Village of Cold Spring Board of Trustees Monthly Meeting Minutes October 12, 2022

The Board of Trustees of the Village of Cold Spring held the Monthly Meeting on Wednesday, October 12, 2022 at Village Hall. Present were Mayor Kathleen E. Foley, Trustees Laura Bozzi, Eliza Starbuck and Tweeps Phillips Woods. Trustee Cathryn Fadde was absent. The meeting was called to order at 6:00pm by Mayor Foley.

Executive Session

K. Foley made a motion to enter Executive Session @ 6:00pm to discuss pending litigation with the Village Attorney John Furst (via videoconference). T. Woods seconded the motion and it passed by a vote of 4-0 (C. Fadde absent)

K. Foley made a motion to exit Executive Session at 7:05pm. E. Starbuck seconded the motion and it passed by a vote of 4-0 (C. Fadde absent)

Monthly Meeting

The monthly meeting was called to order at 7:11pm by K. Foley

Request to Modify Agenda

K. Foley made a motion to add Approval of a Modified Application for Use of Mayor's Park on 10/16/22. E. Starbuck seconded the motion and it passed by a vote of 4-0 (C. Fadde absent)

Announcements

K. Foley made the following announcements:

- Yard Waste pick up is on Thursday 10/13
- Village-wide Clean Up Day is Saturday 10/29
- Reminded residents to take the Fjord Trail Shuttle Survey
- Public restrooms are now open on weekends

Monthly Reports - Village Departments (all submitted reports attached)

Financial Report: Village Accountant Michelle Ascolillo presented the report.

Roadways & Facilities: Crew Chief Robert Downey not present. K. Foley presented the departments' monthly report.

E. Starbuck made a motion authorizing the mayor to sign an Inter-Municipal Agreement with the Town of Kent Highway Department. L. Bozzi seconded the motion and it passed by a vote of 4-0 (C. Fadde absent)

• IMA will allow the Town of Kent Highway Department to assist Village Crew with repair of the Northern Avenue Culvert

K. Foley made a motion to approve the hiring of Maurice Williams as a Part-Time Laborer with the Roadways & Facilities Department at a rate of \$20/hour. T. Woods seconded the motion and it passed by a vote of 4-0 (C. Fadde absent)

Water/Wastewater Department: Water and Wastewater Superintendent Matt Kroog was present and provided the following updates:

- Water restrictions remain in place as the capacity level is at 56%, down 5% from previous month.
 - o Decrease is a result of moving water from the reservoir to the system
- Endpoint replacement will begin week of November 7th. Saks Metering will send out a mailer to system users letting them know how to schedule an appointment

Resolution 28-2022 Authorizing the Mayor to Sign Revocable Land Use Permit Application with New York City Department of Environmental Protection was put forth for adoption by L. Bozzi and passed by a vote of 4-0-0-1 (C. Fadde absent).

Code Enforcement: Philipstown Code Enforcement Officer Greg Wunner not present. Village Clerk Jeff Vidakovich commented that Greg Wunner had responded to and addressed a number of code violation issues and was current with application and plan reviews.

Police Department: Officer-in-Charge Larry Burke was in attendance and presented the following:

- The department is seeing an uptick in calls involving Emotionally Disturbed Persons (EDP's). OIC Burke, Mayor Foley, HUB Director and county officials met to address the need for more assistance to the western side of the County to address these issues
- Linemen are in the Village assessing power lines on 9D
- Letter of Intent to apply for a Community Foundation Grant was submitted
- Tourist Busses continue to be an issue, especially on weekends

Mayor Foley made a motion to:

- Accept the resignation of Officer Thomas Ciero effective 10/3/22 and then
- Reinstate Officer Thomas Ciero effective 10/5/22

T. Woods seconded the motion and it passed by a vote of 4-0-0-1 (C. Fadde absent). K. Foley explained that this is a formality needed so T. Ciero can file and begin collecting his pension (requires that applicant be off any contributing payroll for 48 hours)

Fire Company: Jeff Phillips, Jr. present for the Fire Company and reminded residents to check chimneys and Fire/CO alarms.

Justice Court: No representatives from the Justice Court were present.

Monthly Reports – Standing Boards (all submitted reports attached)

Historic District Review Board (HDRB): No member of the Board was present. K. Foley thanked for the HDRB for agreeing to move its meetings to Tuesday evenings and thus avoiding conflicts with Board of Trustee meetings. This was necessitated by the in-person meeting requirements of public bodies in the Open Meetings Law.

