

**Village of Cold Spring
Board of Trustees Workshop Meeting
June 29, 2021**

The Village of Cold Spring Board of Trustees held workshop meeting at Village Hall on Tuesday June 29, 2021 at 6:30pm. Present were Mayor Dave Merandy, Trustees Marie Early, Kathleen E. Foley, Frances Murphy and Tweeps Phillips Woods.

Public Hearing for Chapter 126 – Vehicle and Traffic

Mayor Merandy made a motion to close the Public Hearing. Trustee Foley seconded and the motion passed by a vote of 5-0-0-0.

Resolution 16-2021 (see attached) Adopting Local Law 02-2021 Amending Chapter 126 (Vehicle and Traffic) of the Village Code was offered by Mayor Merandy for adoption and seconded by Trustee Early. Upon roll call vote, the resolution passed by a vote of 5-0-0-0.

Resolution 17-2021 (see attached) Setting a Date and Time for a Public Hearing on Proposed Local Laws Adding to the Code of the Village of Cold Spring Chapter 73 Prohibiting the Operation of Establishments that Allow On-Site Consumption of Cannabis and Chapter 74 Prohibiting the Licensing of Retail Cannabis Dispensaries was offered by Mayor Merandy for adoption and seconded by Trustee Early. Upon roll call vote the resolution passed by a vote of 5-0-0-0.

Resolution 18-2021 (see attached) Setting a Date and Time for Local Laws Amending Chapters 5 (Community Choice Aggregation), 9 (Code of Ethics), 21 (Planning Board), 32 (Alarms), 40 (Building Construction), 45 (Dogs), 47 (Returned Checks), 57 (Reimbursement of Professional Consultants' Expenses), 71 (Licensing), 118 (Taxation), and 127 (Residential Parking Program) was offered by Mayor Merandy for adoption and seconded by Trustee Early. Upon roll call vote, the resolution passed by a vote of 5-0-0-0.

Re-instatement of Police Officer Ed Boulanger

Mayor Merandy made a motion to reinstate police officer Ed Boulanger effective July 2, 2021.

Request by Philipstown Behavioral Health Hub to hold a 5K fund raising event

Dave Marzollo, representing the Philipstown Behavioral Health Hub (PBHH), presented a draft plan to hold a 5k road race in the fall as a fundraiser for the PBHH. The route is the same as one that had been previously submitted and approved in 2020, but that event had to be canceled due to the Coronavirus Pandemic. A date has not yet been set for the event.

Mayor Merandy asked if the event could be held in conjunction with the Community Day event scheduled for Saturday, September 4th. D. Marzollo will discuss with PBHH fundraising board and get back to the Village.

Discussion on Hops on Hudson events at St. Mary's

The Board discussed the proposed events by Hops on the Hudson at St. Mary's church. Due to the event being held on private property, there are limited approvals needed from the Village. Trustee Early noted that the event sponsor, Hops on The Hudson, will need permission from the Mayor to place signs on Village property. Trustee Early also requested that Hops on the Hudson provide information on who will be directing traffic and their qualifications.

Next Steps for Parking Committee

The Parking Committee is preparing recommendations to present to the Board of Trustees tentatively on 7/20/2021

Next Steps for Short Term Rentals

Mayor Merandy commented that the Board has 3 options to consider:

- Hold another public hearing to present changes to the draft of Chapter 100 since the initial public hearing
- Enact the Local Law
- Drop the issue

Following discussion amongst the Board members, Mayor Merandy directed the Village Clerk to prepare a resolution to adopt the local law for the next scheduled Board meeting on 7/6/21.

Mayor's Comments

Mayor Merandy provided the following updates:

- Has met with electrician to address electric heater for the Firehouse
- Agreement with Metro-North for parking spaces dedicated to visitors on Weekends is pending review by Village Attorney and approval of signage
- Is working with Trustee Early to investigate the feasibility of turning over the collection of garbage and recycling to a private company

Approval of Minutes

Mayor Merandy made a motion to approve the minutes of the 6/1/21 meeting as submitted. Trustee Early seconded the motion and it passed by a vote of 4-0-0-1 (F. Murphy abstained since she was absent from the meeting).

Mayor Merandy made a motion to approve the minutes of the 6/8/21 meeting as submitted. Trustee Early seconded the motion and it passed by a vote of 5-0-0-0.

Public Comment

Dave Marzollo (owner 75 Main Street) – Questions the problems that Short Term Rentals (STRs) actually create and believes the law as drafted is over-reaching. He also asked the Board to consider holding a second Public Hearing to afford the community the opportunity to comment further.

- Mayor Merandy responded that one of the primary concerns is the impact the proliferation of STRs has on the overall rental market in the village as there are fewer properties at a higher cost available for those looking to rent long term in the Village.

Trustee Phillips Woods suggested that the Village post the revised draft law on its website. Trustee Early will provide the latest draft for the Village Clerk to post.

Melia Marzollo (owner 75 Main St) – Asked how the available number of STR units was derived as it seems low. She also stated that:

- she agrees that a law is needed to prevent home sales from becoming STR properties
- STRs have brought about some positive impacts on the community

Mayor Merandy pointed out that operating a STR without a permit is unfair to the B&B's that legally operate within the Village

John Lane (5 Mountain Ave) – made the following points regarding STR's:

- A second public hearing should be held to give people an opportunity to review and comment on the proposed revisions to the draft local law
- The proposed law does not take into consideration the impact the pandemic has had on residents
- The proposed 60 night per year limit on STR's is low when compared to the law on the books for other municipalities
- Proposed penalties are too high

Adjournment

Trustee Early made a motion to adjourn. Mayor Merandy seconded the motion and it passed by a vote of 5-0-0-0. The meeting adjourned at 8:28pm.

