

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

**Trustees Monthly Meeting
4-10-18**

The Village of Cold Spring Board of Trustees held its monthly meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday April 10, 2018 at 7 pm. Present were: Mayor David Merandy, Trustees Frances Murphy, Lynn Miller, Marie Early and Steve Voloto. Also present were Village Clerk Jeff Vidakovich and Village Accountant Michelle Ascolillo.

PUBLIC HEARING ON 2018/19 TENTATIVE BUDGET

Mayor Merandy opened the hearing at 7pm. Mike Turton, of the Highland Current asked whether the tax levy for the tentative budget was 2.7%. Ascolillo responded that it was. There were no other public comments.

Board members set a tentative budget approval vote for April 24, 2018.

At 8pm Mayor Merandy made a motion to close the public hearing. Trustee Early seconded and the motion passed unanimously.

POLICE DEPARTMENT REPORT

Police Chief Larry Burke reported for the month of March that:

- There were 57 calls for service
- There were 120 tickets issued
- There was one arrest
- An arrest has been made in the recent vandalism in the Village that included destruction of the parking lot book drop at the Butterfield Library
- The department assisted the Yonkers police to apprehend an alleged criminal

MONTHLY REPORTS

Recreation Commission.

In a written report Commission Chair Bruce Campbell noted that the commission has:

- Met with Ethan Gunther about the bench for Tot's Park as part of his work towards fulfilling his Eagle Scout requirements.
- Met with Haldane students planning to paint the Subway
- Discussed its budget requirements for 2018/19
- Met with persons wishing to hold a memorial service at Tot's Park for Constance Bounous.
- Received a request to hold a wedding at the waterfront
- Discussed a current vacancy and future park maintenance

Planning Board – None

Zoning Board of Appeals

In a written report ZBA chair Aaron Wolfe noted that the ZBA:

- Approved a side yard setback variance for 5 Fair St.
- Received an application withdrawal from 9 Morris Avenue LLC
- Expects an application for a variance to build a 6'-0" high fence at 6 Church St.
- Expects an application for a variance to build a 6'-0" high fence at 4 Furnace St.
- Interviewed Eric Wirth for the open ZBA seat and voted unanimously to recommend his appointment to the Village Board of Trustees

Town of Philipstown

Town trustee Bob Flaherty noted that the Town:

- Has reviewed the SEQRA process for the Hudson Highlands Preserve and is keeping the public hearing open until April 15, 2018
- A meeting about the proposed cell tower is scheduled for April 11, 2018
- The Town Board approved the Firearm Safety Act
- A bid package to renovate the Town Hall is being developed
- Will reconsider the zoning classification for Magazzino Italian Art to a museum to allow easier public access
- Received notification of a county-wide hazardous recycling event to be held at Canopus Lake on May 5, 2018 from 9am – 12pm.
- Has donated \$500 to the Village of Cold Spring to defray costs for the Independence Day fireworks display

Historic District Review Board

In a written report HDRB vice-chair Kathleen Foley noted that:

- The HDRB continues to edit the Design Standards
- The HDRB is considering applications from properties at: 5 Fair St., 4 Stone St., and 8 Furnace St.

Cold Spring Fire Company – None

Tree Advisory Board – None

Code Update Committee

Trustee Early reported that:

- Responses to oral and written comments from the November 2017 public meeting have been approved for publication
- An Outdoor Lighting Standard outline has been sent to the building inspector, ZBA and Planning Board for review and comment
- The analysis of Evaluating Adopting a Ridgeline Protection Overlay District has been sent to the Village Attorney for review and comment

- Two items were identified for consideration of Evaluation of Flooding Standards
- A conference call was held with NYSEDA to review the new contract and materials required for NYSEDA approval of Phase 2.

WATER DEPARTMENT

Water & Wastewater Superintendent Gregory Phillips noted that for the month of March:

- The reservoir is at 100% capacity
- Flow to system is 6.25 MG/201.7k/day
- 2017 flow to system was 6.73 MG/217k/day representing a 7.6% decrease
- Results of bacteria samplings parameters are acceptable for drinking water
- The department plans preliminary meetings with Upper Dam neighboring property owners about access easements
- A system flush is scheduled to begin on April 29, 2018 at 9 pm and should be complete by May 4, 2018.

WASTEWATER DEPARTMENT

Water & Wastewater Superintendent Gregory Phillips noted that for the month of March:

- Plant inflow was 7.66 million gallons
- Average daily flow was 247K gallons
- Biochemical Oxygen Demand: 97% removal
- Total Suspended Solids: 96% removal
 - The Department met with Kings Capital Construction about the Market Street Pump Station replacement. They will be onsite on Thursday April 12, 2018 to establish traffic patterns prior to their work and a 30-day extension request is expected.

