

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

Trustees Workshop
4-27-2021

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 27, 2021 at 6:30pm. Present were Mayor Merandy and Trustees Marie Early, Kathleen E. Foley and Frances Murphy.

RESOLUTION #09-2021 GENERAL FUND BUDGET

A resolution adopting a General Fund budget for the fiscal year commencing on June 1, 2021 and ending on May 31, 2022, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

The following resolution was offered by Mayor Merandy or adoption and seconded by Trustee Early, to wit:

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative General Fund budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative General Fund budget, as amended and revised, and as hereinafter set forth in the amount \$2,650,149, is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative General Fund budget, but hereafter referred to as "Adopted", in Schedule A, are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative General Fund budget shall be and are hereby fixed at the amounts shown therein, effective Tuesday, April 27, 2021; and

FURTHER BE IT RESOLVED, that the tentative Fireman's Service Award Tax Levy, as amended and revised, and as hereinafter set forth, in the amount of \$35,000, is hereby adopted and the amounts stated are hereby appropriated for the object and purpose specified, and are hereby fixed at the amount shown therein, effective Tuesday, April 27, 2021.

On roll call vote:

Trustee Marie Early voting	AYE
Trustee Kathleen E. Foley voting	AYE
Trustee Frances Murphy voting	AYE
Mayor Dave Merandy voting	AYE

Resolution #09-2021 is officially adopted this 27 Day of April, 2021 by a vote of 4-0.

RESOLUTION #10-2021 WATER FUND BUDGET

A resolution adopting a Water Fund budget for the fiscal year commencing on June 1, 2021 and ending on May 31, 2022, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

The following resolution was offered by Mayor Merandy or adoption and seconded by Trustee Murphy, to wit:

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative Water Fund budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative Water Fund budget as hereinafter set forth, in the amount of \$794,374 is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative Water Fund budget, but hereafter referred to as "Adopted", in Schedule F, are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative Water Fund budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 27, 2021.

On roll call vote:

Trustee Marie Early voting	AYE
Trustee Kathleen E. Foley voting	AYE
Trustee Frances Murphy voting	AYE
Mayor Dave Merandy voting	AYE

Resolution #10-2021 was officially adopted this 27 Day of April, 2021 by a vote of 4-0.

RESOLUTION # 11-2021 SEWER FUND BUDGET

A resolution adopting a Sewer Fund budget for the fiscal year commencing on June 1, 2021 and ending on May 31, 2022, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

The following resolution was offered by Mayor Merandy or adoption and seconded by Trustee Foley, to wit:

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative Sewer Fund budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative Sewer Fund budget, as hereinafter set forth in the amount of \$556,101 is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative Sewer Fund budget, but hereafter referred to as "Adopted", in Schedule G are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative Sewer Fund budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 27, 2021.

On roll call vote:

Trustee Marie Early voting	AYE
Trustee Kathleen E. Foley voting	AYE
Trustee Frances Murphy voting	AYE
Mayor Dave Merandy voting	AYE

Resolution #11-2021 was officially adopted this 27 Day of April, 2021 by a vote of 4-0.

Resolution #12-2021 Budget Adjustments

The following resolution was offered by Mayor Merandy or adoption and seconded by Trustee Foley, to wit:

Resolved that (1) The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the **2020/2021** fiscal year:

(1)			
To:	A00-1110-400	Justice: Contractual	\$1,500
	A00-1110-487	Justice: Grant Expenditures	\$3,410
From:	A00-1640-418	Shared Services: Municipal Repairs	(\$3,910)
	A00-1110-400	Justice: Software	(\$1,000)
		<i>For JCAP Grant expenditures and Village Contribution portion</i>	
To:	A00-1640-417	Shared Services: Village Hall Repairs	\$3,289
From:	A00-1640-418	Shared Services: Municipal Repairs	(\$3,289)

		<i>To allocate for CSPD flooring</i>	
To:	A00-3120-400	Police: Vehicle Repairs	\$2,000
From:	A00-3120-440	Police: Computer Support	(\$2,000)
		<i>To reallocate savings for overall fleet improvements, including recent repairs to the Tahoe</i>	
To:	A00-8010-400	Zoning Board: Contractual	\$1,225
From:	A00-1420-400	Attorney: Contractual	(\$1,225)
		<i>For transcription services of Zoom Meeting</i>	
To:	A00-3620-100	Building Inspector: Personal Services	\$18,000
From:	A00-3620-400	Building Inspector: Contractual	(\$18,000)
		<i>To reallocate funds from a contracted service to a staff position</i>	
To:	A00-5110-467	Highway St. Maint: Pavelock	\$550
From:	A00-5110-468	Highway St. Maint: Narok	(\$550)
		<i>To Reallocate clothing & eye care allowance from prior employee to current employee</i>	
To:	A00-8160-410	Refuse: Truck Repair	\$5,391
	A00-5110-430	Highway St. Maint: Office Supply	\$85
From:	A00-8160-430	Recycling: Contractual	(\$5,476)
		<i>To Reallocate among Garbage/Recycling accounts</i>	

