

**Village of Cold Spring Board of Trustees  
Monthly Meeting  
August 10, 2021**

The Village of Cold Spring Board of Trustees held its monthly meeting on Tuesday August 10, 2021 at 7:00 pm. Present were: Deputy Mayor Marie Early, Trustees Kathleen E. Foley, Frances Murphy and Tweeps Phillips Woods. Mayor Dave Merandy was absent.

**Monthly Reports**

**Financial Report**

Accountant M. Ascolillo was not present. Village Clerk Jeff Vidakovich presented the Financial Report (attached). Of note:

- The deadline to submit for a grant for Police Officer body cameras is August 31, 2021. The grant, if approved, will provide a 50% match (approximate value of \$4,500).
  - Potential 5-year cost for body cameras is up to \$30,000
    - Includes licensing, support, warranty

**Resolution 46-2021** (attached) authorizing budget adjustments was offered by Trustee Early for adoption and seconded by Trustee Murphy. Upon roll call vote, the resolution passed by a vote of 4-0-0-1.

**Highway Department**

Highway Department Crew Chief Robert Downey presented the Monthly Report (attached)

- Trustee Early said she had received a complaint from a resident regarding the “butchering” of trees by Central Hudson.
- R. Downey said he would contact NYS DOT about removing tree stumps and limbs left on Haldane property at intersection of 9D and Northern Avenue

**Water & Wastewater Departments**

Water & Wastewater Superintendent Matt Kroog presented the Water and Wastewater Monthly Reports (attached)

- M. Kroog has spoken with property owners of 9 Wall Street regarding leak in the service line. Repair is pending availability of plumber (Pizzella Bros.). Tentatively scheduled for week of 8/16/21.

**Police Department Report**

Officer-In-Charge Larry Burke presented the Police Department Monthly Report (attached). He also noted that:

- There has been an uptick in fender benders, but that is typical for this time of year
- Two new officers have started
- Complaints on social media about parking during Putnam Wine & Food Festival were for a section of Fair Street outside the Village limits and under the jurisdiction of the Putnam County Sheriff
- Officer Scott Lombardo resigned

- OIC Burke commented that Body Cameras for the police officers is good for transparency and officer safety.
  - M. Early inquired if there is any labor involved in downloading and checking cameras and if there is any duplication between dashboard cameras and body cameras
    - L. Burke said that footage is downloaded when cameras are recharged
    - Footage is searched based on date/time of an incident
    - There is no duplication between dash and body cams
  - L. Burke noted that cameras can be purchased or leased. If leased, cameras can be upgraded after 2 ½ years
  - Trustee Woods commented that body cameras are a cost of doing business for police departments
  - The Board agreed that more research is needed before an informed decision can be made

### **Recreation Commission**

Ruthanne Cullinan-Barr presented the Recreation Commissions Monthly Report (attached). She also noted:

- One of the goals of the Commission is to increase usage of the Village parks
  - Open play times (i.e., Tuesday Night basketball)
  - Tournaments
- There was some damage to the grounds from the Putnam Wine & Food Festival. Highway Crew Chief Downey stated that the damage could be repaired easily by the Highway Department
- The Rec Commission will discuss if ticketed events should be permitted in the future and make a recommendation to the Board of Trustees.

### **Planning Board**

No member of the Planning Board was present. Trustee Early read the report (attached) into the record

### **Zoning Board of Appeals**

No member of the Zoning Board of Appeals was present. Trustee Early read the report (attached) into the record

### **Historic District Review Board**

No member of the Historic District Review Board was present. Trustee Early read the report (attached) into the record

### **Tree Advisory Board**

No member of the Tree Advisory Board was present. Trustee Early read the report (attached) into the record

### **Town of Philipstown**

Bob Flaherty presented the monthly report (see attached)

### **Cold Spring Fire Company**

No representative from the Fire Company was present. Trustee Foley read the monthly report (attached) into the record.

