20 The Boulevard is expected to withdraw their subdivision application and proceed with a lot line adjustment.

Robert Flaherty reported that the Town of Philipstown medication drop-off box is in service.

The Historic District Review Board is reviewing a draft ordinance revision which was received from Attorney Hurst. Also, the HDRB is drafting an application for a SHPO/CLG grant. Review of an application for new construction at 230 Main Street continues.

Peter Fairbanks, Senior Chemist of AECOM provided anticipated remedial activities at the former manufactured gas plant on New Street for the period from 2/8 to 2/19.

Activities include site monitoring, water management, vapor management and soil excavation from inside the temporary containment structure.

Cold Spring Fire Company Chief Stephen Smith asked that any filming requests on state lands go through the Building Department prior to the fire company to assure compliance with state regulations.

The Tree Advisory Board obtained a quote for removal of two Main Street trees that are required to be taken down in order to ensure proper grading and safety of the Main Street project.

The Code Update Committee reached consensus on the topics of Evaluate Waterfront Recreation Standards and Accessory Building Standards. The topic of Detached Garage Standards should be completed in February. Remaining topics required for the first public meeting are being addressed. The Code Update Committee hopes to conduct the public meeting by the end of March.

The Cold Spring Project Benefits Metrics Report was featured on the NYSERDA website. Mayor Merandy commended the committee for their good work.

FINANCIAL REPORT

In the absence of Ms. Mageean, review of the financial report was deferred.

RESOLUTION #06-2016

Trustee Marie Early offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF COLD SPRING, NEW YORK, ADOPTED FEBRUARY 9, 2016, AUTHORIZING THE ACQUISITION AND INSTALLATION OF WATER METERS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$345,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$345,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF COLD SPRING, IN THE COUNTY OF PUTNAM, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Cold Spring, in the County of Putnam, New York (herein called the "Village"), is hereby authorized to acquire and install water meters. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$345,000 and said amount is hereby

appropriated for such purpose. The plan of financing includes the issuance of \$345,000 bonds of the Village to finance said appropriation and the collection of water rates to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$345,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 30 of the Law, is twenty (20) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption hereof, to cause to be published, in full, in the *“Putnam County News and Recorder,”* a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF COLD SPRING, NEW YORK

PLEASE TAKE NOTICE that on February 9, 2016, the Board of Trustees of the Village of Cold Spring, in the County of Putnam, New York, adopted the bond resolution entitled:

“Bond Resolution of the Village of Cold Spring, New York, adopted February 9, 2016, authorizing the acquisition and installation of water meters, stating the estimated maximum cost thereof is \$345,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$345,000 to finance said appropriation,”

an abstract of such bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Village of Cold Spring to acquire and install water meters; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$345,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$345,000 serial bonds of the Village to finance said appropriation and the collection of water rates to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING the issuance of \$345,000 serial bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING that (a) the period of probable usefulness of the object or purpose for which the bonds are authorized is twenty (20) years; (b) the proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized; and (c) the proposed maturity of said serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village payable by **general tax** upon all the taxable real property within the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof and other powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 9, 2016

Mary Saari
Village Clerk

Section 8. The Village Clerk is hereby authorized and directed to cause a summary of this Bond Resolution to be published after this Bond Resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

The adoption of the foregoing resolution was seconded by Trustee Cathryn Fadde and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

RESOLUTION #07-2016

Trustee Marie Early offered the following resolution and moved its adoption:

RESOLUTION OF THE VILLAGE OF COLD SPRING, NEW YORK,
ADOPTED FEBRUARY 9, 2016, AMENDING THE BOND RESOLUTION
ADOPTED ON MARCH 11, 2014

Recitals

WHEREAS, the Board of Trustees of the Village of Cold Spring, in the County of Putnam, New York, has heretofore duly authorized the construction of improvements to the Village wastewater system, including improvements to the existing treatment plant and replacement of the pumping station located on Market Street at the

estimated maximum cost of \$1,615,000, pursuant to the bond resolution adopted by the Board of Trustees on March 11, 2014; and

WHEREAS, the estimated cost of said project has now been determined to be \$2,028,000, and it is necessary and in the public interest to increase the appropriation for the project by \$413,000 and to amend said bond resolution to authorize the issuance of \$2,028,000 bonds to reflect such increase;

Now, therefore, be it

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF COLD SPRING, IN THE COUNTY OF PUTNAM, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Board of Trustees) AS FOLLOWS:

Section (A) The bond resolution of the Village of Cold Spring duly adopted by the Board of Trustees on March 11, 2014, entitled:

“Bond Resolution of the Village of Cold Spring, New York, adopted March 11, 2014, authorizing the construction of improvements to the Village wastewater system, stating the estimated maximum cost thereof is \$1,615,000, appropriating said amount for such purpose, and authorizing bonds for the Village in the principal amount of \$1,615,000 to finance said appropriation,”

is hereby amended to read as follows:

