



**VILLAGE OF COLD SPRING**  
85 MAIN STREET, COLD SPRING, NY 10516  
TEL: (845) 265-3611 FAX: (845) 265-1002  
WEB: WWW.COLDSRINGNY.GOV

KATHLEEN E. FOLEY, MAYOR  
TWEEPS PHILLIPS WOODS, TRUSTEE  
JOE CURTO, TRUSTEE  
CATHRYN FADDE, TRUSTEE  
ELIZA STARBUCK, TRUSTEE

JEFF VIDA KOVICH, CLERK/TREASURER  
MICHELLE ASCOLILLO, ACCOUNTANT  
LARRY BURKE, OFFICER-IN-CHARGE  
MATTHEW KROOG, WATER SUPERINTENDENT  
ROBERT DOWNEY, HIGHWAY DEPT CREW CHIEF  
CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

**Board of Trustees Workshop Meeting**  
**Wednesday February 23, 2022 @ 7:00 PM**  
**Via Videoconference as per Chapter 1 of NYS Local Laws of 2022**

1. Opportunity to Request Addition and/or Modification of Agenda Items
2. Public Hearing for Franchise Agreement with Cablevision of Wappingers Falls
3. Resolution 03-2022 Authorizing Mayor to sign Franchise Agreement with Cablevision of Wappingers Falls
4. Resolution 04-2022 Approving 2021 Firefighters Record Listing
5. Resolution 05-2022 Adopting Corrected Historic District Map
6. Consideration of Applications for Ticketed Use of Mayors Park
  - a. 7/16 - Hops on Hudson
  - b. 8/6-8/7 – Putnam Wine and Food Fest
7. Initial Discussion of Request to Purchase Village-Owned Property Adjacent to 45 Fair Street
8. Request for Kid's Fishing Day May 1st
9. Approval of Bills: Batch #:6383 Amount: \$63,624.96
10. Approval of Minutes: 1/5/22, 2/09/22
11. Public Comment

**The public is invited to attend the meeting as follows:**

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

or to Join by Phone: (646) 558-8656

**Meeting ID: 889 8385 3791 Passcode: 365616**



# VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

TEL: (845) 265-3611

FAX: (845) 265-1002

WEB: WWW.COLDSRINGNY.GOV

KATHLEEN E. FOLEY, MAYOR  
TWEEPS PHILLIPS WOODS, TRUSTEE  
JOE CURTO, TRUSTEE  
CATHRYN FADDE, TRUSTEE  
ELIZA STARBUCK, TRUSTEE

JEFFREY VIDAKOVICH, CLERK/TREASURER  
MICHELLE ASCOLILLO, ACCOUNTANT  
LARRY BURKE, OFFICER IN CHARGE  
MATTHEW KROOG, WATER SUPERINTENDENT  
ROBERT DOWNEY, CREW CHIEF HIGHWAY DEPT  
CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

## RESOLUTION # 03-2022

### AUTHORIZING THE VILLAGE OF COLD SPRING TO RENEW A CABLE FRANCHISE AGREEMENT WITH CABLEVISION OF WAPPINGERS FALLS, INC., TO OPERATE A CABLE SYSTEM IN THE VILLAGE OF COLD SPRING

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

**WHEREAS**, the Village of Cold Spring (the "Village") is a "franchising authority" in accordance with Title VI of the Communications Act of 1934, (the "Communications Act"), and is authorized to grant one or more nonexclusive cable television franchises pursuant to Article 11 of the New York Public Service Law, as amended, and Title 16, Chapter VIII, Parts 890.60 through 899, of the Official Compilation of Codes, Rules and Regulations of the State of New York, as amended (collectively the "Cable Laws");

**WHEREAS**, the Village, executed a franchise agreement with Cablevision of Wappingers Falls, Inc. (the "Franchisee") on February 6, 2009, which was thereafter confirmed and made effective by the New York State Public Service Commission ("Commission") on February 10, 2010 for a term of ten (10) years (Case No. 09-V-0292), and

**WHEREAS**, said franchise agreement expired on February 10, 2020; and

**WHEREAS**, Franchisee has submitted a proposed franchise renewal agreement (the "Franchise Renewal Agreement") to continue operating its system within the Village; and

**WHEREAS**, The Village and Franchisee have mutually agreed to the terms of said Franchise Renewal Agreement; and

**WHEREAS**, the Village has determined that the Franchisee is and has been in substantial compliance with all terms/provisions of its existing franchises and applicable law; and

**WHEREAS**, the Village has determined that Franchisee has the requisite legal, technical and financial capabilities to operate a cable system within the Village and that Franchisee's proposals for renewal of the franchises meet the cable related needs of the Community; and

**WHEREAS**, a duly noticed Public Hearing, affording an opportunity for all those interested parties within the Village to be heard on the proposed Franchise Renewal Agreement was held before the Village on February 23, 2022.