- Trustee Foley thanked the Fire Department for conducting the Junior Fire Academy

### **Justice Court**

No representative from the Justice Court was present. Trustee Early read the monthly report (attached) into the record

**Building Department** – No report submitted

**Report of the Mayor and Trustees - None**

### **Board Business**

**Request by Karen Jackson to extend hours for an event on 8/14/21 at Mayor's Park.**

- Park closes at 9pm and she is requesting an exception to 10 or 11pm.
  - Music will be turned off by 9pm
- Rec Commission Chair R. Barr pointed out that:
  - This sets a precedent
  - This is a hardship for Commission members, who are volunteers, as they have the responsibility to lock the park at the completion of the event
  - Safety is a concern
- Trustee Foley stated that the park is located in a residential area and this needs to be taken into consideration

The Board voted unanimously to deny the request

### **Short-Term Rental Fees**

The Board discussed fees for Short-Term Rental applications and permits. Current proposed fees are:

- Application: \$50
- One Time Permit Fee: \$100
- Hosted Permit Fee: \$250
- Un-hosted Permit Fee: \$250

After discussion about raising the fees for Hosted and Un-Hosted permits, the Board voted unanimously to keep the current proposed application and permit fees.

**Resolution 47-2021** (attached) Setting a Date & Time for Public Hearing on amending Chapters 76, 111, 104 and 134 and Adding chapter 124 was offered by Trustee Early and seconded by Trustee Murphy. Upon roll call vote, the resolution passed by a vote of 4-0-0-1.

#### **Discussion on Chapter 134**

The Board continued its' Code Update discussion on Chapter 134 – Zoning. Of note, the Board discussed parking waivers and decide to change the language in the code from “Fee in lieu of parking” to “Parking impact fee”

#### **APPROVAL OF BILLS**

Trustee Early made a motion to approve Batch #6146 in the amount of \$\$89,102.56. Trustee Woods seconded and the motion passed unanimously.

#### **MINUTES**

Trustee Early made a motion to adopt the minutes of 7-14-2021 as submitted. Trustee Murphy seconded and the motion passed unanimously

Trustee Early made a motion to adopt the minutes of 7-15-2021 as submitted. Trustee Woods seconded and the motion passed unanimously

#### **PUBLIC COMMENT**

None

#### **ADJOURNMENT**

Trustee Early made a motion to adjourn. Trustee Foley seconded and the motion was passed unanimously at 8:55 pm

Submitted by: J. Vidakovich

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Mayor David Merandy

Date

### Financial Highlights – August 10, 2021

- Tax receipts as of 7/31/21 is \$1,723,157.64 (96% collected)
- CFA grant submitted - \$161K for endpoint replacement hardware, labor, and engineering
  - Bart completed engineering report to attach to application
  - 50% would be grant funded, 50% Water fund balance
  - Without the grant, the project is already in the budget as a fund balance project
  - Grant awards will be notified in the Fall
  - SEQR – Type II – will be needed
- FEMA – Isais storm reimbursement request officially submitted
  - No time frame on reimbursement determination
  - Applied for 75% of \$11,739, which equates to \$8,804 for General Fund reimbursement
- Coronavirus SLFRF (State & Local Fiscal Recovery Funds) – 50% of allocation received
  - \$99,439.87
  - Resource: [SLFRF-Compliance-and-Reporting-Guidance.pdf \(treasury.gov\)](https://www.treasury.gov/resource-center/infocenter/2020/html/slfrrf-compliance-and-reporting-guidance.aspx)
  - Timeframe
    - Eligible Expenses incurred March 2021 – December 2024
    - ***Reporting by OCT 31, 2021 that provides an overview of project plans and any expenses to date***
  - Expenses:
    - Public Health/Negative Economic Impacts
    - Premium Pay
    - Revenue Loss
    - Investments in Water/Sewer/Broadband
- AUD was submitted to NYS OSC
- EFPR (external auditors) were onsite Aug 4-6
  - They will complete audit work and prepare draft financial statements
  - Once ready, I will forward to Board to review & schedule an Audit Finding Presentation
    - Time frame estimated to be October for presentation
- Body Camera Grant is due August 31<sup>st</sup>
  - Application encouraged before deadline
  - Grant is a 50% match
  - Criteria:
    - Purchase or Lease BWC, cost of developing training on BWC use, licensing fees, cost of processing digital media
    - Excluded – data storage costs
    - Grant portion max is \$2K per BWC, equivalent to approximately \$8-\$9K total based upon a full time employee equivalent calculation of part time employees
    - Agree to reporting requirements on specific interactions
    - Establish policies/procedures for BWC implementation/continued use/storage retention
  - Current Quote from Axon - \$9500 first year for 4 cameras, licensing, supporting equipment, warranty; \$5200 per year for next 4 years (5 year total contract)
    - Waiting for revised quote that would be closer to \$7500 for the first year & \$4200 for the following years



