

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

**Workshop Meeting  
4-24-18**

The Village of Cold Spring Board of Trustees a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday April 24, 2018 at 7 pm. Present were: Mayor David Merandy, Lynn Miller, Marie Early and Steve Voloto. Trustee Frances Murphy was absent.

**PUBLIC HEARING ON SEWER FLAT RATE INCREASE**

Mayor Merandy opened the hearing at 7pm. The \$10/quarter proposed increase was suggested by the Village Accountant to offset costs rather than borrowing from the general fund.

PCNR publisher Dave Cunningham asked what the current sewer flat rate is. Board members did not have the figure immediately available and suggested that Cunningham speak with the Village Clerk.

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

Mayor Merandy made a motion to adopt the sewer flat rate increase. Trustee Miller seconded and the motion passed 4-0 with Trustee Murphy absent

**RESOLUTIONS ADOPTING FY 2018-19 BUDGETS**

**RESOLUTION #12-2018 General Fund Budget**

A resolution adopting a general fund budget for the fiscal year commencing on June 1, 2018 and ending on May 31, 2019, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative budget, as amended and revised, and as hereinafter set forth in the amount \$2,214,773, is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative budget, but hereafter referred to as "Adopted", in Schedule 1, are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative budget shall be and are hereby fixed at the amounts shown therein, effective Tuesday, April 24, 2018; and

FURTHER BE IT RESOLVED, that the tentative Fireman's Service Award Tax Levy, as amended and revised, and as hereinafter set forth, in the amount of \$45,000, is hereby adopted and the amounts stated are hereby appropriated for the object and purpose specified, and are hereby fixed at the amount shown therein, effective Tuesday, April 24, 2018.

Mayor Merandy moved the foregoing resolution which was seconded Trustee Early.

On roll call vote:

Trustee Frances Murphy voting	ABSENT
Trustee Marie Early voting	AYE
Trustee Lynn Miller voting	AYE
Trustee Steve Voloto voting	AYE
Mayor Dave Merandy voting	AYE

**Resolution #12-2018** is officially adopted this 24<sup>th</sup> Day of April, 2018 by a vote of 4-0-0 with one member absent.

#### **RESOLUTION #13-2018 Water Fund Budget**

A resolution adopting a Water Fund budget for the fiscal year commencing on June 1, 2018 and ending on May 31, 2019, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative water budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative water fund budget as hereinafter set forth, in the amount of \$669,076, is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative water fund budget, but hereafter referred to as "Adopted", in Schedule F1, are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative water budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 24, 2018.

Mayor moved the foregoing resolution which was seconded by Trustee Early.

On roll call vote:

Trustee Frances Murphy voting	ABSENT
Trustee Marie Early voting	AYE
Trustee Lynn Miller voting	AYE
Trustee Steve Voloto voting	AYE
Mayor Dave Merandy voting	AYE

**Resolution #13-2018** was officially adopted this Tuesday, April 24, 2018 by a vote of 4-0-0 with one member absent.

#### **RESOLUTION # 14-2018 Sewer Fund Budget**

A resolution adopting a Sewer Fund budget for the fiscal year commencing on June 1, 2018 and ending on May 31, 2019, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative sewer fund budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative sewer fund budget, as hereinafter set forth in the amount of \$546,242, is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative sewer fund budget, but hereafter referred to as "Adopted", in Schedule G1 are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative sewer budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 24, 2018.

Mayor Merandy moved the foregoing resolution which was seconded by Trustee Early.

On roll call vote:

Trustee Frances Murphy voting	ABSENT
Trustee Marie Early voting	AYE
Trustee Lynn Miller voting	AYE
Trustee Steve Voloto voting	AYE
Mayor Dave Merandy voting	AYE

**Resolution #14-2018** was officially adopted this Tuesday, April 24<sup>th</sup>, 2018 by a vote of 4-0-0 with one member absent.

## **CORRESPONDENCE**

### **Jason Angell letter regarding a "bike day" in Cold Spring.**

Angel appeared before the board to discuss the feasibility of holding a bike day in Cold Spring (as proposed in his email.) Angell has been working with a volunteer group whose goal is to increase walking and biking in the community. The group believes a family bike day would help to build momentum. During the discussion it was noted that:

- Closing of Village streets, especially on a summer weekend will be problematic
- Creation of a bike loop through the Village below Chestnut Street will be problematic
- A bike loop around Haldane and adjacent areas is a possibility
- A bike parade could be held on Main St.
- Angell will report back to the volunteer group to prepare possible bike loops, which will be submitted to the Board for discussion

### **Howard Broad letter regarding "manual" water meter reading.**

Howard Broad wrote to the Village Clerk requesting that their water meter be read manually, rather than wirelessly due to his health concerns. During the discussion it was noted that:

- At Broad's request, the Village had relocated the meter and that subsequently Broad had cut the connection
- Broad should be responsible to pay for repair costs

- Broad should submit evidence of the possible negative health effects
- The meter is located in a place of business (and not a residence)
- Does the Village still have a mechanism for manual meter reading?
- Should the Village agree to manual meter reading, Broad would have to bear that cost
- This could set a precedent allowing any resident to make this request or any other request based solely upon unsubstantiated health concerns
- The Board will consult with the Village Attorney for advice on its obligations and options about how best to respond.

**Cold Spring Boat Club request for a new fence and gate.**

Mark Patinella (Commodore Cold Spring Boat Club) emailed the Board to request that it be allowed to construct a 6'-0" high, 45'-0" long fence along the south side of its property. Fence would be similar in style to the fence surrounding the pump station on New Street. Reasons for the new fence included: creation of a storage area when the club is decommissioned in the fall and to make the porta-potty less visible. He stated that tourists often seek to use the porta –potty and when they are locked either become abusive or defecate behind it.

The Boat Club also seeks permission to install a gate to restrict access, citing safety concerns that tourists often enter the site when construction activities are ongoing.

Board consensus is that Patinella's request is reasonable

**APPROVAL OF BILLS**

Trustee Miller made a motion to approve Batch #4578 in the amount of \$100,365.49. Mayor Merandy seconded and the motion passed 4-0 with Trustee Murphy absent.

**MINUTES**

Mayor Merandy made a motion to adopt the 3-27-18 meeting minutes as amended. Trustee Early seconded and the motion passed 4-0 with Trustee Murphy absent.

Mayor Merandy made a motion to adopt the 4-3-18 meeting minutes as submitted. Trustee Miller seconded and the motion passed 4-0 with Trustee Murphy absent.

Mayor Merandy made a motion to adopt the 4-10-18 meeting minutes as amended. Trustee Miller seconded and the motion passed 4-0 with Trustee Murphy absent.

**BOARD BUSINESS**

Mayor Merandy has been asked to act as master of ceremonies for the Arbor Day celebration. The Tree Advisory Board will mark the occasion with the launch of a brand new self-guided Walking Tour of Cold Spring Street Trees.

Trustee Early noted that the County has proposed naming the senior center "The Friendship Center of Philipstown." She also noted that the working group to define programs for the facility is seeking Board input and participation.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Mayor Merandy made a motion to adjourn. Trustee Early seconded and the motion passed unanimously at 8:05pm.

Submitted by: M. Mell

---

Mayor David Merandy

Date