BOND RESOLUTION OF THE VILLAGE OF COLD SPRING, NEW YORK, ADOPTED MARCH 11, 2014 AND AMENDED FEBRUARY 9, 2016, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE WASTEWATER SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,028,000, APPROPRIATING SAID AMOUNT

FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE
OF BONDS IN THE PRINCIPAL AMOUNT OF \$2,028,000 TO
FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF COLD SPRING,
IN THE COUNTY OF PUTNAM, NEW YORK, HEREBY RESOLVES (by the
favorable vote of not less than two-thirds of all the members of said Board of Trustees)
AS FOLLOWS:

Section 1. The Village of Cold Spring, in the County of Putnam, New York (herein called the "Village"), is hereby authorized to construct improvements to the Village wastewater system, including improvements to the existing treatment plant and replacement of the pumping station located on Market Street. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,028,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$2,028,000 bonds of the Village to finance said appropriation, the collection of sewer rates and the levy and collection of taxes upon all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$2,028,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 1 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and

any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the

adoption hereof, to cause to be published, in full, in the “*Putnam County News and Recorder*,” a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF COLD SPRING, NEW YORK

PLEASE TAKE NOTICE that on February 9, 2016 the Board of Trustees of the Village of Cold Spring, in the County of Putnam, New York, adopted a resolution amending the bond resolution adopted by said Board of Trustees on March 11, 2014, which bond resolution, as amended, is entitled:

“Bond Resolution of the Village of Cold Spring, New York, adopted March 11, 2014 and amended February 9, 2016, authorizing the construction of improvements to the Village wastewater system, stating the estimated maximum cost thereof is \$2,028,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of \$2,028,000 to finance said appropriation,”

an abstract of such bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Village of Cold Spring to construct improvements to the Village wastewater system, including improvements to the existing treatment plant and replacement of the pumping station located on Market Street; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,028,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$2,028,000 bonds of the Village to finance said appropriation, the collection of sewer rates, and the levy of taxes upon all the taxable real property within the Village to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING the issuance of \$2,028,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING that (a) the period of probable usefulness of the object or purpose for which the bonds are authorized is forty (40) years; (b) the proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized; and (c) the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 9, 2016

Mary Saari
Village Clerk

Section 8. The Village Clerk is hereby authorized and directed to cause a summary of this Bond Resolution to be published after this Bond Resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

Section (B) The amendment of the bond resolution as set forth in Section (A) of this resolution shall in no way affect the validity of any liabilities incurred, obligations issued, or action taken pursuant to said bond resolution prior to amendment,

and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as amended.

Section (C) Said bond resolution, as amended, is subject to a permissive referendum as therein provided. In the event that a valid petition protesting against said bond resolution and requesting that it be submitted to the electors of said Village for their approval or disapproval is filed and the Proposition submitted therefor is defeated, the validity of the bond resolution adopted March 11, 2014 shall not be in any way affected and shall remain in full force and effect.

The adoption of the foregoing resolution was seconded by Trustee Frances Murphy and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

Noah Nadelson of Munistat will be invited to attend an upcoming meeting to discuss long term financial planning.

Trustee Bowman moved to forward unpaid taxes to Putnam County (\$41,030.75) for collection and seconded by Trustee Fadde and unanimously carried.

WATER AND WASTEWATER

Reservoir status is at 100%.

With regards to the aeration and electrical upgrades at the wastewater plant, contract #1 is substantially complete. Outstanding items are site restoration, a small amount of paving, and some building details. A dramatic decrease in electrical demands has been seen.

There was a non-compliance event with the State Pollution Elimination System permit, with regard to total suspended solids in the facility effluent. This event was related to the project's construction, at times putting full flow through half of the facility, combined with the new aeration system, and it will take a few months to recuperate.

A brief presentation explaining the project's improvements will be prepared and be available on the village website.

CODE ENFORCEMENT

During the month of January, ten building permits were issued, 17 building/complaint inspections, 18 certificates of occupancy, two fire inspections and 8 record searches were performed.

POLICE DEPARTMENT

Cold Spring Police responded to 70 calls for service, issued 42 traffic citations, and 38 parking violations. In accordance with Section 126-24 of the Village Code, two vehicles were impounded as parking fees were in excess of \$200.00. Arrests in January included: aggravated unlicensed operation 2nd, driving without a license and criminal impersonation and a male exposing himself in the public library.

JUSTICE COURT

During the month of January, the Justice Court collected \$10,874.00.

REPORT OF THE MAYOR AND BOARD OF TRUSTEES

Trustee Murphy provided an after action report on the Appreciation Day gathering.

Unisex signs will be installed at the public restrooms.

The village will be pursuing an application for a shared services grant to digitize village records through the NYS Archives and Records Administration.

Trustee Murphy spoke about a recent meeting with leaders of the Cold Spring Boat club and reported that another meeting has been scheduled on February 24th. She asked board members to share their thoughts on the boat club lease via email. Further, she asked if the board members would prefer a workshop with the boat club. Trustee Bowman expressed a preference for holding a workshop and March 1st was selected for this meeting.

