

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

**Trustees Workshop Meeting
4-23-19**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday April 23, 2019 at 7:30 pm. Present were: Mayor David Merandy and Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto.

RESOLUTION #10: FY 19-20 GENERAL FUND BALANCE

A resolution adopting a General Fund budget for the fiscal year commencing on June 1, 2019 and ending on May 31, 2020, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative General Fund budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative General Fund budget, as amended and revised, and as hereinafter set forth in the amount \$2,463,756, is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative General Fund budget, but hereafter referred to as "Adopted", in Schedule A, are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative General Fund budget shall be and are hereby fixed at the amounts shown therein, effective Tuesday, April 23, 2019; and

FURTHER BE IT RESOLVED, that the tentative Fireman's Service Award Tax Levy, as amended and revised, and as hereinafter set forth, in the amount of \$34,000, is hereby adopted and the amounts stated are hereby appropriated for the object and purpose specified, and are hereby fixed at the amount shown therein, effective Tuesday, April 23, 2019.

Mayor Merandy moved the foregoing resolution which was seconded Trustee Murphy
On roll call vote:

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

Resolution #10-2019 is officially adopted this 23 Day of April, 2019 by a vote of 5-0-0-0.

RESOLUTION #11: FY 19-20 WATER FUND BALANCE

A resolution adopting a Water Fund budget for the fiscal year commencing on June 1, 2019 and ending on May 31, 2020, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative Water Fund budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative Water Fund budget as hereinafter set forth, in the amount of \$657,331 is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative Water Fund budget, but hereafter referred to as "Adopted", in Schedule F, are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative Water Fund budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 23, 2019.

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

On roll call vote:

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

Resolution #11-2019 was officially adopted this Tuesday, April 23, 2019 by a vote of 5-0-0-0.

RESOLUTION #12: FY 19-20 SEWER FUND BALANCE

A resolution adopting a Sewer Fund budget for the fiscal year commencing on June 1, 2019 and ending on May 31, 2020, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative Sewer Fund budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative Sewer Fund budget, as hereinafter set forth in the amount of \$571,995 is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative Sewer Fund budget, but hereafter referred to as "Adopted", in Schedule G are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative Sewer Fund budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 23, 2019.

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

On roll call vote:

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

Resolution #12-2019 was officially adopted this Tuesday, April 23, 2019 by a vote of 5-0-0-0.

APPROVE HIRING OF NICO DELLA VALLE AS PARKING ENFORCEMENT OFFICER

Mayor Merandy made a motion to hire Nico Della Valle as parking enforcement officer. Trustee Early seconded and the motion passed unanimously.

Mayor Merandy made a motion to pay Nico Della Valle \$15/hr. Trustee Murphy seconded and the motion passed unanimously.

APPROVE EVENT AT MAYORS PARK – HOPS ON THE HUDSON

The event will be held on 6-29-18 and will include a set-up and take down day on either side of the event and will include use of the Pavilion area.

Mayor Merandy made a motion to approve the event. Trustee Miller seconded and the motion passed unanimously.

CORRESPONDENCE

The Village received a request for a payment plan for a past due water account. Mayor Merandy made a motion to approve the request. Trustee Voloto seconded and the motion passed unanimously.

The Village received a request to repair the side walk at 21 Parrott Street (Parrott and Pine Streets). After a brief discussion, the request will be forwarded to the Highway Department for action.

DISCUSSION WITH CHESTNUT RIDGE RESIDENTS REGARDING TRAFFIC CONCERNS

Chestnut Ridge residents expressed concern about the increased traffic on Rte 9D that makes pedestrian crossing difficult. During the discussion it was noted that:

- The study *Dangerous By Design* notes a 35.4% increase in traffic-related deaths, disproportionately among the elderly
- Cars entering/exiting from the medical center, senior center, post office and friendship center contribute to the problem
- Residents can't avail themselves of the services offered because they can't cross the street
- Residents would like a traffic light installed
- Residents would like the traffic light placed at the existing crosswalk at 9D and Chestnut Ridge
- The NYSDOT requires a resolution from the Village of Cold Spring before beginning any study of the issue
- Residents can use the bus, but many prefer to walk
- Police Chief Larry Burke has met with NYSDOT and noted that:
 - A resolution is a necessary first step.
 - A study was done during the Butterfield approval process, but DOT did not recommend a traffic light at that time.
 - DOT was not encouraging but suggested a flashing yellow light with a pedestrian-operated button to turn it red might be a better option
 - Officer Burke will meet with DOT again
- 9D is a state road and NYSDOT is reluctant to take any action that will impede traffic flow
- Mayor Merandy will contact the NYSDOT

OLD BUSINESS

Trustee Murphy made a motion to approve the new Use Application for Dockside Park. Trustee Early seconded and the motion passed unanimously.

RESOLUTION 08-2019 ESTABLISHING WATER RENTS FOR FRIENDSHIP CENTER

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

WHEREAS, per Village Code Chapter 130-15, 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, Putnam County Office for Senior Services has communicated to the Village that there are five (5) full restrooms and one (1) kitchen.

WHEREAS, the Village Board of Trustees has determined that the assessment of water rents will be calculated as follows:

- One (1) per full bathroom x five (5) full bathrooms: Five (5)
- One (1) per kitchen x One (1) kitchen: One (1)

NOW THEREFORE BE IT RESOLVED, the number of water rents assessed for the Friendship Center is Six (6)

On roll call vote:

Trustee Marie Early voted:	AYE
Trustee Lynn Miller voted:	AYE
Trustee Frances Murphy voted:	AYE
Trustee Steve Voloto voted:	AYE
Mayor Dave Merandy voted:	AYE

Resolution officially adopted on 4-23-19 by a vote of 5-0-0-0.

APPROVAL OF BILLS

Trustee Miller made a motion to approve Batch #5069 in the amount of \$38,890.08. Mayor Merandy seconded and the motion passed unanimously.

APPROVAL OF MINUTES

Mayor Merandy made a motion to approve the 4/9/19 minutes as amended. Trustee Miller seconded and the motion passed 4-0-1-0.

PUBLIC COMMENT

John Scherer wanted the trustees to be aware of a pile of brush that is growing on Kemble & Benedict. He is concerned that someone is dumping there. Mayor Merandy advised that the village is aware of

this and that that is the place that the village disposes of leaf & brush pick-up so that it will become mulch.

EXECUTIVE SESSION TO DISCUSS EMPLOYMENT HISTORY OF A PARTICULAR INDIVIDUAL(S)

Mayor Merandy made a motion to enter into executive session. Trustee Murphy seconded and the motion passed unanimously at 8:13 pm.

Mayor Merandy made a motion to exit executive session. Trustee Early seconded and the motion passed unanimously at 9:09 pm.

ADJOURNMENT

Mayor Merandy made a motion to adjourn the meeting. Trustee Murphy seconded and the motion passed unanimously at 9:09 pm.

Submitted by: M. Mell

Mayor David Merandy

Date