

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

**Trustees Monthly Meeting
8-14-18**

The Village of Cold Spring Board of Trustees held its monthly meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday August 14, 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 July that:

- There were 88 calls for service
- There were 100 tickets issued
- There were two arrests
- Police cadet Nico DiVale has begun patrolling on weekends

MONTLY REPORTS

Recreation Commission.

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

- Continued discussion about the application from the Cold Spring Knights of Columbus for October Fest, including police staffing, parking and goose dropping clean-up
- In advance of Mr. Campbell's departure from the committee he noted that he:
 - Placed all 2018 previous requests in a folder for filing
 - Placed all current 2018 requests in folder for filing
 - Will coordinate with the incoming chair
 - Waterfront repair work continues and he will coordinate with the incoming chair.
- Considered returning to a 5-member committee

Planning Board – None

Zoning Board of Appeals

The ZBA did not meet in July. There is no change to any outstanding Old Business before the Board (191 Main St. and 230 Main St.)

Town of Philipstown

Town trustee Bob Flaherty noted that the Town:

- The Town Hall renovation bids have come in over \$500,000
- No recent traffic/parking issues have arisen on Indian Brook
- The Town will hold a celebration to honor first responders on 9-23-18 from 1-3pm at the Desmond Fish Library

Historic District Review Board - None

Cold Spring Fire Company – None

Tree Advisory Board – None

Code Update Committee

Trustee Early reported that:

- Two meetings were held in July
- Michael Reisman joined the Committee
- CUC is preparing materials in advance of the upcoming public hearing. Topics to be presented include: Evaluate Adopting Ridgeline Protection Overlay District, Outdoor Lighting Standards, Green Building Standards, Evaluate Flooding Standards and Evaluate Steep Slope Standards.
- CUC will hold its next public presentation on 8-22-18 at 7pm at the Cold Spring Fire Company
- A status update conference call was conducted with NYSERDA
- The revised contract with NYSERDA was received on 7-30-18 and is being reviewed

WATER DEPARTMENT

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

- The reservoir is at 96% capacity
- Flow to system is 8.52.87 MG/274k/day
- 2017 flow to system was 7821 MG/252k/day representing a 8.3% increase
- Results of bacteria samplings parameters are acceptable for drinking water
- There were 7.53" of rain in July with continued precipitation during the first two weeks of August
- The raw water supply is abundant for this time of year, but the heavy rains have caused significant changes in water quality from the Foundry Brook Reservoir, which present challenges to the treatment process
- Water quality remains well within standards

WASTEWATER DEPARTMENT

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

- Plant inflow was 6.42 million gallons
- Average daily flow was 207K gallons
- Biochemical Oxygen Demand: 98% removal
- Total Suspended Solids: 99% removal
- Training was held for the Market Street Pump Station's new equipment
- Kemble Ave electrical work to replace the 46-year old components is expected to be complete by month end

BUILDING DEPARTMENT

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

- 9 new building permit applications were received
- 4 building permits were issued
- 2 operating permits were issued
- No dumpster permits were issued
- 4 Certificates of Occupancy were issued
- 1 title search was completed
- No complaints were received
- 4 referrals to the HDRB were made
- 0 referrals to the ZBA was made
- 0 referral to the CSPB was made
- \$2,022 in application and permit fees were collected
- \$75 in title search fees were collected
- \$0 in other fees were collected

HIGHWAY DEPARTMENT

In a written report Crew Chief Robert Downey noted that during the month of July:

- Cleanup from Independence Day celebrations were completed
- Painting of cross-walks on Main St has begun
- Four new benches for Main St. were completed
- All sidewalks and curbs were inspected and a Punchlist of safety-related repair items has been compiled
- New garbage/recycling containers were installed at the dock
- Excessive rains have resulted in increased grass cutting
- Area around Tots Park was cleaned up
- Work to clean up the Highway Department grounds has begun. 5-yards of scrap metal have been removed so far
- Roof of Village Hall and roof over subway entrances were cleaned
- Leak over the Mayor's office has been remedied
- Recurring sinkholes have been filled
- The post for the Dale Memorial Plaque at the Bandstand was installed
- The '03 International garbage truck is having new rear axle bushings installed
- The Bobcat had new wiper blades installed
- Broken door handle on '97 Ford f-150 replaced
- '97 GMC readied to be taken out of service and rear compactor seal removed and replaced
- Work in August to include: completion of cross-walk painting, addressing sidewalk and curb issues and ongoing attention to sinkholes

