

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

**Monthly Meeting  
June 8, 2021**

The Village of Cold Spring Board of Trustees held a Public Hearing and its monthly meeting via video conference pursuant to Executive Order 202.1 on Tuesday June 8, 2021 at 6:30 pm. Present were: Mayor David Merandy and Trustees Marie Early, Kathleen E. Foley, Frances Murphy and Tweeps Phillips Woods.

**Public Hearing for Renewal of Franchise Agreement with Cablevision of Wappingers Falls**

Trustee Early made a motion to enter into the public hearing. Trustee Murphy seconded and the motion passed by a vote of 5-0-0-0.

John Dullaghan, Director, Government Affairs for Altice USA presented a brief summary of the agreement:

- Renewal of a 10-year agreement
- Terms are dictated by the NY Public Service Commission
- \$3,500 technology grant has been added to the agreement

Altice has also agreed to increase internet speed at Village Hall from 25mps to 100mps at no additional charge. This is done outside of the agreement.

Trustee Murphy noted that the franchise agreement does not prevent other providers from offering similar services to Village residents and businesses.

Mayor Merandy stated that the public comment period will remain open while the Board moved on to its monthly meeting.

**Monthly Reports**

**Financial Report**

Village Accountant M. Ascolillo presented the Financial Report (see attached)

**Police Department Report**

Officer-in-Charge L. Burke presented the Police Report (see attached). Additional items noted by OIC Burke included:

- There may be grant money available for the purchase of body cameras. OIC Burke and Trustee Foley will look into this further
- OIC Burke reminded people to lock car and house doors as auto thefts are on the rise in neighboring communities (Dutchess and Northern Westchester Counties)
- Policy update continues to progress
- OIC Burke cited initiative by Putnam County to provide local police departments real time access to professionals trained to deal with mental health issues

### **Recreation Commission**

Chair Ruthanne Cullinan Barr presented the monthly report (see attached). Additional items noted:

- The Recreation Commission is looking to change its monthly meeting date (currently 3<sup>rd</sup> Tuesday of the month) as some members have a schedule conflict.
- Mayor Merandy thanked the Highlands Garden Club for its continued efforts to plant and maintain flowers at the bandstand and the end of Main Street
- R. Cullinan Barr called attention to the teamwork demonstrated by volunteers, the Highway Department, TAB and Recreation Commission to maintain the Village parks

R. Cullinan Barr recommended Jeff Amato Jr. be added to the Recreation Commission. Mayor Merandy made a motion to add J. Amato. Jr. as a member of the Recreation Commission. Trustee Foley seconded the motion and it passed by a vote of 5-0-0-0.

### **Planning Board**

Nothing new to report as per Board Chair Matt Francisco.

### **Zoning Board of Appeals (ZBA)**

Chair Eric Wirth presented the monthly report (see attached)

### **Historic District Review Board (HDRB)**

No representative from the HDRB was present. Mayor Merandy read the monthly report (see attached) into the record

### **Cold Spring Fire Company**

No representative from the Fire Company was present. Trustee Foley read the monthly report (see attached) into the record. Additional items of note discussed include:

- Mutual Aid agreement with North Highlands Fire Company continues Monday – Friday from 6am – 6pm.
- Mayor Merandy has met with contractors on site regarding HVAC, Boiler, painting, etc.
- The Fire Company has requested contact information for Metro-North to discuss ongoing problems with the elevators. Mayor Merandy to follow up.

### **Town of Philipstown**

Bob Flaherty presented the monthly report (see attached)

### **Tree Advisory Board**

No representative from the Tree Advisory Board was present. Mayor Merandy read the monthly report (see attached) into the record

### **Chamber of Commerce**

Chamber of Commerce President Eliza Starbuck presented the monthly report (see attached)

Mayor Merandy closed the Public Hearing for the renewal of the franchise agreement with Cablevision of Wappingers Falls.

**Resolution 13-2021** (see attached) Authorizing the Mayor to Renew the Franchise Agreement with Cablevision of Wappingers Falls to Operate a Cable System in the Village of Cold Spring was offered by Trustee Early for adoption and seconded by Trustee Murphy. Upon roll call vote, the resolution passed by a vote of 5-0-0-0.

J. Vidakovich to coordinate delivery of documents with J. Dullaghan.

### **Water & Wastewater Departments**

Water & Wastewater Superintendent Matt Kroog presented the Water and Wastewater Monthly Reports (see attached): Also noted were:

- Trustee Early volunteered to be the Board representative for the development of the Emergency Action Plan (EAP)
- Tectonic is listed as the engineer of record for the EAP and will remain so. M. Kroog will reach out to industry contacts for recommendations for a potential new engineering firm.