**NOW, THEREFORE,** be it

**RESOLVED,** that the Village Board determines that it is in the best interest of the public to award the Franchise Renewal Agreement to the Franchisee; and be it

**FURTHER RESOLVED** that the Village Board hereby authorizes the mayor to enter into the Franchise Renewal Agreement with Cablevision of Wappingers Falls, Inc., and to execute any other documents necessary to effectuate the granting of the franchise renewal on behalf of the Village of Cold Spring.

On roll call vote:

Trustee Joseph Curto Jr. voted:	Aye
Trustee Cathryn Fadde voted:	Aye
Trustee Eliza Starbuck voted:	Aye
Trustee Tweeps Phillips Woods voted:	Aye
Mayor Kathleen E. Foley voted:	Aye

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

---

Jeff Vidakovich, Village Clerk-Treasurer

Date



# VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

TEL: (845) 265-3611

FAX: (845) 265-1002

WEB: WWW.COLDSRINGNY.GOV

KATHLEEN E. FOLEY, MAYOR  
TWEEPS PHILLIPS WOODS, TRUSTEE  
JOE CURTO, TRUSTEE  
CATHRYN FADDE, TRUSTEE  
ELIZA STARBUCK, TRUSTEE

JEFFREY VIDAKOVICH, CLERK/TREASURER  
MICHELLE ASCOLILLO, ACCOUNTANT  
LARRY BURKE, OFFICER IN CHARGE  
MATTHEW KROOG, WATER SUPERINTENDENT  
ROBERT DOWNEY, CREW CHIEF HIGHWAY DEPT  
CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

## RESOLUTION #04-2022 APPROVING 2021 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 2021 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 2021 Firefighters Records listing.

On roll call vote:

- Trustee Joseph Curto Jr. voted:
- Trustee Cathryn Fadde voted:
- Trustee Eliza Starbuck voted:
- Trustee Tweeps Phillips Woods voted:
- Mayor Kathleen E. Foley voted:

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

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

\_\_\_\_\_  
Date



# VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

TEL: (845) 265-3611

FAX: (845) 265-1002

WEB: WWW.COLDSRINGNY.GOV

KATHLEEN E. FOLEY, MAYOR  
TWEEPS PHILLIPS WOODS, TRUSTEE  
JOE CURTO, TRUSTEE  
CATHRYN FADDE, TRUSTEE  
ELIZA STARBUCK, TRUSTEE

JEFFREY VIDA KOVICH, CLERK/TREASURER  
MICHELLE ASCOLILLO, ACCOUNTANT  
LARRY BURKE, OFFICER IN CHARGE  
MATTHEW KROOG, WATER SUPERINTENDENT  
ROBERT DOWNEY, CREW CHIEF HIGHWAY DEPT  
CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

## Resolution #05-2022 Adopting Historic District Map

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

**WHEREAS**, in 1976, the Mayor and the Board of Trustees created the local Cold Spring Architectural and Historic District, the boundaries of which remain unchanged; and

**WHEREAS**, a hand-drawn map was prepared and adopted by the Board of Trustees and registered in Albany as the official map of the District; and

**WHEREAS**, in 1982 a portion of the local District was nominated to the National Register. Similarly, the boundaries for the National portion of the district have remained unchanged; and

**WHEREAS**, in 1999 a more detailed interpretation of the 1976 map was created using lot-line overlays based on the Village zoning map. The 1999 version did not precisely follow lot lines, resulting in a map identifying some parcels being partially located in/out of the District; and

**WHEREAS**, in 2021 the Historic District Review Board, working with Putnam County Department of Information Technology, began reformatting the map to revise the 1999 version and reflect correct lot-lines within the village; therefore

**IT IS HEREBY RESOLVED** that the Village of Cold Spring Board of Trustees adopts the map of the Historic District with the following parcel specific adjustments:

