



VILLAGE OF COLD SPRING
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Board of Trustees Workshop
Meeting Minutes
August 31, 2022

The Board of Trustees of the Village of Cold Spring held a Workshop Meeting on Wednesday, August 31, 2022 at Village Hall and via Videoconference as per Chapter 1 of the NY State Local Laws of 2022. Present were Mayor Kathleen E. Foley, Trustees Laura Bozzi, Cathryn Fadde, Eliza Starbuck and Tweeps Phillips Woods. The meeting was called to order at 7:01 p.m. by Mayor Foley.

Request to Add/Modify Agenda Items

None

Announcements

After a moment of silence in recognition of National Opioid Overdose Awareness Day, K. Foley made the following announcements:

- NYS Department of Transportation (DOT) is in the Village paving state roads (9D and 301). Temporary crosswalks at the school crossings will be completed by end of the week.
- Capital project to repave Rt. 9D from Manitou to Bear Mountain Bridge will begin second week of September.

Board Business

Community Day Update

Jill Golden provided an update on the Community Day event scheduled for September 3, 2022. Key items included:

- Port-a-potties will be delivered on Friday (9/2)
- No Parking on Main Street from Church to Fair Streets beginning 12:01am Saturday
- Main Street will be shut down to vehicle traffic starting at 1:00pm on Saturday
- Vendors will begin setting up at 3:00pm
 - North side of Main Street will be kept clear for emergency vehicles
 - South Side of Main Street for activities
- Slambovian Circus of Dreams will set up at the Bandstand beginning at 3:00pm
- Event begins at 4:00pm
- Slambovian Circus of Dreams to play starting at 7:30pm
- Traffic on Rock Street will be reversed for the day to facilitate traffic flow
 - CSPD Officers and REACT team members will be on site to assist and direct traffic

Update on Water Restrictions

K. Foley provided a brief overview of the five key segments of the Village water source and supply:

- Upper Reservoir
- Lower Reservoir
- Jaycox Pond

- Coffey Dam
- Foundry Brook Reservoir

Current levels are at 52% due to prolonged drought and high heat (causes evaporation). The current level is estimated to be able to supply the system for 70-80 days.

The efforts the Village is taking to ease the demand on the system and conserve water are:

- Lessening the draw down from the reserves needed to maintain operating levels
- Implemented and enforcing restrictions announced on August 12, 2022
- Repairing breaks in the system on Kemble Ave (@ Rock Street)
- Working with NYC to establish connection to the Catskill Aqueduct

K. Foley asked residents to report violations to the Police Department, Code Enforcement Officer or by calling the Village Clerk.

SeaStreak Agreement

E. Starbuck made a motion to authorize the mayor to sign the Memorandum of Agreement with SeaStreak for the 2022 season. C. Fadde seconded the motion and it passed by a vote of 5-0-0-0.

Waiver of HDRB Application Fee for Solar Panels

L. Bozzi made a motion to approve waiving the HDRB application fee (\$30) for solar panel installations in the Historic District. T. Woods seconded the motion and it passed by a vote of 5-0-0-0.

Approval of Parking Waivers for 11 Main Street

Jack Goldstein, Chair of the Planning Board, provided a brief overview of the recently approved Change of Use from Office Space to Retail for 11 Main Street and the Planning Board's calculation of required parking spaces as per Ch. 134-18 E(1). The Planning Board recommends that Board of Trustees approve issuing parking waivers for two spots for a fee of \$250 per spot.

T. Woods made a motion to approve the parking waivers as recommended by the Planning Board. E. Starbuck seconded the motion and it passed by a vote of 5-0-0-0.

Resolution 24-2022 Accepting the FY 2021-22 Audit of the Justice Court was offered for adoption by E. Starbuck. The motion was seconded by C. Fadde and the resolution was adopted by a vote of 5-0-0-0.

Resolution 25-2022 Setting a Date and Time for a Public Hearing on a Proposed Local Law Adding Chapter 12- Authorizing Public Bodies of the Village to Use Videoconferencing Technologies for Public Meetings was offered for adoption by K. Foley. The motion was seconded by C. Fadde and the resolution was adopted by a vote of 5-0-0-0.

Approval of Minutes

Approval of the minutes from the 7/13/22 meeting was tabled.