Planning Board: Jack Goldstein, Planning Board Chair, delivered the monthly report (no written report submitted). Key items included:

- The Planning Board held a Public Hearing for a modification to a previously approved site plan for 40 Main Street. The modified site plan was approved
- A joint meeting with the Board of Trustees was held on 9/28/22 to address Hudson Highlands Fjord Trail

Zoning Board of Appeals (ZBA): Eric Wirth, ZBA Chair, noted that there was nothing to report as the ZBA has not received any new applications or referrals.

Tree Advisory Board (TAB): No member of the TAB was present and no report submitted. E. Starbuck provided an update on the Main Street Bulb Planting event:

- Event scheduled for November 7th & 8th
- Volunteers should meet at in front of Village Hall at 9:00am
- Chamber of Commerce is sponsoring the bulbs

Recreation Commission: No members of the Recreation Commission were present. Event Coordinator Lillian Moser was in attendance.

- T. Woods made a motion to approve the application for the use of McConville Park on 10/23/22 (previously tabled pending clarification on tent sizes and use of microphones). L. Bozzi seconded the motion and it passed by a vote of 4-0 (C. Fadde absent)
- K. Foley made a motion to approve an amended application for the use of Mayor's Park on 10/16/22 to include the use of ponies.
 - L. Bozzi asked if there are any concerns with allowing ponies in an area where there could also be unleashed dogs present. After discussion it was agreed that this is not a concern.
 - E. Starbuck seconded the motion and it passed by a vote of 4-0 (C. Fadde absent)
- K. Foley noted that Haldane continues to work on revisions to a new Use Agreement for Mayor's Park

Town of Philipstown: Bob Flaherty was not present

County Legislator: : Nancy Montgomery was not present. K. Foley noted that Legislator Montgomery requested that Putnam County allocate \$25,000 in the 2023 Budget to create a training program in community mental health first aid. Her request was denied.

Report of the Mayor and Trustees:

- L. Bozzi
 - Working on language to address drought emergency conditions that can be codified

- Introduced Martha Upton, Philipstown Climate Smart Community Coordinator. Site visit to assess feasibility of installing an Electric Vehicle charging station at Municipal Lot or Mayor's Park was held with Central Hudson and Robert Downey (Crew Chief)
 - T. Woods asked if the EV stations will accommodate all car brands? Per L. Bozzi they will.
- Heating & Cooling Campaign: reminded residents that the Village needs 5 candidates to install Heat Pumps
- Suggested the Village should look at becoming a Climate Smart Community

E. Starbuck

- Met with Granicus (along with Jen Zwarich and Cathryn Fadde) to review additional options and services the platform offers
- Working with C. Fadde to address metered parking on Main Street
- Preparing to write draft of Occupancy Tax Code

• T. Woods

Working on internal matters (staffing, policies and procedures)

• K. Foley

- Recent ruling in Louisianna regarding Short-Term Rentals could have implications on Code re-write recommendations being prepared by the Ad-Hoc Committee
- Grant through the office of Assemblywoman Sandy Galef is still in progress
- o NYSERDA granted an extension to June 2023 for completion of the Code Update

Board Business

Sale of Village Owned Property adjacent to 37 Fair Street

The owner of the property at 37 Fair Street (Nina Abney) has requested to purchase Village owned property adjacent to the rear of the property that borders the Highway Department garage.

- E. Starbuck made a motion to declare the subject property as Surplus. L. Bozzi seconded the motion and it passed by a vote of 4-0 (C. Fadde absent).
- K. Foley made a motion to set the sale price at \$4.65/SF. E. Starbuck seconded the motion and it passed by a vote of 4-0 (C. Fadde absent).
- A vote on construction of a retaining wall as a condition of the sale was tabled pending recommendation from the Village Engineer.

Request for Ticketed Event at Dockside Park

Putnam Wine and Food Fest submitted an application to hold its 2023 event at Dockside Park (8/5 – 8/6). The Board tabled a vote pending a financial analysis of 2022 Ticket Events

Approval of Minutes

T. Woods made a motion to approve the minutes of the 8/12/2022 meeting as submitted. L. Bozzi seconded the motion and it passed by a vote of 4-0 (C. Fadde absent).

K. Foley made a motion to approve the minutes of the 8/31/22 meeting as submitted. E. Starbuck seconded the motion and it passed by a vote of 4-0 (C. Fadde absent).

