

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

Trustees Workshop Meeting
 8-25-2020

The Village of Cold Spring Board of Trustees held an online workshop meeting via video conference pursuant to Executive Order 202.1 on Wednesday, August 25, 2020 at 6:30 pm. Present were: Mayor Merandy and Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto.

RESOLUTION #15-2020:

Moved by: Mayor Merandy

Seconded by: Trustee Early

Resolved that (1) The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the **2019/2020** fiscal year:

(1)			
To:	A00-1340-400	Budget & Other Notices	\$300
	A00-1670-400	Shared Services: Printing & Mailing	\$629
From:	A00-1620-400	Shared Services: Contractual	(\$929)
		<i>For additional advertising due to COVID-19 information, and pre-purchase of stamps for June 1 tax mailing</i>	
To:	A00-3120-200	Police: Equipment	\$1,578
	A00-3120-445	Police: Technology	\$977
	A00-3120-479	Police: Clothing Aronow	\$41
	A00-3120-481	Police: Clothing Morris	\$549
	A00-3120-482	Police: Clothing Detlafs	\$485
From:	A00-3120-100	Police: Personal Services	(\$3,630)
		<i>To utilize payroll savings for hardwiring of Police Vehicle and for Uniform allowances of new officers</i>	

To:	A00-1110-487	Justice Court: Grant Expenditures	\$3,894
From:	A00-1110-460	Justice: Software Fees	(\$1,650)
	A00-1110-400	Justice: Contractual	(\$344)
	A00-1110-110	Court Clerk: Personal Services	(\$1,900)
		<i>To allocate for JCAP Court Room Improvement expenses which are offset by grant revenue</i>	
To:	A00-1440-400	Engineering: Contractual	\$8,975
From:	A00-1640-418	Shared Services: Municipal Buildings	(\$8,975)
		<i>To reallocate funds for Engineering costs, including Garden St. paving</i>	
To:	A00-8160-100	Garbage: Personal Services	\$6,516
	A00-8160-110	Recycling: Personal Services	\$1,973
From:	A00-5110-100	Highway St. Maint: Personal Services	(\$8,489)
		<i>To Reallocate among Highway Dept Payroll accounts</i>	
To:	A00-8540-400	Storm Drain: Contractual	\$4,368
	A00-5110-200	Highway St Maint: Equipment	\$6,202
	A00-5110-450	Highway St. Maint: Safety Equip	\$15
	A00-5110-435	Highway St. Maint: Education	\$100
	A00-5110-430	Highway St. Maint: Office Supply	\$134

	A00-5110-415	Highway St. Maint: Electric	\$57
	A00-5110-413	Highway St. Maint: Oil	\$31
From:	A00-8540-410	Storm Drain: Supplies	(\$4,368)
	A00-5110-420	Highway St. Maint: Equipment Repair	(\$6,539)
		<i>To Reallocate among Storm Drain accounts, utilize Equipment repair savings for Equipment purchases, and other miscellaneous small overages</i>	
To:	A00-7140-400	Recreation: Contractual	\$543
	A00-8560-100	Tree Maint: Personal Services	\$881
	A00-8560-400	Tree Removal: Contractual	\$1,875
From:	A00-7110-400	Parks & Rec: Improvements	(\$1,299)
	A00-8560-405	Tree Maint: Contractual	(\$2,000)
		<i>To reallocate funds among Recreation for mulch/soil/seed & fallen tree removal</i>	
To:	A00-1010-405	Board of Trustees: Video Recording	\$36
	A00-1210-420	Mayor: Telephone	\$43
	A00-7550-400	Celebrations: Contractual	\$15
	A00-5182-420	Street Lights: Gazebo	\$69
	A00-3120-462	Police: Clothing Boulanger	\$11
	A00-9015-800	Fire & Police: Retirement	\$93
	A00-1620-440	Shared Services: Copy Machine	\$2
From:	A00-1620-400	Shared Services: Contractual	(\$269)
		<i>To allocate for small miscellaneous charges</i>	