- 14 Cedar Street (49.5-2-34): Remove entirely from District
- 10 Locust Ridge (49.5-2-26): Include entirely within the District
- 41-51 Chestnut Street (49.9-1-14): Include entirely within the District
- 27 Marion Avenue (49.9-1-38): Remove entirely from the District
- 3 Benedict Avenue (49.9-1-37.1): Remove entirely from District
- 5 Benedict Avenue (49.9-1-37.2): Remove entirely from District
- 7 Benedict Avenue (49.9-1-37.3): Remove entirely from District
- 50 Kemble Avenue (49.9-1-9): Remove entirely from District
- West Point Foundry Park Reserve (49.9-1-10): Include entirely within the District

**IT IS HEREBY FURTHER RESOLVED** that adoption is conditional on the inclusion of boundaries indicating the National and Local Districts.

On roll call vote:

Trustee Joseph Curto Jr. voted:

Trustee Cathryn Fadde voted:

Trustee Eliza Starbuck voted:

Trustee Tweeps Phillips Woods voted:

Mayor Kathleen E. Foley voted:

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

---

Jeff Vidakovich, Village Clerk-Treasurer

Date

# Cold Spring Historic District



- Cold Spring Historic District
- Village Boundary
- Parcels
- Hudson River
- Tidal Area
- Streams

Map by: Putnam County IT/GIS  
July 2021 - Not to Scale

# APPLICATION FOR TICKETED USE OF MAYOR'S PARK FIELDS AND/OR MAYOR'S PARK PAVILION

Applicant/ Contact: HOPS ON THE HUDSON, LLC / CONTACT - JOHN SCHERER.

Sponsoring Organization: HOPS ON THE HUDSON LLC

Address: 4 KEMBLE AVE. COLD SPRING Email: HopsOnTheHudson@gmail.com

Phone: 845.661.1557 Cell: SAME

Please check if applicable:

Cold Spring Village Resident  Philipstown Resident  501(c)(3) Org.\*

\*If 501(c)(3) organization, attach proof (EIN, certificate of incorporation, parent organization verification, or IRS tax exemption certificate)

Site(s) Requested: MAYOR'S PARK FIELD + PAVILLON  
(Mayor's Park Fields, Mayor's Park Pavilion)

Date(s) of Event: JULY 16, 2022 Start Time: 1:00 End Time: 6:00 pm

All locations open at 8AM and close at 9PM. The facilities are carry-in and carry-out.

All clean up must be completed by the end of each event day (9PM).

Additional Date(s) and Time(s) for Set-Up and Break-Down:

FRIDAY JULY 15 / TENT TAKE DOWN MONDAY 18

Estimated Attendance: 1,500

(Mayor's Park Fields with Pavilion - maximum 1,500 occupants, including event staff and vendors)

Will there be Amplified Sound?  Yes  No (AT SECOND BASE AREA)

Will there be a tent or canopy?  Yes  No

Size: \_\_\_\_\_ (Square Feet) Location: SEE MAP.

TWO - 40' x 80'  
ONE - 40' x 100'  
SIXTEEN - 10' x 10'

BIG TENTS TO BE INSTALLED  
BY TENT COMPANY



# TICKETED EVENT INFORMATION:

Event Name: BREWS WITH VIEWS II

Type of Event: NY CRAFT BEER & CIDER FESTIVAL

Maximum number of tickets to be sold: 1,300 to 1,400

Activities Planned: CRAFT BEER SAMPLING, MUSIC, FOOD TRUCKS,  
ARTISAN SHOPPING, GAMES, RELAXING-

How will the event be advertised? WEBSITE, SOCIAL MEDIA, LOCAL NEWSPAPER

Will there be a stage?  Yes  No

If yes, where: SEE MAP. (FACING MOUNTAINS, NEAR SECOND BASE)

Will alcohol be sold?  Yes  No

If yes, a separate NYS SLA permit is required (SUBMITTED ONCE APPROVED BY VILLAGE)

Will food be sold?  Yes  No (3 to 4 FOOD TRUCKS)

If yes, a separate NYS Health Dept. permit is required

Will any goods be sold?  Yes  No

Describe: JEWELERS, FOOD, ARTIST WORK, DRINKS

The undersigned is over 21 years of age and has read this form and all included information and agrees to comply with them. Individual or Organization Representative does hereby agree to be responsible to the Village of Cold Spring for the care and use of the facilities. I, on behalf of HOPS ON THE HUDSON, do/does hereby agree to indemnify and hold harmless the Village of Cold Spring from any and all claims, suits, or demands and any expenses incurred by said Village for investigation, legal fees, or otherwise, which arise out of or are connected with the Village facility applied for herein and said Village shall be held harmless and indemnified regardless of whether the acts are the fault of the Applicant or the Village.

