

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

**Workshop Meeting
11/27/18**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday November 27, 2018 at 7:30 pm. Present were: Mayor Merandy, Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto.

AUTHORIZE MAYOR TO SIGN PBA CONTRACT

Trustee Murphy made a motion to authorize the Mayor to sign the PBA contract. Trustee Early seconded and the motion passed unanimously.

AUTHORIZE MAYOR TO SIGN IMA WITH PHILIPSTOWN FOR BUILDING INSPECTOR SERVICES

Trustee Early made a motion to authorize the Mayor to sign the IMA with Philipstown for building inspector services. Trustee Miller seconded and the motion passed unanimously.

RESOLUTION 26-2018 ESTABLISHING WATER RENTS FOR BUTTERFIELD BUILDING #2

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

WHEREAS, per Village Code Chapter 130-15 E(2a), Special Assessments and Unit Designations are identified based on the type of structure and its uses; and,

WHEREAS, the Village Board of Trustees may, by simple resolution, establish the assessment; and

WHEREAS, Butterfield Realty has submitted a build out plan for the ground floor of Building #2; and,

WHEREAS, the Village Board of Trustees has reviewed the submitted build out plan and determined that the assessment of water rents will be calculated as follows:

- | | |
|--|-----|
| • 1 per full bathroom x 6 full bathrooms: | 6 |
| • 1 per every 4 sink-only installations x 18 installations | 4.5 |
| • 1 per janitor stall x 1 stall | 1 |

NOW THEREFORE BE IT RESOLVED, the number of water rents assessed for the ground floor at Butterfield Building #2 is established at 11.5

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 November 27, 2018 by a vote of 5-0-0.

APPOINTMENT OF GRACE LO TO ZONING BOARD OF APPEALS

Mayor Merandy made a motion to appoint Grace Lo to the Zoning Board of Appeals. Trustee Early seconded and the motion passed unanimously.

RESOLUTION 27-2018 SETTING A TIME AND PLACE FOR A PUBLIC HEARING ON A PROPOSED LOCAL LAW AMENDING THE VILLAGE OF COLD SPRING CODE CHAPTER 27 REGULATING THE RECREATION COMMISSION

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

WHEREAS, the Village Board seeks to update the Village Code Chapter 27 (Recreation Commission; and

WHEREAS, the Village Board wishes to set a time and place for a public hearing to consider the adoption of amendments to sections 27-2 Composition, 27-3 Terms of Office, 27-7 Recreation Commission and 27-8 Hours of Operation

NOW, THEREFORE, it is hereby:

RESOLVED, that the Village Board hereby determines that it will be the lead agency with respect to the review of the proposed local law (the “project”) in accord with New York State Environmental Quality Review Act (“SEQRA”) and part 617 of the regulations implementing SEQRA, since there are no other agencies that have the authority to approve the project; and let it be further

RESOLVED, that the Village Board hereby classifies the action as an unlisted action under SEQRA; and let it be further

RESOLVED, that a public hearing be held by the Village Board in order to receive comments and suggestions regarding the proposed amendments to the Village Code regulating the Recreation Commission and to receive any comments concerning the potential adverse environmental impacts of the proposed legislation in accord with SEQRA, on December 18, 2018 at 7 pm at the Village Hall located at 85 Main Street, Cold Spring, New York; and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause said public notice of said hearing to be given as provided by law.

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 November 27, 2018 by a vote of 5-0-0.

DISCUSSION ON APPLICATION FOR USE OF DOCKSIDE PARK

The Board discussed the Catering Agreement & Guidelines for Catering Services for Weddings & Special Functions Held at Dockside Park, Village of Cold Spring. During the discussion it was noted that:

- Clean-up will occur the day of the event
- The Village of Cold Spring is not responsible for any injuries
- General liability insurance requirements are \$1 million each, \$2 million aggregate
- A fee to erect a tent will be added
- Fire extinguishers to be required for vendors cooking or using an open flame
- One fee for all should be set, rather than varying fees depending upon the organization
- Fee schedule to be revised
- A supervisor, acting for the Village, to be hired to monitor events

CORRESPONDENCE

The Village received an email from Rabbi Avi Korner requesting permission to hold a menorah lighting on December 3, 2018, at 5 pm at the bandstand.

Mayor Merandy made a motion to grant permission. Trustee Voloto seconded and the motion passed unanimously.

APPROVAL OF BILLS

Trustee Miller made a motion to approve Batch #4883 in the amount of \$52,949.31. Mayor Merandy seconded and the motion passed unanimously.

APPROVAL OF MINUTES

Mayor Merandy made a motion to adopt the 11/6/18 minutes as amended. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to adopt the 11/13/18 minutes. Trustee Murphy seconded and the motion passed unanimously.

BOARD BUSINESS

Trustee Miller told the board of the Cold Spring Merchants desire to hold a candle luminaria beginning 12/21/18 through 12/24/18. Board members were amenable to the idea.

On 12/3/18 Trustees Miller and Voloto will be sworn in.

The public restrooms at the foot of Main Street will be open till 1/1/19 and then closed and winterized.

Tree lighting ceremony to be held on 12/8/18 at 6pm at the bandstand.

PUBLIC COMMENT – None

ADJOURNMENT

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion passed 5-0 at 8:17 pm.

Submitted by: M. Mell

Mayor David Merandy

Date