Approval of Bills

C. Fadde made a motion to approve Batch # 6631 in the amount of \$69,455.71. L. Bozzi seconded the motion and it passed by a vote of 5-0-0-0.

Public Comment

Mike Turton, Highlands Current, asked the following:

- Will there be Community Day traffic map available and posted for the public? Per K. Foley, yes. A map will be posted on the Village website and social media pages by Friday (9/2)

- How much rain has fallen recently? K. Foley will check with Matt Kroog.
- What is the reservoir level at which the Village has to connect to the NYC system? Per K. Foley, there is no defined point

Adjournment

K. Foley made a motion to adjourn the meeting. C. Fadde seconded the motion and it passed unanimously.
Meeting adjourned at 8:00 pm

Submitted by: Jeff Vidakovich

Jeff Vidakovich

Jeff Vidakovich, Village Clerk

10/12/2022

Date

Resolution 24-2022
Accepting the FY 2021-22 Audit of the Justice Court

The following resolution was offered by Trustee Eliza Starbuck for adoption and seconded by Trustee Cathryn Fadde, to wit:

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records to their respective town and village auditing boards, and that such records be examined and audited; and

WHEREAS, the Village of Cold Spring Auditing Committee conducted an audit of the court records for the fiscal year ending May 31, 2022; and

WHEREAS, the results of this audit were submitted to the Village Board of Trustees at a public meeting held on August 10, 2022;

NOW THEREFORE BE IT RESOLVED, that the Village of Cold Spring Board of Trustees accepts the report of the audit of Justice Court records and instructs the clerk to forward the findings to the NYS Office of Court Administration as required.

On roll call vote:

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|--------------------------------------|-----|
| Trustee Laura Bozzi: | Aye |
| Trustee Cathryn Fadde voted: | Aye |
| Trustee Eliza Starbuck voted: | Aye |
| Trustee Tweeps Phillips Woods voted: | Aye |
| Mayor Kathleen E. Foley voted: | Aye |

Resolution officially adopted on August 31, 2022 by a vote of 5-0-0-0

Jeff Vidakovich

Jeff Vidakovich, Village Clerk-Treasurer

8/21/2022

Date

RESOLUTION #25-2022

SETTING A DATE AND TIME FOR A PUBLIC HEARING ON A PROPOSED LOCAL LAW ADDING CHAPTER 12 OF THE CODE OF THE VILLAGE OF COLD SPRING

The following resolution was offered by Mayor Kathleen E. Foley for adoption and seconded by Trustee Cathryn Fadde, to wit:

WHEREAS, the Village Board seeks to update the Village Code by Adding Chapter 12 of the Code of the Village of Cold Spring Authorizing Public Bodies of the Village to use Videoconferencing Technologies for Public Meetings.

WHEREAS, the Village Board wishes to set a time and place for a public hearing to consider the adoption of Chapter 12.

NOW, THEREFORE, it is hereby:

RESOLVED, that the Village Board hereby determines that it will be the lead agency with respect to the review of the proposed local law (the “project”) in accord with New York State Environmental Quality Review Act (“SEQRA”) and part 617 of the regulations implementing SEQRA, since there are no other agencies that have the authority to approve the project; and let it be further

RESOLVED, that the Village Board hereby classifies the action as an unlisted action under SEQRA; and let it be further

RESOLVED, that a public hearing be held by the Village Board in order to receive comments and suggestions regarding the proposed addition of Chapter 12 of the Code of the Village of Cold Spring Authorizing Public Bodies of the Village to use Videoconferencing Technologies for Public Meetings and to receive any comments concerning the potential adverse environmental impacts of the proposed legislation in accord with SEQRA, on September 14, 2022 at 7:00pm; and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause said public notice of said hearing to be given as provided by law.

On roll call vote:

| | |
|--------------------------------------|-----|
| Trustee Laura Bozzi: | Aye |
| Trustee Cathryn Fadde voted: | Aye |
| Trustee Eliza Starbuck voted: | Aye |
| Trustee Tweeps Phillips Woods voted: | Aye |
| Mayor Kathleen E. Foley voted: | Aye |

Resolution officially adopted on August 31, 2022 by a vote of 5-0-0-0

Jeff Vidakovich

Jeff Vidakovich, Village Clerk-Treasurer

8/21/2022

Date