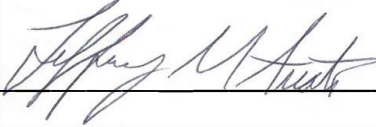
I, JOHN SCHERER, and/or the organization I represent, HOPS ON THE HUDSON, agree to pay for any and all damages to equipment or property of the Village of Cold Spring by said organizations, members, guests, or visitors.

Signature (Individual or Organization Representative)



Date 2/14/22

\*\*\*\*\*THE FOLLOWING TO BE COMPLETED BY THE VILLAGE OF COLD SPRING\*\*\*\*\*

Approval by Recreation Commission: Date 2/16/22 By 

Notes:

Approval by Village Board: Date \_\_\_\_\_ By \_\_\_\_\_

Village Board to check appropriate Notations for Recreation Commission distribution:

- \_\_\_\_\_ Village of Cold Spring Police
- \_\_\_\_\_ Village of Cold Spring Highway Department
- \_\_\_\_\_ Village of Cold Spring Fire Department
- \_\_\_\_\_ Philipstown Ambulance Corps

## FEE & SECURITY DEPOSIT FOR TICKETED EVENTS

Village Site	501(c)(3) Org.	For Profit Org.	Event Fees
Mayor's Park Fields	\$500	\$3,000	
Mayor's Park Pavilion	\$250	\$500	
Highway Department (Vendor Parking)	\$0	\$350	
Set-Up or Break-Down Days	\$0	\$500	
Note: fee is per day, unless noted otherwise			
Police: \$38 per hour. Hours to be determined by the Officer in Charge, billed following event.			
Event Coordinator: \$30 per hour. Hours to be determined; billed following event.			

