

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

**Workshop Meeting  
11/7/17**

The Village of Cold Spring Board of Trustees held a meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday, November 7, 2017 at 7:30pm. Present were Mayor David Merandy and Trustees: Lynn Miller, Marie Early, Frances Murphy, and Steve Voloto.

**Approval of legal notice for Winter Parking and Sidewalk Regulations:**

Mayor Merandy made a motion to approve legal notice for Winter Parking and Sidewalk Regulations. Trustee Early seconded and the motion passed unanimously.

**Appointment of new Chairperson (Aaron Wolfe) to replace Greg Gunder on ZBA:**

Mayor Merandy made a motion to appoint Aaron Wolfe as the Chair of the Zoning Board of Appeals. Trustee Murphy seconded and the motion passed unanimously.

**Approval of Thomas Califano to assume video editing responsibilities at his current rate (\$15/hr):**

Mayor Merandy made a motion to approve Thomas Califano's assumption of video editing responsibilities at his current rate of \$15/hr. Trustee Miller seconded and the motion passed unanimously.

**Update on Firehouse Roof:**

Mayor Merandy stated that, based on the recommendations of a contractor, the bidding process for the Firehouse roof repair will restart in the spring based on the current lack of bids and the high prices of the bids that were received. Mayor Merandy stated that the contractor told him that bids should come in \$25,000 less come spring. Mayor Merandy stated that contractor Dave Moroney will patch the area sufficiently enough to make it through the winter.

**Update on Hydro-Electrical proposal:**

Trustee Voloto stated that he will meet with the head of BQ Energy on 11/8 to go over questions raised by the Village Attorney regarding the MOU and would report the highlights at the next meeting.

**Discussion on Fourth of July Committee:**

Mayor Merandy stated that the money for the fireworks has been donated by Groombridge Games. Mayor Merandy stated that discussions regarding the parade and children's entertainment should begin now. Mayor Merandy stated that ads will be placed in the local papers seeking volunteers Fourth of July Committee.

**Discussion on recognition for outgoing board members Arne Saari and Greg Gunder:**

The Board discussed recognition of Arne Saari and Greg Gunder for their longtime service to the Village as members of the Planning Board and Zoning Board, respectively. Purchasing gift cards for both of them was discussed. Mayor Merandy stated that he would find out how many years each of them have served on their respective boards and follow up at a subsequent meeting.

**Awarding of bid for tree pruning and removal services:**

Mayor Merandy made a motion to award the bid for tree pruning and removal services to Philipstown Tree Service at the rate of \$6,000. Trustee Voloto seconded and the motion passed unanimously.

**Authorize Mayor to send letters in support of Senate Bill S3292 (amends environmental conservation law) to Sue Serino and Sandy Galef:**

Trustee Early made a motion to authorize the Mayor to send the letters in support of Senate Bill S3292 to Senator Sue Serino and Assemblywoman Sandy Galef. Trustee Murphy seconded and the motion passed unanimously.

**Discussion on Procurement Policy – establishing approval procedures:**

Mayor Merandy asked the Board if there is a threshold that would not require approval from the whole Board, or if everything over \$3,000 has to go through the entire Board. The Board decided to further review the Procurement Policy before making a decision on this matter.

**Highway Department Announcements:**

Trustee Murphy read a report from the Highway Department that stated the following:

- Leaf & debris pick-up will take place on 11/8, 11/15, and 11/22.
- There will be no recycling pickup on 11/9 due to the Veteran's Day Holiday or on 11/24 due to the Village offices being closed in observance of Thanksgiving.
- The regular garbage pickup scheduled for 12/26 will take place on 12/27.

**Request to repair sidewalk at 3-5 Stone Street (Alex & Betsy Carone):**

The Board received a request from Alex and Betsy Carone to allow them to repair the sidewalk at 3-5 Stone Street at their own expense. Mayor Merandy stated that he would speak with the Village Clerk regarding liability and escrow. The Board stated that they would be in favor of the Carones' request.

**Approval of Bills:**

Trustee Miller made a motion to approve Batch #4352 in the amount of \$23,078.50. Trustee Early seconded and the motion passed unanimously.

**Adjournment:**

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously. The meeting was adjourned at 7:52pm.

Submitted by Thomas Califano