Approval of Bills

Bozzi made a motion to approve Batch # 6668 in the amount of \$47,337.80. T. Woods seconded t notion and it passed by a vote of 4-0 (C. Fadde absent).	he
Public Comment - none	
Adjournment K. Foley made a motion to adjourn the meeting. T. Woods seconded the motion and it passed unanimously. Meeting adjourned at 8:27 pm	
Submitted by: Jeff Vidakovich	
eff Vidakovich, Village Clerk Date	

Resolution No: 28 of 2022

RESOLUTION OF THE VILLAGE BOARD OF TRUSTEES FOR THE VILLAGE OF COLD SPRING AUTHORIZING THE VILLAGE TO TAKE CERTAIN STEPS IN CONNECTION WITH ITS APPLICATION FOR AND LAND USE PERMIT TO THE NEW YORK CITY DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, the Village is in the process of seeking approvals for a Revocable Land Use Permit (the "Permit") from the New York City Department of Environmental Protection (the "DEP") to allow the Village to connect to the Catskill Aqueduct as an emergency back-up water supply; and

WHEREAS, the Village's connection is proposed on land owned by New York City and already utilized for water supply purposes, which parcel has an address of No# Fishkill Road with a Section Block and Lot of 38.14-1-17 (the "Property"); and

WHEREAS, the Village is proposing to install the necessary water connection equipment within an underground vault on the Property (the "Connection"); and

WHEREAS, the Village has retained the services of James J. Hahn Engineering, P.C. to prepare the Permit application and associated plans detailing the Connection; and

WHEREAS, the proposed Connection includes installation of a 6-inch watermain and underground concrete structure; and

WHEREAS, the Village's consultants have prepared a Short Environmental Assessment Form pursuant to SEQRA, but given the minor work involved, the Village classifies this work as a Type II Action under Section 617.5(c)(1) since there is no substantial changes in the existing facility; and

WHERAS, based upon the above, no further environmental review under SEQRA is required; and

WHEREAS, the Village is also working with James J. Hahn Engineering, P.C. in preparing the necessary documents so the Village can bid out the work associated with the Connection in accordance with New York State General Municipal Law; and

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees that:

- 1. The Village Board of Trustees hereby authorizes the Mayor to sign all documentations and applications associated with the Permit to allow the Connection, subject to final review and approval by the Village's engineer (James J. Hahn Engineering, P.C.).
- 2. The Village Board of Trustees hereby authorizes the Village representatives to submit the Permit application once finalized and signed by the Mayor.
- 3. The Village Board of Trustees hereby authorizes the Village representatives to continue to work with its engineering consultant in finalizing the necessary documents so that the Village can bid out the work associated with the Connection in accordance with General Municipal Law and that the Village Clerk and/or Mayor is authorized to sign any documents to effectuate the above.
- 4. This Resolution shall be effective immediately upon its adoption.

On roll call vote:

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

Resolution officially adopted on October 12, 2022 by a vote of 4-0-0-1.

Jeff Vidakovich, Village Clerk-Treasurer

Date



VILLAGE OF COLD SPRING

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

Financial Highlights - October 10, 2022

Pending Items:

- NYSERDA Grant application for \$5,000 award for 4 Approved High Impact Actions
- EFPR is working on a draft audited Financial Report for FY Ending May 31, 2022
 - o Fieldwork has been completed with no findings at this time to note
- Working in conjunction with STR Ad Hoc group & Trustee Starbuck for financial considerations of both laws
- Central Hudson billing/invoicing are on hold from Central Hudson as a result of the change from the CCA supplier back to Central Hudson

M. Ascolillo 10/10/2022



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KATHLEEN E. FOLEY, MAYOR
JOE CURTO, TRUSTEE
CATHRYN FADDE, TRUSTEE
ELIZA STARBUCK, TRUSTEE
TWEEPS PHILLIPS WOODS, TRUSTEE

JEFF VIDAKOVICH, CLERK/TREASURER
MICHELLE ASCOLILLO, ACCOUNTANT
LARRY BURKE, OFFICER-IN-CHARGE
MATT KROOG, WATER SUPERINTENDENT
ROBERT DOWNEY, HIGHWAY DEPARTMENT CREW CHIEF
CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

Village of Cold Spring Highway Department September Monthly Report

October 5th, 2022

For the month of September, we swept Main St. – cleaned out tree pits – cleaned all garbage can inserts (Main St. & the Dock) – and trimmed tree limbs for the Block Party. We fixed the broken gate on the Dock, rebuilt the broken mobile crosswalk sign from Locust Ridge, cleaned the gutters at Village Hall/subway/ & VCB, fabricated a new bench for the 9/11 memorial, filled in a large sinkhole outside the gates of MPP, cut the grass for W/WW – REC - & Village twice this month, we readied MPP for two events this month, removed garbage & file boxes from Village Hall basement – and installed a new dehumidifier, submitted an application for the wreaths on Main St. to Central Hudson, assisted Sea Streak with their ramp deployment, had Roy Kannenberg onsite at VCB to install new flushometers, assisted WTP with tracing a water line at 89-91 Main St., removed leaking pressure reducer valve at VCB & replaced with a new valve, and had one storm event where we had to come in to remove a large section of tree that came down on Paulding Ave.

