

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

Trustees Workshop
4-20-2021

The Village of Cold Spring Board of Trustees held an online workshop meeting via video conference pursuant to Executive Order 202.1 on Tuesday April 20, 2021 at 6:30 pm. Present were Mayor Merandy and Trustees Marie Early, Kathleen E. Foley and Frances Murphy.

APPROVAL OF BILLS

Trustee Early made a motion to approve Batch #5966 in the amount of \$39,755.37. Trustee Murphy seconded and the motion passed unanimously

CODE UPDATE REVIEW

The Board continued its Code Update review, discussing Short-Term Rentals, Chapter 40 – Building Construction, Chapter 130 – Water and Chapter 134 – Zoning.

RESOLUTION 04-2021 – SETTING TIME AND PLACE FOR A PUBLIC HEARING ON A PROPOSED LOCAL LAW ADDING CHAPTER 100 REGARDING SHORT TERM RENTALS AND AMENDING SECTIONS 134-2, 134-7, 134-8, 134-9, 134-12, 134-13, 134-15, 134-15A OF THE CODE OF THE VILLAGE OF COLD SPRING

The following resolution was offered by Trustee Early for adoption and seconded by Trustee Foley

WHEREAS, the Village Board seeks to update the Village Code by adding Chapter 100 and amending Sections 134-2, 134-7, 134-8, 134-9, 134-12, 134-13, 134-15, 134-15A of the Code of the Village of Cold Spring.

WHEREAS, the Village Board wishes to set a time and place for a public hearing to consider the adoption of Chapter 100 regulating Short Term Rentals and amendments to sections: 134-2 Word Usage and Definitions, 134-7 Regulations for R-1 One-Family Residence District, 134-8 Regulations for R-3 Multi-Family Residence District, 134-9 Regulations for a B-1 General Business District, 134-12 Regulations for I-1 Office-Light Industry District, 134-13 Regulations for I-2 Heavy Industry District, 134-15 Regulations for B-4 Designated Medical and Health Care Facility District and 134-15A Regulations for B-4A Medical and Health Care Facility Mixed Use District.

NOW, THEREFORE, it is hereby:

RESOLVED, that the Village Board hereby determines that it will be the lead agency with respect to the review of the proposed local law (the “project”) in accord with New York State Environmental Quality Review Act (“SEQRA”) and part 617 of the regulations implementing SEQRA, since there are no other agencies that have the authority to approve the project; and let it be further

RESOLVED, that the Village Board hereby classifies the action as an unlisted action under SEQRA; and let it be further

RESOLVED, that a public hearing be held by the Village Board in order to receive comments and suggestions regarding the proposed amendments to the Village Code regulating Short Term Rentals and to receive any comments concerning the potential adverse environmental impacts of the proposed legislation in accord with SEQRA, on May 6, 2021 at 6:30pm via Video Conference; and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause said public notice of said hearing to be given as provided by law.

On roll call vote:

Trustee Marie Early voted:	AYE
Trustee Kathleen E. Foley voted:	AYE
Trustee Fran Murphy voted:	AYE
Mayor Dave Merandy voted:	AYE

Resolution officially adopted on 4-20-2021 by a vote of 4-0.

ADJOURNMENT

Trustee Murphy made a motion to adjourn. Trustee Foley seconded and the motion passed unanimously at 8:18 pm.

Submitted by: M. Mell

Mayor Merandy

Date