

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

**Trustees Monthly Meeting  
3-16-17**

The Village of Cold Spring Board of Trustees held its monthly meeting at the Cold Spring Village Hall, 85 Main Street on Thursday, March 16, 2017 at 7:30 pm. Present were: Mayor David Merandy, Trustees Frances Murphy, Lynn Miler and Steve Voloto. Trustee Marie Early was absent.

Mayor Merandy read a proclamation declaring April 2017 as Teen Driver Safety Awareness Month.

**MONTHLY REPORTS**

- **Recreation Commission** – None
- **Planning Board** – None
- **Zoning Board of Appeals** – None
- **Town of Philipstown** – in an email, read by Trustee Murphy, Robert Flaherty informed the board of several ongoing topics:
  - A workshop was held regarding parking on Indian Brook.
  - Bids have been received for the new Building Department building. A decision is anticipated in a week.
  - Advertisements for bids on the Avery Road Bridge have been made.
- **Historic District Review Board** – in a memo Vice-chair Kathleen noted that:
  - HDRB held workshops for properties at 15 Fishkill Road, 19 High Street, 29-35 Main Street and the Lahey Pavilion (at the Butterfield Redevelopment).
  - Work on updating of design standards continues. HDRB members continue work with their consultant (Steve Tilly, Architect.)
- **Putnam County** – None.
- **Cold Spring Boat Club** – None
- **Cold Spring Fire Company** – There was no report from the Fire Company, but Trustee Voloto noted that he has identified three bidders for roof repairs
- **Parking Committee** – None.
- **Tree Advisory Board** – Jennifer Zwarich submitted a suggested March Work Plan that included:
  - Mulching around all village trees
  - Disposal of old cruisers at highway department lot and installation of storage/delivery/isolation area for trees and related materials
  - Follow-up with County regarding labor and equipment for pressing removals
  - Village funding needs for activities identified in the July 2016 TAB letter of recommendation
- Zwarich also described ongoing board work, noting the TAB:
  - Are working on spring plans for installation of Phase 1 Beautification Plan and plan the annual Arbor Day ceremony at the end of April.
  - Continuing preparation of grant applications
  - Working with Water Dept. on plan to improve plantings to better screen their facilities
  - Talking with Cold Spring Boat club about a proposal for plantings.
  - Devising plans to address areas of Main St. left unfinished at the end of the Main Street Project.

- Researching costs and specifications for flexible sidewalk materials for testing in the village this season. These material are intended to address sidewalk heaving caused by tree roots
- **Code Update Committee** – Trustee Murphy read a summary of February activities, noting that:
  - Donald MacDonald has resigned from the CUC
  - CUC held two meetings
  - Work continues on preparation and research for the 7 topics in the Appearance category with a focus on size and bulk criteria.
- **Water and Wastewater Department** –Superintendent Gregory Philips noted that:
  - All documents have been reviewed and contracts are expected to be signed on March 24, 2017 for the Sewer Rehabilitation Project on Fair, market, Fish and North streets.
  - Bids have been advertised for the Market St. Pump Station Replacement Project. A pre-bid conference is scheduled for March 29, 2017 and bid opening will be May 5, 2017.
  - In response to complaints about noise from the Waste Water Treatment Plant (WWTP) on Fair St., the department's engineer will assess options to mitigate the noises.
  - RFPs have been sent to several contractors to perform cleaning and inspection of the collection mains at the in the E1 sewer-shed. Intent of the project is to assess condition of the mains as well as identification of inflow and infiltration of storm and ground water into the sanitary system. Work anticipated to occur during Haldane's spring break.
  - Substantial completion of the Meter Replacement Project is March 17, 2017. The contractor (East National Water) has installed approximately 89% of meters. Over 100 property owners have neglected to make arrangements for meter replacement. Trustees will need to consider possible penalties for non-compliance.
  - Vetting of alternatives for the Upper Reservoir Dam Rehabilitation are underway, including preparation of exhibits and cost estimates. Schematic Design is on schedule for completion by April 14, 2017. A draft report is to be issued on or about March 31, 2017. Phase 2 design services for Project Design and Permitting are expected to occur during fiscal year 2017/2018. The anticipated cost for these services is \$120,000. Current plans are to use monies from the Water Fund Balance to pay for these services. Payment for construction costs are expected from a BAN unless grants become available.
- **Code Enforcement** – in a written report William Bujarski listed the activities and actions for February 2017, including: permits issued, alarm permits, building and fire complaint inspections, certificate of occupancies issued, complaint/violations, referrals, records searches, building and fire inspection plan reviews and meetings, and other matters. Fees collected in February 2017 were \$2,792. Fees collected in fiscal year-to-date were \$31,563.
- **Justice Court** – a written report identified ongoing court cases, monies received from fees, fines, etc. (\$7,282), and a distribution summary.
- Justice Costello requested a village review of Justice Court records per Section 2019-a of the Uniform Justice Court Act.. Court records for 2015-2016 are complete and available for examination in anticipation for the fiscal year (ending May 31, 2017) audit.
- **Highway Department** – Chris Hyatt reported that during February 2017:
  - 41.54 tons of garbage were picked up at a cost of \$3,383.46.
  - 19.72 tons of recyclables were picked up.
  - Christmas decorations have been removed and stored
  - Warm weather allowed filling of potholes and painting of crosswalks.
  - Graffiti in the tunnel under the train tracks has been reported to the police department.
  - A full tune-up was performed on the department's 1987 GMC truck at a cost of \$57 for parts.

