

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

**Trustees Monthly Meeting
7-9-19**

The Village of Cold Spring Board of Trustees held its monthly meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday July 9, 2019 at 7 pm. Present were: Mayor David Merandy and Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto.

POLICE DEPARTMENT REPORT

In a written report, Officer in Charge Larry Burke reported for the month of June 2019 that:

- There were 59 calls for service
- There were 109 tickets issued
- There were four arrests for vehicle violations

MONTHLY REPORTS

Recreation Commission

In a written report for the month of June it was noted that:

- Updated rental agreement costs were developed
- A site tour of the riverfront, Mayors Park and Pavilion were conducted noting electrical issues
- Parking rules to be identified in the rental agreement and enforced by CS Police.

Planning Board – none

Zoning Board of Appeals

In a written report for June 2019 the ZBA noted that:

- A partial application was received for 13 Stone St. to convert a one-car garage into a two-car garage and add a porch
- The application for 21 Parsonage was withdrawn

Town of Philipstown - None

Historic District Review Board

In a written report for the month of June it was noted that:

- Applications were reviewed for:
 - 20 The Boulevard, 13 Stone St., 56 Paulding Ave, the Butterfield Library.
- HDRB had 2 workshops regarding Butterfield complex: one pertaining to design changes on Bldgs. 4/5/6, and second for signage at NYP/Hudson Valley Hospital building and elsewhere around development
- For July request for review has been received from 224 Main St.

- Follow-up workshop has been scheduled on 7/24 for Butterfield for signage and Building 4/5/6 design
- HDRB is discussing the addition of a grace period to approved Certificates of Approval
- HDRB has discussed an increase to fees

Cold Spring Fire Company

The CSFC responded to 20 fire calls during the month of June

Parking Committee –none

Tree Advisory Board (TAB) - None

Code Update Committee

In a written report for the month of June the CUC noted that:

- Review of all chapters in the Village Code for consistency and clarity continued
- CUC will meet in July to review the full set of recommended changes to the Village Code and develop a schedule for the remainder of 2019
- The June NYSDA conference call was conducted and no issues were raised by NYSDA.
- Mayor Merandy requested additional time for VBOT to complete their review
- Trustee Early agreed but noted concern that any delays not impact the NYSDA-specified 2019 schedule

WATER DEPARTMENT

Water & Wastewater Superintendent Gregory Phillips noted that for the month of June 2019:

- The reservoir is at 100% capacity
- Flow to system is 8.13MG/270/day
- 2018 flow to system was 7.71MG/247/day representing a 5.4% increase
- A low rate flush of the distribution system was performed
- The Village should consider issuing voluntary conservation guidelines
- The Village has yet to receive a response regarding the Catskill DEP project. If the DEP project is enacted all villages in Philipstown would incur major expenditures. The villages should coordinate their response
- The new water superintendent, Matt Kroog, started on June 24, 2019 and was introduced at the meeting
- Greg Phillips last day will be July 26, 2019

WASTEWATER DEPARTMENT

Water & Wastewater Superintendent Gregory Phillips noted that for the month of June 2019:

- Plant inflow was 8.46 million gallons
- Average daily flow was 273K gallons
- Biochemical Oxygen Demand: 97% removal

- Total Suspended Solids: 97% removal
- A start-up date for the emergency generator will be set for the end of the month
- 2 of 3 pilot study reports for the sludge dewatering units have been received. The Village's engineer will review and provide a conceptual cost estimate

BUILDING DEPARTMENT

In a written report the department noted that for the month of June 2019:

- 10 new building permit applications were received
- 5 building permits were issued
- 0 operating permits were issued
- 0 dumpster permits were issued
- 2 Certificates of Occupancy were issued
- 11 record searches were completed
- 2 complaints were received
- 5 referrals to the HDRB were made
- 1 referral to the ZBA was made
- 0 referrals to the CSPB were made
- \$1,163 in application and permit fees were collected
- \$825 in record search fees were collected
- \$0 in other fees were collected

HIGHWAY DEPARTMENT

In a written report Crew Chief Robert Downey noted that during the month of June 2019:

- 61.26 tons of garbage were picked up
- 20.77 tons of recyclables were picked up
- Most of the department's work revolved around Independence Day festivities
- Garbage cans along Main St and the waterfront were washed out
- A new grill was installed at Mayor's Park
- 70% of crosswalks, no parking x's, handicap parking spots and stop bars were painted
- There was one brush pick up
- Door and window frames to public restrooms painted
- Electrical issue with 2011 Ford F-350 fixed
- Buggsie's Pest Management removed wasp nest from Village office
- Thanks to Putnam County Highway Department for their assistance to hang the Independence Day banner
- Joe Norak was hired to fill vacant position.

JUSTICE COURT

In a written report Village Justice Costello noted that for the month of June 2019:

- \$5,000 in fines, forfeited bails and civil penalties were collected

- \$2,200 in parking fines were collected
- \$280 in civil fees were collected
- \$2,488 mandatory state surcharges were collected
- There were 2 PL charges
- There were 41 VTL charges

REPORT OF MAYOR AND TRUSTEES

Trustee Murphy noted that the new Village website is up and that features will continue to be added.

Mayor Merandy reported on the Independence Day festivities and noted that:

- There were a limited number of volunteers
- Thanks to all who helped
- Thanks to The Old VFW for sponsoring the fireworks display
- Some bands cancelled at the last minute
- The rescheduling of the event caused many problems as many participants were not available
- Veterans groups were invited but appeared, in general, not to be interested in marching in the parade basically due to heat

DOCKSIDE USE APPLICATIONS

Mayor Merandy made a motion to approve the application for a wedding ceremony in Dockside Park on August 23, 2019. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to approve the application for a wedding reception in Dockside Park on October 12, 2019. Trustee Miller seconded and the motion passed unanimously.

ACCEPT RESIGNATION OF GREG PHILIPS, WATER-WASTEWATER SUPERINTENDANT

Mayor Merandy made a motion to accept the resignation. Trustee Early seconded and the motion passed unanimously.

SET DATE FOR SENIOR/EMPLOYEE APPRECIATION PICNIC

It was agreed the picnic will take place on September 21, 2019 at noon at the Mayor's Park Pavilion.

PHILIPSTOWN RESOLUTION DETERMINING TOWN'S EXEMPTION FROM VILLAGE ZONING

The Village will request a courtesy review of the plans.

APPROVAL OF BILLS

Trustee Miller made a motion to approve Batch #5172 in the amount of \$181,893.23. Mayor Merandy seconded and the motion passed unanimously.

APPROVAL OF MINUTES

Mayor Merandy made a motion to adopt the minutes of the 6-11-19 Board meeting. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to adopt the minutes of the 6-25-19 Board meeting. Trustee Early seconded and the motion passed unanimously.

PUBLIC COMMENT

Frank Haggerty noted that parking spaces at the intersection of Market and Main should be reevaluated to permit access for emergency vehicles.

ADJOURNMENT

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion was passed unanimously at 8:37pm

Submitted by: M. Mell

Mayor David Merandy

Date