(2)			
To:	F00-8310-430	Admin: Computer Support	\$350
	F00-8310-420	Admin: Computer Software	\$350
From:	F00-8310-405	Admin: Contractual	(\$700)
		<i>To correctly classify Microsoft updates</i>	
To:	F00-8330-440	Purification: Heating	\$259
	F00-8330-470	Purification: Phone	\$123
	F00-8310-410	Admin: Supplies	\$100
	F00-8330-430	Purification: Electricity	\$2,598
	F00-8330-210	Purification: Supplies	\$864
	F00-8330-200	Purification: Equipment	\$4,245
	F00-9055-800	Disability Insurance	\$53
From:	F00-8311-400	Buildings & Grounds	(\$2,375)
	F00-8330-413	Equipment Repair	(\$5,867)
		<i>To reallocate for increased Water Plant Building expenses, including Boiler, and supplies for additional Water Testing</i>	
(3)			

To:	G00-8110-430	Admin: Computer Support	\$350
	G00-8110-420	Admin: Computer Software	\$145
From:	G00-8110-200	Admin: Contractual	(\$450)
	G00-8110-200	Admin: Equipment	(\$45)
		<i>To correctly classify Microsoft updates</i>	
To:	G00-8130-430	Treatment & Disposal: Electricity Plant	\$2,493
	G00-8120-420	Sanitary Sewer: Electricity	\$563
	G00-8130-470	Treatment & Disposal: Telephone	\$182
	G00-8130-425	Treatment & Disposal: Diesel	\$244
	G00-8110-410	Admin: Supplies	\$266
From:	G00-8130-413	Treatment & Disposal: Equipment Repair	(\$3,748)
		<i>To reallocate for increased Sewer Plant Building expenses</i>	
To:	G00-9060-800	Medical Insurance	\$1,162
	G00-9055-800	Disability Insurance	\$53
	G00-8130-410	Treatment & Disposal: Personal Training	\$160
From:	G00-8130-100	Treatment & Disposal: Personal Services	(\$1,375)
		<i>To equally allocate insurance & licensing costs between Water & Sewer Funds</i>	
To:	G00-1410-400	Attorney: Contractual	\$952
	G00-8110-200	Admin: Equipment	(\$952)
		<i>For increased cost of BAN issuance</i>	

And (2) The accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

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

Resolution officially adopted on 8-25-2020 by a vote of 5-0.

CORRESPONDENCE

Mayor Merandy received an email from Adam Huston and Joseph Frisenda, Sr. noting that a handicap parking sign at 11 Stone Street was removed without notice. They requested an explanation or replacement of the sign. During the discussion it was noted that:

- The sign did not meet code for that location and was removed by the Highway Department
- The Mayor will look into the matter

The Village received an email from Tom Stephens for an update on reopening Tot's Park. During the discussion it was noted that:

- Should the park should reopen when the pandemic still exists
- The Village could reopen the park and place a disclaimer at the entrances, notifying residents that use of the park was at their own risk
- NYS infection rate is very low
- Would the Friends of Tot's Park be interested in volunteering to sanitize the park equipment?
- The Village will contact Friends of Tot's park

The Village received an email request from Philip and Carol Knitzer requesting waiver of a tax payment late fee due to extenuating circumstances. Mayor Merandy made a motion to waive the late fee. Trustee Miller seconded and the motion passed unanimously.

LETTER OF AGREEMENT (LOA) WITH THE CHAMBER OF COMMERCE

The Village received a LOA from the Cold Spring Chamber of Commerce describing the duties and responsibilities regarding the opening, closing and maintenance of the public toilets at the foot of Main Street. During the discussion it was noted that:

- Village will list the COC as an additional insured on their insurance policy
- Village's insurance agent has reviewed the LOA

Mayor Merandy made a motion to enter into an agreement with the COC (per the LOA) subject to the Chamber being added as an additional insured on the Village's insurance policy. Trustee Murphy seconded and the motion passed unanimously.