Mayor Merandy inquired about the water leak at the intersection of Paulding Ave and Chestnut Street. Per M. Kroog, there is a valve that needs to be repacked or replaced. He is coordinating with Pizzella Brothers (site work/plumber) and Pidala Excavating (street opening) to schedule the work. Trustee Foley asked if M. Kroog had a preference (repack vs replace). M. Kroog stated that condition of the valve and piping will dictate the proper course of action.

### **Building Department**

No representative from the Building Department was present. Mayor Merandy read the monthly report (see attached) into the record

### **Highway Department**

Highway Department Crew Chief Robert Downey presented the Monthly Report (see attached)

### **Justice Court**

No representative from the Justice Court was present. Mayor Merandy read the monthly report (see attached) into the record. It was noted that:

- FY 2019-20 audit was completed. Resolution to be prepared by J. Vidakovich
- Request for FY 2020-21 Justice Court audit has been received. Trustees Early and Foley to conduct the audit.

### **Report of the Mayor and Trustees**

Trustee Foley provided an update on the Police Policy review:

- There are a total of 159 chapters included in Lexipol
  - 45 apply directly to Executive Order 203
  - 56 have been reviewed to date
  - 10 Chapters have been uploaded for the Board to review with an additional 20 almost ready for review

- Trustee Early asked how Board members should make comments/edits to the documents? Trustee Foley suggested Trustees read through and familiarize themselves with the chapters. Any comments/suggestions can be made directly on the documents

Trustee Foley attended the Chamber of Commerce May meeting at which Dick Gottfried presented an overview of the NY Health Act. The Act has the potential to save the Village an estimated \$300,000 in annual health insurance costs. Trustee Early noted the following:

- The quoted savings do not take into account employee/retiree contributions
- It is not known how the NY Health Act will be funded
- With the legislative session about to end, it will be 2022 before the issue is taken up again

Mayor Merandy noted that an ad seeking members for the Community Stakeholders Group (CSG) has been placed. He is finalizing the CSG's roles and responsibilities. Once completed it will be posted to the Village website.

#### **Discussion on Marijuana Legislation**

Mayor Merandy opened the discussion on the Marijuana Regulation and Taxation Act (MRTA) passed by New York State. The Town of Philipstown has invited the Village Boards of Cold Spring and Nelsonville to a workshop on July 14<sup>th</sup> for a community wide discussion. Mayor Merandy asked each Board member for their thoughts/opinion on the overall issue:

- Trustee Phillips Woods: Believes it is a good idea to meet with Philipstown. It is a conversation that should happen with the community to gather input. No opinion on whether this should go to referendum until we hear from the community.
- Trustee Foley: Meeting with Philipstown is a good idea to understand the possible approaches of neighboring municipalities. The public should decide the issue via referendum. Has contacted NYS Comptroller's office to get information on distribution of revenues generated by taxes.
- Trustee Murphy: This is an issue for the Village to decide on its own. Believes it should go straight to referendum and let the vote be the people's opinion. Local Laws could be adopted to address public consumption.
- Trustee Early: Not in favor of meeting with Town because she believes the Village will be the focal point for sales. Is in favor of retail sales but against establishments that permit on-site consumption. Issue should go straight to referendum.
- Mayor Merandy: Agrees with Trustees Murphy and Early. Residents should be given as much information as possible so that they can make an informed decision.

Bob Flaherty, Philipstown Council member, shared that the Town has not addressed the issue yet or determined any course of action.

The Board agreed that the issue should go to Permissive Referendum for the residents to decide and that available information/materials should be made available via the Village website.

J. Vidakovich to work with Village Attorney to draft necessary materials.

**Resolution 14-2021** (see attached) Setting a Date and Time for a Public Hearing on a Proposed Local Law Amending Sections 126-1 and 126-41 of the Code of the Village of Cold Spring was offered by Trustee Early for adoption and seconded by Trustee Murphy. Upon roll call vote, the resolution passed by a vote of 5-0-0-0

#### **APPROVAL OF BILLS**

Trustee Early made a motion to approve Batch #6037 in the amount of \$38,465.63 for FY 2020-21. Trustee Foley seconded and the motion passed unanimously.

Trustee Early made a motion to approve Batch #6038 in the amount of \$12,759.22 for FY 2021-22. Mayor Merandy seconded and the motion passed unanimously.

#### **MINUTES**

Mayor Merandy made a motion to adopt the minutes of 5-13-2021 as submitted. Trustee Early seconded and the motion passed unanimously.

#### **PUBLIC COMMENT**

None

#### **ADJOURNMENT**

Mayor Merandy made a motion to adjourn. Trustee Early seconded and the motion was passed unanimously at 8:12 pm

Submitted by: J. Vidakovich

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Mayor David Merandy

Date

### **Financial Highlights June 8, 2021**

- Tax Bills were mailed out to all property owners & escrow accounts. Taxes are due June 30<sup>th</sup> without penalty.
- The Tax Rate, as anticipated, remained flat
  - Property Taxes decreased by .003 per \$1000 of assessed value
    - FY 21-22 = 11.389283                      .115760
    - FY 20-21 = 11.392271                      .114977
  - Fireman's service award increased by .0008 per \$1000 of assessed value
    - FY 21-22 = 0.115760
    - FY 20-21 = 0.114977
- The Fiscal Year ended on May 31<sup>st</sup>, however it takes several weeks to finalize all invoices and adjusting entries. I plan to have preliminary FY 20-21 financial statements for the July Monthly meeting.
  - There will be two voucher batches for a few weeks to distinguish between prior year funding and current year funding
- AUD (annual update document of financials) will be submitted to NYS by July 31<sup>st</sup> deadline
- Auditors (EFPR Group) have not yet been scheduled, but will be for later in the summer/early fall
- PTO options have been returned by all full time employees, and processed accordingly.



# Village of Cold Spring Police Department

## Monthly Report:

May-21

### Incident/Events

<u>Type of calls</u>	<u>Number of calls</u>	<u>Type of calls</u>	<u>Number of calls</u>
911 Hang up	1	Abandoned vehicle	
Aggravated harassment		Aided case	7
All other		Animal bite	
Animal acting rabid		Assist fire department	
Animal complaint other		Attempt to locate person	2
Animal struck by motor vehicle		Buglary attempt	
Assist citizen	2	Car blocking	
Assault		Civil matter	
Burglary		Criminal mischief	
Burglary in progress		Disabled vehicles	
Child abuse		DMV suspensions/revocations	
Criminal impersonation		Domestic dispute	1
Custodial interference		Drug complaint	
Disorderly conduct/Disturbance		Drug sale	
Dog complaint	1	Extortion	
Driving while intoxicated		Family offense	
Drug possession		Fire Alarm	1
False Alarm (any type)	8	Gun shots	
Family court summons		Harassment	
Fireworks		Health & Safety hazard	1
Fraud	1	Illegally parked vehicle	
Funeral escort		Insufficient funds-Checks	
Hazardous material/spill leak		Lockout - vehicle	
Hit & Run		Mental health incident	
Impounded vehicles		Missing person	
Larceny		Navigation accident	
Leaving scene of accident		Neighborhood Dispute	1
Lockout - residence		Notification death or emergency	
Loitering		Officer needs assistance	13
Lost or Stolen license plates		Other	
Missing child		Person with a gun	
Natural disaster		Possession of weapon	
Navigation complaint		PDAA	3
Noise complaint		PIAA	
Obscenity/pornography		Property lost	
Open door		Property stolen	
Other accident		Property damage	
Personal injury		Unwanted Party	
Private property		Robbery-in progress	
Property found	1	Shoplifting	
Property recovered		Speeding vehicle	
Public property		Suspicious person	1
Robbery		Theft of services	
Repossession of vehicle		Trespass	
Robbery - other		Unauthorized use of a vehicle	
Simple assault		V&T complaint	
Suicide attempt			
Suspicious vehicle			
Transports			
Unattended death			
Welfare Check	2	<b>Total number of calls for service</b>	<b>47</b>
Wires down		<b>Total Number Year to Date</b>	<b>275</b>



## Village of Cold Spring Police

### Monthly report continued:

Sex	Charge(s)	Arrests	Counts
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<b>Total number of arrests:</b>	none
Total for the Year	2

#### Traffic/Parking tickets issued

##### UTTs

AUO		Clinging to a vehicle	
Crosswalk violation		Disobey traffic control device	5
Driver's view obstructed		Equipment violation	
Following too close		Glass tint violation	
Imprudent speed		Insurance violation	1
Lane violation		Leave scene of accident	
Muffler violation		No passing	
One-way violation	1	Operating w/suspended reg.	
Passed red light		Passing violation	
Plate/registration violation		RT of way violation	
Seatbelt		Signal light violation	
Speed in school zone		Speeding	3
Stop sign violation	3	Turn signal violation	
Traf device violation		Unauthorized use license	
Turning violation		Unlicensed class driver	
Uninspected motor vehicle		Unsafe start	
Unlicensed driver		Violation of misc rules	
Use of cell phone			
<b>Total number of tickets issued:</b>	13		

##### PARKING TICKETS

<b>Parking Tickets Issued by Police Dpartment:</b>	53
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Total Number of Tickets Issues	66
Total Number Year to Date	231



# **Village of Cold Spring -Recreation Commission**

## ***June 2021 - Report***

### **Approved Events**

Dara VanDunkm- Wedding Bandstand August 21, 11-12 (32 attendees)  
Patryce McQueen -Wedding Bandstand - October 23, 12-1 (18 attendees)  
Girl Scout Bridging Ceremony -June 12 , 9-1- Mayor's Park Pavillion  
Boy Scout Ceremony - June 12 - 9-5 Maroy's Park Pavillion

### **New Applications:**

Michelle Tarquini - Wedding Bandstand- August 28, 3-5 (50 attendees)

### **Bandstand Repair & Painting**

Painting completed.