- A walk-through of the village to evaluate village-owned sidewalks was begun.
- **Report of the Mayor and Trustees**
  - Mayor Merandy noted receipt of three bids for fire house roof repairs from the fire company, although no costs were included.
  - Merandy noted that crews would be clearing snow from Main St. over night.
  - Trustee Murphy asked residents to clear snow from fire hydrants.

#### **CORRESPONDENCE**

The Village received a letter from the village attorney saying that the Department of Labor has “closed the file” on the Trimble claim regarding discrimination because of his military service

#### **OLD BUSINESS - None**

#### **NEW BUSINESS - Resolution # 8-2017 Concerning Planning Board as lead agency under SEQR in connection with application for 124 Main St.**

<b>Roll Call Vote</b>				
<b>Names</b>	<b>Ayes</b>	<b>Noes</b>	<b>Abstain</b>	<b>Absent</b>
<i>Mayor David Merandy</i>	X			
<i>Trustee Frances Murphy</i>	X			
<i>Trustee Lynn Miller</i>	X			
<i>Trustee Steve Voloto</i>	X			
<i>Trustee Marie Early</i>				X
<b>TOTAL</b>	<b>4</b>			<b>1</b>

The following was presented

By: Mayor David Merandy

Seconded by: Trustee Lynn Miller

Date of Adoption: March 16, 2017

**RESOLUTION OF THE VILLAGE OF COLD SPRING VILLAGE BOARD OF TRUSTEES CONSENTING TO THE VILLAGE PLANNING BOARD ACTING AS LEAD AGENCY UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (“SEQRA”) IN CONNECTION WITH THE ENVIRONMENTAL REVIEW OF A SITE PLAN APPLICATION BEFORE THE VILLAGE PLANNING BOARD**

**WHEREAS**, a site plan application has been submitted to the Planning Board in connection with a change of use from residential apartments to a proposed five (5) room hotel to be located at 124 Main Street in Cold Spring New York (the "Project"); and

**WHEREAS**, the Project does not appear to qualify as one of the specifically enumerated Type II Actions under SEQRA, that are exempt from SEQRA review; and

**WHEREAS**, the Project is located within a federal/state designated historic district and therefore it automatically constitutes a Type I Action under SEQRA, which requires coordinated environmental review with all Involved Agencies; and

**WHEREAS**, the at its meeting on March 9, 2017, the Planning Board declared its intent to be Lead Agency for purposes of environmental review under SEQRA; and

**WHEREAS**, the Village Board of Trustees will have to determine whether to issue a waiver of the Village's parking requirements pursuant to Section 134-18.E(7) of the Village Code, and is therefore, an Involved Agency; and

**WHEREAS**, the Village Board has received the Planning Board's Notice of Intent to Be Lead Agency under SEQRA and reviewed the accompanying plans, Long Environmental Assessment Form and associated materials; and

**NOW, THEREFORE, it is hereby:**

**RESOLVED**, that the Village Board of Trustees consents to the Village Planning Board serving as Lead Agency under SEQRA for this Project.

Resolution adopted at a public meeting held on March 16, 2017 by a vote of 4-0 with one absentee.

**BY ORDER OF THE VILLAGE BOARD OF THE VILLAGE OF COLD SPRING, NEW YORK.**

Trustees reviewed request from Classic Harbor Line for docking at the village pier on March 26, 2017. Mayor Merandy made a motion to approve and to grant a fee waiver. Trustee Murphy seconded and the motion passed unanimously.

#### **APPROVAL OF BILLS**

Trustee Miller made a motion to pay Batch #3986 in the amount of \$100,483. Trustee Murphy seconded and the motion passed unanimously.

#### **MINUTES**

Mayor Merandy made a motion to accept the minutes, as amended, of the February 28, 2017 meeting. Trustee Murphy seconded and the motion passed unanimously.

#### **PUBLIC COMMENT**

- Alison Anthoine told the trustees that the record abstract for highway superintendent Chris Hyatt's driving record. It shows that he never had a CDL but that in his application for the position, Hyatt stated that he had one that expired. It also shows that his new CDL shows that he cannot drive manual transmission. Mayor Merandy responded that the village attorney had advised the trustees that this was acceptable and not an impediment to the hiring of Hyatt as highway department superintendent.
- Anthoine told the trustees that the suit being brought by Butterfield Realty will be served soon. Mayor Merandy responded that the trustees were not aware of this and is confident the Village will be vindicated.
- Frank Haggerty enquired about reimbursements for the Main Street Project and whether these monies have been properly accounted for in the upcoming fiscal year budget preparation. Trustee Murphy responded that all past Village invoices for reimbursement have been paid. The only outstanding invoice is the most recent bill.

**MOTION TO ADJOURN**

Mayor Merandy made a motion to adjourn. Trustee Miller seconded and the motion passed unanimously.

Submitted by M. Mell

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David Merandy, Mayor

Date: