

**Village of Cold Spring  
Village Board of Trustees  
85 Main Street, Cold Spring, New York 10516**

**Trustees Monthly Meeting  
3-10-2020**

The Village of Cold Spring Board of Trustees held its monthly meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday March 10, 2020 at 7 pm. Present were: Mayor David Merandy and Trustees Marie Early, Lynn Miller and Frances Murphy and Steve Voloto.

**POLICE DEPARTMENT REPORT**

In a written report for the month of February 2020 it was noted that:

- There were 51 calls for service
- There were 93 tickets issued
- There were four arrests

**MONTHLY REPORTS**

Recreation Commission

Chair Ruthanne Cullinan Barr noted that during the month of February 2020:

- Seasonal employee Bruce Campbell begins work this week
- Robert Downey and the Commission have reviewed the tasks to be undertaken before mowing season begins:
  - Weed whack and remove weeds from fence along Fair Street and the Pavilion
  - Weed whack and remove weeds from fence along the railroad side of Mayor's Park
  - Remove leaves from McConville Park (outside of Tot's Park)
  - Clean bathrooms at Mayor's Park and paint as needed
- Pidala Electric has been contacted to repair electrical boxes at the 9/11 memorial and determine a method to light the flagpole at the bandstand
- Repair several gates at Mayor's Park as well as broken sections. Quotes for this work are being solicited
- Haldane athletic staff have expressed concern about the exposed dugouts and have requested fencing be installed to protect the players. Quotes for this work are being solicited. Board consensus is that Haldane should pay for these fences
- Haldane has requested installation of two pitching mounds on the Pavilion side of the first base line. Board suggested these mounds, if installed, be further down beyond the first base
- Amy Bennett was referred to the Village Board for a proposal for a GaGa Ball area at McConville Park.

### Planning Board

In a written report Planning Board Chair Matt Francisco reported for the month of February 2020 that it has the following applications coming before it:

- 20 The Boulevard: application for a change of permitted use and site plan review from residential to mixed use
- 21 Parsonage: ZBA has requested an advisory opinion
- Foodtown Plaza: workshop for updated site plan to address complaints on property
- Butterfield Development: Developer is expected to request a change of use for the second floor of Building One

### Zoning Board of Appeals - none

### Historic District Review Board - none

### Cold Spring Fire Company

In a written report from the Fire Company for February 2020 it was noted that:

- There were 11 calls
- There were three EMS assists
- There were 5 activated fire alarms
- There was one gas leak
- There was one mutual aid for standby
- There was one elevator emergency
- The Fire Company is looking for volunteers

### Town of Philipstown

Bob Flaherty noted that:

- The Town Hall renovation continues
- A new highway garage building at Fishkill Road is being considered
- The Town honored two Eagle Scouts
- Candidates for the Planning Board have been interviewed and a selection to be made soon
- There are no cases of the corona virus in Putnam to date

### Chamber of Commerce

COC chair Eliza Starbuck noted that:

- COC awards dinner to be held April 30 from 6-9pm
- COC is gearing up for the tourist season

- COC would like the public bathrooms at the foot of Main Street to be opened as soon as possible
- COC recommendations to County vis trolley stops have been implemented. During the discussion it was noted that several stops were not approved by the Village Board
- COC would like public bench reinstalled in front of Hudson Hil's. Board denied this request citing crowded sidewalk conditions

Parking Committee –None

Tree Advisory Board (TAB) - None

## **WATER DEPARTMENT**

Water & Wastewater Superintendent Matt Kroog noted that for the month of February 2020:

- Reservoir status is at 96.7% capacity
- Flow to System is 7.62 MG/263 k/day (a 0.7% decrease from 2018)
- 2019 Flow to System was 7.57 MG/270 k/day
- Monthly rainfall: 2.10"
- Bacteria Lab Test
  - All routine and additional follow-up (required after a coliform positive test) were found in good standing
- Chemical room rehabilitation project
  - All process chemicals now have individual secondary containment, including the relocation of sodium permanganate from the raw building to the main filtration building chemical room. Transfer lines to day crocks have been hard piped for safety and ease of filling
- Catskill DEP Project
  - Badey and Watson surveying conducted and report received 3-2-2020
- District hydrant flushing
  - Proposed flush to be conducted the week of April 6 -10
- Bob Hayes, owner of Hudson Hil's, complained about the cost of clogged filters when village water supply is discolored and his need to purchase bottled water at those times, in addition to replacing the filters. He asked the Board for reimbursement of these costs. The Board denied the request saying they would then have to reimburse the entire village and that cost would be prohibitive.

