

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

Trustees Workshop
10-20-2020

The Village of Cold Spring Board of Trustees held an online workshop meeting via video conference pursuant to Executive Order 202.1 on Tuesday October 20, 2020 at 6:30 pm. Present were: Mayor Merandy and Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto.

RESOLUTION 17-2020 – AWARDING BID FOR TREE REMOVAL

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”) had applied for and received a grant through the New York State Department of Conservation Urban and Community Forestry Grant Program; and

WHEREAS, as part of the Grant, the Tree Advisory Board (TAB) of the Village of Cold Spring identified eleven (11) trees throughout the Village for removal; and

WHEREAS, the Village prepared and sent out a Request for Proposal (RFP) to ten companies as well as advertising the RFP on the Village and TAB websites; and

WHEREAS, the Village received two (2) bids for the project; and therefore

IT IS HEREBY RESOLVED that the Village awards the bid to Philipstown Tree Service to remove the eleven (11) trees at a cost of Eight Thousand Seventy-Five dollars (\$8,075.00).

On roll call vote:

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

Resolution officially adopted on 10-20-2020 by a vote of 5-0.

LETTER OF AGREEMENT WITH CHAMBER OF COMMERCE

Mayor Merandy made a motion to amend the Letter of Agreement with the Chamber of Commerce (regarding the bathrooms at the foot of Main Street) to extend the hours of operation by one hour. Trustee Murphy seconded and the motion passed unanimously.

PARKING

During the discussion it was noted that:

- Should parking by Mayor's Park (along Fair St.) be reopened or should the cones be left in place to provide a pedestrian path to the trail heads
- Should parking by Mayor's Park (along Fair St.) be metered:
 - Trustees Early and Murphy have investigated two options:
 - One machine is similar to the existing meter in the Fair St. lot, but has an illuminated Start button
 - One machine is faster than the existing meter in the Fair St. lot (\$200 more expensive)
 - New meter could be installed in as little as two weeks, provided the required concrete base has been poured, and appropriate signage has been installed by the Village
 - Meters can be programmed to be active for certain days of the week at certain times
 - Meters can be set by parking space number or by license plate number (OIC Burke prefers the "by parking space number" option)
 - Existing Fair St. parking lot meter can accommodate additional parking spaces
 - Lion's Club (or some similar organization) could manage parking at Mayor's Park. Charge to park would be \$20/day.
 - Parking within Mayor's Park (along the south end) could be considered in the future
 - Kathleen Foley and Trustee Miller both volunteered to manage parking at Mayor's Park
- Mayor Merandy would like to keep a reconstituted parking committee small, suggesting as members: himself and Trustee Early, the Village Clerk, Jack Goldstein (Chamber of Commerce), resident Dan or Maggie Valentine and another resident and one or two business owners
- Any residential parking permit program must allow 20% of space for visitors
- NYS has very specific requirements for establishment of a residential parking permit program, some of which may not be palatable to Village residents
- Mayor Merandy will contact other municipalities about how they've handled their residential parking permit programs
- Residential parking permits would allow parking but not guarantee a parking spot
- Per NYS: public parking is "public" and cannot have restrictions placed upon it

APPROVAL OF BILLS

Trustee Murphy made a motion to approve Batch #5756 in the amount of \$48,868.37. Trustee Miller seconded and the motion passed unanimously.

APPROVAL OF MINUTES

Mayor Merandy made a motion to adopt the 10-13-2020 minutes as submitted. Trustee Early seconded and the motion passed unanimously

PUBLIC COMMENT

Kathleen Foley voiced support for the self-illuminated parking meter option.

CODE UPDATE REVIEW

The Board continued its review of Chapter 134 - Zoning

AJOURNMENT

Mayor Merandy made a motion to adjourn. Trustee Early seconded and the motion passed unanimously at 8:31 pm.

Submitted by: M. Mell

Mayor Merandy

Date