# VILLAGE OF COLD SPRING

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FRANCES MURPHY, TRUSTEE

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

August 10, 2021

Resolution #: 46-2021

Moved by: Trustee Early

Seconded by: Trustee Murphy

*Resolved that (1)* The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the **2020/2021** fiscal year:

(1)			
To:	A00-1010-400	Board of Trustees: Contractual	\$346
	A00-1210-420	Mayor: Telephone	\$522
From:	A00-1010-100	Board of Trustees: Personal Svcs	(\$315)
	A00-1210-400	Mayor: Contractual	(\$553)
		<b><i>To reallocate among VBOT accounts</i></b>	
To:	A00-1410-100	Village Clerk: Personal Svcs	\$5,539
	A00-8010-100	Zoning Board: Personal Svcs	\$633
From:	A00-1410-400	Village Clerk: Contractual	(\$1,000)
	A00-8015-100	Zoning Update: Personal Svcs	(\$956)
	A00-8020-100	Planning Board: Personal Svcs	(\$391)
	A00-3120-100	Police: Personal Svcs	(\$3,825)
		<b><i>For reallocation of Personal Services</i></b>	
To:	A00-3310-400	Traffic Control: Contractual	\$390
From:	A00-3310-200	Traffic Control: Equipment	(\$390)
		<b><i>To reclassify expenses correctly</i></b>	
To:	A00-3410-413	Fire: Diesel	\$58
	A00-3410-440	Fire: Siren	\$87
	A00-3410-475	Fire: Protection Service	\$1,218
From:	A00-3410-460	Fire: Building Repairs	(\$974)
	A00-3410-412	Fire: Heating	(\$389)
		<b><i>To reallocate among Fire Department accounts for 1% increase in Protection Svcs contract</i></b>	

To:	A00-5110-415	Highway St. Maint: Electric	\$138
	A00-5110-420	Highway St. Maint: Equipment Repair	\$1,246
From:	A00-5110-400	Highway St. Maint: Supplies	(\$1,384)
		<b><i>To reallocate among Highway Department</i></b>	
To:	A00-1620-200	Shared Svcs: Equipment	\$1,997
	A00-1620-100	Shared Svcs: Personal Svcs	\$205
	A00-1620-410	Shared Svcs: Comp Software	\$33
	A00-1620-412	Shared Svcs: Electric	\$251
	A00-1340-400	Budget & Other Notices	\$601
	A00-1410-410	Village Clerk: Website	\$120
	A00-5182-400	Street Lighting	\$1,397
	A00-5182-420	Street Lights: Bandstand	\$327
From:	A00-1620-400	Shared Svcs: Contractual	(\$2,271)
	A00-1620-411	Shared Svcs: Heating	(\$356)
	A00-5182-440	Street Lights: Subway	(\$307)
	A00-1620-447	Shared Svcs: Technology	(\$1,997)
		<b><i>To reallocate among Shared Services accounts, including for Village Hall network upgrades and increased electricity</i></b>	
To:	A00-7140-200	Recreation: Equipment	\$120
From:	A00-7110-400	Recreation: Repairs & Improvements	(\$120)
		<b><i>To reallocate among Rec for hedge trimmer</i></b>	
To:	A00-5410-100	Sidewalks: Personal Svcs	\$2,356
From:	A00-5410-400	Sidewalks: Maintenance & Repair	(\$2,356)
		<b><i>To reallocate among Sidewalk accounts for work performed by staff, not contractor</i></b>	
To:	A00-8160-100	Garbage: Personal Svcs	\$6,930
	A00-8160-410	Garbage: Truck Repair	\$1,641
From:	A00-8160-110	Recycling: Personal Svcs	(\$4,238)
	A00-8160-400	Garbage: Contractual	(\$4,333)
		<b><i>To Reallocate among Garbage/Recycling accounts</i></b>	
To:	A00-9010-800	State Retirement	\$1,878
From:	A00-9010-8015	Police Retirement	(\$1,878)
		<b><i>To transfer between retirement accounts</i></b>	
To:	A00-8560-100	Tree Maint: Personal Svcs	\$954
	A00-8560-400	Tree Removal: Contractual	\$1,563
	A00-8560-405	Tree Maint: Contractual	\$910
	A00-8560-411	Urban Forestry	\$1,736
From	A00-7110-400	Parks & Rec: Improvements	(\$3,100)