During September we cleaned & unclogged 7 catch basins (1 on Northern Ave., 3 on Pine St., and 3 on Furnace St.). We completely rebuilt the basin on Northern Ave. to get ready for the replacement of the 36' effluent pipe with the Town of Kent later this month. We repaired two of the basins on Pine St., and completely removed the basin on the SE corner of High St. & Northern Ave. We received permission to install a sump pump in the floor of the boiler room at Haldane Central School which allowed us to rebuild the catch basin on Northern. This pump will also give Town of Kent & ourselves dry conditions to set the 36' effluent pipe into the rebuilt basin on Northern Ave.

We removed the leaking driver side outrigger piston from the backhoe, and brought it to Riverview Industries to have the seal rebuilt. We had Hatfield Brothers onsite to remove the seized outrigger piston pins, as we had to cut the pin to get the piston out. We removed two of the work lights & some of the wiring for the lights from the backhoe in order to install new functional work lights. We installed new brake pads and rotors on all 4 tires of the WTP truck.

Robert Downey Roadways & Facilities Crew Chief

MUTUAL AID INTERMUNICIPAL AGREEMENT FOR ROADWAY REPAIRS AND MAINTENANCE

THIS AGREEMENT, is made and entered into as of the ____ day of October 2022, by and between the TOWN OF KENT, a municipal corporation of the State of New York, with offices located at Town Hall, 25 Sybil's Crossing, Kent Lakes, NY 10512, and the VILLAGE OF COLD SPRING, a municipal corporation of the State of New York with offices located at Village Hall, 85 Main Street, Cold Spring, New York 10516;

WITNESSETH;

WHEREAS, the TOWN OF KENT (hereinafter the "TOWN") has a Highway Department which maintains the TOWN roadways; and

WHEREAS, the VILLAGE OF COLD SPRING has a Highway Department which maintains the VILLAGE streets and roadways; and

WHEREAS, the VILLAGE's Highway Department has a small crew that at times faces challenges undertaking larger-scale repair and maintenance projects on VILLAGE streets and roadways; and

WHEREAS, the VILLAGE has asked the TOWN to have the TOWN's Highway Department provide additional laborers, equipment and supplies from its own Highway Department to the VILLAGE'S Highway Department on an as-requested basis and as-available basis; and

WHEREAS, the TOWN is willing to grant the VILLAGE's said request under the terms and conditions set forth herein as a matter of intermunicipal mutual aid; and

WHEREAS, the pursuant to Section 119-o of the New York State General Municipal Law, the VILLAGE and TOWN are authorized to enter into a municipal cooperation agreement with respect to highway services.

NOW, THEREFORE, in consideration of the mutual promises and undertakings recited below, the parties hereto agree as follows:

- 3. The term of this Agreement begins October ___, 2022 and shall continue so long as the conditions and capacity continue to be available and agreeable to both municipalities.
- 2. During the term hereof, the TOWN's Highway Department shall provide laborers, equipment and supplies on VILLAGE streets and roadways for repair and maintenance projects upon the request of the Mayor and/or the VILLAGE Highway Department;
- 3. When providing such services, the TOWN shall keep a record of the time spent by TOWN personnel, and report that time to the VILLAGE. The labor hours spent by TOWN

Highway Department employees will be reciprocated by VILLAGE Highway Department employees on street and roadway repair and maintenance projects within the TOWN. A log of these labor exchanges will be maintained by the TOWN'S Superintendent of Highways and the VILLAGE'S Highway Department Crew Chief. In other words, it is the intent of the parties that each department shall help the other to an equal extent so that no money need pass to pay for the services or equipment.