Trustee Early reported that the Main Street project has been put out to bid, with opening scheduled for 2/22 at 10 am.

Trustee Early asked for scheduling budget discussion on February 16th. Further, the village board plans to hold four meetings within March.

Trustee Bowman asked for board approval to approach counsel for assistance in preparing a resolution setting regulations for current village employees participating in fire events.

Trustee Fadde is working with counsel on residential parking permits.

OLD BUSINESS

Jennifer Zwarich, Chair of the Tree Advisory Board asked for village board approval to proceed with the quote from Philipstown Tree (\$750.00) to remove two trees on Main Street in preparation for the Main Street project.

Trustee Early moved to approve the estimate from Philipstown Tree Service and seconded by Mayor Merandy and unanimously carried.

NEW BUSINESS

Trustee Fadde moved to set a public hearing on the draft local law addressing metered parking and seconded by Trustee Bowman.

Trustee Murphy had questions about the proposed local law and asked for the following revisions:

Insert a period after the word desired. This change would allow the board to make future rate changes without adopting a local law.

In Table 1 of Village Code Section 126-23, Parking and Vehicle Fees, Columns A, B and C are not consistent with the board’s preference to link fees to a first, second and third offense. It was recommended that a new table be inserted below the current table with column headings as follows: Column A for a first offense, Column B second offense and Column C for a third offense. All agreed to set the public hearing for 2/23/2016 at 7:00 pm.

The board reviewed the SEQRA for the proposed local law. Trustee Early proposed that questions in Part 2 of the environmental assessment be answered little or no impact, to check box that proposed action will not result in any significant adverse environmental impacts and that the Mayor sign Part 3. All agreed to set the public hearing for 2/23/2016 at 7:00 pm.

Resolution No.: 08 of 2016

THE VILLAGE OF COLD SPRING VILLAGE BOARD

Roll Call Vote

Names	Ayes	Noes	Abstain	Absent
<i>Mayor</i> David Merandy	√			
<i>Trustee</i> Frances Murphy	√			
<i>Trustee</i> Michael Bowman			√	
<i>Trustee</i> Cathryn Fadde	√			
<i>Trustee</i> Marie Early	√			
TOTAL	4	0	1	0

The following was presented

By Trustee Fadde
 Seconded by Trustee Murphy
 Date of Adoption 2/9/2016

**RESOLUTION OF THE VILLAGE BOARD OF
TRUSTEES OF THE VILLAGE OF COLD SPRING
SETTING A TIME AND PLACE FOR A PUBLIC
HEARING ON A PROPOSED LOCAL LAW
AMENDING THE VILLAGE CODE CHAPTER 126
REGULATING VEHICLES AND TRAFFIC TO
ADDRESS METERED PARKING IN THE
MUNICIPAL LOT ON FAIR STREET**

WHEREAS, the Village Board seeks to address the installation of a multispace parking meter at the Village owned Municipal lot located on Fair Street (the “Lot”) and to regulate parking at the Lot; and

WHEREAS, the Village Board wishes to set a time and place for a public hearing to consider the adoption of amendments to Sections 126-41 and 126-23 of Chapter 126 the Village Code addressing parking at the Lot and parking penalties;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Village Board hereby determines that it will be the lead agency with respect to the review of the proposed local law (the “project”) in accord with New York State Environmental Quality Review Act (“SEQRA”) and part 617 of the regulations implementing SEQRA, since there are no other agencies that have the authority to approve the project; and let it be further

RESOLVED, that the Village Board hereby classifies the action as an unlisted action under SEQRA; and let it be further

RESOLVED, that a public hearing be held by the Village Board in order to receive comments and suggestions regarding the proposed amendments to the Village Code addressing the installation of a multispace parking meter at the Lot and to regulate parking at the Lot, and to receive any comments concerning the potential adverse environmental impacts of the proposed legislation in accord with SEQRA, on February 23, 2016, at 7:00 p.m. at the Village Hall located at 85 Main Street, Cold Spring, New York; and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause said public notice of said hearing to be given as provided by law.

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF COLD SPRING, NEW YORK.**

Bowman abstained as he thought there should be more time spent on review of the environmental assessment form. Vote 4-0-1-0.

APPROVAL OF BILLS

Trustee Fadde moved to approve payment of the audited bills, Batch # 3430 in the amount of \$199,814.75 and seconded by Trustee Early and unanimously carried.

APPROVAL OF MINUTES

Trustee Early moved to approve minutes of 1/26/2016 and seconded by Trustee Murphy.
Vote: 4-0-1-0 with Trustee Bowman abstaining due to absence.

PUBLIC COMMENT

Lynn Miller offered her assistance with future appreciation gatherings.
Frank Haggerty offered to assist with preparation of graphs to assist with budget preparations.

With no further business before the board, Trustee Fadde moved to adjourn and seconded by Trustee Early and unanimously carried.

Respectfully submitted,

Mary Saari, Village Clerk