

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

**Workshop Meeting  
10-23-18**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday October 23, 2018 at 7:30 pm. Present were: Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto. Mayor Merandy was absent.

**DISCUSSION OF PROPOSED WINE & FOOD FESTIVAL AT MAYOR'S PARK IN AUGUST 2019**

Lauren Drummond (applicant) appeared before the board to respond to questions raised at the previous board meeting. In response to the Board's questions, she noted that:

- 1,000 attendees are anticipated over the two-day event
- NYS Police have committed to provide periodic coverage at the event
- Event organizer will provide private security personnel
- Event organizer will pay salaries for CS police personnel to direct traffic
- Dumpster and port-a-potty to be provided by Event organizer
- Application is for both Mayor's Park and the Pavilion
- Event set-up on Friday 8-9-19. Event on Sat/Sun 8-10, 11 and tear-down on Monday 8-12-19
- Event previously held in Paterson and Carmel
- One large (60x30) tent to be erected
- Vendor fees range from \$150-\$250 (depending upon whether inside or outside tent)
- Food vendor fee under tent is \$350
- Although the American Cancer Society will receive a share of the net profits, the event is a for-profit venture
- Event organizer will provide Certificate of Insurance to the Village
- Event organizer will complete draft application prepared by the Recreation Committee

**APPROVE ADVERTISING FOR WATER AND WASTEWATER SUPERINTENDENT**

The Board reviewed the job description prepared by Northdome Operations. During the discussion it was noted that:

- The entire job description would not be included in any advertising, but only given to qualified applicants
- Advertisement will appear in professional journals, periodicals, etc.
- The next step is creation of the actual advertisement and identification of specific periodicals to place the advertisement

**DISCUSSION OF NELSONVILLE FEASIBILITY STUDY RE: SANITARY SEWER SYSTEM**

Nelsonville Mayor Bill O'Neill described the status of the project and noted that:

- A 1969 study was performed for both the core and outlying areas of Nelsonville. At that time the cost was estimated at \$800,000 (\$4.5 million today)
- The Cold Spring system could accommodate addition of Nelsonville
- An engineering firm has reviewed the 1969 study and estimates a \$7 million cost for the core with outlying areas continuing to use septic systems
- Grant money may be available from state and federal sources
  - NYS will increase grant monies when two municipalities join in common infrastructure projects
- Nelsonville is interviewing consultants to perform a more detailed analysis
- Current environmental criteria are much more extensive today
- Nelsonville has allotted \$2 million, but needs funding for the remaining \$5 million required
- Nelsonville would like to know if Cold Spring would “like to connect” in a common approach to infrastructure projects
  - County and NYS are supportive of joint infrastructure projects between municipalities
- Project would reap economic benefits as current use of septic systems in densely populated areas reduces property values
- Nelsonville will send plans to Cold Spring for review.

#### Board Comments

The Board noted that:

- The Cold Spring system was built to accommodate Nelsonville, but capacity would need to be confirmed
- Water and Wastewater Superintendent Greg Phillips stated that the system is currently operating at 50% of its maximum capacity, but additional equipment may be required pending the final design
- Has creation of a public water supply system been considered? Mayor O’Neill said, “Yes” and that it would make sense to install such a system when the streets are “dug up” for the sewer project.
- Would there be sewer fees assessed to Nelsonville residents? Mayor O’Neill said, “Yes.”
- A SEQRA evaluation will need to be completed prior an agreement between the villages and prior to any construction
- An Interagency Municipal Agreement (IMA) will need to be completed agreement between the villages and prior to any construction

#### **APPROVAL OF WINTER PARKING LEGAL NOTICE**

Trustee Early made a motion to approve the winter parking notice. Trustee Miller seconded and the motion passed 4-0-1.

#### **CONSIDER RESOLUTION #25-2018 RE: WINTER PARKING ON MARION AVENUE**

WHEREAS, the Village of Cold Spring has on-street parking regulations which limit or prohibit on-street parking at certain times and locations; and

WHEREAS, the Village of Cold Spring conducts snow clearing on its streets during winter months;  
and

WHEREAS, snow clearing activity in the vicinity of Marion Avenue and Benedict Road could be better conducted and coordinated with local residents if the Village's on-street parking regulations are suspended on the dead end portion of Marion Avenue south of Benedict Road to allow parked vehicles to remain thereon; and

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Village Board of the Village of Cold Spring hereby suspends on-street parking regulations for the dead end portion of Marion Avenue south of Benedict Road from November 15, 2018 until April 15, 2019; and
2. A copy of this resolution shall be posted at Village Hall and provided to the Village Police Department forthwith.

Trustee Early presented the foregoing resolution which was seconded by Trustee Miller.

The vote on the foregoing resolution was as follows:

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

Resolution officially adopted on October 23, 2018 by a vote of 4-0-1.

#### **AUTHORIZE MAYOR TO SIGN 3-YEAR AGREEMENT WITH WHEELABRATOR**

Trustee Early noted that the fee per ton over the three year agreement will be:

- 2018 \$84.50
- 2019 \$87
- 2020 \$89.50

Trustee Early made a motion to authorize the Mayor to sign the agreement with Wheelabrator. Trustee Murphy seconded and the motion passed 4-0-1.

#### **APPROVAL OF BILLS**

Trustee Murphy made a motion to approve Batch #4816 in the amount of \$60,611.82. Trustee Miller seconded and the motion passed 4-0-1.

**PUBLIC COMMENT** – None

**ADJOURNMENT**

Trustee Early made a motion to adjourn. Trustee Murphy seconded and the motion passed 4-0-1 at 8:36 pm.

Submitted by: M. Mell

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Mayor David Merandy

Date