



VILLAGE OF COLD SPRING
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**Board of Trustees
Meeting Minutes
September 23, 2021**

The Board of Trustees of the Village of Cold Spring held a workshop meeting on September 23, 2021 at Village Hall. Present were Mayor Dave Merandy, Trustees Marie Early, Kathleen E. Foley, Frances Murphy and Tweeps Phillips Woods (arrived at 5:20pm). D. Merandy called the meeting to order at 5:00 pm.

Executive Session

D. Merandy made a motion to enter Executive Session at 5:00 pm to discuss 1) the employment history of individuals, and 2) the lease of real property. F. Murphy seconded the motion and it passed by a vote of 4-0-0-1 (T. Woods not present).

D. Merandy made a motion to exit Executive Session at 6:34 pm. K. Foley seconded the motion and it passed by a vote of 5-0-0-0.

Resolution 65-2021 (attached) naming the Village Board of Trustees as lead agency for the review of Chapters 76, 104, 111 and 124 was offered by D. Merandy for adoption and seconded by M. Early. Upon roll call vote, the resolution passed by a vote of 5-0-0-0.

Seastreak Agreement

M. Early made a motion to authorize the Mayor to sign the Memorandum of Agreement with Seastreak with the following amendments:

- Number of portable toilets to be increased to four (4) from two (2)
- Specific dates that Seastreak will remain docked in Cold Spring will be listed in the agreement

F. Murphy seconded the motion and it passed by a vote of 5-0-0-0.

Additionally, the Village will ask Seastreak to update its website to state that passengers must show proof of full COVID vaccination before boarding the vessel.

Proposed Fire Protection Services for Philipstown FY 2022

The Board reviewed and approved the submission to Philipstown of the proposed Fire Protection Services request for the Town's FY 2022 budget in the amount of \$60,105.

Adjournment

D. Merandy made a motion to adjourn. M. Early seconded the motion and it passed by a vote of 5-0-0-0. Meeting adjourned at 7:05 pm.

Resolution # 65 - 2021 Naming the Village Board of Trustees as Lead Agency

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 is considering adoption of amendments to four chapters of the Village Code including chapters 76, 104, 111, and 124 within the Village of Cold Spring, Putnam County, New York, and

Whereas, an Environmental Assessment Form (EAF) dated 9/02/21 was prepared to comply with the requirements of SEQR and address the potential environmental impacts of the amendments' adoption, and

Whereas, after comparing the thresholds contained in 6 NYCRR 617.4 and 5, the Village Board has determined that the proposed actions are all Unlisted Actions because they do not meet any of the Type I thresholds found in 6 NYCRR 617.4, and

Whereas, after examining the EAF, the Village Board has determined that there are no other involved and/or federal agencies on this matter.

Now Therefore Be It Resolved, that the Village Board hereby declares itself Lead Agency for the review of this action.

Be It Further Resolved, that a Determination of Significance will be made at such time as all information has been received by the Village Board to enable it to determine whether the action will or will not have a significant effect on the environment

On roll call vote:

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

Resolution officially adopted on September 23, 2021 by a vote of 5-0-0-0.

Jeff Vidakovich, Village Clerk-Treasurer