

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

**Workshop Meeting  
5/2/17**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday, May 2, 2017 at 7:30pm. Present were Mayor David Merandy and Trustees: Lynn Miller, Marie Early, Frances Murphy, and Steve Voloto.

**Correspondence:**

Mayor Merandy made a motion to deny Roberto Muller's public vending request. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to approve the Junior Fire Academy parade. Trustee Miller seconded and the motion passed unanimously.

**Old Business:**

Mayor Merandy made a motion to appoint all members of the Independence Day Committee, with the exception of Charlie Hustis. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy stated that the board will deny the proposal to put a bronze pizza sculpture on the sidewalk in front of Cold Spring Pizza due to it being a tripping hazard. Mayor Merandy stated that he would see if it were possible to put the sculpture in the tree bed in front of Cold Spring Pizza.

Mayor Merandy stated that the board will deny the proposal to put a commemorative bench in front of Cold Spring Pizza due to insufficient space.

**New Business:**

Mayor Merandy stated that the Cold Spring Village Board of Trustees will take over the responsibility of docking from the Recreation Commission.

Mayor Merandy made a motion to approve the application for docking made by Hudson River Sloop Clearwater. Trustee Early seconded and the motion passed unanimously. Mayor Merandy made a motion to waive the docking fee. Trustee Early seconded and the motion passed unanimously.

Mayor Merandy made a motion to hold the fireworks display & Independence Day parade on July 4, 2017. Trustee Murphy seconded. The motion passed four to one, with Mayor Merandy & Trustees Miller, Murphy, & Voloto in favor and Trustee Early against.

Trustee Miller made a motion to approve the contract with Legion Fireworks in the amount of \$9000. Trustee Murphy seconded. The vote on the motion was tabled to allow consideration for a rain date.

**Film & Photography Permit Application:**

Trustees Miller & Early discussed adding a parking fee of \$300 for a week day and \$500 for a weekend day to the film permitting fees. Trustee Murphy suggested that those seeking to use municipal parking lots for photo/film shoots should give a 14 days' notice so the public can be notified in advance that the lot will be occupied.

Trustee Miller changed the wording on the Film/Photography Permit Fee Schedule from "Crew" to "Cast and crew", and removed the phrase "or fewer" from the "Commercial film or video production on public property" section.

**Discussion on sale of village property:**

A decision on the 69-71 Main Street Stoop was held until next week so that the board could find out whether or not they could issue a fee for outdoor dining/sales if the stoop is sold.

A decision on the 37 Fair Street property was held until the board could find out where the property line is.

**Approval of Minutes:**

Trustee Murphy made a motion to approve the minutes of the April 18, 2017 meeting. Mayor Merandy seconded and the motion passed unanimously.

**Additional Discussion:**

Trustee Voloto notified the board that he visited the waste water treatment plant to discuss soundproofing the facility. He stated that building a wall out of the same sheet metal material that the building is constructed out of would be a cheaper and more effective alternative to the planned cinder block wall.

Trustee Early reported that the eight trees that were remaining to be planted on Main Street were planted.

Mayor Merandy reported that the wooden planters at the docks were replaced.

**Public Comment:**

Frank Haggerty stated to the board that he believes the 37 Fair Street property would make an ideal municipal building.

**Adjournment:**

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously. The meeting was adjourned at 8:38pm.

Submitted by Thomas Califano