JUSTICE COURT

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

- \$2,300 in fines, forfeited bails and civil penalties were collected
- \$2,940 in parking fines were collected
- \$90 in civil fees were collected
- \$1,955 mandatory state surcharges were collected
- There were 3 PL charges
- There were 19 VTL charges
- There was 1 CIV charge

RESOLUTION 21-2018 ACCEPTING THE AUDIT OF THE JUSTICE COURT

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that towns and village justices annually provide their court records to their respective town and village auditing boards, and that such records be examined and audited; and

WHEREAS, the Village of Cold Spring Auditing Committee conducted an audit of the court records for the fiscal years ending May 31, 2017 and May 31, 2018; and

WHEREAS, the results of this audit were submitted to the Village Board of Trustees at a public meeting held on August 14, 2018;

NOW THEREFORE BE IT RESOLVED, that the Village of Cold Spring Board of Trustees accepts the report of the audit of Justice Court records and instructs the clerk to forward the findings to the NYS Office of Court Administration as required.

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

On roll call vote:

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

Resolution officially adopted by a vote of 5-0-0.

RESOLUTION 22-2018 ADDING APPENDIX A TO THE EMPLOYEE BENEFITS PACKAGE

WHEREAS, the Board of Trustees of the Village of Cold Spring desires to make certain revisions to the Employee Benefit Package; and

WHEREAS, the Employee Benefit Package shall apply to full and part-time employees, who are not otherwise party to a collective bargaining agreement; and

WHEREAS, the new Employee Benefit Package intends to make revisions to the existing Employee Benefit Plan, including, but not limited to, the addition of Appendix A for licenses, certificates and stipends; and

WHEREAS, after analysis and discussion, the Trustees of the Village of Cold Spring have determined that it would be in the best interest of the Village to amend the Employee Benefit Package that was effective June 1, 2017 and previously amended on November 28, 2017

NOW THEREFORE, it is hereby:

RESOLVED, that the addition of Appendix A to the Employee Benefit Package, attached hereto as Exhibit A, shall be effective as of June 1, 2018 for all eligible.

Mayor Merandy moved the foregoing resolution, as amended, which was seconded by Trustee Miller.

On roll call vote:

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

Resolution officially adopted by a vote of 5-0-0.

BOARD BUSINESS

Mayor Merandy noted he has met with representatives of Metro-North Railroad who confirmed MNR will repair potholes beyond the Village road repairs on Market St.

Mayor Merandy noted that bids for the Fjord Trail Breakneck extension have come in 3 times over budget.

SENIOR PICNIC-EMPLOYEE/VOLUNTEER APPRECIATION EVENT UPDATE

Trustee Murphy has circulated a draft invitation to Board members for review and comment. As well she has sent a request to local merchants for donations. The event will be held 9-15-18 from 1-5pm at Mayor's Park.

APPROVAL OF BILLS

Trustee Miller made a motion to approve Batch #4792, contingent upon clarification of an invoice from CMMR, in the amount of \$97,039.20. Mayor Merandy seconded and the motion passed unanimously.

PUBLIC COMMENT- none

EXECUTIVE SESSION TO DISCUSS EMPLOYMENT HISTORY OF A PARTICULAR INDIVIDUAL

Mayor Merandy made a motion to enter into executive session, noting that no actions would be taken afterwards. Trustee Voloto seconded and the motion passed unanimously.

Mayor Merandy made a motion to exit executive session. Trustee Murphy seconded and the motion passed at 8:57pm.

ADJOURNMENT

Mayor Merandy a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously at 8:58 pm.

Submitted by: M. Mell

Mayor David Merandy

Date