

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

**Workshop Meeting
8/22/17**

The Village of Cold Spring Board of Trustees held its monthly meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday, August 22, 2017 at 7:30pm. Present were Mayor Dave Merandy and Trustees Lynn Miller, Marie Early Frances Murphy, and Steve Voloto.

Discussion on communicating comments to HDRB regarding draft of revisions to Chapter 64 of Village Code:

Mayor Merandy stated that the Board received the draft of revisions to the Village code from the HDRB. He stated that the Board would review the document and submit their comments to the Village Clerk by 8/29, who would consolidate them for submission to the HDRB.

Consider request to buy village property (11 Market Street):

The Board received a request from Travis Fyfe of 16 Stone Street to purchase Village owned property at 11 Market Street. A decision from the Board was held until they could see a survey of the property.

Docking Request from Seastreak:

The Board received a request from Brett Chamberlin of Seastreak to dock at Main Street dock. The letter stated that the vessel would be docking on 10/7, 10/8, 10/14, 10/15, 10/21, 10/22, 10/28, 10/29, 11/4, 11/5, and 11/11. The arrival time on all of these dates was stated at 11:45am with a 3:30pm departure time. The letter stated that if enough tickets are sold for a second and third vessel, their arrival/departure times would be 12:45pm/4:30pm and 1:45pm/5:30pm, respectively.

Mayor Merandy stated that three days' notice would be necessary if one boat is docking and a week's notice if two boats are docking. Mayor Merandy stated that a third boat should not be permitted to dock due to the influx of people it would bring along and the insufficient accommodations in the Village. The Board decided that they cannot approve the docking request unless, regardless of how many boats arrive, they move away from the dock once passengers have disembarked because they block the scenic view. Trustee Early would contact B. Chamberlin regarding these conditions.

Trustee Murphy stated that there are weddings scheduled at the bandstand on 10/7 and 10/14; the 10/7 wedding is to take place from 1:30pm to 3:30pm and the docking may interfere with the event. Trustee Early stated that she would talk to B. Chamberlin about potentially adjusting the arrival time to better coincide with events at the Bandstand.

Knights of Columbus Request for Additional Police Coverage at Oktoberfest:

John Scherer and Tom DesMarais of the Knights of Columbus requested additional police coverage at their Oktoberfest event on 9/23-9/24. Mayor Merandy stated that he would meet with the Officer in Charge to discuss if additional police officers could be present at the event.

Approval of Bills:

Trustee Miller made a motion to approve Batch #4242 in the amount of \$92,344.64. Mayor Merandy seconded and the motion passed unanimously.

Approval of Minutes:

Trustee Murphy made a motion to hold the approval of the 5/30 6/20, and 8/1 minutes until sufficient details are added. Mayor Merandy seconded and the motion passed unanimously.

The Board stated that more details should be provided in the meeting minutes in the future.

Public Comment:

No Public Comment

Executive Session to discuss a personnel matter:

Mayor Merandy made a motion to enter into Executive Session. Trustee Murphy seconded and the motion passed unanimously. The Board entered into Executive Session at 8:13pm.

Trustee Early made a motion to exit Executive Session. Mayor Merandy seconded and the motion passed unanimously. Executive Session ended at 8:32pm.

Adjournment:

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

Submitted by Thomas Califano