**Flagpole:** The flagpole at the Bandstand also needs painting. Robert Downey will talk to the county about assistance with this.

### **Trees Mayors Park**

The willow trees at Mayor's Park have been trimmed.

### **Softball:**

The Village of Cold Spring Recreation Commission will be working with the Philipstown recreation to hold a "fun" softball tournament on September 11-12 & 18-19 at Mayor's Park. More information to follow,

### **Commission Member:**

Jeff Amato Jr. has expressed interest in the Recreation Commision. The Commision Members feel he will be a great addition to the group. See letter of interest.

### **Pending Events:**

Putnam County Food and Wine Festival - August 7 & 8, 2021. Organizers to meet with Commission to review sitemap. Additional information has been asked by the Trustees including parking and covid plans.

**Next Meeting - June 15, 2021**

## **ZBA Monthly Report: May 2021**

June 4, 2021

To: Mayor and Board of Trustees

From: Eric Wirth, Chair of the ZBA

### **Meeting of May 6**

**17 Parsonage Street:** The board opened a public hearing on a request for two area variances allowing an addition to the front of a house. Two neighbors spoke in support, while one written comment was opposed. The hearing was held open until the next meeting pending the submission of more information from the applicants and site visits by board members.

### **Meeting of May 20**

**17 Parsonage Street:** The board continued the public hearing about an addition to the front of a house. Another public comment in favor of the application was received. The board closed the hearing and voted to grant the requested variances, although the members felt that the decision was a tough one.

**12 Benedict Road:** The board held a workshop on an application for an area variance to allow an addition that would slightly encroach on the front-yard setback. A public hearing was scheduled for the following meeting.

## June 8, 2021 Village of Cold Spring Repot

1. Townhall renovations working in punch list but were back in and had our second in person board meeting Approved a few changes for a \$10,000.00 credit from MC Superior Electric, this very unusual
2. Accepted retirement of Karen Viradamo from the Rec Dept after 29 years, we thank you for many years of dedicated service to Philipstown.
3. Pass a few resolution regarding the Highway Garage, Negative Declaration under SEQRA, Towns Exemption from local Zoning, and to advertise for the Demolition of the existing garage, also Bid openings for the new garage were at 2:00 PM today, as of submitting this report I do not know the outcome. Also were hiring a Construction Mangat Service to assist with this project.
4. Pass Resolution to start the process to install a Pollinator Garden at the Townhall.
5. Installed new gravel around Quarry Pond Park, as we had a few requests of this.
6. Garrison Golf Club / Shakespeare still moving forward in the planning board process which will be going on for many months to come. Also, Desmond Fish Library with a Solar Ribbon array and discovery trail. Planning, Board will be meeting via zoom thru June.
7. Corona virus update the last pod scheduled by the County will be later this month. Starting later this month Drug world will have the vaccines available for anyone who would like to receive it , no appointment is required as walk ins will be accepted.
8. We are scheduling a workshop with Cold Spring and the Nelsonville board to discuss Marijuana legislation.
9. We're looking for anyone who would be interested in joining the board of Assessment Review

# **Village of Cold Spring Historic District Review Board**

85 Main Street Cold Spring, New York 10516 (845) 265-3611

## **MONTHLY REPORT TO THE VILLAGE BOARD OF TRUSTEES JUNE 2021**

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### **CURRENT APPLICATIONS**

In May we met two times. We approved an application for new windows and an entry door at 11 Parrott Street. We approved a new shop sign at 109 Main Street. We met with the owners of 68 Main Street regarding replacement windows around the entire property. In our discussion, it was determined that while the windows would be appropriate and allowable on the side and rear facades, comprised of later additions to the historic volume, we requested that the homeowner make a greater attempt at restoring the windows on the primary facade facing Main Street to their original condition. We will continue that conversation in June. Lastly, we continued our discussion with Trustee Woods regarding the fence at 8 Furnace Street.

For our monthly meeting on June 9th, we received an application from 17 Marion Avenue regarding a new garage and adjustments to a previously approved fence.

