



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

**Board of Trustees
Meeting Minutes
August 24, 2021**

The Board of Trustees of the Village of Cold Spring held a workshop meeting at 6:30pm on August 24, 2021 at Village Hall. Present were Mayor Dave Merandy, Trustees Marie Early, Frances Murphy and Tweeps Phillips Woods. Trustee Kathleen E. Foley was absent.

Discussion with Recreation Commission

The Recreation Commission presented recommendations to the Board of Trustees including:

- Conduct a survey to determine what residents want as far as the parks are concerned
 - If Survey Monkey is used it would be with the Village's account or it could be sent out via Google Forms using the Village's email list
 - Trevor Knight to follow up with F. Murphy and J. Vidakovich
- Auction off surplus and old equipment stored in the shed at Mayors Park.
 - D. Merandy is arranging this with on-line auction company
- Review of Ticketed Events at Mayors Park
 - Should the Village charge more for these events?
 - Are they worth the time and effort required?
 - Recreation Commission to provide the Board with a recommendation
- Overseeing Events
 - D. Merandy asked if the Village should hire an Event Planner
 - Should the Village charge more for use of the park facilities?
 - Should the Village look at open/close times for parks and events
 - Recreation Commission to develop cost structure for events
- Trustee Liaison
 - T. Phillips Woods appointed Trustee Liaison with Recreation Commission

Share The Growth Putnam Initiative

Jason Angell, Philipstown Town Council member, presented a plan for Putnam County to share sales tax revenue with local governments. The plan calls for the County to share incremental sales tax received (compared to previous year). County to keep 50% of the growth sales tax and return 50% to local governments (distribution based on population). Village Clerk to prepare Resolution in support of the initiative for September 7, 2021 meeting.

Old Business – 15 Main Street

Laura Bergman, owner, with Juhee Hartford and Heidi Stephens, River Architects, returning to the Village Board to resolve issue of ADA ramp built on property owned by the Village. The three options available to resolve the issue are:

1. Purchase the property from the Village

2. Seek a variance from NYS for the slope of the ramp which would allow the ramp to be shortened and not be on Village property
3. Tear the ramp down

J. Hartford asked the Village to issue a Temporary Certificate of Occupancy that would allow L. Bergman to open the café while a solution is sought.

D. Merandy to confer with Planning Board and Historic District Review Board Chairs and Building Inspector before making any decisions.

New Business

D. Merandy made a motion to hire Matthew Jackson as a Police Officer. F. Murphy seconded the motion and it passed by a vote of 4-0-0-1.

D. Merandy made a motion to hire Kyle Van Tassel as a Laborer with the Highway Department at a rate of \$18/hour and a 6-month probationary period. T. Phillips Woods seconded the motion and it passed by a vote of 4-0-0-1.

D. Merandy provided an update on the Community Day Event scheduled for September 4, 2021.

D. Merandy made a motion to approve the docking request by Clearwater for 9/1 – 9/3. M. Early seconded the motion and it passed by a vote of 4-0-0-1.

Resolution 50-2021 (see attached) Adopting LL 17-2021 Amending Ch. 36-Brush, Grass and Weeds was offered by D. Merandy for adoption and seconded by M. Early. Upon roll call vote, the resolution passed by a vote of 4-0-0-1.

Resolution 51-2021 (see attached) Adopting LL 18-2021 Adding Ch. 42-Fences and Walls was offered by D. Merandy for adoption and seconded by M. Early. Upon roll call vote, the resolution passed by a vote of 4-0-0-1.

Resolution 52-2021 (see attached) Adopting LL 19-2021 Amending Ch. 48 – Dumpsters and Roll Off Containers was offered by D. Merandy for adoption and seconded by F. Murphy. Upon roll call vote, the resolution passed by a vote of 4-0-0-1.

Resolution 53-2021 (see attached) Adopting LL 20-2021 Amending Ch. 52 –Floodplain Management was offered by D. Merandy for adoption and seconded by T. Phillips Woods. Upon roll call vote, the resolution passed by a vote of 4-0-0-1.

Resolution 54-2021 (see attached) Adopting LL 21-2021 Amending Ch. 59–Littering was offered by D. Merandy for adoption and seconded by M. Early. Upon roll call vote, the resolution passed by a vote of 4-0-0-1.

