

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

**Meeting  
4-3-18**

The Village of Cold Spring Board of Trustees held a meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday April 3, 2018 at 7 pm. Present were Mayor David Merandy and trustees: Marie Early, Frances Murphy, Steve Voloto and Lynn Miller.

**EXECUTIVE SESSION**

Trustee Early made a motion to enter into executive session to discuss a personnel matter. Trustee Voloto seconded and the motion passed unanimously.

The Board exited executive session at 7:45pm

**CONSIDER RESOLUTION #10-2018 SETTING A TIME AND PLACE FOR A PUBLIC HEARING ON PROPOSED AMENDED VILLAGE CODE CHAPTER 64 REGULATING THE HISTORIC DISTRICT**

Mayor Merandy made a motion to table consideration of the resolution. Trustee Murphy seconded and the motion passed unanimously.

**DISCUSSION OF SEWER FLAT RATE INCREASE**

During the Board's discussion it was noted that:

- The intention of the rate increase is to cover costs of the bond payments.
- An increase of \$10 to the quarterly flat sewer rate may also reduce the need to borrow monies from the Sewer Fund Balance.
- Mayor Merandy made a motion to increase the sewer flat rate by \$10 per quarter. Trustee Murphy seconded and the motion passed unanimously.
- Trustee Early made a motion to hold a public hearing about the proposed sewer flat rate increase on 4-24-18 at 7pm. Mayor Merandy seconded and the motion passed unanimously.

**DISCUSSION OF PROPOSED CRAFT BEER FESTIVAL**

During the Board's discussion it was noted that:

- The Board has received comments from Bruce Campbell (chair of the recreation committee.)
- Applicant wishes to hold the event at Mayor's Park.
- The applicant anticipates up to 3,000 attendees, but most likely will be 2,500.
- The Board is concerned that such a large number of people would have an overwhelmingly adverse impact upon residents due to the crowds and traffic and request attendance be capped at 2,000.
- It was noted that Beacon has charged a fee of \$1,500-\$2,000 for a similar event.
- Certificates of insurance from the vendors to the event organizer to be provided, with the Village listed as an additional insured.
- The organizer to submit a certificate of insurance with the Village listed as an additional insured.
- The fee for the event to be \$2,000.

- The police presence required to be determined by the police department and those costs to be borne by the event organizer.
- Any security services to be provided by the event to be coordinated with the police department.
- Post event clean-up by event organizer
- Garbage collection and removal by event organizer
- Field restoration by event organizer
- Port-a-potties to be provided by event organizer
- Beer and other required permits by event organizer.
- Transportation from satellite parking areas by event organizer
- Organizer anticipates over 50 vendors
- All required Department of Health permits by individual vendors (and presented to Village.)
- Event organizer to provide \$500 security deposit.
- Event organizer to post \$1 million dollar bond
- Event organizer to prepare and submit a check-list of the requirements discussed for Board review and comment.
- Board will vote on whether to approve the event at its 4-10-18 meeting.

#### **APPROVAL OF TELEPHONE EQUIPMENT AND SYSTEM UPGRADE**

Trustee Murphy has contacted representatives of Beacon, Washingtonville and Maybrook and all gave positive recommendations of ITC and its equipment and systems.

Trustee Murphy made a motion to direct the Village Clerk and Village Accountant to move forward with ITC. Mayor Merandy seconded and the motion passed unanimously.

#### **APPROVAL OF PROPOSAL FOR REMOVAL AND RELOCATION OF CHRISTMAS LIGHTS**

The Village has received a proposal from Pidalla Electric Inc for \$1,450.

Mayor Merandy made a motion to accept the proposal. Trustee Murphy seconded and the motion passed unanimously.

#### **CORRESPONDENCE**

On March 8, 2018 the Village received a letter from Putnam County Executive MaryEllen Odell (dated March 5, 2018) requesting the Village work with Leg. Barbara Scuccimarra about the naming of the new senior center. While board members expressed their willingness to participate in the process, it was noted that, per the letter, this legislature's discussion has already occurred and that any Village comments would be "too little, too late."

#### **APPROVAL OF BILLS**

Trustee Miller made a motion to approve Batch 4522 in the amount of \$68,041.18. Trustee Murphy seconded and the motion passed unanimously.

#### **MINUTES**

Mayor Merandy made a motion to adopt the 2-6-18 minutes as amended. Trustee Early seconded and the motion passed unanimously.

Mayor Merandy made a motion to adopt the 3-14-18 minutes as amended. Trustee Early seconded and the motion passed unanimously.

**BOARDMEMBER COMMENTS**

Mayor Merandy noted that bids have been let for the Cold Spring Firehouse roof repair.

**PUBLIC COMMENT**

A number of residents of E. Belvedere and Hamilton Streets were in attendance to discuss the condition of those streets in response to the highway department request to no longer provide trash pick-up and snow removal due to the poor road conditions that cause damage to department vehicles and create unsafe working conditions for highway employees. During the discussion it was noted that:

- Mark White (residing on Hamilton St.) “does not see a problem” based upon the condition of that street. He noted that, unlike E. Belvedere, nobody owns the street (even though it exists within the village boundary.) He maintains that, since Hamilton St. residents pay Village taxes, that trash pick-up and snow removal should continue to be provided by the Village.
- Mike Santos (residing on E. Belvedere) noted that in the past potholes reached a “nasty” level twice a year. He also noted that the Highway Department proposal that residents move their garbage cans to Rte.9D would be a hardship for some residents. Santos and other residents expressed their desire to work with the Village to resolve the issue of repair and maintenance of the street.
- Mayor Merandy said he would speak further with the highway department and that no action would be taken without notifying residents. He also stated that the Board would research the issues raised.

**MOTION TO ADJOURN**

Mayor Merandy made a motion to adjourn. Trustee Early seconded and the meeting was adjourned at 9:15pm.

Submitted by Michael Mell

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Mayor David Merandy

Date