### **BOARD WORK/PROJECTS/NOTES**

- The Putnam County GIS office has completed all of our requested updates to the map. We will schedule a workshop with the Trustees to present the changes after our June monthly meeting.

Respectfully submitted,

Sean Conway

**Albert G. Zgolinski, Chair; Sean Conway, Vice Chair  
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

# **Cold Spring Fire Company No.1**

154 Main Street  
Cold Spring, NY 10516  
[www.coldspringfd.org](http://www.coldspringfd.org)

## **EMERGENCIES**

911

## **Dispatch**

845-225-4860

## **All other**

845-265-9241

## **Fax**

845-265-1093

## **CSFC Monthly Report**

### **13 Calls for May**

2 - EMS Assist

5 - Activated Fire Alarms

1 - Possible Propane Leak

1 - Mutual Aid to Garrison Fire

1 - Mountain Rescues on Breakneck Mountain

2 - Elevator Rescue

1 - Carbon Monoxide Alarm

The new Polaris Ranger has been picked up and was put into service last week.

Respectfully,  
Tom Merrigan  
Chief  
Cold Spring Fire Co.

## **TREE ADVISORY BOARD**

### **Village of Cold Spring**

Members: Tony Bardes; Charles Day; Kory Riesterer; Taro letaka,; Jennifer Zwarich

#### **REPORT TO THE VILLAGE BOARD OF TRUSTEES**

06/4/2021

The Board did not hold a regular meeting in May. Our next meeting will be June 23, 2021 at 7:00PM.

Updates for the month of May include:

1. MAIN ST TREES:

- a. The HWY department completed the work of widening one empty tree pit in front of 101 Main St. in preparation for a future tree planting. Thank you to Mr. Downey and Crew for their help.
- b. TAB volunteers are using a loaned 100-Gallon watering bladder to periodically water newly planted trees throughout the village during the unseasonable heat waves this spring.

2. CONTRACT WORK:

- a. Two mature willows in Mayor's Park with significant deadwood have been professionally pruned and their canopy reduced to improve their structure and reduce the risk of breakage and to extend their life. Thank you to Ruthanne and members of the Rec Commission for collaborating and finding funds for this needed work. The arborist and crew did a great job preserving these trees.
- b. A declining maple near 65 Chestnut St, which was concerning adjacent residents, was evaluated by an arborist and was recommended for immediate removal due to the stage of its decline and visible root rot. The removal work was completed before the end of May.

Respectfully,  
Jennifer Zwarich  
Chairperson

June 4, 2021

Cold Spring Chamber of Commerce  
P.O. Box 36  
Cold Spring, NY 10516



### Cold Spring Chamber Report to the Village of Cold Spring

- **MAY MEETING RECAP:** The Chamber held our monthly virtual meeting in May with a presentation on the New York Health Act with guest speaker, Dick Gottfried, Chair of the Assembly Committee on Health, who provided a legislative update and answered questions. The meeting was attended by Trustee Foley, as well as the Director of Putnam Tourism, Tracey Walsh, and the Director of Putnam EDC, Kathleen Abels were present at the meeting. Jeff Mikkelsen, the Chamber Advocacy Chair, estimated that Cold Spring Village would save approximately \$300,000 per year in employee health insurance expenses should the New York Health Act get passed. The bill has majority support in both the NY Assembly and NY Senate and has about another week to come to the floor for a vote before the session is closed for the year. Any municipalities, businesses, organizations, or individuals who would like encourage putting the bill to vote this week may add their names to the endorsement here: <https://www.nyhcampaign.org/endorse>
- **JUNE MEETING:** The next Chamber Breakfast Meeting will be the Annual Chamber Awards, on Tuesday, June 15, 9:30 a.m. This annual celebration is a chance to thank some of the businesses, organizations, and leaders who help to shape, improve, and provide Philipstown residents with services that support a high quality of life. The Magazzino Educational Scholarship and Philip Baumgarten Scholarships will also be awarded to two of Philipstown's high school students. Officials are invited to join the meeting and the meeting will be open to the public. Guests can RSVP on the Chamber of commerce's homepage: [www.coldspringnychamber.com](http://www.coldspringnychamber.com)
- **VISITORS' CENTER UPDATE:** The Visitors' Center information booth opened up this past week, with some delays after Saturday and Sunday were rained out. The bathrooms were cleaned and restocked on Saturday and the volunteers opened Monday. Wifi was installed with the box in the utility room this past Friday, June 4. Volunteers are scheduled to open the info booth from 11:00 a.m. - 5:00 p.m., Saturdays, Sundays, and holidays.
- **NEW SHOPS ON MAIN STREET:** Two new businesses opened on Main Street this past week. We'd like to welcome Wyld, at 135 Main St, a new house plant shop and new Chamber member, and Studio Tashtego, a ceramic art dealer, at 49 Main St. We wish both businesses good luck in their business launches.
- **New York State COVID-19 Pandemic Small Business Recovery Grant Program** is rolling out a plan to get small businesses who suffered financially during the pandemic back on their feet.

