

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

**Trustees Monthly Meeting
6-12-18**

The Village of Cold Spring Board of Trustees held its monthly meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday June 12, 2018 at 7:30 pm. Present were: Mayor David Merandy, Trustees Frances Murphy, Marie Early, Steve Voloto and Lynn Miller.

POLICE DEPARTMENT REPORT

Officer in Charge Larry Burke reported for the month of May that:

- There were 57 calls for service
- There were 80 tickets issued
- There were two arrests
- There was a break-in at the restroom at Mayor's Park 2-3 weeks ago. A more precise date is not possible as the video recorder was inoperative. The CSPD will install an additional data stick into the camera.

MONTHLY REPORTS

Recreation Commission.

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

- Met with Mayor Merandy and Trustee Murphy regarding funding for machinery to clear the goose droppings from the Mayor's Park
- The Commission approved a request by Andrea Connor Hudson to hold a fund-raiser to replace the fence at Tot's Park.
- Oktoberfest has requested use of Mayor's Park for 9/29 and 9/30/18. Commission will meet with John Scheerer in June to discuss further
- A request to use the Band Stand on 8/10/18 has been received.
- Faith Dale Supple will present her request for a memorial plaque for the Band Stand to the Village Board of Trustees.

Planning Board – None

Zoning Board of Appeals

The ZBA approved a variance for six foot fence for the property at 4 Furnace St.

The owners of 230 Main St. have applied for a variance for a six foot fence.

ZBA will discuss a proposal to the VBOT for a code change to require signs be posted on properties prior to a public hearing.

Town of Philipstown

Town trustee Bob Flaherty noted that the Town:

- Made a formal negative declaration for the Hudson Highlands project
- Roberto Muller gave an update on electric car charging stations for the Town
- Passed a resolution with the Village of Cold Spring for fire protection services
- Discussed a law to prohibit vape shops
- Discussed adding a section to Town Code regarding Museums
- Paperwork to install solar panels on the facilities in Garrison is underway.

Historic District Review Board

In a written report HDRB board member Andrea Connor noted that:

- The HDRB continues to edit the Design Standards
- The HDRB will consider an archeology plan for 20 The Boulevard as well as several fence applications

Cold Spring Fire Company – None

Tree Advisory Board – None

Code Update Committee

Trustee Early reported that:

- The CUC has completed a draft document for Evaluate Adopting a Ridgeline Protection Overlay District.
- A draft document for Outdoor Lighting Standards has been completed and is undergoing review, based upon input from NYSERDA
- Draft documents for Green Building Standards and Evaluate Steep Slope Standards are being developed
- NYSERDA has provided an updated Agreement #39523 (covering the CUC work). Changes include new dates and extending the end date to December 2019. CUC has submitted comments to NYSERDA.
- The monthly conference call with NYSERDA was conducted.

WATER DEPARTMENT

In a written report, Water & Wastewater Superintendent Gregory Phillips noted that for the month of May:

- The reservoir is at 100% capacity
- Flow to system is 7.87 MG/253.9k/day
- 2017 flow to system was 7.61 MG/228k/day representing a 3.2% increase
- Results of bacteria samplings parameters are acceptable for drinking water

- Complaints about water discoloration have tapered off, but no specific cause has been determined. A second system flush is planned for mid to late July (providing there is sufficient reservoir supply)
- Phillips met with representatives from Chazen Associates and Hudson Highlands Land Trust for an initial enquiry/information gathering for the Conservation Measurement/Water Resource Planning part of their study

WASTEWATER DEPARTMENT

In a written report, Water & Wastewater Superintendent Gregory Phillips noted that for the month of May:

- Plant inflow was 8.03 million gallons
- Average daily flow was 259K gallons
- Biochemical Oxygen Demand: 97% removal
- Total Suspended Solids: 97% removal
- On May 21, 2018 there was a non-compliance event: Settleable solids in effluent were 0.6mL/L exceeding permit levels of 0.3mL/L. The event ceased on May 22, 2018. The event was reported to the DEC and no further action is required.
- King's Capital met Substantial Completion of its work on May 27, 2018. Punch list items are being addressed. The 1.5" paving topcoat has been removed from the contract to enable a larger area of Market St. to be improved

BUILDING DEPARTMENT

In a written report the department noted that for the month of May:

- 13 new building permit applications were received
- 6 building permits were issued
- 4 Certificates of Occupancy were issued
- 1 title search was completed
- 6 referrals to the HDRB were made
- 1 referrals to the ZBA was made
- 0 referral to the CSPB was made
- \$2,078.4 in application and permit fees were collected
- \$75 in title search fees were collected
- \$275 in other fees were collected
- Per the IMA agreement with Philipstown, application and permit fees exceeding \$20,000 are shared with the Town. To-date fees of \$30,253.62 have been collected, garnering the Village \$5,126.81

