

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

**Workshop Meeting
8-28-18**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday August 28, 2018 at 7:30 pm. Present were: Trustees Marie Early, Frances Murphy and Steve Voloto. Mayor Merandy and Trustee Miller were absent.

RESOLUTION #23-2018 AMENDING EMPLOYEE BENEFIT PACKAGE

The resolution was tabled pending further discussion.

REQUEST FOR USE OF DOCKSIDE PARK

Brian Grahm of Hudson River Expeditions (HRE) has requested permission to use Dockside Park for overnight camping on October 20-21, 2018. The event includes multi-day kayaking and camping for up to 30 participants and 10 staff.

Trustee Murphy contacted the Village of Athens, which had held a similar event and received a positive referral. Ms. Murphy noted that the Village of Athens required a certificate of insurance (COI) and completion of other relevant village application materials and fees.

During the discussion it was noted that:

- The Cold Spring Recreation Department is in the process of creating a new application form for non-profit and for-profit events.
- HREs event is for-profit
- It was determined that HRE fill out the current Recreation Department application form, with its attendant fees and to also submit a COI listing the Village of Cold Spring as an additional insured
- Event parking will be at the MetroNorth Railway station
- HRE will set up and clean up the site
- Mr. Grahm stated that "electricity would be nice, but is not necessary."
- The Board noted that both electricity and water are available onsite

Trustee Early made a motion, contingent upon HRE completion of the application, payment of fees and submission of a COI, to allow HRE the use of Dockside Park for their proposed event. Trustee Murphy seconded and the motion passed 3-0-2.

REQUEST TO SET UP A TABLE ON MAIN STREET BY GREEN MOUNTAIN ENERGY

David Baumann of Green Mountain Energy (GME) has written to request permission to set up a table on Main Street (in front of Kismet) one day of each weekend until Thanksgiving of this year. The stated purpose of the table is informational and the letter states that "no money is exchanged." Mr. Baumann appeared before the Board.

During the discussion it was noted that:

- The table would be small with only one person
- Proposed hours, subject to Board approval, would be 10am to 5pm
- The purpose of the table is to make residents aware of wind and solar energy sources available through GME.
- Trustee Voloto noted the Village already participates in a CCA, which allows residents to elect their energy sources
- GME does not participate in this or any CCA
- GME currently has a presence at the Cold Spring Farmers Market where, they state, numerous people sign up for their service
- Board members expressed concern about sidewalk overcrowding, especially on weekends

Trustee Voloto made a motion to table consideration of the GME request for further investigation. Trustee Murphy seconded and the motion passed 3-0-2.

APPROVAL OF BILLS

Trustee Murphy made a motion to approve Batch #4772 in the amount of \$136,719.62. Trustee Early seconded and the motion passed 3-0-2.

MINUTES

Trustee Early made a motion to adopt the minutes of the 4-11-17 meeting, as amended. Trustee Murphy seconded and the motion passed 3-0-2.

Trustee Early made a motion to adopt the 8-14-18 minutes. Trustee Murphy seconded and the motion passed 3-0-2.

BOARD BUSINESS

Trustee Voloto reported on the status of the roof repair to the Cold Spring fire house. He noted that:

- The top surface is complete and the old roofing has been removed
- There were small issues with the flashing that have been resolved
- Project budget is \$100,850
- Copper flashing is to be installed around the chimney
- Contractor performing the work is HomePro (out of Middletown, NY.)

PUBLIC COMMENT - None

-- Bottom of page intentionally blank --

ADJOURNMENT

Trustee Voloto made a motion to adjourn. Trustee Murphy seconded and the motion passed 3-0-2 at 8:20pm.

Submitted by: M. Mell

Mayor David Merandy

Date