#### **Program Basics:**

1. Administered by Empire State Development Corp. ([esd.ny.gov](http://esd.ny.gov)).

2. To qualify, "small and micro" businesses must be able to show Gross Receipts between \$25,000 and \$500,000 in 2020 or 2019 and demonstrate at least a 25% loss in Gross Receipts in a year to year revenue comparison as of 12/31/2020 to the same period in 2019.
3. "For-profit independent arts and cultural organizations" are also eligible (but there are conditions about having received other relief funds so you must read the instructions for applying carefully).
4. Grant amounts: \$5,000 to \$50,000 depending on size of the business (measured by Gross Receipts).
5. Applications: first date to file is June 10 2021 (tentative).





**VILLAGE OF COLD SPRING**  
**85 MAIN STREET, COLD SPRING, NY 10516**  
**TEL: (845) 265-3611      FAX: (845) 265-1002**  
**WEB: WWW.COLDSPRINGNY.GOV**

DAVE MERANDY, MAYOR  
MARIE EARLY, TRUSTEE  
KATHLEEN E. FOLEY, TRUSTEE  
FRANCES MURPHY, TRUSTEE  
TWEETS PHILLIPS WOODS, TRUSTEE

JEFF VIDA KOVICH, CLERK/TREASURER  
MICHELLE ASCOLILLO, ACCOUNTANT  
LARRY BURKE, OFFICER-IN-CHARGE  
MATTHEW KROOG, WATER SUPERINTENDENT  
ROBERT DOWNEY, HIGHWAY DEPT CREW CHIEF  
CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

**RESOLUTION # 13-2021**

**AUTHORIZING THE VILLAGE OF COLD SPRING TO RENEW A CABLE FRANCHISE AGREEMENT WITH  
CABLEVISION OF WAPPINGERS FALLS, INC., TO OPERATE A CABLE SYSTEM IN THE VILLAGE OF COLD  
SPRING**

The following resolution was offered by Trustee Marie Early for adoption and seconded by trustee Frances Murphy, to wit:

**WHEREAS**, the Village of Cold Spring (the "Village") is a "franchising authority" in accordance with Title VI of the Communications Act of 1934, (the "Communications Act"), and is authorized to grant one or more nonexclusive cable television franchises pursuant to Article 11 of the New York Public Service Law, as amended, and Title 16, Chapter VIII, Parts 890.60 through 899, of the Official Compilation of Codes, Rules and Regulations of the State of New York, as amended (collectively the "Cable Laws");

**WHEREAS**, the Village, executed a franchise agreement with Cablevision of Wappingers Falls, Inc. (the "Franchisee") on February 6, 2009, which was thereafter confirmed and made effective by the New York State Public Service Commission ("Commission") on February 10, 2010 for a term of ten (10) years (Case No. 09-V-0292), and

**WHEREAS**, said franchise agreement expired on February 10, 2020; and

**WHEREAS**, Franchisee has submitted a proposed franchise renewal agreement (the "Franchise Renewal Agreement") to continue operating its system within the Village; and

**WHEREAS**, The Village and Franchisee have mutually agreed to the terms of said Franchise Renewal Agreement; and

**WHEREAS**, the Village has determined that the Franchisee is and has been in substantial compliance with all terms/provisions of its existing franchises and applicable law; and

**WHEREAS**, the Village has determined that Franchisee has the requisite legal, technical and financial capabilities to operate a cable systems within the Village and that Franchisee's proposals for renewal of the franchises meet the cable related needs of the Community; and

**WHEREAS**, a duly noticed Public Hearing, affording an opportunity for all those interested parties within the Village to be heard on the proposed Franchise Renewal Agreement was held before the Village on June 8, 2021.

**NOW, THEREFORE**, be it

**RESOLVED**, that the Village Board determines that it is in the best interest of the public to award the Franchise Renewal Agreement to the Franchisee; and be it

**FURTHER RESOLVED** that the Village Board hereby authorizes the mayor to enter into the Franchise Renewal Agreement with Cablevision of Wappingers Falls, Inc., and to execute any other documents necessary to effectuate the granting of the franchise renewal on behalf of the Village of Cold Spring.

