

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

**Trustees Workshop Meeting
5-28-19**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday May 28, 2019 at 7:30 pm. Present were: Mayor David Merandy and Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto.

RESOLUTION 115-2019 AUTHORIZING BUDGET ADJUSTMENTS

Moved by: Mayor Merandy and Seconded by: Trustee Early.

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:	A00-3120-200	Police: Equipment	\$1,020
	A00-3120-440	Police: Computer Support	\$255
From:	A00-1110-460	Justice: Software Fees	(\$1,100)
	A00-1110-4	Justice: Dockets & Journals	(\$175)
		<i>To reallocate funds from the Justice Court to the Police Department, per request of Judge Costello, for equipment purchases.</i>	
To:	A00-5142-100	Snow Removal: Personal Svcs	\$4,038
	A00-8540-400	Storm Drain: Contractual	\$2,500
	A00-5110-413	Highway: Oil/Heat	\$128
	A00-5110-420	Highway: Equipment Repair	\$1,836
	A00-5110-462	Highway: Clothing – Lyons	\$242
	A00-5110-467	Highway: Clothing – New EE	\$115
	A00-5110-440	Highway: Phone	\$84

	A00-5110-450	Highway: Safety Equip	\$789
	A00-5110-410	Highway: Supplies & Materials	\$2,000
	A00-8160-410	Refuse & Garbage: Equip Repair	\$6,271
	A00-8510-400	Community Beautification: Contractual	\$230
From:	A00-5142-400	Snow Removal: Contractual	(\$7,425)
	A00-8540-100	Storm Drain: Personal Svcs	(\$5,694)
	A00-5410-400	Sidewalks: Maintenance & Repair	(\$5,114)
		<i>To reallocate funds among the various Highway Department accounts.</i>	
To:	A00-1620-447	Shared Services: Technology	\$3,635
	A00-1640-417	Shared Services: Village Hall Repairs	\$4,850
	A00-1640-418	Shared Services: Municipal Building Repairs	\$6,710
	A00-1910-400	Unallocated Insurance	\$679
	A00-9040-801	Worker's Comp Ins: Fire	\$2,108
	A00-9055-800	Disability Insurance	\$5
From:	A00-9060-800	Medical Insurance	(\$17,987)
		<i>To use Medical Insurance savings for Server Rack Upgrade, Roof Repairs (Fire House & Village Hall), additional insurance premiums, and other miscellaneous expenses.</i>	
To:	A00-1440-400	Engineer/Architect: Contractual	\$8,259
From:	A00-1420-400	Attorney: Contractual	(\$8,259)
		<i>To transfer funds between Professional Services for approved cost of Fire House Evaluation & Main Street Wall.</i>	

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

On roll call vote:

Trustee Marie Early voted: Aye
Trustee Fran Murphy voted: Aye
Trustee Lynn Miller voted: Aye
Trustee Steve Voloto voted: Aye
Mayor Dave Merandy voted: Aye

Resolution officially adopted on 5/28/19 by a vote of 5-0-0-0.

AUTHORIZE MAYOR TO SIGN CCTV SERVICE AGREEMENT WITH MANAGED TECHNOLOGIES

Trustee Early made a motion authorizing the Mayor to sign the CCTV agreement with Managed Technologies. Trustee Miller seconded and the motion passed unanimously.

REQUEST BY HOPS ON THE HUDSON TO RENT MUNICIPAL LOT (38 SPOTS) ON SATURDAY JUNE 29TH FROM 8AM-7P

The Board discussed:

- The proposed rental fee of \$418
- Whether to leave some spots available to the public
- Whether an attendant is required
- The possibility of using the highway department lot, directly behind the municipal lot

No action was taken on the matter

APPROVE REMOVAL OF STREETLIGHT AT BUTTERFIELD

After a brief discussion the matter was tabled.

DISCUSSION ON FEES FOR NOT-FOR-PROFIT GROUPS HOLDING TICKETED EVENTS AT MAYORS PARK

This matter was tabled.

REQUEST FROM CUC FOR TRUSTEES TO REVIEW SPECIFIC CHAPTERS OF THE VILLAGE CODE

Trustee Early requested Board members to review the Village Code changes proposed by the CUC. The review of the various chapters will be split among Board members who will mark-up the changes noting: errors, omissions, agreement/disagreement and any other comments. Review to be completed by 7/1/19.

ACCEPT RESIGNATION OF ZACHARY MARKEY-LABORER

Mayor Merandy made a motion to accept the resignation of Zachary Markey. Trustee Murphy seconded and the motion passed unanimously.

APPROVE ADVERTISING FOR HIGHWAY DEPARTMENT LABORER

Mayor Merandy made a motion to advertise for a highway department laborer. Trustee Murphy seconded and the motion passed unanimously.

DISCUSSION ON PROCEDURES FOR EMPLOYMENT ADVERTIZING

The Board discussed whether Board approval should be required for all advertising of employment positions in the Village. Trustee Early made a motion that Board approval (of advertising) only be required for supervisory positions. Trustee Murphy seconded and the motion passed unanimously.

APPROVAL OF APPLICATION TO USE DOCKSIDE PARK – ASCEND SUMMER SOLSTICE ON 6/22/19: REQUEST FOR FEE REDUCTION

The Board discussed the pro's and con's of granting reduced fees against the need for those fees to support development and operation of Dockside Park. During the discussion it was noted that:

- Whether fee reductions of any kind for any group should be entertained
- Control of access to Park prior to beginning of event
- Bruce Campbell can act as the Village representative at this event
- Time required before and after event for setup and removal of event-related equipment such as port-a-potties.

The matter was tabled pending resubmission of an updated application

REQUEST TO PURCHASE VILLAGE PROPERTY AT 15 MAIN STREET

Juhee Lee-Hartford, of River Architects, appeared on behalf of the owner to request the Village allow the purchase of Village property along the full width of the front area of the property. She presented plans, elevations and rendering to illustrate how the property is to be developed. During the discussion it was noted that:

- Could the main entry be place on the side of the building (to preclude the need for purchase of Village property)
- Could the area required be reduced to the minimum required for the entry stair
- Board members objected to sale of Village property for business construction
- Board members expressed concern that if the sale of the property is granted the remaining sidewalk would be too narrow
- Board members expressed concern that a future property owner may have the ability to expand their business to include the consumption and sale of alcohol beverages on the sidewalk area.

The Board directed J. Hartford to prepare a modified design requiring the minimum property purchase for review and consideration.

REQUEST FOR PHOTO SHOOT ON VILLAGE PROPERTY (JUNE 5, 2019)

Mayor Merandy made a motion to grant the request. Trustee Miller seconded and the motion passed unanimously.

BOARD BUSINESS

Mayor Merandy noted that the annual water quality report has been mailed to village residents

Mayor Merandy noted that the CCA outreach is insufficient and confusing. Trustee Voloto will take up the matter with the CCA

APPROVAL OF BILLS

Trustee Miller made a motion to approve Batch #5130 in the amount of \$119,332.82. Mayor Merandy seconded and the motion passed unanimously.

APPROVAL OF MINUTES

Mayor Merandy made a motion to adopt the 5-7-19 meeting minutes. Trustee Early seconded and the motion passed unanimously.

PUBLIC COMMENT - None

ADJOURNMENT

Mayor Merandy made a motion to adjourn the meeting. Trustee Early seconded and the motion passed unanimously at 8:40 pm.

Submitted by: M. Mell

Mayor David Merandy

Date