- 4. Each municipality shall be responsible for procurement of and payment for any materials and/or supplies necessary to complete streets and roadways maintenance and repairs project within its own municipality, in advance of the project.
- 5. When providing such services, the TOWN shall keep a record of the any labor, and/or supplies or materials used from the TOWN'S Highway Department for projects within the VILLAGE, as well as miles logged in transit to, from and on the project. Thereafter, the TOWN shall submit a vouchered invoice outlining the charges for gas, materials and/or supplies. The TOWN shall only seek reimbursement of the expenses actually incurred in providing said services.
- 6. The reimbursement of expenses sought by the TOWN will be off-set the amount of labor and/or supplies and materials expended by the VILLAGE at the TOWN's request. When the VILLAGE provides such reciprocal services, the VILLAGE shall keep a record of any labor and materials or supplies used from the VILLAGE's Highway Department for projects within the TOWN, as well as miles logged in transit, to and from the project. Thereafter, the VILLAGE shall submit a vouchered invoice outlining the charges for gas, materials and/or supplies. The VILLAGE shall only seek reimbursement of the expenses actually incurred in providing said services.
- 7. The TOWN and VILLAGE shall settle-up on May 31st and December 31st of every year this Agreement is in place to determine what amount, if any, is owed to the other. If a municipality owes the other, then the owed municipality can send a letter requesting payment from the owing municipality. The owed municipality can either accept payment, or roll over the owed amount as a credit towards the next period.
- 8. During the term hereof, each municipality shall obtain and keep in effect, at its own expense, a policy of general liability insurance insuring the other against any claims for damages to property and/or for bodily or personal injury, which may arise from this Agreement in an amount not less than two million dollars (\$2,000,000.00) for a single occurrence and a general aggregate of not less than four million dollars (\$4,000,000.00).
- 9. Each municipality shall retain liability with respect to their equipment and personnel, and the actions of their personnel, within the scope of their employment, while working in the other municipality. The act of working in the other municipality shall not be deemed to create liability on the part of the municipality which is the recipient of such work. Further, each municipality shall defend, indemnify, and hold harmless the other for any and all claims arising from their work in the other's municipality. Further, each municipality shall

defend, indemnify, and hold harmless the other for any and all claims arising not covered or otherwise satisfied by such insurance coverage.

- 10.. Either party to this Agreement may terminate it, with or without cause, upon provision of thirty (30) days written notice to the other party to be sent to the above-listed addresses via certified mail to the attention of the municipal clerk.
- 11.. Personnel of each respective municipality's Highway Department are NOT deemed employees of the other municipality. Each municipality shall be responsible for the payment of salaries and other compensation due and owing to their own employees for the time such employees are engaged in performing the requested assistance pursuant to this Agreement.
- 12. The municipality requesting assistance of the other municipality pursuant to this Agreement shall not be liable or responsible to the assisting municipality for any loss of or damage to equipment that is used in providing the requested assistance.
- 13. The requesting municipality shall have the sole responsibility for providing any and all prerequisites for any project undertaken which is the subject of work pursuant to this Agreement, including all statutory or regulatory requirements pertaining to safety and environmental matters.
- 9. This Agreement constitutes the entire understanding between the parties and supersedes and replaces in all respects any and all prior contracts, agreements and/or understandings, whether formal or informal, oral or written, among the parties with respect to the subject matter hereof. This Agreement may only be amended or modified by a writing signed by the parties hereto.
- 10. This Agreement, and any further documents hereunder, may be signed in counterparts, and a copy containing all counterpart signatures shall constitute the single original document.
- 11. This Agreement shall be construed and enforced in accordance with the laws of the State of New York.

IN WITNESS WHEREOF, this Agreement has been executed by the TOWN and the VILLAGE as of the month, day, and year listed above.

TOWN OF KENT	VILLAGE OF COLD SPRING
By: Your Your Your Name: Jame McGlasson Title: Supervisor	Ву:
Name: Jaime McGlasson	Name: Kathleen E. Foley
Title: Supervisor	Title: Mayor

Name: Richard T Othmer, Jr Title: Highway Superintendent

VCS Clerk

From:

VCS Highway

Sent:

Thursday, October 6, 2022 12:05 PM

To: Cc: Mayor; Trustee Woods VCS Treasurer; VCS Clerk

Subject:

Maurice Williams recommendation

Good morning folks,

I have spoken with Maurice (Mo), regarding his availability for the Part Time Permanent position we have available. He cannot guarantee what days he will be available. He has been available for mostly Tuesdays & Wednesdays with some sporadic Mondays as well. I would like to recommend that we hire Mo for the vacant PTPP at a rate of \$20 an hour. Mo has been an excellent employee for the time he has been with us. Any questions, please don't hesitate to ask.

