

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

**Trustees Workshop Meeting & Public Hearing
10-22-19**

The Village of Cold Spring Board of Trustees held a meeting at the Village Hall, 85 Main Street on Tuesday October 22, 2019 at 7pm. Present were: Mayor David Merandy and Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto.

PUBLIC HEARING ON PROPOSED ADDITION OF CHAPTER 57 AND AMENDMENTS TO CHAPTERS 40, 64, 111 AND 134 REGARDING REIMBURSEMENT OF PROFESSIONAL CONSULTANTS' EXPENSES

Mayor Merandy opened the public hearing at 7pm. There were no members of the public present and the Board continued with its agenda while keeping the hearing open.

Mayor Merandy made a motion to close the public hearing at 7:45pm. Trustee Miller seconded and the motion passed unanimously.

RESOLUTION # 21-2019 ADOPTING LOCAL LAW 04 OF 2019 ADDING CHAPTER 57 REGULATING REIMBURSEMENT OF PROFESSIONAL CONSULTANTS' EXPENSES

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to add Chapter 57 of the Village Code regulating the reimbursement of professional consultants' expenses and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft amended local law on October 22, 2019; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act ("SEQRA") as it applies to the adoption of the draft amended local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 4 of 2019 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

Trustee Early moved the foregoing resolution which was seconded by Mayor Merandy.

On roll call vote:

| | |
|--------------------------------|-----|
| Lynn Miller, Trustee voting | AYE |
| Marie Early, Trustee voting | AYE |
| Frances Murphy, Trustee voting | AYE |
| Steve Voloto, Trustee voting | AYE |
| Dave Merandy, Mayor voting | AYE |

Resolution officially adopted at a public meeting held on October 22, 2019 by a vote of 5-0-0-0.

RESOLUTION # 22-2019 ADOPTING LOCAL LAW 05 OF 2019 AMENDING CHAPTER 40 REGULATING BUILDING CONSTRUCTION

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to amend Chapter 40 of the Village Code regulating building construction and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft amended local law on October 22, 2019; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act ("SEQRA") as it applies to the adoption of the draft amended local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 5 of 2019 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

Trustee Early moved the foregoing resolution which was seconded by Mayor Merandy.

On roll call vote:

| | |
|--------------------------------|-----|
| Lynn Miller, Trustee voting | AYE |
| Marie Early, Trustee voting | AYE |
| Frances Murphy, Trustee voting | AYE |
| Steve Voloto, Trustee voting | AYE |
| Dave Merandy, Mayor voting | AYE |

Resolution officially adopted at a public meeting held on October 22, 2019 by a vote of 5-0-0-0.

RESOLUTION # 23-2019 ADOPTING LOCAL LAW 06 OF 2019 AMENDING CHAPTER 64 REGULATING THE HISTORIC DISTRICT

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to amend Chapter 64 of the Village Code regulating the historic district and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft amended local law on October 22, 2019; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act ("SEQRA") as it applies to the adoption of the draft amended local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 6 of 2019 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

Trustee Early moved the foregoing resolution which was seconded by Trustee Miller.

On roll call vote:

Lynn Miller, Trustee voting AYE
Marie Early, Trustee voting AYE
Frances Murphy, Trustee voting AYE
Steve Voloto, Trustee voting AYE
Dave Merandy, Mayor voting AYE

Resolution officially adopted at a public meeting held on October 22, 2019 by a vote of 5-0-0-0.

RESOLUTION # 24-2019 ADOPTING LOCAL LAW 07 OF 2019 AMENDING CHAPTER 111 REGULATING SUBDIVISION OF LAND

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to amend Chapter 111 of the Village Code regulating the subdivision of land and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft amended local law on October 22, 2019; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act ("SEQRA") as it applies to the adoption of the draft amended local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 7 of 2019 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

Trustee Early moved the foregoing resolution which was seconded by Trustee Miller.