	A00-8560-410	Tree Replacement	(\$616)
	A00-9060-800	Medical Insurance	(\$1,447)
		<b><i>To reallocate funds to cover emergency tree removal, additional Tree work for Rec, &amp; close out grant</i></b>	
(2)			
To:	F00-8310-430	Admin: Computer Support	\$1,020
	F00-8330-230	Purification: Sludge Removal	\$4,138
	F00-8330-430	Purification: Electricity	\$6,408
	F00-8330-440	Purification: Heating	\$1,042
	F00-8330-490	Purification: Lab Analysis	\$1,135
	F00-8330-460	Purification: Maintenance	\$754
	F00-9040-800	Worker's Comp	\$201
From:	F00-8330-410	Purification: Engineering	(\$14,698)
		<b><i>To reallocate for increased Facility Expenses over budget</i></b>	
To:	F00-8330-100	Purification: Personal Svcs	\$4,053
	F00-9060-800	Medical Insurance	\$1,657
From:	F00-8330-413	Purification: Equipment Repair	(\$5,710)
		<b><i>To cover changes in staffing compared to budget</i></b>	
To:	F00-9730-600	BAN: Principal	\$71,220
From:	F00-9730-700	BAN: Interest	(\$11,220)
	F00-8320-420	Source of Supply: Dam Engineering	(\$27,000)
	F00-8330-200	Purification: Equipment	(\$33,000)
		<b><i>To reallocate to pay down principal on outstanding BAN for older projects</i></b>	
(3)			
To:	G00-8110-410	Admin: Supplies	\$512
	G00-8130-430	T&D: Electricity	\$2,864
	G00-8130-470	T&D: Telephone	\$49
From:	G00-8130-480	T&D: Buildings & Grounds	(\$3,425)
		<b><i>To reallocate for increased Facility Expenses over budget</i></b>	
To:	G00-1910-400	Unallocated Insurance	\$144
	G00-9040-800	Worker's Comp	\$125
	G00-9060-800	Medical Insurance	\$759
From:	G00-9010-800	State Retirement	(\$1,028)
		<b><i>To reallocate among insurance &amp; benefits</i></b>	
To:	G00-9710-700	Serial Bonds Interest	\$4,400
From:	G00-9730-700	BAN: Interest	(\$4,400)
		<b><i>To reallocate among interest accounts</i></b>	



*And (2)* The accountant is hereby authorized to transfer such funds immediately.

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:	Absent

Resolution officially adopted on August 10, 2021 by a vote of 4-0-0-1.