On roll call vote:

Trustee Marie Early voted:	Yes
Trustee Kathleen E. Foley voted:	Yes
Trustee Fran Murphy voted:	Yes
Trustee Tweeps Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on June 8, 2021 by a vote of 5-0-0-0

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Jeffrey Vidakovich-Village Clerk/Treasurer

Date



# Village of Cold Spring

85 Main Street,

Cold Spring, NY 10516

Tel: (845) 265-3611 Fax: (845) 265-1002

Web: [www.coldspringny.gov](http://www.coldspringny.gov)

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**JOHN W. FURST, ATTORNEY**

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[vcswater@coldspringny.gov](mailto:vcswater@coldspringny.gov)

**ROBERT DOWNEY, JR., HIGHWAY DEPARTMENT CREW CHIEF**

[highway@coldspringny.gov](mailto:highway@coldspringny.gov)

## Water Department Monthly Operations Report

<b>Date:</b>	June 8 <sup>th</sup> , 2021	<b>Reporting Month of:</b>	May 2021
<b>2020 Reservoir Status:</b>	100% Capacity	<b>Reservoir Status:</b>	97.55% Capacity
<b>2020 Flow to System:</b>	7.80MG / 252k/day	<b>Flow to System:</b>	7.93MG / 256k/day
<b>Monthly Rainfall:</b>	4.19"	<b>Percent Change:</b>	1.64% Increase

- **Bacteria/Lab Tests:** Had a Coliform Present/ Absent E. Coli sample on Wed. 5/19, Repeat and all follow up samples collected on Fri. 5/21 were all found in good standing. 2<sup>nd</sup> Set of PFOA/PFOS, Dioxane Samples Collected, awaiting results.
- **Filtration Unit Rehabilitation:** Working with Westech to revise refurbishment quote to get only what is absolutely needed done, replacing media and miscellaneous upgrades in future.
- **Water Service Line Replacements:**
  1. 14 Paulding Ave. had an active leak in a galvanized section of the resident's service line, was replaced with copper with assistance and excavating done by Sal Pidala Jr. on Monday May 10<sup>th</sup>, after leak had begun eroding away road surface (emergency).
  2. 52 Morris Ave. had their residential service line replaced and new curb box assembly installed on Wednesday May 26<sup>th</sup> by Pizzella Brothers, Water /Wastewater Dept.'s and Highway Personnel assisted with road closure and traffic control during the replacement.
- **New Water Service Connection:** Made at 65 Paulding Ave by Unicorn Construction on Monday May 17<sup>th</sup>.
- **Dam(s) Emergency Action Plan (EAP):** EAP Update Revision in Final Draft stage, looking for a Village Board of Trustee Member to become a member of the EAP Development Crew listed in the EAP, to review and supply input as needed. Also, clarification is needed on the Villages Engineer status to be listed in the EAP, or will Tectonic remain in the listing of personnel. A hard copy will be available at the Village office for review, as is too big to send electronically.
- **Badger Endpoint Upgrade:** Endpoint Upgrades needed by Jan. 2022. Looking to order ASAP, for install by department, in existing locations at residences, to cut out outside firm installation costs, will take some time but believe it is feasible before 2022.
- **Catskill DEP Project:** No updates since speaking with Putnam Co in regards to Backup Water Suppliers



# Village of Cold Spring

85 Main Street,

Cold Spring, NY 10516

Tel: (845) 265-3611 Fax: (845) 265-1002

Web: [www.coldspringny.gov](http://www.coldspringny.gov)

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**ROBERT DOWNEY, JR., HIGHWAY DEPARTMENT CREW CHIEF**

[highway@coldspringny.gov](mailto:highway@coldspringny.gov)

## Wastewater Department Monthly Operations Report

**Date:** June 8<sup>th</sup>, 2021 **Reporting Month of:** May 2021

**Total Inflow to Plant:** 7.07 Million Gals. **Average Daily Flow:** 228 K gals

### Plant Performance:

**Biochemical Oxygen Demand:** 96.93% Removal

**Total Suspended Solids:** 98.94% Removal

**Liquid Sludge Hauled Offsite:** 16,000 Gallons

- **“E-2” Infiltration and Intrusion Inspections:** This project is to be rescheduled.
- **Private Wastewater Line from Pearl St:** No Updates in regards to the manhole project.
- **Blower / Generator Building:** To Finish up Enclosing the Building, No Updates
- **Potable Water Leak on WWTF Grounds:** Sprayer line still needs to be repaired, potentially in house with assistance of Highway Dept. when Loader is operational again.



