

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

Trustees Workshop  
4-15-2021

The Village of Cold Spring Board of Trustees held an online workshop meeting via video conference pursuant to Executive Order 202.1 on Thursday April 15, 2021 at 6:30 pm. Present were Mayor Merandy and Trustees Marie Early and Kathleen E. Foley. Trustee Frances Murphy was absent.

**ACCEPT RESIGNATION OF TRUSTEE HEIDI BENDER EFFECTIVE IMMEDIATELY**

Mayor Merandy opened the meeting at 6:32pm and made a motion to accept the resignation of Trustee Heidi Bender effective immediately. Trustee Early seconded the motion. The motion passed unanimously with the thanks of the Village Board for Ms. Bender's contributions during her tenure. Mayor Merandy said that he has the opportunity to appoint someone for an 8-month period to fill the position from April, 2021 to December, 2021, and that there would be a third trustee position on the ballot in November for a one-year period to complete the remainder Ms. Bender's term.

**CODE UPDATE REVIEW**

The Board continued its Code Update review, discussing Short-Term Rentals. Mayor Merandy made 5 suggested changes to the draft STR document that could potentially replace or update the table. His recommendation was accepted by the Board who will work to make those changes prior to the next review of the STR document. As a result, the Resolution setting the time and place for public hearing on the new Code Chapter concerning Short-Term Rentals was tabled.

The Board continued discussion on Chapters 40 (Building Construction) and 130 (Water).

The next meeting to review Code Updates will be April 20 at 6:30pm.

**ADJOURNMENT**

Trustee Foley made a motion to adjourn. Mayor Merandy seconded and the motion passed unanimously at 8:21 pm.

Submitted by: M. Early

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Mayor Merandy

Date