Jeffrey Vidakovich-Village Clerk/Treasurer



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## Water Department Monthly Operations Report

<b>Date:</b>	August 10 <sup>th</sup> , 2021	<b>Reporting Month of:</b>	July 2021
<b>2020 Reservoir Status:</b>	88.77% Capacity	<b>Reservoir Status:</b>	91.30% Capacity
<b>2020 Flow to System:</b>	9.34MG / 301k/day	<b>Flow to System:</b>	8.527MG / 275k/day
<b>Monthly Rainfall:</b>	5.74"	<b>Percent Change:</b>	8.71% Decrease

- **Bacteria/Lab Tests:** All routine sampling were found in good standing.
- **District Hydrant Flushing:** Hydrant Flushing is scheduled for the week of August 30<sup>th</sup> through September 3<sup>rd</sup>.
- **Water Service Line Replacements/Repairs:** Resident at 9 Wall St. has confirmed that a plumber has been contracted to make the repair on their residential service line, awaiting confirmation of scheduled date of repair.
- **Badger Endpoint Upgrade:** Grant application submitted by B.o.T. Spoke with Ken D. from Badger, and he has confirmed that the CDMA sunset date has been 100% pushed back until January 2023. But, as semiconductor / microchip shortages continues, we may experience later than expected delivery of the 866 LTE-M Endpoints, but will keep the village updated with any set backs in delivery, currently still expected delivery late September/ Early October 2021.
- **Filtration Unit Rehabilitation:** Working with Westech to revise refurbishment quote to get only what is absolutely needed done, replacing media and miscellaneous upgrades in future.
- **Catskill DEP Project:** No updates since speaking with Putnam Co in regards to Backup Water Suppliers



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## Wastewater Department Monthly Operations Report

**Date:** August 10<sup>th</sup>, 2021 **Reporting Month of:** July 2021

**Total Inflow to Plant:** 6.16 Million Gals. **Average Daily Flow:** 199 K gals

### Plant Performance:

**Biochemical Oxygen Demand:** 95.76% Removal

**Total Suspended Solids:** 95.10% Removal

**Liquid Sludge Hauled Offsite:** 23,000 Gallons

- **Private Wastewater Line from Pearl St:** A 4" Cleanout was installed and blacktop replaced as of Friday July 23<sup>rd</sup>.
- **Residential Sewer Lateral Repair:** Upcoming Repair of Residential sewer lateral on Fair St., awaiting confirmation of scheduled date and street opening permit to be submitted for approval.
- **"E-2" Infiltration and Intrusion Inspections:** This project is to be rescheduled.
- **Blower / Generator Building:** Highway has taken the lead on this, combining it with the Building work needed at the Highway Garage, Mr. Downey has been in contact with 3 Companies in regards to getting pricing quotes.
- **Potable Water Leak on WWTF Grounds:** Sprayer line still needs to be repaired, potentially in house with assistance of Highway Dept.

		<b>Village of Cold Spring Police Department</b>					
		<b>Monthly Report:</b>		Jul-21			
		<b>Incident/Events</b>					
<b><u>Type of calls</u></b>		<b><u>Number of calls</u></b>		<b><u>Type of calls</u></b>	<b><u>Number of calls</u></b>		
911 Hang up				Abandoned vehicle			
Aggravated harassment				Aided case		10	
All other		2		Animal bite			
Animal acting rabid				Assist fire department			
Animal complaint other		2		Attempt to locate person			
Animal struck by motor vehicle				Buglary attempt			
Assist citizen		4		Car blocking			
Assault				Civil matter		4	
Burglary				Criminal mischief		1	
Burglary in progress				Disabled vehicles			
Child abuse				DMV suspensions/revocations			
Criminal impersonation				Domestic dispute		2	
Custodial interference				Drug complaint			
Disorderly conduct/Disturbance		1		Drug sale			
Dog complaint				Extortion			
Driving while intoxicated				Family offense			
Drug possession				Fire Alarm		3	
False Alarm (any type)		8		Gun shots			
Family court summons				Harassment		1	
Fireworks				Health & Safety hazard			
Fraud				Illegally parked vehicle			
Funeral escort				Insufficient funds-Checks			
Hazardous material/spill leak				Lockout - vehicle		1	
Hit & Run				Mental health incident			
Impounded vehicles				Missing person		1	
Larceny				Navigation accident			
Leaving scene of accident				Neighborhood Dispute			
Lockout - residence				Notification death or emergency			
Loitering				Officer needs assistance		5	
Lost or Stolen license plates				Other			
Missing child				Person with a gun			
Natural disaster				Possession of weapon			
Navigation complaint		1		PDAA		7	
Noise complaint				PIAA		1	
Obscenity/pornography				Property lost		1	
Open door				Property stolen			
Other accident				Reckless driving			
Personal injury				Unwanted Party			
Private property				Robbery-in progress			
Property found				Shoplifting			
Property recovered				Speeding vehicle			
Public property		2		Suspicious person		1	
Robbery				Theft of services			
Repossession of vehicle				Trespass			
Robbery - other				Unauthorized use of a vehicle			
Simple assault				V&T complaint		2	
Suicide attempt							
Suspicious vehicle							
Transports							
Unattended death							
Wefare Check		2		<b>Total number of calls for service:</b>			66
Wires down		4		<b>Total Number Year to Date</b>			396



