

**Village of Cold Spring
Board of Trustees Workshop Meeting
June 22, 2021**

The Village of Cold Spring Board of Trustees held an online workshop via video conference pursuant to Executive Order 202.1 on Tuesday June 22, 2021 at 6:30pm. Present were Trustees Marie Early, Kathleen E. Foley and Frances Murphy. Mayor Dave Merandy and Trustee Tweeps Phillips Woods were absent.

Public Hearing for Chapter 126 – Vehicle and Traffic

Trustee Early opened the public hearing by summarizing the changes to Chapter 126:

- 126-1: Adding definition of “Mobile Parking Meter Application”
- 126-41: Changing “Municipal Lot” to Municipal Lots”

No members of the public had comments and the Board moved on to other business.

Authorize Mayor to Sign Easement w/Philipstown for Electric Vehicle Charging Stations

Trustee Early made a motion to authorize the Mayor to sign an easement with the Town of Philipstown for the installation of two Electric Vehicle Charging Stations on Village property adjacent to 25 Main street (Tax Map Parcel #: 48.12-1-83). Trustee Foley seconded the motion and it passed by a vote of 3-0-0-2.

Authorize Mayor to Sign Charge Ready NY Site Host Agreement

Trustee Early made a motion to authorize the Mayor to sign the Charge Ready NY Site Host agreement for the installation of two Electric Vehicle Charging Stations on Village property adjacent to 25 Main street (Tax Map Parcel #: 48.12-1-83). Trustee Murphy seconded the motion and it passed by a vote of 3-0-0-2.

Correspondence

- Trustee Early made a motion to support the request by DK Eat & Drinks (dba J Murphy’s) to waive the 30-day waiting period for issuing a liquor license. This is a new establishment at 182 Main Street (former site of Whistling Willies). Trustee Foley seconded the motion and it passed by a vote of 3-0-0-0.
- Trustee Early made a motion to accept the resignation of Ed Boulanger, Police Officer, effective June 29, 2021. Trustee Murphy seconded the motion and it passed by a vote of 3-0-0-2.

Authorize Mayor to Sign Letter of Engagement with EFPR Group

Trustee Early made a motion to authorize the Mayor to sign the letter of engagement with EFPR Group to conduct an independent audit of the Village for the Fiscal Year ending May 31, 2021. Trustee Murphy seconded the motion and it passed by a vote of 3-0-0-2.

Recreation Commission

Ruthanne Cullinan-Barr, Chair of the Recreation Commission, presented the following:

- Request from a non-resident to hold a life celebration event at Mayor’s Park Pavilion on September 25, 2021. The applicant lives out-of-state and thus is ineligible to rent the Pavilion.

The Board unanimously agreed to allow the event and set the fee the same as that for Philipstown residents.

- Recently submitted applications that the Recreation Commission has approved and need Board of Trustees approval included:
 - Hammond Family request for use of Mayor's Park Pavilion, July 24th from 8am – 8pm. Estimated number of guests is 50 people (approved).
 - Karen Jackson & Jake Cassidy for use of Mayor's Park Pavilion, August 14th @ 4pm. Estimated number of guests is 100 people. Request includes use of the Pavilion area for set-up on 8/13 and breakdown on 8/16 and installation of an 800 SF tent. The tent will require an inspection by the Building Inspector once it is installed. The Trustees tabled this request pending additional information (R. Cullinan-Barr to follow up with applicant) including:
 - Placement of the tent
 - Dates and Times that the tent will be installed and dismantled
 - Fees need to be discussed to accommodate use of the park for 4 days
 - Wedding at the Bandstand on August 28 from 3pm-5pm. Estimated attendance is 50 people (approved).

Accept Resignation of Donald Pavelock

Trustee Early made a motion to accept the resignation of Donald Pavelock, Laborer, effective July 7, 2021. Trustee Foley seconded the motion and it passed by a vote of 3-0-0-2.

Board Business

Approval of Bills

Trustee Murphy made a motion to approve Batch # 6047 in the amount of \$57,551.80 for FY 2020-21. Trustee Early seconded the motion and it passed by a vote of 3-0-0-2.

Trustee Murphy made a motion to approve Batch # 6048 in the amount of \$108,151.37 for FY 2021-22. Trustee Early seconded the motion and it passed by a vote of 3-0-0-2.

Approval of Minutes

Trustee Early made a motion to accept the Minutes of the 5/28/2021 meeting as submitted. Trustee Foley seconded the motion and it passed by a vote of 3-0-0-2.

Approval of the Minutes of the 6/1/2021 meeting were tabled.

Public Hearing

Trustee Early noted that the Public Hearing for Local Law 02-2021 amending Chapter 126 will remain open until 4pm on June 29, 2021.

Continued Discussion of Public Comments Concerning Short Term Rentals

The Board continued and completed its review of the proposed Short-Term Rental (STR) code in light of comments received from the public. During the discussion, the following was noted and/or agreed upon:

- Fees for Hosted and non-Hosted would be the same

- The fee for a one-time permit will be set at \$100
- Start date for when the Village will begin to accept applications needs to be established

Adjournment

Trustee Early made a motion to adjourn. Trustee Foley seconded the motion and it passed by a vote of 3-0-0-2. The meeting adjourned at 7:40pm.

Submitted by: J. Vidakovich

Mayor Merandy

Date