

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

**Workshop Meeting
5-22-18**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday May 22, 2018 at 7:30 pm. Present were: Mayor David Merandy and trustees Lynn Miller, Marie Early, Steve Voloto and Frances Murphy. Village Clerk Jeff Vidakovich was also present.

RESOLUTION 17-2018

Moved by: Mayor Merandy
Seconded by: Trustee Miller

Resolved that (1) The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the **2017/2018** fiscal year:

(1)	To:	A00-8160-400	Recycling: Contractual	\$5,250
	From:	A00-8160-200	Recycling: Equipment & Maint	(\$250)
		A00-8170-100	Street Cleaning: Personal Services	(\$5,000)
			<i>To reallocate Highway Department funds for new Recycling charges.</i>	
	To:	A00-1620-400	Shared Services: Personal Services	\$880
	From:	A00-1010-405	Board of Trustees: Video Recording	(\$880)
			<i>To reallocate funds from Contractual Video to Personal Services for video/minutes of VBOT meetings.</i>	
	To:	A00-5110-100	Highway Street Maint: Personal Services	\$45,000
		A00-8160-100	Garbage: Personal Services	\$1,200
		A00-8160-110	Recycling: Personal Services	\$2,400

		A00-5142-100	Snow Removal: Personal Services	\$6,375
	From:	A00-5410-100	Sidewalks: Personal Services	(\$15,005)
		A00-8540-100	Storm Drains: Personal Services	(\$8,970)
		A00-8170-100	Street Cleaning: Personal Services	(\$31,000)
			<i>To reallocate funds among Highway Department personal service accounts.</i>	
	To:	A00-8510-400	Community Beautification	\$2,107
	From:	A00-8160-400	Garbage: Contractual	(\$2,107)
			<i>To reallocate funds for cost of additional recycling/garbage unit at Riverfront.</i>	
	To:	A00-3410-440	Fire: Siren	\$245
		A00-3410-412	Fire: Heating/Service	\$2,938
	From:	A00-3410-450	Fire: Electricity	(\$645)
		A00-3410-460	Fire: Building Repairs	(\$1,173)
		A00-8540-400	Storm Drain: Supplies	(\$1,365)
			<i>To reallocate funds for additional cost for Siren repairs & heating repairs/oil usage.</i>	
	To:	A00-7140-200	Recreation: Equipment	\$2,484
	From:	A00-7140-100	Recreation: Personal Services	(\$2,484)
			<i>To reallocate funds among Recreation accounts for purchase of Surveillance equipment.</i>	
	To:	A00-3120-100	Police: Personal Services	\$4,490
	From:	A00-9015-800	Police Retirement	(\$4,490)

			<i>To reallocate funds from Police Personal Service to Police Retirement for anticipated employer contributions</i>	
	To:	A00-1640-410	Shared Services: Restroom	\$3,350
		A00-1910-400	Unallocated Insurance	\$80
	From:	A00-9040-800	Worker's Compensation	(\$3,430)
			<i>To reallocate funds from Insurance Savings for purchase of Surveillance equipment and for other insurance costs.</i>	
	To:	A00-1620-447	Shared Services: Technology	\$3,800
	From:	A00-1322-100	Accountant: Personal Services	(\$3,800)
			<i>To utilize savings to cover cost of upgrades to Telephone System.</i>	
(2)	To:	F00-1910-400	Unallocated Insurance	\$1,728
	From:	F00-9040-800	Worker's Compensation	(\$1,728)
			<i>To reallocate funds among insurance accounts within the Water Fund.</i>	
	To:	F00-8310-400	Admin: Secondary Operation	\$60
		F00-8310-420	Admin: Computer Software	\$130
		F00-8310-421	Admin: Endpoint Tech Fee	\$300
	From:	F00-8310-200	Admin: Equipment	(\$390)
		F00-8310-430	Admin: Computer Support	(\$100)

			<i>To reallocate funds among Administration and Technology accounts within the Water Fund.</i>	
(3)	To:	G00-9060-802	Dental Insurance: Monroe	\$284
		G00-9060-800	Health Insurance	(\$284)
			<i>To reallocate funds among insurance accounts within the Sewer Fund.</i>	

And (2) The accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

Trustee Marie Early voted: YES

Trustee Fran Murphy voted: YES

Trustee Lynn Miller voted: YES

Trustee Steve Voloto voted: YES

Mayor Dave Merandy voted: YES

Resolution officially adopted on May 22, 2018 by a vote of 5-0-0.

RESOLUTION 18-2018 INCREASING SEWER FLAT RATE RENT

The following resolution was offered by Trustee Early for adoption and seconded by Trustee Miller, to wit:

WHEREAS, upgrades to the Village of Cold Spring Wastewater system necessitated the Village to seek financing from Environmental Facilities Corporation, and

WHEREAS, an increase to the Sewer Flat Rate Rent is recommended to cover the costs of the upgrades, and

WHEREAS, the Village of Cold Spring Board of Trustees met at the time and place specified in the notice of public hearing on the sewer flat rate rent increase of \$10.00 per unit per quarter and heard all persons desiring to be heard thereon, and

NOW THEREFORE BE IT RESOLVED, that the sewer quarterly flat rate unit fee is hereby increased by the amount of \$10.00 per unit/ quarter, from \$78.30 per unit to \$88.30 per unit, per quarter, effective 7/01/2018.

