

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

**Trustees Meeting  
1-23-18**

The Village of Cold Spring Board of Trustees held a meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday January 23, 2018 at 7pm. Present were Mayor David Merandy and Trustees Marie Early, Fran Murphy, Steve Voloto and Lynn Miller

**Joint Recreation Committee meeting with Haldane 8<sup>th</sup> graders to discuss Proposed Skate Park and Proposed Subway Painting:**

Skate Park

Mayor Merandy has visited the proposed skate park site (at Mayor's Park) with students. The location would be at the northwest area of Mayor's Park. He noted that this project would give kids a place to "hang out."

The Students presented a model of the Skate Park and presented a project overview citing following reasons to support creation of the skate park:

- There is no nearby similar facility
- Reduction in accidents (that occur in ad hoc skating locations)
- Would only see daytime use.

Project budget estimate \$100K to be funded with Kickstarter and donations.

Trustee Murphy asked whether students would consider a partial installation is full funding is not immediately available. Students would prefer full funding in place for complete installation.

Bruce Campbell (chair of Recreation Committee) made the following observations.

- A designer/contractor would need to be engaged.
- Maintenance issues will need to be addressed
- Insurance issues will need to be addressed
- Possibility/necessity of adult supervision
- Suggested students will need additional meetings with Recreation Committee before committee can make a recommendation to the Village Board.
- The audience applauded the efforts the students put into the model, the presentation and the ideas.

Subway

Students presented a painted model that included murals on the walls of the passageway and painting on the steps; the students would do the work themselves. Proposal would also include general repairs and conversion of lighting fixtures to LED, as well as trash receptacles in the subway

Students wish to create a clean and welcoming entry to Cold Spring.

Students anticipate cleaning/maintenance would occur once per week.

Students would like to begin work on this project in the spring of 2018.

Mayor Merandy pointed out that water issues (it's a damp location) and proper preparation of the walls prior to painting will need to be addressed. He also asked students to investigate materials with an eye to creating a budget.

Consensus of board members is that this is a good idea that they will broach with the Highway Department.

The audience applauded the model, the presentation and the ideas.

#### **Approve contract with Managed Technologies**

Mayor Merandy made a motion to renew the contract with Managed Technologies in the amount of \$4,320. Contract term to begin 2-1-18. Trustee Murphy seconded and the motion passed unanimously.

#### **Approval of PTO days for Village Clerk**

Village Clerk Jeff Vidakovich has requested that, due to his recent illness and hospitalization, (5) PTO days be advanced to him prior to the normal PTO day schedule. Mayor Merandy made a motion to award (5) PTO days subject to repayment should Vidakovich not return to his duties. Trustee Murphy seconded and the motion passed unanimously.

#### **Approval of Bills**

Trustee Miller made a motion to accept Batch No. 4450 in the amount of \$69,836.09. Mayor Merandy seconded and the motion passed unanimously.

#### **Correspondence**

Trustee Murphy read a letter from James Geppner in support of changing the times for garbage pick-up in the village.

#### **Board Member Comments**

Mayor Merandy reiterated the board's plan to solicit pricing for private garbage collection, noting that, in addition to the direct costs involved, the board will explore tangential impacts that may occur. After the Board has evaluated the "pros and cons", public hearings will be held.

#### **Adjournment**

Mayor Merandy made a motion to adjourn the meeting (at 7:40pm) to enter closed session to discuss attorney-client privilege matters with village attorney John Furst. Mayor Merandy noted that no action was anticipated after the closed session. Trustee Murphy seconded and the motion passed unanimously.

The board exited closed session at 9:05pm.

Submitted by Michael Mell