

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

**Trustees Workshop Meeting
1-7-2020**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Village Hall, 85 Main Street on Tuesday, January 7, 2020 at 7:30pm. Present were: Mayor David Merandy and trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto.

EXECUTIVE SESSION

Mayor Merandy made a motion to enter into executive session to discuss the employment history of an individual. Trustee Early seconded and the motion passed unanimously at 7pm.

Mayor Merandy made a motion to exit executive session. Trustee Murphy seconded and the motion passed unanimously at 7:15pm

RESOLUTION 01-2020 – AUTHORIZING MAOR TO SIGN FIRE PROTECTION SERVICE AGREEMENT WITH PHILIPSTOWN

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

WHEREAS, there are properties located in PHILIPSTOWN that are covered by the Cold Spring Fire Company #1 and to be served under this Agreement; and

WHEREAS, The VILLAGE of COLD SPRING and the FIRE COMPANY are willing to provide fire protection services to PHILIPSTOWN under the terms and conditions set forth in the Fire Protection Agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Village Board does approve the proposed agreement, a copy of which is attached hereto; and
2. The Mayor is authorized to execute said agreement and any documents necessary for its implementation.

On roll call vote:

Trustee Marie Early voted: AYE
Trustee Lynn Miller voted: AYE
Trustee Frances Murphy voted: AYE
Trustee Steve Voloto voted: AYE
Mayor Dave Merandy voted: AYE

Resolution officially adopted on January 7, 2020 by a vote of 5-0.

REQUEST BY HOPS ON THE HUDSON FOR EVENT AT DOCKSIDE PARK 5/30/20-5/31/20

John Sherer submitted an application to hold an event at Dockside Park. During the discussion it was noted that:

- Lower Main Street would need to be closed at noon (on the days of the event)
- No vehicles are allowed in the park
- Vendor parking needs to be addressed, as well as drop off and pick up
- Application doesn't indicate location of porta-potties
- Application appears to occupy the entire park. Part of park must remain open to the public even during private events.
- The Board tabled action on this matter until it can meet with John Sherer

APPOINTMENT OF TWEETS PHILLIPS WOODS TO RECREATION COMMISSION

Mayor Merandy made a motion to appoint Tweets Phillips Woods to the open seat on the Recreation Committee. Trustee Early seconded and the motion passed unanimously.

APPROVE HIRING OF NEW POLICE OFFICER PER RECOMMENDATION OF OIC LARRY BURKE

Mayor Merandy made a motion to hire Robert Detlefs as a Village police officer pending completion of a background check and successful completion of the probationary period. Trustee Miller seconded and the motion passed unanimously.

APPROVE HIRING OF PROSECUTING ATTORNEY

Mayor Merandy made a motion to hire Andres Gil as prosecuting attorney at the rate of \$150/hour beginning in February 2020. There will be no charge for travel. Trustee Murphy seconded and the motion passed unanimously. The Prosecuting Attorney is needed for Criminal Court which typically meets on the second Wednesday of each month from 1:00 – 3:00 pm.

DISCUSSION WITH CLIMATE SMART PHILIPSTOWN TASK FORCE

Roberto Muller presented a request to hold a Philipstown Climate Fair on a Saturday afternoon between Earth Day and Memorial Day. At the event the results of the Community GHG Emissions Inventory report will be officially released. There will be booths and activities. Community groups, including the Philipstown Garden Club and Hudson Highlands Trust have been invited. During the discussion it was noted that:

- There will be electric vehicles on display
- There will be approximately 6-12 groups/tables
- There will be several speakers
- 100-300 attendees are expected
- Event would take place at the Bandstand
- Date tentatively set for 5-2-2020 with a rain date on 5-3-2020
- Muller will present a formal proposal to the Board for approval

DISCUSSION WITH CLIMATE SMART PHILIPSTOWN ABOUT AN ELECTRIC CAR CHARGING STATION

CSP would like to install a Dual-Port EV Charging Station on West Main Street on the west side of the train tracks. State rebates are available with a May 29, 2020 application deadline. During the discussion it was noted that:

- Submission to the State must include a full scope of work, including installation
- Estimated cost is \$10,000
- Grant will cover 80% with the balance split between the Village and the Town of Philipstown
- Central Hudson approval will be required
- Charging station will be a Level II station requiring 3-4 hours for a full charge
- Payment is made via an App
- A portion of the fees collected will be rebated to Philipstown
- Philipstown would manage the Central Hudson account
- The Cold Spring police would have an app showing the vehicles that had completed their charge
- Any fines would be levied by the Village
- Mayor Merandy made a motion to approve location of the charging station on the east end of the west side of Main Street – just west of the Metro North tracks. Trustee Early seconded and the motion passed unanimously.

REQUEST TO PURCHASE VILLAGE-OWNED PROPERTY

James Hartford, of River Architects, appeared on behalf of three clients requesting to purchase village-owned property.

Bill McComish, 29 Rock Street, wishes to purchase the front yard area of his property. During the discussion it was noted that:

- The street is very narrow at that point and sale of the property would make it more narrow
- Board consensus is not favorable, but additional information would be reviewed

Jeanne Sison, 207 Main St, wishes to erect a low retaining wall adjacent to the sidewalk to correct drainage problems. During the discussion it was noted that:

- Property is on the SE corner of the intersection of Main and Academy Streets
- Area to be purchase is approximately 8' x 40'

The building owners of 114 Main Street wish to purchase the sidewalk directly in front of the property for use by an incoming rental tenant. Owners would like to level the sidewalk and create a fenced-in area. During the discussion it was noted that the Board had previously decided not to sell this property.; the Board's decision has not changed.

APPROVAL OF BILLS

Trustee Miller made a motion to approve Batch #5410 in the amount of \$64,579.47. Mayor Merandy seconded and the motion passed unanimously.

BOARD COMMENTS

The Board will meet on 1-15-2020 to review the Code Update Committee's recommendations.

MINUTES

Mayor Merandy made a motion to adopt the 11-26-19 minutes. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to adopt the 12-10-19 minutes. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to adopt the 12-17-19 minutes. Trustee Miller seconded and the motion passed unanimously with Trustee Early abstaining since she did not attend that meeting.

PUBLIC COMMENT

None

MOTION TO ADJOURN

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously at 8:45pm.

Submitted by: M. Mell

Mayor Merandy

Date