Robert Downey VCS Highway Dept. Crew Chief 85 Main St. Cold Spring, N.Y. 10516 (845) 265-4883 highway@coldspringny.gov



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516 TEL: (845) 265-3611 FAX: (845) 265-1002

WEB: WWW.COLDSPRINGNY.GOV

KATHLEEN E. FOLEY, MAYOR
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MATI KROOG, WATER SUPERINTENDENT
ROBERT DOWNEY, HIGHWAY DEPARTMENT CREW CHIEF

Water & Wastewater Departments Monthly Report

September 2022

Water:

2021 Reservoir Status: 2021 Flow to System: Monthly Rainfall: 94.21% Capacity 8.240MG / 274k/day 4.52"

y Flow to System:
Percent Change:

Reservoir Status:

61.25% Capacity 7.431MG / 248k/day 9.82% Decrease

- Bacteria/Lab Tests: All routine sampling were found in good standing.
- **Reservoirs:** September's rain events have been crucial in maintaining the current levels and rate of releasing of waters from the reservoirs, but not enough to bolster the supply and alleviate restrictions on use.
- Pneumatic Supply Systems: Oil Change and Air Filter Replaced on Air Compressors, Air Filter Replacement on Blowers the week of 9/18.
- Filtration Valves, Actuators and Positioners Replacement: 2 Valves, 3 Actuators and 4 positioners were replaced on the 3 Filtration Units the week of 9/26.
- Building De-Humidification System: Filters replaced and put back into to operations and the week of 9/26.
- Badger Endpoint Upgrade: Saks Metering to begin with a small pilot install base of the new externally mounted endpoints in the upcoming weeks, Sunset Date of CDMA 12/2022.
- Aqueduct Connection: Emergency and Long-Term Connection plans drafted and under review for regulatory compliances.
- Storage Tank(s) Inspection / Small Leak Repair: In procurement process
- Sedimentation Basin #1 Floating Skimmer Re-Attachment: To be reinstalled at earliest opportunity.

Wastewater:

Total Inflow to Plant: 5.24 MG / 175k/day **Liquid Sludge Hauled Offsite:** 24,000 Gallons **Biochemical Oxygen Demand:** 97.95% Removal **Total Suspended Solids:** 98.88% Removal

- Market St. Pump Station: Pump #2 was troubleshot further and found to have a bad Phase Monitor, replaced and pump returned to service
- Wasting Slide Gate: Seal compromised week of 9/22, New sealant material to be ordered and installed.

- Enclosing the Generator / Blower Bldg: In procurement process
 "E-2" Infiltration and Intrusion Inspections: No Updates at this time.

	Monthly	Report:	Sep-22	
	Incident/			
Type of calls	Number of calls	Type of ca	<u>alls</u>	Number of calls
911 Hang up		Abandoned	vehicle	
Aggravated harassment		Aided case		14
All other	2	Animal bite		
Animal acting rabid		Assist fire of	lepartment	2
Animal complaint other		Attempt to	ocate person	
Animal struck by motor vehicle		Buglary atte	empt	
Assist citizen	3	Car blockin	g	
Assault		Civil matter		1
Burglary		Criminal mi	schief	1
Burglary in progress		Disabled ve		
Child abuse		DMV suspe	ensions/revocations	
Criminal impersonation		Domestic d	ispute	1
Custodial interference		Drug comp	laint	
Disorderly conduct/Disturbance		Drug sale		
Dog complaint		Extortion		
Driving while intoxicated		Family offe	nse	
Orug possession		Fire Alarm		2
False Alarm (any type)	2	Gun shots		
Family court summons		Harassmer	it	
Fireworks		Health & Sa	afety hazard	3
raud	1	Illegally par	ked vehicle	
Funeral escort		Insufficient	funds-Checks	
Hazardous material/spill leak		Lockout - v	ehicle	1
Hit & Run		Mental hea	Ith incident	
mpounded vehicles		Missing per	rson	
Larceny	1	Navigation		
Leaving scene of accident		Neighborho	ood Dispute	
_ockout - residence	2		death or emergen	су
Loitering		Officer nee	ds assistance	12
Lost or Stolen license plates		Other		
Missing child		Person with	n a gun	
Natural disaster		Possession	of weapon	
Navigation complaint		PDAA		4
Noise complaint		PIAA		
Obscenity/pornography		Property lo	st	1
Open door		Property st	olen	1
Other accident		Reckless d		
Personal injury		Unwanted I	Party	
Private property		Robbery-in	progress	
Property found	5	Shoplifting		
Property recovered	1	Speeding v	ehicle	
Public property		Suspicious		
Robbery		Theft of ser	·	
Repossession of vehicle		Trespass		3
Robbery - other			ed use of a vehicle	
Simple assault		V&T compl		
Suicide attempt				
Suspicious vehicle				
Transports				
Unattended death				
Wefare Check		Total nun	nber of calls for	service:
			per Year to Date	
Wires down		TOTAL TAUTH		