HIGHWAY DEPARTMENT

Crew Chief Robert Downey noted for the month of May that:

- Water main breaks on Fair St. and Kemble Ave were repaired

- Two sections of sidewalk on Pine and Parsonage were removed to allow Granite Frisenda to pour new walks
- A new catch basin was installed on the corner of Main and Fair Sts.
- A 7'-0" section of sidewalk on Kemble Ave was removed for the Tree Committee
- The NYSDOT will upgrade the Village's flashing crosswalk warning signs with LED fixtures at no cost to the Village
- Upon receipt of the shared services contract, NYSDOT set a date to have Main St. striped
- Ground maintenance for the Recreation Department has begun. It took about 16 hours to complete the three parks
- A ¾" water line in the utility room at Mayor's Park was repaired and new sink drain lines and a new faucet were installed in the Ladies room.
- The Highway Department was unable to dig out the sump pit in the subway. The Department requests Village approval to solicit Cook to perform the work
- The commemorative bench for Christian Bounous has been completed
- All flags were made ready and hung for Memorial Day.
- The plate tamper, concrete grinder, zero turn mower and asphalt roller have been serviced.
- Training continues as time allows
- The Tree Committee has instructed crews on the proper way to trim trees
- In June the Department plans to: complete line painting around the village, to trim back branches overhanging roadways, repair and replace catch basins and sidewalks (as needed) and to grind down potential tripping hazards.

JUSTICE COURT

In a written report Village Justice Costello noted that for the month of May:

- \$3,550 in fines, forfeited bails and civil penalties were collected
- \$2,935 in parking fines were collected
- \$180 in civil fees were collected
- \$1,962 mandatory state surcharges were collected
- There were 3 PL charges
- There were 51 VTL charges
- There were 2 CIV charges

BOARD BUSINESS

Trustee Miller reported on a meeting with Maureen McGrath (of the Butterfield Library) regarding the summer teens program. They would like to find ways to control the goose dropping problem at Mayors' Park. One method will be to build swan decoys.

Trustee Murphy reported on another method of controlling geese by use of a product called Away with Geese that uses solar-powered strobes to deter them from alighting on the field. Based upon their layout, three units would be required at a cost of \$2,000. There is a 180-day return policy.

AUTHORIZE MAYOR TO SIGN AGREEMENT WITH PUTNAM COUNTY FOR CSFD TO UTILIZE TRAINING CENTER

Mayor Merandy made a motion to table the matter pending resolution of issues with the document. Trustee Voloto seconded and the motion passed unanimously.

AUTHORIZE MAYOR TO SIGN RENEWAL OF IMA W/PHILIPSTOWN FOR BUILDING INSPECTOR SERVICES

Trustee Early made a motion to authorize mayor to sign renewal of IMA w/Philipstown for building inspector services. Trustee Murphy seconded and the motion passed unanimously.

CORRESPONDENCEDedication of Bandstand Memorial Plaque

Faith Dale Supple appeared before the Board to formally present the information in her letter. She requests the ceremony be held on Saturday, August 4, 2018 from 10am to noon. There will be no vendors and no alcohol. The Recreation Commission has signed off. The plaque is 20"x24" and will be installed at a 30 degree angle attached to a 3'-0" post. The Highway Department has agreed to install the plaque.

Trustee Murphy made a motion to allow the dedication ceremony. Mayor Merandy seconded and the motion passed unanimously.

Letter from Town of Patterson EMS

The Patterson EMS wrote to request a letter of support to operate as a Basic Life Support First Response Agency. Mayor Merandy made a motion to table the issue. Trustee Murphy seconded and the motion passed unanimously.

Philipstown Community Congress Trails Committee – Bike Trails

The Board reviewed a draft letter to the National Parks Service in support of the Community Congress's proposal for the NPS Rivers, Trails & Conservation Assistance Program. Trustee Murphy made a motion to authorize the Mayor to sign the letter. Trustee Miller seconded and the motion passed unanimously.

APPROVAL OF MINUTES

Mayor Merandy made a motion to adopt the minutes of the May 22, 2018 Board meeting subject to insertion of the missing names from Resolution 19-2018. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to adopt the minutes of the June 5, 2018 Board meeting. Trustee Miller seconded and the motion passed unanimously.

APPROVAL OF BILLS

Trustee Miller made a motion to approve Batch #4649 in the amount of \$17,507.57 (FY close 2017-18). Mayor Merandy seconded and the motion passed unanimously.

Trustee Miller made a motion to approve Batch #4650 in the amount of \$15,258.44 (FY 2017-18). Mayor Merandy seconded and the motion passed unanimously.

PUBLIC COMMENT- none

ADJOURNMENT

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

Submitted by: M. Mell

Mayor David Merandy

Date