On roll call vote:

Lynn Miller, Trustee voting AYE
Marie Early, Trustee voting AYE
Frances Murphy, Trustee voting AYE
Steve Voloto, Trustee voting AYE
Dave Merandy, Mayor voting AYE

Resolution officially adopted at a public meeting held on October 22, 2019 by a vote of 5-0-0-0.

RESOLUTION # 25-2019 ADOPTING LOCAL LAW 08 OF 2019 AMENDING CHAPTER 134 REGULATING ZONING

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to amend Chapter 134 of the Village Code regulating zoning and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft amended local law on October 22, 2019; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act ("SEQRA") as it applies to the adoption of the draft amended local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 8 of 2019 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

Trustee Early moved the foregoing resolution which was seconded by Trustee Miller.

On roll call vote:

| | |
|--------------------------------|-----|
| Lynn Miller, Trustee voting | AYE |
| Marie Early, Trustee voting | AYE |
| Frances Murphy, Trustee voting | AYE |
| Steve Voloto, Trustee voting | AYE |
| Dave Merandy, Mayor voting | AYE |

Resolution officially adopted at a public meeting held on October 22, 2019 by a vote of 5-0-0-0.

RESOLUTION # 26-2019 SUSPENSION OF ON STREET PARKING ON MARION AVENUE

WHEREAS, the Village of Cold Spring has on-street parking regulations which limit or prohibit on-street parking at certain times and locations; and

WHEREAS, the Village of Cold Spring conducts snow clearing on its streets during winter months; and

WHEREAS, snow clearing activity in the vicinity of Marion Avenue and Benedict Road could be better conducted and coordinated with local residents if the Village's on-street parking regulations are suspended on the dead end portion of Marion Avenue south of Benedict Road to allow parked vehicles to remain thereon; and

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Village Board of the Village of Cold Spring hereby suspends on-street parking regulations for the dead end portion of Marion Avenue south of Benedict Road from November 15, 2019 until April 15, 2020; and
2. A copy of this resolution shall be posted at Village Hall and provided to the Village Police Department forthwith.

Mayor Merandy presented the foregoing resolution which was seconded by Trustee Early,

The vote on the foregoing resolution was as follows:

Lynn Miller, Trustee voting AYE
 Marie Early, Trustee voting AYE
 Frances Murphy, Trustee voting AYE
 Steve Voloto, Trustee voting AYE
 Dave Merandy, Mayor voting AYE

Resolution officially adopted at a public meeting held on October 22, 2019 by a vote of 5-0-0-0.

RESOLUTION #: 27-2019

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: | A00-1410-400 | Village Clerk: Website | \$3,000 |
| | A00-1440-400 | Engineer/Architect: Contractual | \$9,000 |
| | A00-1640-417 | Shared Svcs: Village Hall Repairs | \$4,800 |
| From: | A00-1640-418 | Shared Svcs: Municipal Building Repairs | (\$16,800) |
| | | <i>To reallocate funds from Miscellaneous Building Repairs to specific repairs in the Village. This coincides with the original plan during budget adoption when Fund Balance was allocated for improvements, including those at the Fire House.</i> | |
| | | | |
| To: | A00-7140-110 | Recreation: Dockside Personal Services | \$1,000 |
| From: | A00-7140-100 | Recreation: Personal Services | (\$1,000) |

| | | | |
|-------|--------------|---|-----------|
| | | <i>To reallocate funds within Recreation to ensure proper classification of expenses</i> | |
| (2) | | | |
| To: | F00-8330-200 | Purification: Equipment | \$2,920 |
| From: | F00-8330-413 | Purification: Equipment Repair | (\$2,920) |
| | | <i>To reallocate budgeted amounts for the replacement of boiler at Water Treatment Plant.</i> | |
| (3) | | | |
| To: | G00-8130-460 | Trans & Dist: Maintenance Contractual | \$1,185 |
| From: | G00-8130-412 | Trans & Dist: Administration | (\$1,185) |
| | | <i>To reallocate funds for annual contracts, including alarms, generator preventive maintenance, and SPEDES.</i> | |

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

On roll call vote:

Lynn Miller, Trustee voting AYE
 Marie Early, Trustee voting AYE
 Frances Murphy, Trustee voting AYE
 Steve Voloto, Trustee voting AYE
 Dave Merandy, Mayor voting AYE

Resolution officially adopted at a public meeting held on October 22, 2019 by a vote of 5-0-0-0.

