

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

**Monthly Meeting
6/13/17**

The Village of Cold Spring Board of Trustees held its monthly meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday, June 13, 2017 at 7:30pm. Present were Mayor David Merandy and Trustees: Lynn Miller, Marie Early, Frances Murphy, and Steve Voloto.

Monthly Reports:

- **Recreation Commission:**
 - Approved a request for the Cub Scouts BBQ at Mayor's Park.
 - Discussed the past request of John Schere for a Beer Festival and created new criteria for similar requests.
 - Discussed weddings at the band stand.
 - Discussed Russ Terio's work.
 - Discussed Bench/Plaque requests.
 - Met with representatives of Tot's Park.
 - Met with the Tree Committee and plan to meet with them twice a year.
 - Discussion regarding agreement with Haldane for Mayors' Park. Haldane has purchased 2 benches for dugouts. They will power wash & paint both dugouts.
- **Planning Board:**

None
- **Zoning Board of Appeals:**

None
- **Town of Philipstown:**

Robert Flaherty informed the board of several topics:

 - Work began on the Avery Road Bridge and is expected to be completed by the end of July.
 - Began work on the new Building Department annex.
 - Hired Highland Architects to renovate the Town Hall.
 - Installed air conditioning in the town court room.
 - Passed a resolution making Philipstown a Climate Smart Community.
- **Historic District Review Board:**
 - Voted on applications from 15 Fishkill Avenue, 7 Market Street, 124 Main Street, The Chapel Restoration, 5 Parrott Street, and 45 Paulding.
 - Held workshops on applications from 30 Fair Street, 126 Main Street, and 31-35 Market Street.
 - Continued working with Steve Tilly on the design standards update.
- **Putnam County:**

None
- **Cold Spring Boat Club:**

None
- **Fire Company:**
 - Requested a decision from the Board regarding the installation of air conditioners in the fire house.
 - Reported that the siren has not been functional for three months.
- **Parking Committee:**

None
- **Tree Advisory Board:**

- Voted in favor of recommending the removal of 46 yew trees on village property adjacent to 230 Main Street.
- The WWTP screening trees were planted.
- The shrubs and tree to be planted at the Boat Club site are being tended until planting still.
- Concepts for the Main Street planters were discussed with River Architects and figure Ground Studio.
- Met with Central Hudson to discuss the line clearance work.
- Submitted a Suggested Work Plan for the month of June for the CSVB's consideration.
- **Code Update Committee:**
 - Progress was made on B-3 and is evaluating the size & bulk standards for MU-1.
 - Reviewed all materials associated with the proposed recommendation on three story buildings in B-1. A recommendation will be made next month.
 - Finalized the recommendation on landscaping in and around parking lots.
 - Began discussion on sign codes.

Report of Water and Wastewater Departments:

- 866 of 884 water meters were replaced.
- The Annual Drinking Water Quality Report for the Operating Year 2016 was mailed out.
- Met with Elisa Chae of NYSDEC to discuss source water protection for the reservoirs and Foundry Brook.

Report of Code Enforcement:

None.

Report of the Highway Department:

- Picked up 50.60 tons of garbage.
- Picked up 25.5 tons of recycling.
- Mulched trees on Main Street.
- Put 500 gallon water tank in truck and watered trees.
- Put new signs up.
- Fixed water service line on Fair Street.
- Helped plant trees at sewer plant.
- Put sweeper on Bobcat to sweep and prep streets for parade.
- Had new tire put on Backhoe.
- 2003 garbage truck had new radiator put in.
- Mowed all areas that Village takes care of.
- Repaired toilet in bathroom in Mayor's Park.
- Cleaned up the yard at the Highway Garden.

Mayor Merandy requested that subsequent monthly reports from the Highway Department be more detailed.

Report of the Police Department:

- In the month of May, there were 87 calls for service, 0 arrests, 24 AUO tickets issued, and 67 parking tickets issued.
- The department is short three officers due to one resignation and two injuries. The department is reviewing two resumes to combat their shorthandedness.
- Met with the Chestnut Ridge residents to discuss the creation of a neighborhood watch.

Justice Court Report:

A written report identified ongoing court cases, monies received from fees, fines, etc. (\$8,117), and a distribution summary.

Report of the Mayor & Board of Trustees:

Trustee Miller stated that she is working on gathering donations for the Independence Day festivities.

Trustee Voloto stated that an informational meeting on the CCA would be held on 6/14 at 7:00pm.

Mayor Merandy gave an update on the preparations for the Independence Day celebration.

Old Business:

Trustee Early made a motion to issue a six month stipend of \$1,250 to Jeff Vidakovich to handle the prescreening of building permit applications.. Mayor Merandy seconded and the motion passed unanimously.

New Business:

Trustee Murphy made a motion to authorize Mayor Merandy to sign the flood insurance waiver for the Wastewater Control Building. Trustee Miller seconded and the motion passed unanimously.

Trustee Early made a motion to authorize Mayor Merandy to sign the Notice of Award for the Market Street Pump Station Replacement bidder Kings Capital Construction Group, Inc. Mayor Merandy seconded and the motion passed unanimously.

Mayor Merandy made a motion to authorize \$5000 as a severance package for Mary Saari. Trustee Murphy seconded and the motion passed unanimously.

Trustee Early made a motion to charge West Street vendors \$100 on Independence Day. Trustee Murphy seconded and the motion passed unanimously.

Approval of Minutes:

Trustee Miller made a motion to accept the minutes for the 5/9/17 CSVV meeting. Mayor Merandy seconded and the motion passed unanimously.

Approval of Bills:

Trustee Early made a motion to approve Batch #4116 in the amount of \$87,851.90. Trustee Miller seconded and the motion passed unanimously.

Trustee Early made a motion to approve Batch #4117 in the amount of \$249,842.40. Trustee Murphy seconded and the motion passed unanimously.

Trustee Early made a motion to approve Batch #4118 in the amount of \$2,519.84. Trustee Miller seconded and the motion passed unanimously.

Public Comment:

Frank Haggerty expressed concern over anticipated parking violations that may occur Independence Day,

Adjournment:

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously. The meeting was adjourned at 8:56pm.

Submitted by Thomas Califano

