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

Trustees Workshop Meeting 6-23-2020

The Village of Cold Spring Board of Trustees held an online workshop meeting via video conference pursuant to executive order 202.1 on Tuesday, June 23, 2020 at 6:30 pm. Present were: Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto. Mayor David Merandy was absent.

ACKNOWLEDGE 30-DAY ADVANCE NOTICE FOR LE BOUCHON – RENEWAL OF LIQUOR LICENSE The Board acknowledged the notice.

APPROVE HIRING OF DOMINIC MAGLIO – SEASONAL LABORER W/HIGHWAY DEPARTMENT

Trustee Early made a motion to hire Dominic Maglio as a seasonal worker with the Highway Department at \$13.50/hour. Trustee Murphy seconded and the motion passed unanimously.

ACCEPT RESIGNATION OF S. MORRIS

Trustee Early made a motion to accept the resignation of Village Police Officer Scott Morris. Trustee Voloto seconded and the motion passed 3-1, with Trustee Murphy abstaining.

APPROVE CLEARWATER APPLICATION FOR DOCKING 6/26-27

During the discussion it was noted that the Clearwater wished to dock overnight as it traveled north. There would be no rides or entry to the vessel.

Trustee Early made a motion to allow docking and to waive the docking fee. Trustee Miller seconded and the motion passed unanimously.

CORRESPONDENCE

The Village received an email from David Eisenbach regarding the waiver granted for the access road to the recently approved cell tower in Nelsonville. Citing unusual slopes, switchback turns and the danger they would present to emergency vehicles, he asked whether the Board would wish to comment.

Trustee Murphy reported that she had forwarded the email to the CS Fire Company who replied that they were aware of Eisenbach's concerns, but had reviewed and signed-off on the waiver. A letter to this effect will be sent to the Village.

APPROVAL OF BILLS

Trustee Murphy made a motion to approve Batch #5606 in the amount of \$28,348.58. Trustee Miller seconded and the motion passed unanimously.

Trustee Murphy made a motion to approve Batch #5605 in the amount of \$13,528.19. Trustee Miller seconded and the motion passed unanimously.

CODE UPDATE REVIEW

The Board deferred discussion of chapters 64-10, 71, 93, 97 and 104.

Trustee Miller continues her work to develop a general licensing permit application.

Pending approval by the Mayor, the next Board code update review will be held on 6/30/20 at 6:30 pm.

PUBLIC COMMENT

Mike Turton, of the Highlands Current, asked whether the Board has initiated any of the roadway strategies (discussed at previous Board meetings) to aid local businesses to meet State requirements for reopening. Trustee Early responded that they have not received any specific plans from either Tara Vamos or Ryan Trow (who had made the suggestions).

John Scherer asked when the public bathrooms at the foot of Main Street would be reopened. He noted that many hikers have been using the bathrooms at Our Lady of Loretto church. Trustee Early responded that the Village doesn't have the funds or manpower to provide the state-mandated sanitizing (of the public bathrooms.) Early also noted that the public rest rooms at Little Stony Point are open. Scherer asked whether signage could be posted in the Village to that effect.

ADJOURNMENT

Trustee Early made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously at 6:55 pm.

Submitted by: M. Mell		
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Jeff Vidakovich, Village Clerk-Treasurer	Date	