

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

**Trustees Workshop Meeting  
10-15-19**

The Village of Cold Spring Board of Trustees held a meeting at the Village Hall, 85 Main Street on Tuesday October 15, 2019 at 7:30pm. Present were: Mayor David Merandy and Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto.

**DISCUSSION ON PROPOSAL FOR FIREHOUSE BOILER**

The Village received three bids for replacement of the firehouse boiler. All were above budget, due to the requirement to provide prevailing wage.

- Weststar Tech                 \$39,640
- Pidala                             \$34,115
- Phoenix                         \$30,200

Each bidder proposed a different brand of boiler making an apples to apples comparison problematic. Pingaro & Doetsch reviewed the bids and have recommended the award of the contract to Pidala.

The board tabled the matter till the next meeting.

**UPDATE ON GARDEN STREET PAVING**

The contract for the paving has been executed and work is expected to begin on 10-25-19. The first phase includes work on the sidewalk, curb and drainage. Resident access will be maintained during this phase. The second phase includes milling and repaving. During the phase resident access will be limited to emergency use only. A schedule is forthcoming.

**APPROVAL FOR TICKETED USE OF MAYOR'S PARK – PUTNAM WINE & FOOD FESTIVAL**

Mayor Merandy has spoken with the event organizers about Village concerns and been assured they will be addressed.

Mayor Merandy made a motion to approve the application for the event. Trustee Miller seconded and the motion passed unanimously.

**DISCUSSION ON SALARY INCREASE FOR J. NAROK**

The Highway Department Crew Chief has recommended a salary increase for J. Narok. During the discussion it was noted that:

- Narok began work with a salary of \$18/hr
- Narok has proven to be a valuable employee, due in part to his mechanical skills
- Narok is currently on his initial 6-month probation and Village guidelines prohibit salary increases during the probationary period

Mayor Merandy made a motion to increase Narok's salary to \$19/hr upon completion of the probationary period. Trustee Murphy seconded and the motion passed unanimously.

#### **DISCUSSION ON CYBER INSURANCE AND OPTIONS**

Action on this matter was tabled.

#### **DOORS ON NEW WASTEWATER TREATMENT PLANT BUILDING**

During the discussion it was noted that:

- Doors have not been ordered
- Trustee Early to speak with Water & Wastewater Superintendent Matt Kroog to clarify the status
- There is concern about the doorway being sufficient to allow passage of the department's vehicles
- New siding will help alleviate noise issue (created by motors in the building)
- Project is yet to be bid

#### **APPROVE APPLICATION FOR USE OF BANDSTAND ON 10/19/19**

Mike Klubnick has requested use of the bandstand on 10-19-19 from 1-6pm, with a 10-20-19 rain date for a musical performance. Mayor Merandy made a motion to approve the application. Trustee Miller seconded and the motion passed unanimously.

#### **CORRESPONDENCE**

The Village received a letter from Gayle Sudder, a transportation analyst for the NYS Department of Transportation, written in response to the Village's request for a traffic study to add a traffic light at the crossing of Rte 9D at Chestnut Street. The letter notes that:

- There are three pedestrian crosswalks across Rte 9D (in this area) that are in accordance with NYS Pedestrian Safety Action Plan
- There are signs in advance of these crosswalks
- There is a flashing beacon warning motorists of pedestrians near Grandview Terrace
- The Highway Work Permit process for the NY Presbyterian Hudson Valley Medical Offices did not require additional pedestrian facilities or a traffic light
- A preliminary review of this location shows that the engineering criteria used to determine whether a traffic signal should be installed at this location would not be met
- NYSDOT cannot accommodate the request for a traffic signal at this location
- In-street pedestrian crossing signs or rectangular rapid flashing beacons may be installed by the Village after submitting the proper paperwork
- The Village should contact local law enforcement to respond to any reports of drivers failing to yield to pedestrians in the crosswalk

**BOARD BUSINESS**

Mayor Merandy informed the Board that the Haldane 7<sup>th</sup> grade class will paint the tunnel (under the Metro-North tracks at the foot of Main Street) on 11-3-19.

The Board discussed the docking of the Seastreak on 10/18 & 19 and the impact upon the Village, noting that:

- The Seastreak will bring 750 passengers each day
- Porta-johns and washing stations will be provided at the landing area
- Village restaurants have been notified to expect a surge of customers
- Food truck operators will be invited to set up at Dockside

The Board elected not to meet on 11-5-19.

**MINUTES**

Mayor Merandy made a motion to approve the 9/24/19 minutes. Trustee Early seconded and the motion passed unanimously.

**APPROVAL OF BILLS**

Trustee Miller made a motion to approve Batch # 5307 in the amount of \$48,500.03. Mayor Merandy seconded and the motion passed unanimously.

**ADJOURNMENT**

Mayor Merandy made a motion to adjourn the meeting. Trustee Voloto seconded and the motion passed unanimously at 8:05pm.

Submitted by: M. Mell

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Mayor David Merandy

Date