

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

**Trustees Workshop Meeting  
1-28-2020**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Village Hall, 85 Main Street on Tuesday, January 28, 2020 at 7:30pm. Present were: Mayor David Merandy and Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto.

**APPROVE 2020 FIREMANS SERVICE AWARD POINT LISTING**

Mayor Merandy made a motion to approve the Firemans Service Award point listing. Trustee Voloto seconded and the motion passed unanimously.

**APPROVE RENEWAL FOR SERVICE & MAINTENANCE CONTRACT WITH MANAGED TECHNOLOGIES**

Mayor Merandy made a motion to renew the service and maintenance contract with Managed Technologies. Trustee Murphy seconded and the motion passed unanimously.

**APPROVE HIRING OF TEMPORARY CROSSING GUARD**

Mayor Merandy made a motion to approve hiring for M. Singh as a temporary crossing guard at \$12.15/hour. Trustee Early seconded and the motion passed unanimously.

**RESOLUTION 02-2020 REJECTING BIDS FOR REPLACEMENT OF FIREHOUSE BOILER**

The following resolution was offered by Mayor Merandy for adoption and seconded by Trustee Early, to wit:

**WHEREAS**, the Village of Cold Spring (the "Village") Board of Trustees wishes to replace the boiler in the Village owned building occupied by the Cold Spring Fire Company located at 154 Main Street; and

**WHEREAS**, the Village advertised that it would accept bids for the replacement of the boiler; and

**WHEREAS**, all bids received exceeded anticipated project costs; and therefore

**IT IS HEREBY RESOLVED** that the Village rejects all of the bids received for the replacement of the boiler.

On roll call vote:

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

Resolution officially adopted on 1/28/2020 by a vote of 5-0.

**CORRESPONDENCE**

The Village received an email from Jake Haelen requesting permission to host a 5K Road Race on 3/21/2020 to support World Down Syndrome Day. Mr. Haelen was in attendance and during the discussion it was noted that:

- The Board reviewed the proposed route
- A portion of the route passes through Nelsonville and their permission will be required
- 30-40 runners are anticipated
- The proposed route is to be reviewed by and coordinated with OIC Burke
- A rain date is needed
- Haelen will prepare a formal proposal for Board review

The Village received a request from Seymour and Phillis Pustilnik requesting a refund of their property tax late fee. The Pustilniks cite the fact that the tax bill wasn't sent to the correct mailing address. Mayor Merandy made a motion to refund the late fee. Trustee Early seconded and the motion passed unanimously.

The Village received an email from Teresa Lagerman citing the danger to pedestrians at the intersection of Main St. and Morris Ave caused by the sequence of the walk/don't walk signs. She notes that:

- The pedestrian walk sign doesn't come up automatically when the light changes
- There is no signage for motorists about the pedestrian crossing
- Positions of the buttons (to activate the crossing) is cumbersome and hard to access
- Current walk/don't walk sequences are confusing, especially to non-residents

During the Board discussion it was noted that:

- The walk/don't walk signs could be re-sequenced to automatically come on before school (7-9am) and after school (2-4pm.)
- The time the walk/don't walk signs are illuminated can be modified
- Buttons are hard to access
- The Board will contact the NYSDOT regarding this matter

**OLD BUSINESS**

A request to purchase Village-owned property at 207 Main St. was tabled.

The Board reviewed a revised request by John Scherer to use Dockside Park for Hops on Hudson. During the discussion it was noted that:

- There is concern about the number of vendors, attendees and vehicular access to the park
- Cars would only be permitted to drop off equipment at the entrance to the park
- Carts would be used to ferry equipment into the park
- Tents have been rearranged in rows per the Board's suggestion

- Food trucks would be located on the gravel circle
- Tables to be set up in the large tent
- Event would be limited to 55 vendors
- Keeping vehicles off the grass is difficult to enforce
- Concern remains about both vendor and attendee parking. Scherer has received permission from The Nest and the Miller property. Other areas could be the Village highway department garage and Haldane and Village streets.
- Admission fee to be between \$5-\$10
- Over 2,000 people are expected over two days
- Would a one-day event be financially viable?
- Concern remains about traffic at the entry to the park, adjacent streets as well as in the village as a whole
- It is not desirable to close off lower Main St.
- Does the Village wish to host this type of event at Dockside Park?
- Board consensus is that things won't go as smoothly as anticipated by Mr. Scherer
- Emergency vehicle access is a concern
- Would Scherer consider moving the event to Mayor's Park?
- A straw poll of Board members found unanimous antipathy toward holding the event at Dockside Park
- Scherer asked for an informal approval of holding the event at Mayor's Park
- The Board requested a parking plan for vendors and attendees to be submitted for review
- OIC Burke will need to review the application
- Availability of Mayor's Park on the proposed event dates to be determined
- Scherer will submit a new application

## **APPROVAL OF BILLS**

Trustee Miller made a motion to approve Batch #5438 in the amount of \$22,817. Mayor Merandy seconded and the motion passed unanimously.

## **MINUTES**

Approval of the 12/11/19 minutes was tabled.

## **BOARD BUSINESS**

Jennifer Zwarich has suggested the Village establish an *ad hoc* committee to address future construction of cell towers in the Village. Board members are in favor of such a committee.

Mayor Merandy commented on the processes and procedures for review and evaluation of the Code Update Committee recommendations. He noted that:

- Board members are having difficulty accessing the document
- Redlining and formatting is difficult in Google Docs

- Tracking Board comments/revisions is problematic
- There may be other code-related issues the Board wishes to include that are not part of the CUC recommendations

Board members discussed ways to address the issues raised by the Mayor.

**PUBLIC COMMENT** - None

**ADJOURNMENT**

Mayor Merandy made a motion to adjourn the meeting. Trustee Murphy seconded and the motion passed unanimously at 8:35pm.

Submitted by: M. Mell

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Mayor Merandy

Date