To:	A00-5142-400	Snow Removal: Contractual	\$21,478
	A00-5142-100	Snow Removal: Personal Services	\$5,918
From:	A00-9060-800	Medical Insurance	(\$27,396)
		<i>To utilize insurance savings to cover unexpected snow removal costs</i>	
To:	A00-9040-800	Worker's Compensation	\$1,578
	A00-9055-800	Disability Insurance	\$25
From:	A00-9040-801	Worker's Comp: Fire	(\$1,603)
		<i>To transfer between insurance accounts</i>	
To:	A00-7140-200	Recreation: Equipment	\$54
	A00-7140-400	Recreation: Contractual	\$218
	A00-8560-400	Recreation: Christmas Decorations	\$256
	A00-7140-471	Recreation: Dockside Electricity	\$55
From	A00-7110-400	Parks & Rec: Improvements	(\$583)
		<i>To reallocate funds among Recreation for different categories of spending</i>	

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

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 April 27, 2021 by a vote of 4-0.

DISCUSSION OF MAIN STREET BATHROOMS

The Chamber of Commerce (COC) has offered to fund the cleaning of the bathrooms on Saturdays, beginning Memorial Day weekend. During the discussion it was noted that:

- The COC can channel monies but cannot manage monies and is willing to proceed in a manner satisfactory to the Village
- The VBOT would like the COC to handle all aspects and responsibilities. COC will enter into an agreement with the cleaning service and will update its agreement with the Village

CORRESPONDENCE

The Village has received three letters regarding the *Keep Cold Spring Beautiful* campaign. The letters, from residents residing below the tracks, express concern that the signage will direct more people to the waterfront, which is already a crowded destination. During the discussion it was noted that:

- The intent of the campaign is to encourage good behavior on the part of visitors to the Village, in general, and not specifically intended to direct people to the waterfront or any specific areas
- Many vendors haven't posted the COC-designed maps indicating areas visitors may wish to visit (to picnic)
- The maps encourage visitors to visit all parks for picnicking
- Addressing the issue of overflowing trash cans it was noted that:
 - Cans could be doubled up: particularly at the entrances to areas visited by tourists
 - Signage could be added to the trash cans advising visitors to find an emptier can if the nearest one is full. VBOT supports this and the COC will prepare and install signage.
 - Mayor Merandy will speak with Highway Superintendent about grouping of cans and possibility of additional cans
- Suggestions have been made to locate food trucks in the Metro North parking lot, but this is not a Village-owned property
- Suggestions have been made to close off portions of Main Street, but this would create issues for emergency vehicle access

COMMUNITY DAY

During the discussion it was noted that:

- The celebration has been moved to September 4th, with a rain date on the 5th
- Fireworks have been ordered and funding provided by the Conner/Groombridge family
- Maggazzino and M&T Bank have provided funding for music
- The Community Day Committee will be reconstituted and volunteers will be solicited
- If a parade is to occur it may be scheduled in the morning or late afternoon to avoid the day's heat
- The presence and location of food trucks is TBD
- In the past, the Lions Club has provided a beer truck. Mayor Merandy will reach out to them

Approval of Minutes

D. Merandy made a motion to accept the 4/6/2021 minutes. M. Early seconded and the motion passed by a vote of 4-0-0-0.

D. Merandy made a motion to accept the 4/8/2021 minutes. M. Early seconded and the motion passed by a vote of 4-0-0-0.

Approval of minutes for 4/13/2021 were tabled. Motion made by D. Merandy and seconded by F. Murphy. Motion passed by a vote of 4-0-0-0.

PUBLIC COMMENT

Rebecca Ramirez commended the Board on its work re: trash containers and suggested that:

- Strategic location can help
- Signage (on the cans) is a good idea
- In addition to COC signs about parks, provide flyers that visitors may take with them
- Locate food trucks as anchors to different areas, rather than congregating them all in one location

CODE UPDATE

The Board continued its review for:

- Chapter 40 – Building Construction
- Chapter 130 – Water
- Chapter 126 – Vehicle & Traffic

ADJOURNMENT

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously at 8:27 pm.

Submitted by: M. Mell

Mayor Merandy

Date