UPDATE FROM CLIMATE SMART PHILIPSTOWN

Roberto Muller presented a report noting that:

- He will be moving out of Philipstown at the end of the year. The Town is looking for a replacement.
- The electric vehicle charging station grant is still on hold due to the pandemic
- Philipstown is launching a refrigerant recycling program. As part of this program the Town Dump will now accept appliances containing refrigerants. Curbside pickup will also be available.

During the discussion it was noted that:

- The Town is preparing a mailer about how to safely dispose of appliances containing refrigerants. Mailing will be paid for by a grant from Joule, the Community Choice Administrator (CCA).
- Funding is being sought for services to inspect businesses for refrigerant leaks
- Small local businesses should be the focus of any inspection program as large businesses, such as Foodtown, likely have maintenance and service agreements in place. As well, small businesses often purchase used equipment that may be more susceptible to leakage.
- A refrigerant inventory is in process
- Collaboration with the Village would enable cost sharing for: fundraising, information sessions and future mailings
- Current Central Hudson electric rates are currently lower than CCA rates. Muller explained this was a result of the pandemic, but that their rates will rise and come into alignment with CCA rates.
- The Village wishes to enroll in a solar farm to provide power for high-use activities, such as street lights and the water and sewer departments, but there are no available openings at the CCA's solar farms. Muller said he will look into the matter.

BOARD BUSINESS

The Cold Spring Fire Company has prepared photo ID's for members of the Water and Wastewater department staff.

Mayor Merandy, Trustee Early and Village Clerk Vidakovich attended a phone conference about future water-related issues. A final report is expected soon.

Mayor Merandy met with Linda Cooper (NYS Parks), Richard Shea (Town Supervisor), Mayor Bowman (Nelsonville Mayor), and Sandy Galef to discuss parking, safety and emergency rescues at the trails along Rte. 9D. No specific action was taken. L. Cooper informed the group that the Park Police have been absorbed by the NYS Police. It's unclear what impact this may have.

Mayor Merandy and the Trustees acknowledged and thanked Village Clerk Vidakovich for his work with the new code enforcement officer as well as for all he does for the Village.

Mayor Merandy has received a NYS Police Policy Review report. He will review it with OIC Burke.

PUBLIC COMMENT

Kathleen Foley, 2 Locust Ridge, thanked the Board for their work with the NYS Parks Department and efforts to address safety issues. She made several suggestions:

- Should there be a hiker's fee? *Mayor Merandy responded that this issue came up at the meeting with L. Cooper, who said that approach hasn't been effective at other parks.*
- Should hikers have to pre-pay a rescue fee (that would be refunded if no rescue was required)
- Should parking areas be closed?
- Should hikers be surveyed for their opinions?

Mike Turton (Highlands Current) asked for an update on the annual Halloween Parade. In the discussion that followed it was noted that:

- The Village will issue a formal notification to the COC that the parade will be cancelled this year. Eliza Starbuck (COC board member) noted they had been expecting this.
- Many Parrott Street residents will not give out candy this Halloween
- A police presence at Parrott and adjacent streets should still be provided
- Some villages have decorated cars that drive through the village while kids throw candy

APPROVAL OF BILLS

Trustee Miller made a motion to approve Batch #5718 in the amount of \$143,571.13. Mayor Merandy seconded and the motion passed unanimously.

APPROVAL OF MINUTES

Mayor Merandy made a motion to adopt the 8-5-2020 minutes. Trustee Early seconded and the motion passed unanimously.

Mayor Merandy made a motion to adopt the 8-11-2020 minutes. Trustee Early seconded and the motion passed unanimously.

CODE UPDATE REVIEW

The Board continued its review of:

- Chapter 071 Licensing (deferred)
- Chapter 118 Taxation (deferred)
- Chapter 127 Residential Parking program (completed)
- Chapter 130 Water (completed)
- Chapter 132 Waterfront Consistency Review (completed)
- Chapter 134 Zoning (deferred)

- Chapter 040 Building Construction (deferred)

AJOURNMENT

Mayor Merandy made a motion to adjourn. Trustee Early seconded and the motion passed unanimously at 8:28 pm.

Submitted by: M. Mell

Mayor Merandy

Date