



VILLAGE OF COLD SPRING
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Board of Trustees
Meeting Minutes January 19, 2022

The Board of Trustees of the Village of Cold Spring held a Meeting on Wednesday January 19, 2022 via Videoconference as per Chapter 1 of the NY State Local Laws of 2022. Present were Mayor Kathleen E. Foley, Trustees Joe Curto, Cathryn Fadde, Eliza Starbuck and Tweep Phillips Woods. The meeting was called to order at 7:03.

Opening Remarks

K. Foley made the following opening remarks:

- COVID testing site at Philipstown Rec will not open until noon on Thursday 1/20 due to forecasted inclement weather
- Thanked the Highway Department for their hard work and hours spent salting and plowing the Village streets
- Repairs to the wall on Main Street have paused for the winter

Technology Presentation

Anthony Adamo and David Rowe of Managed Technologies presented recommended technological improvements and options for the Village to explore (copy of presentation attached). Key points included:

- Improve Collaboration through expanded utilization of Microsoft Exchange
 - Upgrade to Teams
 - Host meetings and collaborate on documents in real time
 - Equipment upgrades to facilitate hybrid live/virtual meetings
 - Microsoft Azure cloud resource to remotely access on-premise files
- Upgrade On-Premise Servers
 - Current servers (Village offices + PD) set to reach end-of-life in 2023
 - Recommended servers are designed to support each other in case one fails
 - Current servers do not have that capability
- Surveillance Improvements
 - Expand security camera coverage to include Bandstand/Riverfront area and additional cameras at Mayor's Park Pavilion
 - The cloud based system would provide better surveillance systems via an app that could be accessed from anywhere by multiple users
- SMS Notification System
 - Various options were presented
 - A. Adamo to further investigate
- Additional Items
 - New workstations for select users based on age of current equipment

- Upgrade internet speed at Village Hall
 - Currently 100 Mbps
 - Recommended: 300 Mbps

Next Steps

- A. Adamo to provide cost analysis for surveillance upgrades
 - Additional equipment
 - Cloud-based storage
- A. Adamo to provide recommendation for SMS Messaging System
- Village Board to review and prioritize needs
 - What can be done now vs. 2022-23 Fiscal Year
- Village will follow up with A. Adamo to discuss and prioritize needs

Board Business

Update on Garbage

J. Curto provided an update on discussions with Royal Carting to provide garbage and recycling collection services for the Village. Key points included:

- Village representatives met with Royal Carting via Zoom in 1/18/22
- Public meeting scheduled for 2/2/22
 - Newspaper ads to be placed in PCNR & Current
 - Bid documents to be made available on website

Authorize Mayor to Negotiate Parking Agreement for 40 Main Street

C. Fadde made a motion authorizing the mayor to negotiate a parking agreement for 37 parking waivers, as required by the Village Code, with the owners of 40 Main Street. E. Starbuck seconded the motion and it passed by a vote of 5-0.

Performance Appraisals

The Board discussed the need to conduct employee performance appraisals as part of the FY 2022-23 budget process. Appraisal forms have been obtained from Putnam County Personnel that the Village can use to develop its own. The Board was in agreement that this process is needed.

Vaccination Policy

The Board discussed the fluidity of the pandemic specific to the omicron variant and the impact it has had on the Village staff. The majority of employees have contracted the variant regardless of vaccination status. The policy passed on January 5, 2022 that mandated vaccinations for employees was deemed to be unnecessary. K. Foley made a motion to rescind the Vaccination Policy passed by the Board on 1/5/2022. E. Starbuck seconded the motion and it passed by a vote of 5-0.

Approval of Bills

J. Curto made a motion to approve Batch # 6315 in the amount of \$130,351.11. E. Starbuck seconded the motion and it passed by a vote of 5-0.

Approval of Minutes

C. Fadde made a motion to accept the minutes of the 12/7/2021 as submitted. K. Foley seconded and the motion passed by a vote of 5-0.

E. Starbuck made a motion to accept the minutes of the 12/21/2021 as submitted. J. Curto seconded the motion and it passed by a vote of 4-0-1-0 (K. Foley abstained).

Adjournment

E. Starbuck made a motion to adjourn. J. Curto seconded the motion and it passed unanimously. Meeting adjourned at 9:07 pm.

Submitted by: J. Vidakovich

Jeff Vidakovich

Date