***Village of Cold Spring Police  
Monthly report continued:***

[illegible]

# **Village of Cold Spring**

## **Recreation Commission August 2021 Report**

### **Goal**

The Recreation Commission is focusing on a goal of increasing the use of Mayor's Park for recreation.

### **Softball**

The softball tournament plans have been put on hold as the Commission works to update the softball field to a usable condition. Committee members are working with local businesses to redo the field. Members and volunteers will do the labor.

### **Recreation Activities**

Member Trevor Knight is working on a survey to assess the interest of adults in sport activities.

Once the survey is ready we will review it with the Trustees.

The Commission has gotten information from the Village insurance company about liability. The response was

"I don't see how an individual could prove the Village was negligent in an injury that may have occurred but it certainly wouldn't stop someone from trying to file suit. While I don't see any coverage issues with what is being posed below, I would suggest that maybe you have all participants sign a waiver that would release the Village from all liability claims that might occur (i.e. they get injured while playing). Happy to discuss further at your convenience. Thank you." Kieran Boyle

The Commission thinks we should also discuss this with the Village lawyer

### **Basketball Court**

In addition to the softball field, the Commission will also be getting quotes for the repair and resurfacing of the basketball court. This is a significant expense. The Commission will look at possible grants to assist with this.

### **Recreation Shed**

The recreation Commission has a shed at Mayor's Park that currently holds a significant amount of obsolete items i.e. Christmas Decorations that cannot be used on Main Street. The Commission would like to work at clearing out these items so the shed can be better utilized for current equipment and materials. An inventory was previously submitted to the Trustees by Robert Downey. Commission members are willing to assist in the work needed to accomplish this task.

### **Mayor's Park Pavilion Brush & Trees**

Two weeks ago the Philipstown crew cleared the overgrown brush surrounding the Pavillon area adjacent to the cove and train tracks.

Jen Zwarick had the remaining trees looked at. There are two willow trees adjacent to the Metro North tracks that need to be removed. The trees are a safety issue since there are holes in the ground around the trees. There are also several invasive small mulberry trees that Jen marked for removal. Until the funds for the tree removal is found, Commision members will remove the mulberry trees and use the brush in front of the willow trees as a barrier.

### **Events at Mayor's Park**

At the meeting Ruthanne will update the Trustees on the Wine and Food Festival held on August 7 & 8.

### **Trustee Liaison**

### **Approved & Applications Events**

Putnam County Food and Wine Festival - August 7 & 8, 2021. (set up & breakdown)

Bugsy will cover Friday and Monday for opening and closing. Ruthanne will cover Saturday and Sunday and call others if needed. Ruthanne's husband Mike will cover the vendor parking lot at the highway department to make sure the fire and police departments have access to the pumps.