	Monthly report continued:							
-								
Sex	Charge(s)		Arrests		Counts			
М	VTL 511		1		11			
M	PL 140.05		1		1			
l								
Total num	ber of arrests:	2						
		Traffic/Pa	rking ticke	ts issued				
UTTs								
AUO		1		Clinging to	a vehicle			
Crosswalk	violation				affic control	device	4	
Driver's vie	ew obstructed			Equipment			1	
Following t	too close			Glass tint v				
Imprudent	speed			Insurance				
Lane violat	tion			Leave scer	ne of accide	nt		
Muffler vio	lation			No passing	1			
One-way v	iolation				w/suspende	d reg.		
Passed red	d light			Passing vio	olation			
	tration violation	1		RT of way				
Seatbelt				Signal light	violation			
Speed in s	chool zone			Speeding			7	
Stop sign v	violation			Turn signa				
Traf device	e violation			Unauthoriz	ed use licer	nse		
Turning vio	olation				l class drive	r		
	ed motor vehicle			Unsafe sta				
Unlicensed				Violation of	misc rules			
Use of cell	phone	1						
	ber of tickets issued:	15						
PARKING	TICKETS							
Parking T	ickets Issued by Polic	e Dpartmer	nt:	82				
		Total Numb	er of Ticke	ts Issues	97			
		Total Numb			691			

JUSTICE COURT VILLAGE OF COLD SPRING

85 Main Street Cold Spring, NY 10516

Thomas J. Costello Village Justice

Phone (845) 265-9070 Fax (845) 809-4210

SEPTEMBER 2022 MONTHLY REPORT

Fines, Forfeited Bails & Civil Penalties \$ 3,300.00
Parking Tickets \$ 3,250.00
Civil Fees

Including Termination of Suspension Fees, Bail Poundage, Certificate of Disposition, Filing Fees, Small Claims, Transcripts of Judgment and Returned Check Fees

105.00

A check in the above amount is submitted herewith.

Respectfully,

Dated: October 4, 2022 Thomas J. Costello Village Justice

Cold Spring Village Court Summary Report of Cases Started Judge Thomas J. Costello

•	mas J. Costello 1/04/2022 COUNT	All Judges ADDITIONAL INFORM	ATION
PL	1	Number of DWIs - 1192:	0
VTL	20	Number of AUOs - 511:	0
		Number of Speeds - 1180:	7
		Number of Defendants:	18
		Total Number Charges:	21
		Average Charges/Defendant:	1.17
		Number of Small Claims:	0

09/01/2022 to 09/30/2022



OFFICE OF THE STATE COMPTROLLER Thomas P. DiNapoli, Comptroller

JUSTICE COURT FUND 110 STATE STREET ALBANY, NY 12236

Thomas Costello - Justice Village of Cold Spring 85 Main St Cold Spring, NY 10516

September 28, 2022

For your information, shown below is the "Distribution Summary" of all reports received by us from the Village Court for the month of August 2022.

Receipts

Justice	Report Month/Seq	Amount
Thomas Costello	August 2022/01	\$10,111.00
Camille S Linson	August 2022/01	\$0.00
	Total Court Receipts	\$10,111,00

DISTRIBUTION SUMMARY 1

Code	Trans	State	County	Village	0ther	Amount
A'A '	8	0.00	0.00	400.00	0.00	400.00
AB	17	0.00	0.00	2,150.00	0.00	2,150.00
AC	2	20.00	0.00	30.00	0.00	50.00
AD	1	0.00	0.00	6,125.00	0.00	6,125.00
CB		720.00	0.00	0.00	0.00	720.00
FF		35.00	0.00	0.00	0.00	35.00
FL		35.00	0.00	0.00	0.00	35.00
F0	1	0.00	0.00	0.00	0.00	0.00
FS		60.00	0.00	0.00	0.00	60.00
MS		536.00	0.00	0.00	0.00	536.00
TOTA	ALS :	1,406.00	0.00	8,705.00	0.00	10,111.00

¹ For an explanation of distribution codes, see the Comptroller's Handbook for Town and Village Justices

Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

MONTHLY REPORT TO THE VILLAGE BOARD OF TRUSTEES OCTOBER 2022

CURRENT APPLICATIONS

On October 5th, we reviewed an application for a two-storey addition on the side of 12 Parrott Street. While the overall design was sympathetic to the historic structure, we provided feedback on some design details. We also outlined the specifications we'd need finalized before proceeding to a hearing and vote. The applicants will return for a future meeting.

BOARD BUSINESS

• Per the Mayor's request, we will be moving our standing monthly meeting date to the first Tuesday of each month. This will allow us to meet in person as required. Further, we have decided that we will no longer routinely meet twice a month, and instead will only schedule additional sessions as needed for public hearings, to continue reviewing open applications, or to review shop signs or solar arrays which we are committed to prioritizing. By scheduling these meetings on an as-needed basis, we hope it will be easier to maintain in-person quorum. We will provide the Clerk with a new application cover sheet updated with this new schedule and information about hybrid meetings.

