



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

**Board of Trustees**  
**Meeting Minutes**  
**August 17, 2021**

The Board of Trustees of the Village of Cold Spring held a workshop meeting at 6:30pm on August 17, 2021 at Village Hall. Present were Mayor Dave Merandy, Trustees Marie Early, Kathleen E. Foley and Frances Murphy. Trustee Tweeps Phillips Woods was absent.

**Discussion on Parking Committee Recommendations**

The Board had a follow up discussion on recommendations made by the Parking Committee to the Board on August 3, 2021. Key points brought up include:

- K. Foley asked for clarification on how the number of water rents charged to a residence translates to number of units available for a residential parking permit? M. Early responded that water rents are based on the number of apartments in a residential structure and hence should identify the number of parking permits a residential structure is entitled to.
- K. Foley asked for clarification on process that a renter would follow to get a permit if only a single water rent is listed for a property that has multiple rental units. M. Early stated that the landlord would need to come to the Village Clerk to establish the correct number of rental units in a structure which would also correct number of water rents charged for the structure.
- F. Murphy raised the issue of the logistics involved in implementing the program:
  - Buying and installing signage for streets in the residential parking program
  - Ordering permits
- D. Merandy commented that the Board of Trustees has many issues in front of them at this time that are more pressing, including Short Term Rentals and finishing the code update initiative. He also noted that the Village does not currently have the resources to implement the Residential Parking Program:
  - Highway Department for installing signage
  - Administrative for processing, distributing and tracking permits
  - Police Department for enforcement
- F. Murphy inquired whether there needed to be a vote to accept the recommendations; M. Early stated that in voting to approve Chapter 127, Residential Parking Program, the implementation was enabled.
- M. Early stated that the recommendations made by the Committee can be implemented in stages starting with mobile app-based metering at the Municipal Lot and Fair Street (fronting Mayor's Park). She inquired if an outside contractor could be hired to install signage?

The Board thanked the Parking Committee for all the work they have done on this project. In addition, they asked the Committee if they would be willing to do additional work to determine wording on the

signage and to do some research to find potential contractors to do the work of installing signage. The Committee members who were present indicated they would.

### **Discussion on Garbage**

D. Merandy provided an update on garbage collection. The Village is still investigating the feasibility of outsourcing garbage and recycling collection. M. Early has been preparing a list of all locations in the Village to be included in a bid.

**Resolution 48-2021** (attached) authorizing purchase of a dump truck was offered by D. Merandy for adoption and seconded by Trustee Murphy. Upon roll call vote, the resolution passed by a vote of 4-0-0-1.

**Resolution 49-2021** (attached) adopting the Master Fee Schedule was offered by M. Early for adoption and seconded by D. Merandy. Upon roll call vote, the resolution passed by a vote of 4-0-0-1.

### **Discussion on 15 Main Street**

Juhee Hartford of River Architects representing the property owner, Laura Bergman, appeared before the Board proposing the Village sell property to L. Bergman to accommodate an already built ADA access ramp. During the discussion it was noted that:

- ADA ramp extends approximately 6' over Village owned property and was built knowingly on Village property without consent from Village
  - Built to meet NYS requirements
  - Variance from NYS for grade would be needed if ADA ramp does not extend onto Village property
- The structure was not built to the specifications of the Site Plan approved by the Planning Department in May 2019
  - Deck/porch was not part of the approved site plan
  - Side entrance included on the site plan was not built
- Building Inspector will not issue a Certificate of Occupancy until this issue is resolved

D. Merandy instructed J. Hartford and L. Bergman to re-apply to the Planning Board for approval of the revised site plan. J. Hartford inquired if the Village would be willing sell the property needed to for the ramp to exist as built? D. Merandy replied that the Village will not consider it at this point.

### **Church Street Block Party**

D. Merandy made a motion to approve the request from the residents of Church Street to hold a Block Party on Monday, September 6<sup>th</sup>. K. Foley seconded the motion and it passed unanimously.

### **Request for Photo Shoot**

D. Merandy made a motion to approve the request by Versatile Studios to conduct a Photo Shoot on Main Steet and riverfront area on Wednesday August 25, 2021 conditional on the addition of a police officer at the applicant's expense for the day. M. Early seconded the motion and it passed unanimously.

### **Approval of Minutes**

D. Merandy made a motion to accept the Minutes of the July 27, 2021 meeting as submitted. K. Foley seconded the motion and it passed unanimously.

D. Merandy made a motion to accept the Minutes of the July 29, 2021 meeting as submitted. M. Early seconded the motion and it passed unanimously.

**Adjournment**

D. Merandy made a motion to adjourn. M. Early seconded the motion and it passed unanimously. Meeting adjourned at 8:15pm.

**RESOLUTION #48-2021**  
**AUTHORIZING PURCHASE OF DUMP TRUCK**

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

**WHEREAS**, the Village of Cold Spring (the “Village”) needs to purchase a new dump truck chassis and body; and

**WHEREAS**, the Village solicited bids independently and through the NYS Vehicle Marketplace Mini Bid System;  
and

**WHEREAS**, the Village received a total of one (1) bid; and therefore

**IT IS HEREBY RESOLVED** that the Village awards the bid for the purchase of a dump truck chassis and body to Gabrielli Truck for a 2022 Kenworth Model T370 chassis and 2022 ARM medium duty dump bed at a cost of One Hundred Ninety-Nine Thousand Two Hundred Eighty-Two Dollars and thirty-six cents (\$199,282.36) plus any incidental fees (delivery, title, registration, etc.).

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:	Absent
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on August 17, 2021 by a vote of 4-0-0-1.

---

Jeff Vidakovich, Village Clerk-Treasurer

Date

**RESOLUTION #49-2021**  
**ADOPTING MASTER FEE SCHEDULE**

The following resolution was offered by M. Early for adoption and seconded by D. Merandy, to wit:

**WHEREAS**, the Village of Cold Spring (the “Village”) has Adopted Chapter 100 Regulating Short-Term Rentals; and

**WHEREAS**, the Board of Trustees on August 10, 2021 set the fees related to Short Term Rentals as follows:

- Application Fee                                      Fifty Dollars (\$50)
- One Time Permit Fee                              One Hundred Dollars (\$100)
- Hosted Permit Fee                                      Two Hundred Fifty Dollars (\$250)
- Un-hosted Permit Fee                              Two Hundred Fifty Dollars (\$250)

**IT IS HEREBY RESOLVED** that the Master Fee Schedule (attached) is updated to include the above listed fees for Short Term Rentals.

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:	Absent
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on August 17, 2021 by a vote of 4-0-0-1.

---

Jeff Vidakovich, Village Clerk-Treasurer

Date