



## VILLAGE OF COLD SPRING

85 MAIN STREET  
COLD SPRING, NEW YORK 10516

TEL. 845-265-3611  
WWW.COLDSRINGNY.GOV

**Board of Trustees  
Workshop Meeting  
Wednesday, February 21, 2024 @ 7:00 PM**

1. Announcements
2. Opportunity to Add/Modify Agenda
3. NYMTC Community Planning Workshop
4. Board Business
  - a. Resolution 03-2024 Authorizing Mayor to Sign Agreement with Philipstown for Fire Protection Services
  - b. Resolution 04-2024 Approving Firefighter Record Listing
  - c. Authorize Recreation Commission to Pursue AARP Grant
  - d. Authorize Mayor to sign Agreement with Jersey Recovery Associates
  - e. Request to Use Dockside Park (October 10, 2024)
  - f. Approval to submit a FEMA BRIC Direct Technical Assistance Request in partnership with Nelsonville
  - g. Authorize Mayor to sign the Memorandum of Understanding with the George A. Casey American Legion, Post 275, for Winter Parking
  - h. Resolution 05-2024 Awarding Bid for Video Inspection of Cedar Street Drainage System
  - i. Approval of Minutes – 1/10/24, 1/17/24
  - j. Approval of Bills - Batch #:                      Amount:
5. Adjournment

Members of the public are invited to attend the meeting in-person at Village Hall (85 Main Street) or via Videoconference pursuant to Chapter 56 of the Laws of 2022. To join the Zoom Meeting:

<https://us06web.zoom.us/j/88983853791?pwd=NG1RWU5VVG9RVTRZaStQaW9kMXBMZz09>

Or by phone: 646-558-8656  
Meeting ID: 889 8385 3791

Passcode: 365616



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**RESOLUTION #03-2024**

**Authorizing Mayor to Sign Contract with Philipstown for Fire Protection Services**

The following resolution was offered by \_\_\_\_\_ for adoption and seconded by \_\_\_\_\_, to wit:

**WHEREAS**, there are properties located in Philipstown referred to on the Philipstown Real Property tax bills as "Philipstown Fire No. 1" that constitutes the designated area within Philipstown to be served by the Cold Spring Fire Company No. 1; and

**WHEREAS**, Cold Spring and the Fire Company are willing to provide fire protection services to Philipstown, for said properties, under the terms and conditions of attached agreement; therefore

**IT IS HEREBY RESOLVED** that the Village Board does approve the agreement and that the Mayor is authorized to execute said agreement.

On roll call vote:

- Mayor Kathleen E. Foley voted:
- Trustee Laura Bozzi voted:
- Trustee Aaron Freimark voted:
- Trustee Eliza Starbuck voted:
- Trustee Tweeps Phillips Woods voted:

Resolution officially adopted on \_\_\_\_\_ by a vote of \_\_\_\_\_

\_\_\_\_\_  
Jeff Vidakovich, Village Clerk-Treasurer

\_\_\_\_\_  
Date



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### RESOLUTION #04-2024 APPROVING 2023 FIREFIGHTER RECORDS LISTING

The following resolution was offered by \_\_\_\_\_ for adoption and seconded by \_\_\_\_\_, to wit:

**WHEREAS**, Article 11-A of the New York State General Municipal Law requires that a list of volunteers who earned a year of Service Credit during 2023 be approved by the Fire Department and submitted to the Board of Trustees for review and approval; and

**WHEREAS**, once approved the list must be returned to the Fire Department so that it can be posted for at least 30 days as required by Article 11-A; therefore

**IT IS HEREBY RESOLVED** that the Village of Cold Spring Board of Trustees has reviewed and approved 2023 Firefighters Records listing.

On roll call vote:

On roll call vote:

Mayor Kathleen E. Foley voted:

Trustee Laura Bozzi voted:

Trustee Aaron Freimark voted:

Trustee Eliza Starbuck voted:

Trustee Tweeps Phillips Woods voted:

Resolution officially adopted on \_\_\_\_\_ by a vote of \_\_\_\_\_

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Jeff Vidakovich, Village Clerk-Treasurer

Date



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**RESOLUTION 05-2024  
ACCEPTING THE BID FOR VIDEO INSPECTION OF CEDAR STREET DRAINAGE**

The following resolution was offered by \_\_\_\_\_ for adoption and seconded by \_\_\_\_\_, to wit:

**WHEREAS**, James J. Hahn Engineering, P.C. issued a Request for Proposals (RFP) to conduct a video inspection to locate drainage pipes between Cedar Street and Main Street in order to evaluate the condition of the drainage pipes with the goal of determining options for mitigating flooding on Cedar Street during large storm events; and

**WHEREAS**, three bids were received with Arold Construction Company, Inc. submitting the lowest bid; and

**WHEREAS**, James J. Hahn Engineering PC reviewed the three bids and made a recommendation to the Board of Trustees to accept the bid of Arold Construction, Inc.; therefore

**IT IS HEREBY RESOLVED** that the Village awards the bid for the video inspection of the drainage pipes from Cedar Street to Main Street at a cost of FOUR THOUSAND ONE HUNDRED FIFTY DOLLARS (\$4,150.00) per day to Arold Construction Company, Inc.

On roll call vote:

Mayor Kathleen E. Foley voted:

Trustee Laura Bozzi voted:

Trustee Aaron Freimark voted:

Trustee Eliza Starbuck voted:

Trustee Tweeps Phillips Woods voted:

Resolution officially adopted on \_\_\_\_\_ by a vote of \_\_\_\_\_

\_\_\_\_\_  
Jeff Vidakovich, Village Clerk-Treasurer

\_\_\_\_\_  
Date