Respectfully submitted,

Sean Conway

Zoning Board of Appeals Cold Spring, N.Y. Monthly Report: Sept. 2022

Oct. 7, 2022

To: Mayor and Board of Trustees

From: Eric Wirth, Chair

The ZBA held no meetings in September, since there were no new or pending applications or other business.

Eric Wirth

Village of Cold Spring

Recreation Commission Report - October 2022

New Applications:

- Pavilion and Mayor's Park Erika Trow Birthday Party. October 16, 2022 (9am-3pm)
- McConville Park Philipstown Democrats (Grace Kennedy) Climate change policy & voting rights rally. October 23, 2022 (1:30pm-7pm)
- Main Street and Bandstand Cold Spring Chamber (Melissa Carlton) for Annual Halloween Parade. October 29, 2022 (4:30pm) (Rain Date 10/30 4-7pm)

Upcoming Approved Events:

Wedding – October 8, 2022 (Village Board approved 5/11/22)

Bandstand & Dock:

 The Rec Commission would like to investigate an environmentally friendly weed control to address the poison sumac and other weeds on the rocks.

Mayor's Park & Pavilion:

- A basketball rim was stolen from the north hoop at the basketball court. The issue was brought to the attention of the Mayor and CSPD. The Rec Commission is in the process of ordering a replacement rim and installing tamper resistant hardware on both rims.
- Discussed rehabbing the softball field with the Philipstown Little League.
- Met with Haldane Superintendent, Athletic Director, and Director of Facilities to discuss agreement for field use and improvements. Haldane baseball has raised money for proposed improvements to the field, which was approved by the Recreation Commission and Trustees pending additional information.
- Existing signage at Mayor's Park is being evaluated to consolidate and clarify access and restrictions. The Commission's recommendations have been presented to the Trustee's. Trustee Starbuck's design was reviewed and concerns by the Recreation Commission were provided.

McConville Park:

- Tamper-resistant hardware was installed at the 9/11 Memorial sign.
- Weeding was done prior to additional planting at the Patriot Garden.
- Working with the Tree Committee to assess the trees and branches near the Tot Park. Some appear to be unhealthy and may need to be trimmed to address safety concerns.
- The Recreation Commission would like to replace the existing benches with ones painted like the American flag at the 9/11 Memorial.

Other Recreation Commission Items:

- Beginning to draft a comprehensive plan for the Recreation Commission.
- Implementing proposed changes to event applications based on Event Coordinator's and Mayor's feedback.
- The recreation survey was sent via email and through the Village Facebook page. Results have been analyzed and will be used to schedule activities/leagues.
- The Commission has prepared a draft insurance liability waiver for activities.
- The 2022-23 Recreation Commission draft budget was prepared and needs to be reviewed.
- Zoysia grass at the south side of Mayor's Park to be treated.
- One seat available to be filled on the Recreation Commission.

- 1. New Highway Garage working, the garage bays are 80 % completed and move all the equipment from the two garages we rented in Nelsonville. Still about 2 weeks of work in the office space. Looking at early Nov to move into this space. Approved the purchase for woodchipper for the highway Dept. Pass resolution to accept a bid from Intercounty Paving Co. to pave a section for Lane Gate Road. This a very difficult section for the road to maintain, this is cost for \$147,712.48.
- 2. Passed resolution appointing Tony Bardes and Madeleine Rae to the conservation Board.
- 3. Passed resolution to change local law Zoning from Industrial Manufacturing (M) to Rural Residential (RR) and schedule a public hearing, this is part of the Hudson Highland Reserve East MT Rood North, Rt9 and Horton Road This is 11.1 acres and will also allow the applicate to build an additional two homes for total of 24 houses.
- 4. Review of Hudson Highlands Reserve application for Approval of Alternate Road Standards. There is portion for the roads where the grade is 12%.
- 5. Pass Resolution flying Flags in the Townhall property / Building. It will flag the American Flag, POW Flag, NY State Flag and Philipstown Flag when is created.
- 6. It is budget season and will starting or meeting on 10/19. The tentative budget is \$11.68 Million, 2 % increase.
- 7. E-Waste collection will be ready started and has been very popular.
- 8. Food scrape composting there are over 140 plus people are currently enrolled, if anyone is interest visit our website <u>WWW.Philipstown.com</u>; or stop by the townhall to enroll. Using Curbside to pickup the scrapes and they transport them to Milford CT.