BUILDING DEPARTMENT

In a written report the department noted that:

- 9 new building permit applications were received
- 5 building permits were issued
- 2 Certificates of Occupancy were issued
- 5 title searches were completed
- 4 referrals to the HDRB were made
- 1 referral to the ZBA was made
- \$825 in application and permit fees were collected
- \$375 in title search fees were collected

HIGHWAY DEPARTMENT

Crew Chief Robert Downey noted that:

- There were four snow storms in March, requiring both snow removal and tree branch removal to clear roadways

- Repairs to the 2016 Ford F-350 hydraulic line were made.
- Repairs to the Smith salt spreaders were made.
- Maintenance was performed on the Bobcat and Case backhoe.
- The 1999 Ford F-150 was taken out of service for repairs
- Street sweeping has begun
- The department has met with the Philipstown Highway Department to discuss stump grinding throughout the Village.

Downey presented sample garbage containers for use with a tipper-attachment to the garbage truck to possibly reduce personnel required. He noted that while use of the tipper would reduce wear and tear on department personnel, it would increase the time required for a typical garbage run.

The Village Board will review the specifications and price proposal for these containers.

JUSTICE COURT

In a written report Village Justice Costello noted that:

- \$3,972 in fines, forfeited bails and civil penalties were collected
- \$3,345 in parking fines were collected
- \$490 in civil fees were collected
- \$2,251 mandatory state surcharges were collected
- There were 31 VTL charges

REPORT OF THE MAYOR AND BOARD OF TRUSTEES

Trustee Murphy congratulated Jenn Zwarich on receipt of a James G. Lovell award. Murphy also noted that notification of the award for grants applied for by the Village are expected in May.

Mayor Merandy noted:

- That repairs to the public bathrooms on Main Street are proceeding and are expected to be complete by the end of the week.
- A special board session will be held on April 17, 2018 to celebrate Joe Etta's 100th birthday
- Village resident Jean Marzollo has passed away

NEW BUSINESS

Mayor Merandy made a motion to grant Pride of the Hudson's docking application. Trustee Murphy seconded and the motion passed unanimously.

Trustee Murphy made a motion to reappoint Acting Village Justice Camille Linson through December 31, 2018. Mayor Merandy seconded and the motion passed unanimously.

Vera Bradley Photoshoot Application

The shoot is scheduled to take place April 18, 2018 on Main St. for one day between 7am-7pm. Eight vehicles and 40-45 crew members will be involved.

Board members agreed upon a fee of \$1,500 plus the costs of additional police personnel. J. Vidakovich to update the application to reflect the Board's discussion.

Mayor Merandy made a motion to grant a photoshoot application to Vera Bradley as amended. Trustee Early seconded and the motion passed unanimously

OLD BUSINESS

Resolution #10-2018

RESOLUTION #10-2018

SETTING A TIME AND PLACE FOR A PUBLIC HEARING ON A PROPOSED LOCAL LAW AMENDING THE VILLAGE OF COLD SPRING CODE CHAPTER 64 REGULATING THE HISTORIC DISTRICT

WHEREAS, the Village Board seeks to update the Village Historic District Code; and

WHEREAS, the Village Board wishes to set a time and place for a public hearing to consider the adoption of amendments to Chapter 64 of the Village Code.

NOW, THEREFORE, it is hereby:

RESOLVED, that the Village Board hereby determines that it will be the lead agency with respect to the review of the proposed amended local law (the "project") in accord with New York State Environmental Quality Review Act ("SEQRA") and part 617 of the regulations implementing SEQRA, since there are no other agencies that have the authority to approve the project; and let it be further

RESOLVED, that the Village Board hereby classifies the action as an unlisted action under SEQRA; and let it be further

RESOLVED, that a public hearing be held by the Village Board in order to receive comments and suggestions regarding the proposed amendments to the Village Code Chapter 64 and to receive any comments concerning the potential adverse environmental impacts of the proposed legislation in accord with SEQRA, on May 1, 2018 at 7:00 pm at the Village Hall located at 85 Main Street, Cold Spring, New York; and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause said public notice of said hearing to be given as provided by law.

On roll call vote:

Trustee Marie Early voted: Aye

Trustee Fran Murphy voted: Aye

Trustee Lynn Miller voted: Aye

Trustee Steve Voloto voted: Aye

Mayor Dave Merandy voted: Aye

Resolution officially adopted on April 10, 2018 by a vote of 5-0-0

Jeffrey Vidakovich-Village Clerk/Treasurer

Approval of Proposed Craft Beer Festival

Board members noted that issues raised during initial discussions with the event organizer have been addressed. Mayor Merandy made a motion to approval the request to hold a craft beer festival at Mayor's Park. Trustee Murphy seconded and the motion passed unanimously

Memorandum of Understanding with BQ Energy

Trustee Voloto made a motion to authorize the Mayor to sign the Memorandum of Understanding with BQ Energy. Trustee Murphy seconded and the motion passed unanimously

New Zoning Board of Appeals member

Upon the recommendation of the ZBA, Mayor Merandy made a motion to appoint Eric Wirth as a member of the ZBA. Trustee Voloto seconded and the motion passed unanimously.

Approval of Bills

Trustee Miller made a motion to approve Batch #4560 in the amount of \$18,705.91. Mayor Merandy seconded and the motion passed unanimously.

PUBLIC COMMENT

PCNR's publisher Dave Cunningham thanked the Village staff for their help with the paper's recent relocation to 3 Stone Str.

ADJOURNMENT

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously at 8:30pm.

Submitted by: M. Mell

Mayor David Merandy

Date