Karen Jackson & Jake Cassidy- Retirement Party - August 14 @ 4PM (set up 8/13 breakdown 8/16) 800sq ft tent (100 attendees)

Dara VanDunkm- Wedding Bandstand August 21, 11-12 (32 attendees)

Michelle Tarquini - Wedding Bandstand- August 28, 3-5 (50 attendees)

New- Kristen Peparo - party - August 28 -9:30-7:30 (20 attendees)

New - Hub - Bandstand- August 31 - Luminaria - 6:30-8:30 (20 attendees)

Cynthia Caggiano - Mayor's Park Pavilion September 25th. 1-8

Patryce McQueen -Wedding Bandstand - October 23, 12-1 (18 attendees)



# Village of Cold Spring - Planning Board

85 Main Street, Cold Spring, NY 10516  
Tel: (845) 265-3611 Fax: (845) 265-1002  
Web: [www.coldspringny.gov](http://www.coldspringny.gov)

## MONTHLY REPORT

August 10, 2021

The Planning has the following matters before us at this time:

### New Business:

40 Main Street CS LLC, Garrison NY - Application is for change of permitted use. Per Chapter 134-9 of the Village Code, site plan approval for a change of permitted use from Retail to Retail/Office Space is required from the Planning Board in addition to a Parking Variance/Waiver as per Chapter 134 -18.

This conversion from retail to office and retail (2 storefronts and one office) will require parking 44 waivers as follows:

PARKING TABLE				
USE/SPACE	GROUND FLOOR AREA	CODE REQUIREMENT	REQUIRED NUMBER OF PARKING SPACES PER 134-18E	WAIVER REQUEST OF OFF-STREET PARKING REQUIREMENTS PER 134-18 E 7
FUTURE RETAIL A	522	1 SPACE PER 150 SF OF GROUND FLOOR AREA	3	3
RETAIL B	546	1 SPACE PER 150 SF OF GROUND FLOOR AREA	4	4
OFFICE	5,496	1 SPACE PER 150 SF OF GROUND FLOOR AREA	37	37
TOTAL	6,564	1 SPACE PER 150 SF OF GROUND FLOOR AREA	44	44

Given the unprecedented impacts to Main St (< 100 spaces) and the potential changes considered by the Parking Committee the Planning Board advised the applicant to have the property owner meet with the Village Board to discuss this application as they determine final approval on waivers were the Planning Board to recommend them.

None.

Respectfully,  
Matt Francisco  
Chair, Village of Cold Spring Planning Board



**Zoning Board of Appeals**  
**Cold Spring, N.Y.**

**Monthly Report: July 2021**

Aug. 6, 2021

To: Mayor and Board of Trustees

From: Eric Wirth, Chair

The ZBA held no meetings in July because it had no business to attend to.

# Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

## MONTHLY REPORT TO THE VILLAGE BOARD OF TRUSTEES

AUGUST 2021

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### CURRENT APPLICATIONS

In July we met two times, both times in-person. We reviewed and approved adjustments to the previously approved design for windows and a stoop at 11 Parrott Street. We approved a shop sign at 99-101 Main Street and we approved some entryway adjustments at 40 Main Street. We approved the design plan for 8 Furnace Street. We approved modifications to the guest house at 16 Paulding Avenue. We conducted a public hearing for a new garage at 17 Marion Avenue, and that project was also approved. The owner of 68 Main Street split their application into two parts; we approved the replacement windows on the side, rear, and basement facades of the residence, and they will return later to discuss the plan for the 4 windows on the primary facade. We met with the owners of 3 High Street to discuss replacement windows, but they have since withdrawn that application. We met twice in workshop with the owners of 17 Parsonage Street about a proposed addition to the front facade of their house. That conversation is ongoing.

In August, we so far have not received any new applications to review, though we expect some to come in before our second meeting at the end of the month.

### BOARD WORK/PROJECTS/NOTES

- Now that we are again meeting in-person our meetings will start at 7:30PM, to accommodate the schedules of our Board members.
- We thank the Trustees for their suggestions on our memo to Assemblywoman Galef and Senator Serino regarding Open Meetings Law. We will finalize and sign the memo at our next meeting.

