

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

**Monthly Meeting  
5/9/17**

The Village of Cold Spring Board of Trustees held its monthly meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday, May 9, 2017 at 7:30pm. Present were Mayor David Merandy and Trustees: Lynn Miller, Marie Early, Frances Murphy, and Steve Voloto.

**Monthly Reports:**

- **Recreation Commission:**

- Three weddings at the band stand were approved.
- A baseball clinic that is to be held at Mayors Park from July 17 to July 21 was approved.
- A docking request for the Hudson River Clearwater Sloop was approved.
- Two CSFD requests were approved.
- Two requests by the Knights of Columbus for the use of Mayors Park on September 23-24 & September 30 were approved. Trustee Miller made motion to hold the September 30 application. Trustee Murphy seconded and the motion passed unanimously.
- A birthday party request for Mayor's Park was approved.
- The Recreation Committee will now hold their meetings on the 3<sup>rd</sup> Tuesday of the month.

- **Planning Board:**

A workshop was held for the Building Inspector's referral of Hector Antonio/Rincon Argentino 21 Main Street Cold Spring NY 10516: Interior Alterations for Change/Expansions of Use at First Floor from Food Service & Residential Apartment to all Food Service, per submitted plans and application. A public hearing on this project was set for 5/25.

- **Zoning Board of Appeals:**

None

- **Town of Philipstown:**

Robert Flaherty informed the board of several topics:

- The Betty Budney memorial bench was delivered and installed.
- Construction on the Dahlia House for the new building department has been started.
- The Avery Road bridge construction was delayed until completion of the school year.
- The Recreation Department is considering implementing a training session for potential coaches called "Fit to Coach in New York".
- A shared agreement was signed with New York State to share equipment that the Highway Department may need.
- Dennis Gagnon was appointed to the Planning Board.
- The Washburn Parking Lot project should be finished by July.

- **Historic District Review Board:**

Kathleen Foley reported that the HDRB is reviewing numerous applications and is in the midst of a SHPO audit.

- **Putnam County:**

None

- **Cold Spring Boat Club:**

None

- **Fire Company:**  
None
- **Parking Committee:**  
None
- **Tree Advisory Board:**
  - The Arbor Day celebration was a success.
  - The board will be hearing a proposal on 5/17 to remove 46 trees on village property adjacent from 230 Main Street.
  - Screening trees to help screen the waste water treatment plant were delivered.
  - The board received a donation of \$1,600 from the Cold Spring Boat Club.
  - The Tree Board presented its suggested work plan for May, and informed the Board of Trustees that zero items were checked off from last month.
- **Code Update Committee:**
  - Progress was made on B-3 and is evaluating the size & bulk standards for MU-1.
  - Proposed recommendations on 3 story buildings in B-1 were reviewed
  - The topic of landscaping in and around parking lots was nearly finalized by still requires more work.
  - Sign codes from Hyde Park and Rhinebeck were reviewed to determine if their standards are applicable to Cold Spring.

**Report of Water and Wastewater Departments:**

Greg Phillips reported the following:

- Utility billing for the first quarter of 2017 went out later than usual.
- A draft report on the upper reservoir dam rehabilitation was received.
- Water discoloration complaints are coming in as per usual for this time of year. A hydrant flush has been scheduled to begin on 5/21 at 9:00pm through the morning of 5/26 at 4:00am.
- The annual drinking water quality report for the operating year 2016 is being finalized and will be forwarded to the Board for review ASAP.
- Bids for the market street pump replacement project were opened on 5/5. Four bids were received, ranging from \$224,024.00 to \$448,130.08.

**Report of Code Enforcement:**

In a written report William Bujarski listed the activities and actions for April 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 April 2017 were \$2,056. Fees collected fiscal year-to-date were \$37,095.00.

**Report of the Highway Department:**

None

**Report of the Police Department:**

In the month of April, there were 70 calls for service, two arrests, 28 AUO tickets issued, and 71 parking tickets issued.

**Justice Court Report:**

A written report identified ongoing court cases, monies received from fees, fines, etc. (\$9,283), and a distribution summary.

**Report of the Mayor & Board of Trustees:**

Mayor Merandy scheduled a meeting with Richard Shea and the Town Building Inspector to discuss consolidation.

Mayor Merandy reported that the Garden Club reported broken planters to DOT and they were repaired.

Trustee Murphy met with Jack Goldstein to discuss a deal regarding the cost of village bathroom maintenance/supplies.

The Board received a check for \$1,000 to invest in three new garbage cans for Main Street.

**Correspondence:**

Mayor Merandy made a motion to waive the late fee charged to Jeffrey & Jerrienne Butler. Trustee Voloto seconded and the motion passed unanimously.

Sandy Falloon submitted a letter of resignation. Mayor Merandy reflected on her years of service to the village and made a motion to accept her resignation. Trusty Early seconded and the motion passed unanimously.

**Old Business:**

Mayor Merandy made a motion to appoint Camille Linson as acting justice. Trustee Early seconded and the motion passed unanimously.

A decision on the sale of the Moffatt Road Property was held until the property could be appraised.

A decision on the sale of 37 Fair Street Property was held due to a lack of clarity on the property schematics.

Mayor Merandy made a motion to approve the sale of the 69 Main Street Stoop. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to put an ad in the paper for a full time Laborer position. Trustee Miller seconded and the motion passed unanimously.

Mayor Merandy made a motion to hold the fireworks on July 4 with a rain date on September 3. Trustee Murphy seconded and the motion passed unanimously.

A decision on the Dockside Park Agreement with NYS was held until next week.

**New Business:**

Mayor Merandy informed the Board that he met with the New York Division of Human Rights to discuss properties listed in the letter. Shop owners that cannot make the changes stated in the Division's letter will have to inform the Division why changes cannot be made.

Trustee Early made a motion to sign the Cold Spring Police Department IT Contract for FY 2017/2018. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to authorize a liquor permit for July 4 at Riverside Park on 34 West Street. Trustee Early seconded and the motion passed unanimously.

A decision on the Hudson River Sloop Clearwater Application was held until next week.

Mayor Merandy made a motion to hold a workshop meeting on 5/16. Trusty Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to approve advertising for Summer help for the Highway Department. Trustee Early seconded and the motion passed unanimously.

Mayor Merandy made a motion to approve advertising for help with record management. Trustee Early seconded and the motion passed unanimously.

**Approval of Minutes:**

Mayor Merandy made a motion to approve the minutes for the Board of Trustees' 4/25/17 meeting. Trustee Early seconded and the motion passed unanimously.

Mayor Merandy made a motion to approve the minutes for the Board of Trustees' 5/2/17 meeting Trustee Early seconded and the motion passed unanimously.

**Approval of Bills**

Trustee Miller made motion to approve a bill in the amount of \$37,446.98. Trustee Early seconded and the motion passed unanimously.

**Public Comment:**

Robert Flaherty asked the board when in relation to the current school year did they plan on hiring Summer help. The board said they would ideally look to hire someone ASAP.

**Adjournment:**

Mayor Merandy made a motion to adjourn. Trustee Voloto seconded and the motion passed unanimously. The meeting was adjourned at 9:17pm.

Submitted by Thomas Califano