Submitted by: J. Vidakovich

Mayor Merandy

Date



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516
TEL: (845) 265-3611 FAX: (845) 265-1002
WEB: WWW.COLDSPRINGNY.GOV

DAVE MERANDY, MAYOR
MARIE EARLY, TRUSTEE
KATHLEEN E. FOLEY, TRUSTEE
FRANCES MURPHY, TRUSTEE
TWEEPS PHILLIPS WOODS, TRUSTEE

JEFF VIDAKOVICH, CLERK/TREASURER
MICHELLE ASCOLILLO, ACCOUNTANT
LARRY BURKE, OFFICER-IN-CHARGE
MATTHEW KROOG, WATER SUPERINTENDENT
ROBERT DOWNEY, HIGHWAY DEPT CREW CHIEF
CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

Resolution # 16-2021 Adopting Local Law 02 of 2021 Amending Chapter 126 - Vehicle and Traffic

The following resolution was offered by Mayor Dave Merandy for adoption and seconded by Trustee Marie Early, to wit:

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to amend Chapter 126 of the Village Code - Vehicle and Traffic; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on June 22, 2021; and

WHEREAS, the Village of Cold Spring Board of Trustees continued the public hearing on the draft local law on June 29, 2021; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act ("SEQRA") as it applies to the adoption of the draft local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 2 of 2021 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

On roll call vote:

Trustee Marie Early voted:	Yes
Trustee Kathleen E. Foley voted:	Yes
Trustee Frances Murphy voted:	Yes
Trustee Tweeps Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on June 29, 2021 by a vote of 5-0-0-0.



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RESOLUTION #17-2021

SETTING A DATE AND TIME FOR A PUBLIC HEARING ON PROPOSED LOCAL LAWS ADDING TO THE CODE OF THE VILLAGE OF COLD SPRING CHAPTER 73 PROHIBITING THE OPERATION OF ESTABLISHMENTS THAT ALLOW ON-SITE CANNABIS CONSUMPTION AND CHAPTER 74 PROHIBITING THE LICENSING OF RETAIL CANNABIS DISPENSARIES

The following resolution was offered by Mayor Dave Merandy for adoption and seconded by Trustee Marie Early, to wit:

WHEREAS, the Village Board seeks to update the Village Code by adding Chapters 73 and 74 to the Code of the Village of Cold Spring.

WHEREAS, the Village Board wishes to set a time and place for a public hearing to consider the adoption of Chapter 73 prohibiting the operation of establishments that allow on-site cannabis consumption and Chapter 74 prohibiting the licensing of retail cannabis dispensaries.

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 a public hearing be held by the Village Board in order to receive comments and suggestions regarding the proposed addition to the Village Code of Chapter 73 prohibiting the operation of establishments that allow on-site cannabis consumption and Chapter 74 prohibiting the licensing of retail cannabis dispensaries, and to receive any comments concerning the potential adverse environmental impacts of the proposed legislation in accord with SEQRA, on July 15, 2021 at 7:00pm at the Cold Spring Firehouse, 154 Main Street, Cold Spring NY 10516; 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.

On roll call vote:

Trustee Marie Early voted:	Yes
Trustee Kathleen E. Foley voted:	Yes
Trustee Fran Murphy voted:	Yes
Trustee Tweeps Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on June 29, 2021 by a vote of 5-0-0-0.

Jeffrey Vidakovich-Village Clerk/Treasurer

Date



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RESOLUTION #18-2021

Setting a Date and Time for a Public Hearing on Proposed Local Laws Amending the Following Chapters of the Village Code: 5 - Community Choice Aggregation, 9 - Code of Ethics, 21 - Planning Board, 32 - Alarms, 40 - Building Construction, 45 - Dogs, 47 - Returned Checks, 57 - Reimbursement of Professional Consultants' Expenses, 71 - Licensing, 118 - Taxation, and 127 - Residential Parking Program

The following resolution was offered by Mayor Dave Merandy for adoption and seconded by Trustee Marie Early, to wit:

WHEREAS, the Board of Trustees of the Village of Cold Spring seeks to update the Village Code by amending Chapters 5, 9, 21, 32, 40, 45, 47, 57, 71, 118 and 127.

WHEREAS, the Village Board wishes to set a time and place for a public hearing to consider amending the following Chapters of the Village Code: 5 - Community Choice Aggregation, 9 - Code of Ethics, 21 - Planning Board, 32 - Alarms, 40 - Building Construction, 45 - Dogs, 47 - Returned Checks, 57 - Reimbursement of Professional Consultants' Expenses, 71 - Licensing, 118 - Taxation, and 127 - Residential Parking Program.

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 amendment to the above listed Chapters and to receive any comments concerning the potential adverse environmental impacts of the proposed legislation in

accord with SEQRA, on July 14, 2021 at 6:30pm at Village Hall, 85 Main Street, Cold Spring, NY; 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.

On roll call vote:

Trustee Marie Early voted:	Yes
Trustee Kathleen E. Foley voted:	Yes
Trustee Fran Murphy voted:	Yes
Trustee Tweepers Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on June 29, 2021 by a vote of 5-0-0-0

Jeffrey Vidakovich-Village Clerk/Treasurer

Date