

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

Trustees Workshop  
11-24-2020

The Village of Cold Spring Board of Trustees held an online workshop meeting via video conference pursuant to Executive Order 202.1 on Thursday November 24, 2020 at 6:30 pm. Present were: Mayor Merandy and Trustees Marie Early, Trustee Miller, Frances Murphy and Steve Voloto.

**BOARD BUSINESS**

Mayor Merandy noted that Cedar Street will be closed from December 1-3, to allow a water main hookup for the Philipstown Town Hall.

Trustee Early reported on her research into a parking app for the Village. She noted that:

- ParkMobile is another app that is more robust than Passport and recommends the Village use it instead
- Mayor Merandy will present this to the parking committee when it is convened.
- App is adjustable and allows fees to vary for different days and times
- App allows a sliding scale of fee depending upon how many hours are purchased
- Park Mobile provides the signage

Trustee Early asked if the Board would consider meeting with Ted Fink on Dec. 15 instead of Dec. 22 to discuss SEQR for the Code Update. The Board agreed to this change. Ted Fink will be notified of the change in date.

**RESOLUTION 19-2020 AWARDING CONTRACT FOR TREE MAINTENANCE**

The following resolution was offered by Mayor Merandy for adoption and seconded by Lynn Miller, 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 twenty-eight (28) trees throughout the Village for maintenance pruning; 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 bids for the project as well as a letter declining to participate; and therefore

**IT IS HEREBY RESOLVED** that the Village awards the bid to Valley Tree Experts, LLC for maintenance pruning of twenty-eight (28) trees at a cost of Five Thousand Eight Hundred Forty Dollars (\$5,840).

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 November 24, 2020 by a vote of 5-0.

#### **CODE UPDATE REVIEW**

The Board continued its review of Chapter 134 – Zoning and Chapter 36 – Bushes, Grass & Weeds

#### **AJOURNMENT**

Mayor Merandy made a motion to adjourn. Trustee Voloto seconded and the motion passed unanimously at 8:23 pm.

Submitted by: M. Mell

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Mayor Merandy

Date