## **WASTEWATER DEPARTMENT**

Water & Wastewater Superintendent Matt Kroog noted that for the month of February 2020:

- Plant inflow was 6.24 million gallons
- Average daily flow was 215K gallons
- Biochemical Oxygen Demand: 98.55% removal
- Total Suspended Solids: 88.22% removal
- Sludge Hauled Offsite: 44,000 gallons
- Requested approval to move forward with the alarm panel upgrade and relocation of existing to lower Main Estuary. Board noted that this request has been approved

## **BUILDING DEPARTMENT**

In a written report the department noted that for the month of February 2020:

- 9 new building permit applications were received
- 7 building permits were issued
- 0 operating permits were issued
- 1 dumpster permit was issued
- 3 Certificates of Occupancy were issued
- 3 record searches were completed
- 0 complaints were received
- 2 referrals to the HDRB were made
- 0 referrals to the ZBA were made
- 1 referral to the CSPB was made
- \$4,159 in application and permit fees were collected
- \$225 in record search fees were collected
- \$0 in other fees were collected

## **HIGHWAY DEPARTMENT**

Crew Chief Robert Downey noted that during the month of February 2020:

- 41.1 tons of garbage were picked up
- 16.5 tons of recyclables were picked ups
- 23 benches from around village were refurbished
- Potholes filled on Belvedere and Hamilton
- Christmas trees chipped
- New ceiling tile installed in Fire House meeting room
- Fixed leaking toilet tank and installed new faucet at Highway Dept.
- Painted over graffiti in subway tunnel

- Continued pothole repair and street cleaning
- New rear brakes and fuel tank straps installed on '97 F-350
- Replaced air canister on '93 International garbage truck
- Repaired fuel tank on '97 Case backhoe

#### **JUSTICE COURT**

In a written report Village Justice Costello noted that for the month of February 2020:

- \$4,330 in fines, forfeited bails and civil penalties were collected
- \$1,845 in parking fines were collected
- \$367 in civil fees were collected
- \$2,328 mandatory state surcharges were collected
- There were five Penal Law charge
- There were 64 Vehicle & Traffic Law charges
- There were no Civil charges

#### **REPORT OF MAYOR AND TRUSTEES**

Trustee Voloto recognized Jeff Tighe for his help with laptops to be used for the Code Update review.

Mayor Merandy noted that Covid-19 virus info will be posted on the Village website

#### **APPROVE HIRING OF PARKING ENFORCEMENT AGENT N. DELLAVALLE @ \$15/HOUR**

Mayor Merandy made a motion to hire N. Dellavalle. Trustee Early seconded and the motion passed unanimously.

#### **AUTHORIZE MAYOR TO SIGN AGREEMENT WITH LEGION FIREWORKS FOR COMMUNITY DAY EVENT**

Trustee Early made a motion for the Mayor to sign the agreement. Trustee Murphy seconded and the motion passed unanimously.

#### **RESOLUTION 05-2020 AUTHORIZING MAYOR TO SIGN AGREEMENT WITH PUTNAM CO. REAL PROPERTY TO PREPARE TAXES**

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

WHEREAS, the Putnam County Real Property Tax Service has tendered a proposed contract to the Village providing for certain services in regard to preparation of the Village's tax roll and bills; and

WHEREAS, the Village Board finds that it is in the best interests of the Village to enter the said contract;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Village Board does approve the proposed contract, a copy of which is attached hereto; and
2. The Mayor is authorized to execute said agreement and any documents necessary for its implementation.

On roll call vote:

Trustee Marie Early voted: AYE  
Trustee Lynn Miller voted: AYE  
Trustee Frances Murphy voted: AYE  
Trustee Steve Voloto voted: AYE  
Mayor Dave Merandy voted: AYE

Resolution officially adopted on 3-10-2020 by a vote of 5-0.

**CORRESPONDENCE** - None

**APPROVE REQUEST FOR MEMORIAL DAY PARADE**

Mayor Merandy made a motion to approve the request from the VFW to hold a Memorial Day Parade. Trustee Voloto seconded and the motion passed unanimously.

**APPROVE REQUEST FOR KIDS FISHING DAY AT COLD SPRING RESERVOIR**

Mayor Merandy made a motion to approve the request from the Nelsonville Fish and Fur Club on Sunday, May 3, 2020. Trustee Murphy seconded and the motion passed unanimously.

**APPROVE QUOTE FOR NEW FLOORING FOR POLICE DEPARTMENT**

Mayor Merandy made a motion to approve the quote received for \$7,334.25. Trustee Miller seconded and the motion passed unanimously.

**APPROVAL OF BILLS**

Trustee Miller made a motion to approve Batch #5499 in the amount of \$36,728.75. Mayor Merandy seconded and the motion passed unanimously.

**MINUTES**

Mayor Merandy made a motion to adopt the minutes of 3-3-2020 as amended. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to adopt the minutes of 3-4-20. Trustee Early seconded and the motion passed unanimously.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion was passed unanimously at 9:05 pm.

Submitted by: M. Mell

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Mayor David Merandy

Date