



VILLAGE OF COLD SPRING

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Village of Cold Spring Village Board of Trustees Meeting Minutes 5/16/17

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

Consider Resolution #15-2017 authorizing the mayor to enter into a contract for the sale of real property (26 Garden Street):

Trustee Murphy made a motion to authorize the mayor to sign the resolution. Trustee Voloto seconded. The motion passed 4-0 by a roll call vote:

Mayor Merandy: aye

Trustee Murphy: aye

Trustee Miller: aye

Trustee Voloto: aye

Trustee Early: absent

Fair Street Project bid alternates 1 & 2:

Trustee Murphy made a motion to approve the additional expenditures for the Fair Street sewer rehabilitations. Mayor Merandy seconded and the motion passed unanimously.

Old Business:

The Board discussed additional changes to the language of the film permit applications.

Mayor Merandy made a motion to set a public hearing for the film & photography permit code on June 6th at 7:00pm. Trustee Murphy seconded and the motion passed unanimously.

A discussion on Dockside Park was tabled until the Board can get more information.

New Business:

Mayor Merandy made a motion to conditionally approve the River Rose docking request pending receipt of Certificate of Liability Insurance. Trustee Murphy seconded and the motion passed unanimously.

Code Enforcement consolidation agreement:

A vote on the Code Enforcement consolidation agreement was tabled until necessary revisions could be added to the text of the agreement.

Resolution from Nelsonville to enter into a Water Supply Agreement with NYCDEP:

Mayor Merandy informed the Board that the Village of Nelsonville Board of Trustees consented to the Village of Cold Spring Board of Trustees entering into an agreement.

Additional Discussion:

Mayor Merandy stated that the board is continuing to work on soundproofing the water treatment facility.

Public Comment:

No public comment.

Adjournment:

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously. The meeting was adjourned at 7:56pm.

Submitted by Thomas Califano