

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

**Workshop Meeting  
12/18/18**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday December 18, 2018 at 6:45pm. Present were: Mayor Merandy and Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto.

**DISCUSSION WITH RECREATION COMMISSION**

During a discussion about the proposed Skate Park (in Mayor's Park) it was noted that:

- A local geotechnical engineer performed the test pits and a small amount of water was present
- Pela Design (a consultant for the Recreation Commission) has suggested a budget cost of \$25,000 for ground preparation and drainage, based upon a similar project site in Maine.
- Was the test done at high or low tide and how might this impact the test results? Recreation Commission to investigate.
- Pela Design estimates a cost of \$75,000 to design, construct and install the skate park (in addition to the ground preparation)
- Volunteer labor and materials are anticipated to be used
- VBOT asked whether kids will remain interested
- Many local kids travel to skate parks in Poughkeepsie and Peekskill
- Recreation Commission will reach out to other skate parks to discover how they proceeded and the pro's and con's
- It is not clear who would be in charge. A Haldane teacher and her students initiated the project.
- Would project be put out to bid?
- Will park be fenced off? Yes
- What is involved in maintenance of the park? And how often must it be performed?
- VBOT is comfortable with the Recreation Commission's proposal and authorized them to proceed

**PUBLIC HEARING ON PROPOSED AMENDED CHAPTER 27 OF VILLAGE CODE – RECREATION COMMISSION**

The hearing was opened at 7:04 pm.

**§ 27-2. Composition. [Amended XX-201x by LL 03-2018]**

*The Commission shall consist of five (5) persons who are residents of the Village and shall be appointed by the Board of Trustees. The terms of the members of such Commission first appointed shall be so fixed that the term of one (1) Commissioner shall expire annually thereafter. The members of such Commission shall serve without compensation.*

**§ 27-3. Terms of office of members. [Amended XX-201x by LL 03-2018]**

*Members shall be appointed by the Mayor and Board of Trustees for a five (5) year term. The term shall commence on the date of the appointment. Each member shall serve until the appointment of his/her*

*successor. In the event a vacancy occurs during the term of a member of the Recreation Commission, the Mayor shall make an interim appointment to complete the unexpired term of such member.*

**§27-7. Recreation Commission. [Added 6-13-00 by L.L. 2000-1 and Amended XX-201x by LL 03-2018]**

*The use of all Village parks is by permission of the Village Recreation Commission and Board of Trustees:*

- A. Permission of the Recreation Commission is required for the use of any Village park for all public events and for all private events where more than ten people are expected to attend. Application for permission to use any Village park must be made by a town or Village resident at the Village office at least four weeks prior to any requested date and is subject to the approval of the Commission and the Village Board.*
- B. Application from a non-town or non-Village resident for permission to use any Village park must be received at the Village office at least eight (8) weeks prior to any requested date and is subject to the approval of the Commission and the Village Board.*

**§27-8. Hours of Operation. [Added 6-13-00 by L.L. 2000-1 and Amended XX-201x by LL 03-2018]**

*Mayor's Park: 7:00 a.m. to 9:00 p.m. March 1 through December 31*

*Waterfront Park 7:00 a.m. to 11:00 p.m. All Year*

*Playground in McConville Park 8:00 a.m. to dusk March 1 through December 31*

Mayor Merandy made a motion to close the public hearing at 7:45 pm. Trustee Early seconded and the motion passed unanimously.

**RESOLUTION 31-2018 ADOPTING LOCAL LAW 03-2108 TO AMEND CHAPTER 27 REGULATING THE RECREATION COMMISSION**

**WHEREAS**, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to amend Chapter 27 of the Village Code regulating the Recreation Commission; and

**WHEREAS**, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft amended local law on December 18, 2018; and

**WHEREAS**, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act ("SEQRA") as it applies to the adoption of the draft amended local law.

**NOW, THEREFORE, BE IT RESOLVED** that Local Law No. 3 of 2018 is hereby adopted and the Village Clerk is hereby authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

Mayor Merandy moved the foregoing resolution which was seconded by Trustee Murphy.

On roll call vote:

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

Resolution officially adopted at a public meeting held on 12-18-18 by a vote of 5-0-0.

### **APPROVAL OF BILLS**

Trustee Miller made a motion to approve Batch #4915 in the amount of \$47,573.94. Mayor Merandy seconded and the motion passed unanimously.

### **APPROVAL OF MINUTES**

Mayor Merandy made a motion to adopt the minutes of the 11-27-18 board meeting as amended. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to adopt the minutes of the 12-4-18 board meeting. Trustee Miller seconded and the motion passed unanimously.

### **DISCUSSION OF PROPOSED WINE TASTING EVENT AT MAYORS PARK**

During the discussion it was noted that:

- Fees for for-profit groups will be by the day, rather than by the event
  - Daily rate to be \$1,000 + a \$1,000 deposit
  - Setup/breakdown fee to be \$250
  - Cleanup to occur at the end of every event day
- Should there be a cap on the number of days a given event can occur? Board consensus is that a case-by-case determination would be made
- Should for-profit and not-for-profit groups be charged the same fees?
  - Fee could be waived, but Recreation Commission concerned that may cause criticism and bad feelings
- The above discussion items relate to ticketed events where the park is closed to the general public
- Which groups should/shouldn't be assessed a fee for non-ticketed events?
- It was suggested that discounts should be offered to not-for-profit groups whose work directly benefits the community, rather than the not-for-profit itself
- The board will confirm with village attorney whether case-by-case determinations may be made (for not-for-profit groups) rather than fixed fees
- Recreation Commission consensus is that fees should be equitable
- Recreation Commission will research applicable distinctions between "charitable", "not-for-profit" and "non-profit" agencies

**BOARD BUSINESS**

Trustee Early noted that Central Hudson will perform an energy audit of the Village Hall building and the Village garage building, with regard to costs/savings of switching from fluorescent lamps to LED lamps.

Mayor Merandy noted that some additional work is being performed on the firehouse roof

Trustee Miller noted that the Luminaria event will begin this weekend.

**ADJOURNMENT**

Mayor Merandy made a motion to adjourn. Trustee Early seconded and the motion passed unanimously at 7:50 pm.

Submitted by: M. Mell

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Mayor David Merandy

Date