Respectfully submitted,

Sean Conway

Albert G. Zgolinski, Chair; Sean Conway, Vice Chair  
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher

## **TREE ADVISORY BOARD**

### **Village of Cold Spring**

Members: Tony Bardes; Charles Day; Kory Riesterer; Taro Ietaka,; Jennifer Zwarich

#### **REPORT TO THE VILLAGE BOARD OF TRUSTEES**

**08/6/2021**

The Tree Advisory Board was on a planned break during the month of July and did not hold a monthly meeting so we have little to report from the last month.

#### **MISC UPDATES:**

1. We are currently assisting Mayor Merandy on a village-board led tree planting in conjunction with a planned Community Day dedication to Covid frontline workers and first responders.
2. We responded to a request by the Recreation Commission to identify and advise on a dozen or so young volunteer trees uncovered during brush clearing work at Mayor's Park. Several invasive white mulberries were tagged for removal but we advised to keep two desirable trees— one American Elm and one Box Elder. It was noted that one large willow close to the water and MTA right-of-way is in the latter stages of decline and if it is on village property should be removed or at least cordoned off until funds can be found for removal. Thank you to Ruthann and the other board members for their willingness to work together with TAB on tree care in the village.
3. Finally, we are in the process of responding to a complaint regarding tree-wire conflict in front of a residence at 20 Morris Ave.

Respectfully,  
Jennifer Zwarich  
Chairperson

August 10 , 2021 Village of Cold Spring Repot

1. The old Highway Dept garage has been taken down and we are the process of building a new one. We do have an issue with contaminated dirt from where the unground fuel tanks were located. We are in the process of remediating this and having it corrected.
2. Bond Resolution For new highway garage for a Maximum of \$3.5 Million. In case we do not get the Grant, we applied for.
3. Pass resolution to donate \$500.00 for the Village of Cold Spring Community Day scheduled for Sept 2021.
4. We are renting a double wide trailer for the Highway Dept men have a place to go and get ready for the day's work and warm up during the long hours of winter plowing snow.
5. Passed a resolution in supporting of the share the Growth Putnam proposed requesting that the Putnam County share an annual growth in sales tax with local municipalities.
6. All Town boards are now meeting in person at the Town Hall, my still us rec center for public hearings. There will be no Planning or Zoning board meetings in Aug.



## **Cold Spring Fire Company No.1**

154 Main Street  
Cold Spring, NY 10516  
[www.coldspringfd.org](http://www.coldspringfd.org)

### **EMERGENCIES**

911

### **ALL OTHER**

845-265-9241

### **FAX**

845-265-1093

## **Cold Spring Fire Monthly Report**

### **15 Calls for July**

- 1 Tree on Wires Burning
- 2 Elevator Calls
- 5 Activated Fire Alarm
- 1 EMS Assist
- 1 Breakneck Incidents
- 2 Motor Vehicle Accident
- 2 Public Assist
- 1 Outside Smoke Investigation

We have received a Volunteer Firefighter Assistance matching grant from the NYS DEC. We will be using the grant money to purchase 9 pairs of Forestry Boots. The boots will be worn for Brush Fires and Mountain Rescues.



**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  
TWEETS PHILLIPS WOODS, TRUSTEE

JEFF VIDA KOVICH, 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 47-2021**

**Setting a Date and Time for a Public Hearing on Proposed Local Laws Amending Chapters 76, 104, 111 and 134 of the Village Code and Adding Chapter 124 to the Village Code**

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

**WHEREAS**, the Board of Trustees of the Village of Cold Spring seeks to update the Village Code by amending Chapters 76 – Noise, 104 – Signs and Placards, 111 – Subdivision of Land, 134 - Zoning, and adding Chapter 124 – Unsafe Buildings.

**WHEREAS**, the Village Board wishes to set a time and place for a public hearing to consider amending Chapters 76, 104, 111 and 134 and adding Chapters 124.

**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 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 Tuesday September 7, 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 Tweeps Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Absent

Resolution officially adopted on August 10, 2021 by a vote of 4-0-0-1

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Jeffrey Vidakovich-Village Clerk/Treasurer

Date