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CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

## Building Department Monthly Report MAY 2021

### Activity

New Building Permit Applications Received:	13
Building Permits Issued:	14
Operating Permits Issued	0
Dumpster Permits Issued	0
CO's Issued	2
Record Searches Completed:	2
Complaints Received:	2
Inspections Completed	13
Fire Inspections	5

### Referrals Generated

HDRB:	3
ZBA:	0
Planning:	0

### Fees

	<u>May. 2021</u>	<u>FY 2020-21</u>
Application and Permit Fees Collected	\$ 1,880.00	\$ 24,172.19
Record Search Fees Collected	\$ 150.00	\$ 4,975.00
Fire Inspection Fees	\$ 100.00	\$ 800.00
Other Fees	\$ 0.00	\$ 330.00
<b>Total Collected:</b>	<b>\$ 2,130.00</b>	<b>\$ 30,277.19</b>

### Of Note:



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## VCS Highway Dept. Monthly report

May 2021

**Garbage: 48.50 Tons**

**Recycling: 19.77 Tons**

For the month of May we removed a downed tree on Main St., had two brush collections, a low level alarm @ Lower Main Estuary, repurposed PD lockers into a propane storage locker to meet OSHA requirements, Swapped a 500 gallon H2O container for 5 free brush disposals @ West Hook Sand & Gravel, removed a 4' X 4' section of sidewalk to enlarge a tree pit for TAB, Poured 20' of curb on Market St., and cleaned the debris off of Main St.

For Rec. Dept. we repaired broken water lines, installed new supports & tightened all the picnic tables, installed locks on the TP dispensers, and installed a new sink to replace the smashed one, all of this at MPP. We also set up barricades for one wedding.

We had the 2011, 2016, & 2019 inspected, replaced broken window in the backhoe, the '03 garbage truck was at Hatfield's for an oil leak repair/ repair to the A/C system/ and one rear step welded on, it was also at Riverview Industries for rotting body supports to be removed & new supports welded into place & a new ignition switch installed, Hatfield was onsite to work on multiple hydraulic leaks on the 1997 Case Backhoe, and the Bobcat was at Summit Handling Systems to replace the bent main broom beam & replace the broom bearings.

For the month of June we will be working on Crosswalk painting, catch basin rebuild & repairs, and trimming limbs.

**Robert Downey**

**VCS Highway Dept. Crew Chief**

**JUSTICE COURT  
VILLAGE OF COLD SPRING  
85 Main Street  
Cold Spring, NY 10516**

Thomas J. Costello  
Village Justice

Phone (845) 265-9070  
Fax (845) 809-4210

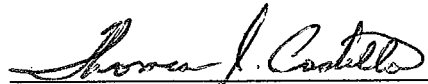
**MAY 2021 MONTHLY REPORT**

Fines, Forfeited Bails & Civil Penalties	\$ 1,575.00
Parking Tickets	2,075.00
Civil Fees	
Including Termination of Suspension Fees, Bail Poundage, Certificate of Disposition, Filing Fees, Small Claims, Transcripts of Judgment and Returned Check Fees	140.00
Mandatory State Surcharges	<u>1,050.00</u>
TOTAL	<u>\$ 4,840.00</u>

A check in the above amount is submitted herewith.

Respectfully,

Dated: June 3, 2021

  
\_\_\_\_\_  
Thomas J. Costello  
Village Justice

Comptroller's  
Report to be  
provided once  
rec'd. from NYS

**Cold Spring Village Court**  
**Summary Report of Cases Started**  
**Judge Thomas J. Costello**

Report date: 06/01/2021

05/01/2021 to 05/31/2021

All Judges

STATUTE      COUNT

ADDITIONAL INFORMATION

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VTL

14

Number of DWIs - 1192:      0

Number of AUOs - 511:      0

Number of Speeds - 1180:      3

Number of Defendants:      13

Total Number Charges:      14

Average Charges/Defendant:      1.08

Number of Small Claims:      0





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## RESOLUTION #14-2021

### SETTING A DATE AND TIME FOR A PUBLIC HEARING ON A PROPOSED LOCAL LAW AMENDING SECTIONS 126-1 AND 126-41 OF THE CODE OF THE VILLAGE OF COLD SPRING

The following resolution was offered by Trustee Early for adoption and seconded by Trustee Murphy, to wit:

**WHEREAS**, the Village Board seeks to update the Village Code by amending Sections 126-1 and 126-41 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 amendments to sections: 126-1 Word Usage and Definitions and 126-41 Parking in Municipal Lot.

**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 Section 126 1 and 126-41 regulating Vehicles and Traffic and to receive any comments concerning the potential adverse environmental impacts of the proposed legislation in accord with SEQRA, on June 22, 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:	Yes
Trustee Kathleen E. Foley voted:	Yes
Trustee Fran Murphy voted:	Yes
Trustee Tweeps Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on June 8, 2021 by a vote of 5-0-0-0.

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Jeffrey Vidakovich-Village Clerk/Treasurer

Date