

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

**Monthly Meeting
7/11/17**

The Village of Cold Spring Board of Trustees held its monthly meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday, July 11, 2017 at 7:00pm. Present were Mayor David Merandy and Trustees: Lynn Miller, Marie Early, Frances Murphy, and Steve Voloto.

Call to Order:

The meeting was called to order at 7:03pm.

Executive Session:

Mayor Merandy made a motion to enter into Executive Session to consider the employment qualifications of a specific individual. Trustee Early seconded and the motion passed unanimously. The Board entered Executive Session at 7:05pm.

Mayor Merandy made a motion to end the Executive Session. Trustee Early seconded and the motion passed unanimously. Executive Session ended at 7:28pm.

Mayor Merandy made a motion to hire Karl Vollmer as a part time police officer. Trustee Early seconded and the motion passed unanimously.

Monthly Reports:

- **Recreation Commission:**

The Committee approved the following requests:

- Nelsonville Fish and Fur Club Picnic at Mayor's Park
- A graduation party at Mayor's Park
- Concerts at the Band Stand sponsored by the Chamber
- A birthday party at Mayor's Park

- **Planning Board:**

None

- **Zoning Board of Appeals:**

None

- **Town of Philipstown:**

Robert Flaherty informed the board of several topics:

- Avery Road Bridge is just about completed; waiting for guardrails.
- Work continued on the annex building for the Building Department.
- Authorized purchase of new dump truck for the Highway Department for \$195,000.
- Issued a parade permit for the Walter Hoving Home.

- **Historic District Review Board:**

None

- **Putnam County:**

None

- **Cold Spring Boat Club:**

None

- **Fire Company:**

None

- **Parking Committee:**

None

- **Tree Advisory Board:**
 - The application to the Arbor Day Foundation for the status as a Tree City USA has been accepted and approved.
 - Held a workshop with tree removal applicant at 230 Main St. to discuss tree replacement and planting plan.
 - Reviewed an application by a resident at 2 Kemble Ave. to remove a tree adjacent to the property and replace it with a different tree that will grow better on the site.
 - The fence painting at the New Street property adjacent to the Boat Club is partially complete.
 - Reviewed two tree cutting applications which are in the process of being reviewed for completeness and next steps before scheduling a TAB public review.
- **Code Update Committee:**
 - Outlined preparation and research into the seven topics in the “Appearance” category.
 - Continued to make progress on area and bulk regulations in all zoning districts.
 - Reviewed all materials on three story buildings in the B-1 district and should reach a recommendation in July.
 - Begun discussions on sign codes.
 - Established the last week in July for the second public meeting where the Appearance category recommendations will be presented.

Report of Water and Wastewater Departments:

- The National Water Main Cleaning Company will be on site beginning July 17 to start the lining process. All affected properties will be notified.
- First materials for the east wall of the wastewater treatment plant are scheduled to arrive on July 13.
- The initial report on the Upper Reservoir Dam Rehabilitation Project will be sent to the Board on July 19.
- On the use of herbicides on the Fishkill Road, the Department has been inquiring as to the list of products used, the concentration & application rate rates, and the name of the licensed applicator.
- Will be attending a source water protection informational meeting with New York State DEC and neighboring municipalities next week.

Report of the Building Department:

- Received 34 new building permit applications
- Issued 17 building permits
- Issued two dumpster permits
- Issued two CO's
- Generated nine HDRB referrals
- Generated three ZBA referrals
- Collected \$6,358 in fees

Report of the Highway Department:

- Picked up 66.30 tons of garbage
- Picked up 30.00 tons of recycling
- Painted crosswalks and no parking areas on Main Street
- Repaired drywell on Constitution Dr.
- Repaired catch basin on Pine St.
- Cleaned up and organized property at village garage
- Cut grass in village
- Trimmed trees throughout the village
- Filled sinkhole in front of Mayor's Park gate

- Cleaned off Village Office roof and gutter of leaf debris
- Filled potholes throughout the Village
- Put three new trash cans and two recycle cans on Main Street
- Cleaned riverfront
- Weed wacked the dock
- Trimmed trees at waterfront
- Cleaned streets with sweeper on the bobcat
- Painted parking spots at riverfront
- Put extra trash cans at riverfront and dockside property
- Put fencing around the stage and highway department
- Hung July Fourth banner and bunting

Report of the Police Department:

- In the month of June, there were 80 calls for service, two arrests, 14 traffic tickets issued, and 51 parking tickets issued.
- The department is still short two officers; one candidate will be interviewed to fill an open position.

Justice Court Report:

A written report identified ongoing court cases, monies received from fees, fines, etc. (\$8,223), and a distribution summary.

Consider Resolution 23-2017 approving membership in the New York State Municipal Workers' Compensation Alliance:

Trustee Murphy made a motion to approve the resolution. Trustee Miller Seconded. The motion passed via roll call vote:

Mayor Merandy: aye

Trustee Miller: aye

Trustee Early: aye

Trustee Murphy: aye

Trustee Voloto: aye

Consider Resolution 24-2017 Authorizing Workers Compensation Self-insurance:

Trustee Murphy made a motion to approve the resolution. Trustee Miller Seconded. The motion passed via roll call vote:

Mayor Merandy: aye

Trustee Miller: aye

Trustee Early: aye

Trustee Murphy: aye

Trustee Voloto: aye

Correspondence:

Mayor Merandy made a motion to waive the 30 day advance notice in order to renew Whistling Willies liquor license. Trustee Murphy seconded and the motion passed unanimously.

The Board received a request to pave over village property at 230 Main Street. No decision was made because the request did not state the dimensions of the area that needs paving nor the paving material.

Trustee Early made a motion to approve the reduction in units from 224 Main Street from four to one. Trustee Murphy seconded and the motion passed unanimously.

Old Business:

Mayor Merandy summarized the July Fourth festivities and thanked everyone involved in organizing the celebration.

New Business:

The Board reviewed a request to allow a block party on Church Street on either August 26 or August 27. The issue of whether or not the hosts would require a liquor license was discussed and Trustee Early volunteered to follow up with them regarding this issue.

Approval of Bills:

Trustee Miller made a motion to approve Batch #4152 in the amount of \$40,970.02. Trustee Early seconded and the motion passed unanimously.

Public Comment:

Doug Cunningham asked the Board if the block party request had dates attached to it. Trustee Early informed him that the letter to the Board states the party will be held on either August 26 or August 27.

Adjournment:

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously. The meeting was adjourned at 8:33 pm.

Submitted by Thomas Califano