Resolution 55-2021 (see attached) Adopting LL 22-2021 Adding Ch. 81- Outdoor Lighting Standards was offered by D. Merandy for adoption and seconded by F. Murphy. Upon roll call vote, the resolution passed by a vote of 4-0-0-1.

Resolution 56-2021 (see attached) Adopting LL 23-2021 Amending Ch. 87 –Peace and Good Order was offered by D. Merandy for adoption and seconded by T. Phillips Woods. Upon roll call vote, the resolution passed by a vote of 4-0-0-1.

Resolution 57-2021 (see attached) Adopting LL 24-2021 Amending Ch. 93–Recycling was offered by D. Merandy for adoption and seconded by M. Early. Upon roll call vote, the resolution passed by a vote of 4-0-0-1.

Resolution 58-2021 (see attached) Adopting LL 25-2021 Amending Ch. 97–Sewers was offered by D. Merandy for adoption and seconded by F. Murphy. Upon roll call vote, the resolution passed by a vote of 4-0-0-1.

Resolution 59-2021 (see attached) Adopting LL 26-2021 Adding Ch. 106– Steep Slope Protection was offered by D. Merandy for adoption and seconded by T. Phillips Woods. Upon roll call vote, the resolution passed by a vote of 4-0-0-1.

Resolution 60-2021 (see attached) Adopting LL 27-2021 Amending Ch. 122 – Trees was offered by D. Merandy for adoption and seconded by T. Phillips Woods. Upon roll call vote, the resolution passed by a vote of 4-0-0-1.

Resolution 61-2021 (see attached) Adopting LL 28-2021 Amending Ch. 130 – Water was offered by D. Merandy for adoption and seconded by M. Early. Upon roll call vote, the resolution passed by a vote of 4-0-0-1.

Resolution 62 – 2021 (see attached) Reducing the Water and Sewer Rents for American Legion Post 275 was offered by D. Merandy for adoption and seconded by M. Early. Upon roll call vote the resolution passed by a vote of 3-0-1-1 (F. Murphy abstained. K. Foley absent).

Approval of Bills

M. Early made a motion to approve Batch # 6163 in the amount of \$71,755.26. T. Phillips Woods seconded the motion and it passed by a vote of 4-0-0-1.

Approval of Minutes

D. Merandy made a motion to accept the Minutes of the August 3, 2021 meeting as submitted. M. Early seconded the motion and it passed by a vote of 4-0-0-1.

Adjournment

D. Merandy made a motion to adjourn. M. Early seconded the motion and it passed by a vote of 4-0-0-1. Meeting adjourned at 8:50pm.



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**Resolution # 50-2021 Adopting Local Law 17 of 2021 Amending Chapter 36
– Brush, Grass and Weeds**

The following resolution was offered by Mayor Merandy for adoption and seconded by Trustee 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 36 – Brush, Grass and Weeds of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on August 12, 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. 17 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:	Absent
Trustee Frances Murphy voted:	Yes
Trustee Tweeps Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on August 24, 2021 by a vote of 4-0-0-1.



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**Resolution # 51-2021 Adopting Local Law 18 of 2021 Adding Chapter 42 –
Fences and Walls**

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

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to add Chapter 42 – Fences and Walls to the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on August 12, 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. 18 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:	Absent
Trustee Frances Murphy voted:	Yes
Trustee Tweeps Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on August 24, 2021 by a vote of 4-0-0-1.

Jeff Vidakovich, Village Clerk-Treasurer

Date



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Resolution # 52-2021 Adopting Local Law 19 of 2021 Amending Chapter 48 – Dumpsters and Roll Off Containers

The following resolution was offered by Mayor Merandy for adoption and seconded by Trustee Murphy, 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 48 – Dumpsters and Roll Off Containers of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on August 12, 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. 19 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:	Absent
Trustee Frances Murphy voted:	Yes
Trustee Tweeps Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on August 24, 2021 by a vote of 4-0-0-1.

Jeff Vidakovich, Village Clerk-Treasurer

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**Resolution # 53-2021 Adopting Local Law 20 of 2021 Amending Chapter 52
– Floodplain Management**

The following resolution was offered by Mayor Merandy for adoption and seconded by Trustee Phillips Woods, 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 53 – Floodplain Management of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on August 12, 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. 20 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:	Absent
Trustee Frances Murphy voted:	Yes
Trustee Tweeps Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on August 24, 2021 by a vote of 4-0-0-1.