DISCUSSION ON DOORS AT WASTEWATER TREATMENT PLANT

The Board decided to solicit vendors for a roll-up door. Trustee Voloto to follow up.

REQUEST FOR RESIDENT PARKING AT MUNICIPAL LOT (ON FAIR STREET) Trustee Early presented her findings, based upon examination of use and revenue over the past year. She summarized her findings saying that 20 permits is not reasonable for any date other than Sept. 15 and possibly Sept. 22. However, 20 permits is reasonable after 9pm. During the discussion it was noted that:

- Permit holders would be emailed notification of snow removal or other events requiring the lot to be cleared
- Village will enter into a trial period where resident parking permits will be allowed to park between 9pm and 10am from 11/15/19 through 4/15/20

- Ultimately this will require a change to the Village Code
- How will permits be awarded?
 - First come, first served?
 - Lottery?
- Stickers will be placed in the rear window
- Stickers may include permittee's license and address
- Permits would cost \$10/month; \$50 per permit
- A notice for the lottery will be placed in the village newspapers

UPDATE ON FIREHOUSE FLOOR AND BOILER

Mayor Merandy made a motion to enter into a contract with CJ Geo to repair the floor. Trustee Murphy seconded and the motion passed unanimously.

The Village will advertise for bids to replace the boiler (which had not previously been done.) Once complete, the Village will award the bid.

CORRESPONDENCE

The Village received a letter from Tish and Dennis Barcavage thanking the Board of Trustees for allowing their daughter's wedding to be held at Dockside Park on October 12, 2019.

DISCUSSION ON CYBER INSURANCE

Trustee Murphy made a motion to purchase Cyber Liability insurance in the amount of \$1 million per occurrence / \$1 million aggregate at a cost of \$836/yr. Trustee Voloto seconded and the motion passed unanimously.

BIKE RACK INSTALLATION

Seventh grade Haldane students C. Ferreira and E. Hall presented a proposal to install a bike rack at the tunnel at the bottom of Main Street. The purpose is to support biking and help the Village. During the presentation and discussion it was noted that:

- The students plan to build the rack themselves from PVC parts purchased at Home Depot
- A metal rack is preferable if funds can be raised (a fundraiser is planned)
- Design is based upon the bike rack at Haldane
- A fully-assembled bike rack has been priced at \$160
- The rack will be bolted to the pavement
- Ideally, the project will be completed in three weeks
- Mayor Merandy expressed the Board's support for the project and asked the students to return with a budget and design

Mayor Merandy made a motion to allocate \$100 for purchase of materials for the bike rack. Trustee Murphy seconded and the motion passed unanimously.

BOARD BUSINESS

Mayor Merandy noted that the start date for road work on Garden Street has not yet been determined

MINUTES

Mayor Merandy made a motion to approve the 10/1/19 minutes. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to approve the 10/8/19 minutes. Trustee Early seconded and the motion passed unanimously.

APPROVAL OF BILLS

Trustee Miller made a motion to approve Batch # 5317 in the amount of \$19,777.91. Mayor Merandy seconded and the motion passed unanimously.

PUBLIC COMMENT

It was noted that the dilapidated condition of the former garage on Fair Street and Northern Avenue poses a danger to pedestrians. The Board indicated their awareness of the issue and their belief that the property has been or is in the process of being sold.

ADJOURNMENT

Mayor Merandy made a motion to adjourn the meeting. Trustee Voloto seconded and the motion passed unanimously at 7:48pm.

Submitted by: M. Mell

Mayor David Merandy

Date