On roll call vote:

Trustee Marie Early voted: YES
Trustee Lynn Miller voted: YES
Trustee Frances Murphy voted: YES
Trustee Steve Voloto voted: YES
Mayor Dave Merandy voted: YES

Resolution officially adopted on May 22, 2018 by a vote of 5-0-0.

RESOLUTION 19-2018 APPROVING MEMORANDUM OF AGREEMENT WITH COLD SPRING POLICE BENEVOLENT ASSOCIATION

The following resolution was offered by Trustee Marie Early for adoption and seconded by Trustee Lynn Miller, to wit:

WHEREAS, the agreement between the Village of Cold Spring and the Cold Spring Police Benevolent Association expired on May 31, 2017, and

WHEREAS, the two parties have conducted and completed negotiations on a new agreement that will expire on May 31, 2020.

NOW THEREFORE BE IT RESOLVED, by the Board of Trustees of the Village of Cold Spring, New York that the Memorandum of Agreement entered into by the Village and the Village of Cold Spring Police Benevolent Association, Inc. dated May 11, 2018 covering the period June 1, 2017 through May 31, 2020 is hereby approved.

On roll call vote:

Trustee Marie Early voted: YES
Trustee Lynn Miller voted: YES
Trustee Frances Murphy voted: YES
Trustee Steve Voloto voted: YES
Mayor Dave Merandy voted: YES

Resolution officially adopted on May 22, 2018 by a vote of 5-0-0.

CORRESPONDENCE

Mary Jane Smith, residing at 33 Paulding Avenue wrote requesting repair of the sidewalk on the Pine Street side of her property. The Mayor will have the Highway Department make repairs by the end of the month.

OLD BUSINESS

Request to operate a food cart. Hours of operation would be 11a – 5p, Thursday – Sunday. Applicant appeared and suggested several possible locations. CSVBOT granted permission to operate the cart on Rte. 9D adjacent to the water treatment plant.

APPROVAL OF MANAGED TECHNOLOGIES FOR TELECOMMUNICATIONS SERVICES

The quote from Anthony Adamo is significantly lower in installation and operating costs than the previous vendor.

Mayor Merandy made a motion to approve the agreement with Managed Technologies. Trustee Murphy seconded and the motion passed unanimously.

AUTHORIZE MAYOR TO SIGN GRANT AGREEMENT

The Village has received a grant from the John T. Sloper Community Fund for \$2,500 to support the CS Police Department AED Replacement Project.

Trustee Murphy made a motion to authorize the Mayor to sign the grant agreement. Trustee Miller seconded and the motion passed unanimously.

SHARED SERVICES AGREEMENT WITH NYSDOT

The agreement will allow coordination between the Village and NYSDOT for highway repairs, emergencies, equipment sharing, etc. NYSDOT will also paint lines on Rtes. 9 and 9D in the village.

Trustee Early made a motion for Highway Crew Chief Downey to sign the agreement. Mayor Merandy seconded and the motion passed unanimously.

FILM PERMIT APPLICATION

The Village has received an application for a photo shoot by Moxie Productions. The shoot will occur in multiple locations in the Village on May 31, 2018.

Mayor Merandy made a motion to approve the application subject to payment of all fees. Trustee Murphy seconded and the motion passed unanimously.

APPROVAL OF BILLS

Trustee Miller made a motion to approve Batch #4628 in the amount of \$160,457.80. Mayor Merandy seconded and the motion passed unanimously.

APPROVAL OF MINUTES

Mayor Merandy made a motion to adopt the 5-1-18 minutes, as amended. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to adopt the 5-8-18 minutes, as amended. Trustee Miller seconded and the motion passed unanimously.

BOARD BUSINESS

The Board discussed a recommendation by the Recreation Committee to purchase a Tow & Collect walk-

behind pooper scooper to clear geese droppings from Mayor's Park. During the discussion it was noted that:

- The machine would cost \$5,100
- Would it be possible to rent the machine?
- 6-8 hours are estimated to be required to clear the entire park
- Recreation Department has funds in its budget
- Board members would like a referral from a municipality currently using the machine
- There is concern about adding an additional task to the highway department
- Can a test be arranged?

Village Clerk Vidakovich reminded the Board that the Village Hall will be closed next Wednesday/Thursday for carpet installation

PUBLIC COMMENT

None

ADJOURNMENT

Trustee Early made a motion to adjourn. Mayor Merandy seconded and the motion passed unanimously at 8:12pm.

Submitted by: M. Mell

Mayor David Merandy

Date