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**Resolution # 54-2021 Adopting Local Law 21 of 2021 Amending Chapter 59
– Littering**

The following resolution was offered by Mayor Merandy for adoption and seconded by Trustee 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 59 – Littering of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on August 12, 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. 21 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:	Absent
Trustee Frances Murphy voted:	Yes
Trustee Tweeps Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Yes

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**Resolution # 55-2021 Adopting Local Law 22 of 2021 Adding Chapter 81 –
Outdoor Lighting Standards**

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

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to add Chapter 81– Outdoor Lighting Standards to the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on August 12, 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. 22 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:	Absent
Trustee Frances Murphy voted:	Yes
Trustee Tweeps Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on August 24, 2021 by a vote of 4-0-0-1.



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**Resolution # 56-2021 Adopting Local Law 23 of 2021 Amending Chapter 87
– Peace and Good Order**

The following resolution was offered by Mayor Merandy for adoption and seconded by Trustee Phillips Woods, 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 87– Peace and Good Order of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on August 12, 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. 23 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:	Absent
Trustee Frances Murphy voted:	Yes
Trustee Tweeps Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on August 24, 2021 by a vote of 4-0-0-1.



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**Resolution # 57-2021 Adopting Local Law 24 of 2021 Amending Chapter 93
– Recycling**

The following resolution was offered by Mayor Merandy for adoption and seconded by Trustee 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 93– Recycling of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on August 12, 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. 24 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:	Absent
Trustee Frances Murphy voted:	Yes
Trustee Tweeps Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on August 24, 2021 by a vote of 4-0-0-1.



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**Resolution # 58-2021 Adopting Local Law 25 of 2021 Amending Chapter 97
– Sewers**

The following resolution was offered by Mayor Merandy for adoption and seconded by Trustee Murphy, 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 97– Sewers of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on August 12, 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. 25 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:	Absent
Trustee Frances Murphy voted:	Yes
Trustee Tweeps Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on August 24, 2021 by a vote of 4-0-0-1.



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**Resolution # 59-2021 Adopting Local Law 26 of 2021 Adding Chapter 106 –
Steep Slope Protection**

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

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to add Chapter 106– Steep Slope Protection to the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on August 12, 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. 26 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:	Absent
Trustee Frances Murphy voted:	Yes
Trustee Tweeps Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on August 24, 2021 by a vote of 4-0-0-1.

Jeff Vidakovich, Village Clerk-Treasurer

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**Resolution # 60-2021 Adopting Local Law 27 of 2021 Amending Chapter
122 – Trees**

The following resolution was offered by Mayor Merandy for adoption and seconded by Trustee Phillips Woods, 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 122– Trees of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on August 12, 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. 27 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:	Absent
Trustee Frances Murphy voted:	Yes
Trustee Tweeps Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on August 24, 2021 by a vote of 4-0-0-1.



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**Resolution # 61-2021 Adopting Local Law 28 of 2021 Amending Chapter
130 – Water**

The following resolution was offered by Mayor Merandy for adoption and seconded by Trustee 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 130– Water of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on August 12, 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. 28 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:	Absent
Trustee Frances Murphy voted:	Yes
Trustee Tweeps Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on August 24, 2021 by a vote of 4-0-0-1.



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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 # 62-2021 Reducing the Water and Sewer Rents for the
American Legion Post 275**

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

WHEREAS, the American Legion Post 275 located at 10-14 Cedar Street with a Tax Map ID number of 49.5-2-34 is assessed two (2) Water Rents as per §130-15E(2a) and Two (2) Sewer Rents as per §97-47A; and,

WHEREAS, the Village Board of Trustees may, by simple resolution, establish the assessment; and

WHEREAS, at a meeting of the Board of Trustees on August 3, 2021 the American Legion membership requested that the Water and Sewer rents be reduced to One (1) each for Water and Sewer;

NOW THEREFORE BE IT RESOLVED, the assessment for the American Legion Post 275 is reduced to One (1) Water Rent and One (1) Sewer Rent; and

BE IT FURTHER RESOLVED that this assessment is subject to annual review.

On roll call vote:

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

Resolution officially adopted on August 24, 2021 by a vote of 3-0-1-1.