

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

**Trustees Meeting  
2-26-19**

The Village of Cold Spring Board of Trustees held a meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday February 26, 2019 at 7 pm. Present were: Mayor David Merandy and Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto.

**INDEPENDENCE DAY COMMITTEE DISCUSSION**

Mayor Merandy introduced the discussion noting his desire to keep the event as a community event. He also noted that:

- Nick Groomsbridge has agreed to sponsor the fireworks for the 2019 celebration
- There has been concern about reduced attendance due to the extreme heat experienced last year, resulting also in poor sales for vendors
- Concern remains about fundraising to cover cost for: police, bands, sound system and other miscellaneous costs
- Should the community event be scheduled for another day (i.e. Labor Day) with only fireworks on July 4<sup>th</sup>?
- The 4<sup>th</sup> of July committee will meet on 3-13-19 at 7pm. Location TBD and the first order of business will be to set a date

Board Discussion

Board members noted that:

- Fireworks are the main attraction and the other events less so
- Vendor locations need to be more visible
- Parade participation hindered by heat-related issues
- Eliminate parade and keep some events and fireworks
- Only have local NFP vendors at waterfront on a first come/first served basis
- The West Point fireworks are scheduled for 7-6-19

Public Comment

- Vendors don't see any business till after 4pm
- Music at the band shell is good
- Only local NFP's, who contribute their earnings back to the Village should be allowed, contributing to the "community" nature of the event
- Last year saw a 75% drop in revenue
- Make the event smaller and start it later
- Location of inflatables and other kids' activities were too deep into Dockside Park
- Kids' events should be at the waterfront where it's cooler

- More kids' activities should be provided to tide them over till the fireworks begin
- Historic issues should be highlighted, that could include: reading of the Declaration of Independence, sign-in book, kids' essay contest
- The parade is a "small town" aspect of the celebration that brings people to local businesses
- Fundraising is difficult and costs should be a line item in the Village budget
- School is not in session during the summer and so school bands are unavailable
- The Chamber of Commerce, as an organization, doesn't have sufficient fund to contribute to the festivities, though local members may contribute
- The Chamber would like to have data that can support an ROI from sponsorship
- There is a marketing aspect (to the event) even from local businesses that don't benefit directly from the event

### CONSIDER RESOLUTION NO. 05-2019 BUDGET ADJUSTMENTS

Resolution #: 05-2019

Moved by: Mayor Merandy

Seconded by: Trustee Miller

*Resolved that (1)* The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the **2018/2019** fiscal year:

(1)			
To:	A00-1110-480	Justice: Telephone	\$550
	A00-1620-420	Shared Services: Telephone	\$1,225
	A00-3120-420	Police: Telephone	\$905
	A00-1620-447	Shared Services: Technology	\$3,159
From:	A00-1110-460	Justice: Software Fees	(\$550)
	A00-1620-400	Shared Services: Contractual	(\$1,225)
	A00-3120-445	Police: Technology	(\$905)
	A00-1620-400	Shared Services: Village Hall Repairs	(\$3,159)
		<b><i>To reallocate funds within departments to cover cost of new telephone system upgrades &amp; network updates/relocation.</i></b>	
To:	A00-7140-460	Recreation: Christmas Decorations	\$414

	A00-7140-440	Recreation: Lawn Care	\$80
	A00-7140-200	Recreation: Equipment	\$1,173
	A00-7140-445	Recreation: Computer Support	\$648
From:	A00-7110-400	Parks & Rec: Repairs & Improvements	(\$2,315)
		<b><i>To reallocate funds to cover the cost of new Christmas lights, new contract with McHale, new contract with security cameras, &amp; split purchase of Walk Behind Leaf Blower.</i></b>	
To:	A00-3120-120	Parking Enforcement: Personal Service	\$1,248
From:	A00-3120-100	Police: Personal Service	(\$1,248)
		<b><i>To allocate funds from Police salaries for Parking Enforcement Officer that was not originally budgeted for</i></b>	

(2)			
To:	F00-1320-400	Auditor: Contractual	\$313
From:	F00-8110-400	Admin: Contractual	(\$313)
		<b><i>To reallocate funds to appropriate balance of auditor's contract to correct funds.</i></b>	
To:	F00-8311-400	Buildings & Grounds	\$2,900
	F00-8320-420	Source of Supply: Engineering	(\$2,900)
		<b><i>To reallocate funding to replace failed ballasts on fixtures &amp; replace with LED bulbs.</i></b>	

(3)			
To:	G00-1320-400	Auditor: Contractual	\$313

	G00-1910-400	Unallocated Insurance	\$118
	G00-1950-400	Taxes & Assessments	\$4
From:	G00-8310-405	Admin: Contractual	(\$435)
		<i>To reallocate funds to appropriate balance of auditor's contract to correct funds, cover tax increase on property, and general liability insurance.</i>	

And (2) The accountant is hereby authorized to transfer such funds immediately.

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 2-26-19 by a vote of 5-0.

#### **APPROVE REQUESTED 2019 DATES FOR USE OF DOCKSIDE PARK BY COLD SPRING FILM SOCIETY**

The Film Society has requested the following dates:

- Saturday June 29 (rain date Sunday June 30)
- Saturday July 13 (rain date Sunday July 14)
- Saturday July 27 (rain date Sunday July 28)
- Saturday August 11 (rain date Sunday August 12)
- Saturday August 25 (rain date Sunday August 26)

Mayor Merandy made a motion to lock in the dates, pending completion of new application form by Recreation Committee. Trustee Early seconded and the motion passed unanimously.

#### **CORRESPONDENCE**

The Village received a letter from the Planning Board recommending a waiver of three off-street parking spaces for 124 Main St. The Planning Board also submitted their Resolution 01-2019 granting site plan approval.

Mayor Merandy made a motion to reject both recommendations, citing issues related to ownership of the front stoop and demolition work that has already occurred. Trustee Early seconded and the motion passed unanimously.

**MINUTES**

None

**APPROVAL OF BILLS**

None

**ADJOURNMENT**

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously at 8:10 pm.

Submitted by: M. Mell

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Mayor David Merandy

Date