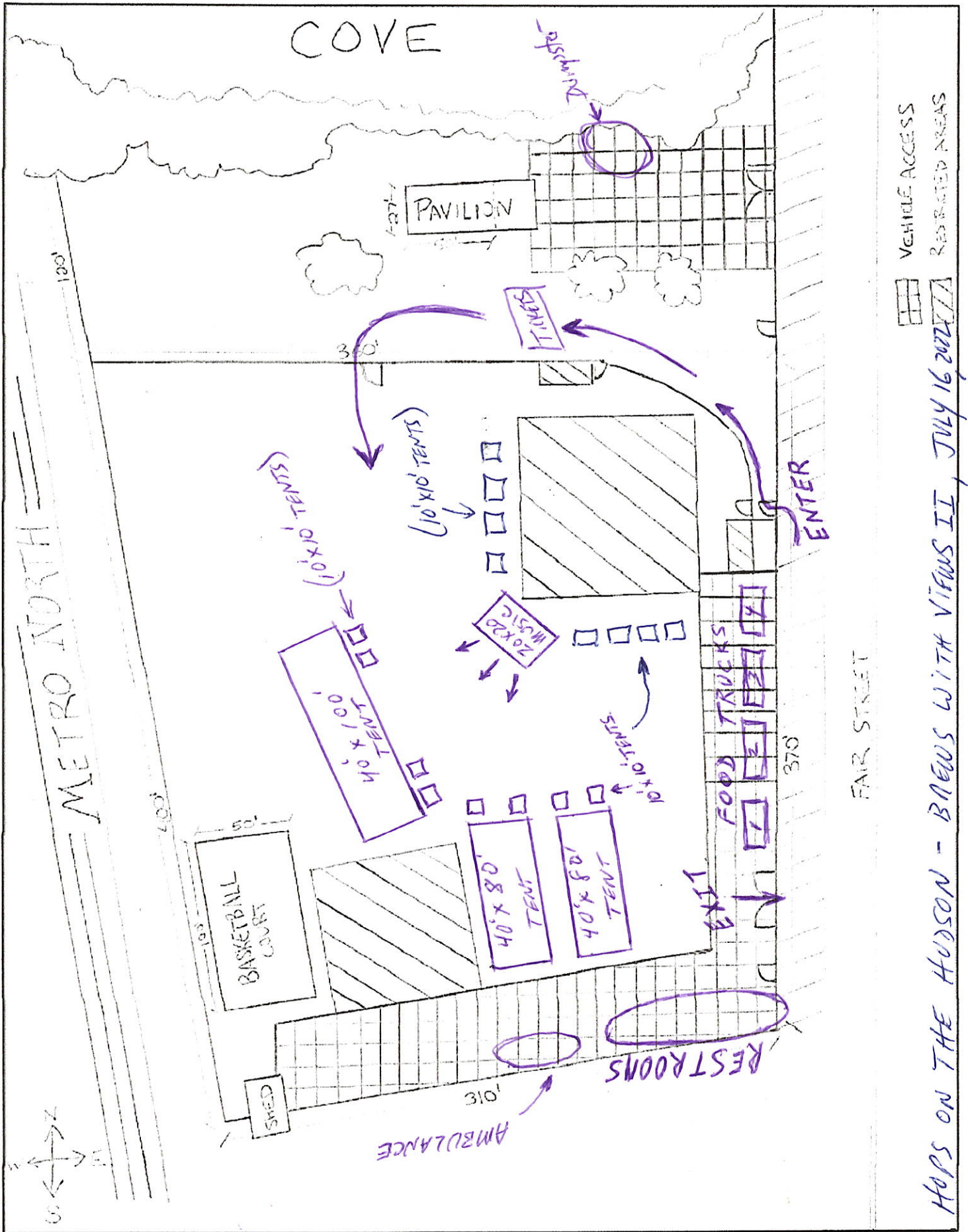
Security deposit equal to rental fee (due with application) No security deposit is needed for set-up or break-down days All reservations are a maximum of ten (10) hours per day. Additional time will be \$100/hour	
The Village of Cold Spring may impose additional requirements prior to the issuance of the permit as required by the nature of the use for the event. Any costs associated with these additional requirements will be incurred by the permittee.	
Total Amount Due with Application: Checks made payable to <b><i>Village of Cold Spring</i></b>	

Date Approved: \_\_\_\_\_

Date of Certificate of Insurance: \_\_\_\_\_

Fee to be charged: \_\_\_\_\_ Date fee received: \_\_\_\_\_

Permit issued by: \_\_\_\_\_



# APPLICATION FOR TICKETED USE OF MAYOR'S PARK FIELDS AND/OR MAYOR'S PARK PAVILION

Applicant/ Contact: Lauren Drummond

Sponsoring Organization: Greenery Productions, LLC

Address: 35 Gates Drive, Patterson, NY 12563 Email: laurendr4@comcast.net

Phone: 845-842-0575 Cell: 845-494-4654

Please check if applicable:

Cold Spring Village Resident  Philipstown Resident  501(c)(3) Org.\*

*\*If 501(c)(3) organization, attach proof (EIN, certificate of incorporation, parent organization verification, or IRS tax exemption certificate)*

Site(s) Requested: Mayor's Park Fields, Mayor's Park Pavilion  
(Mayor's Park Fields, Mayor's Park Pavilion)

Date(s) of Event: August 6-7, 2022 Start Time: 11:00 AM End Time: 6:00pm (Sun 5pm)

All locations open at 8AM and close at 9PM. The facilities are carry-in and carry-out.

All clean up must be completed by the end of each event day (9PM).

Additional Date(s) and Time(s) for Set-Up and Break-Down:

Friday, 8/6, 10am-2pm, Monday 8/8. 12pm to 1pm

Estimated Attendance: 500 each day

(Mayor's Park Fields with Pavilion - maximum 1,500 occupants, including event staff and vendors)

Will there be Amplified Sound?  Yes  No

Will there be a tent or canopy?  Yes  No

Size: 20x20 (Square Feet) Location: Pavilion and field

## TICKETED EVENT INFORMATION:

Event Name: Putnam County Wine & Food Fest

Type of Event: Wine and food fest

Maximum number of tickets to be sold: 800

Activities Planned: walk-around tastings, vendors selling arts and crafts and food, live music, beer tent cooking and mixology demonstrations and children activities

How will the event be advertised? Social Media, press releases, Radio, billboard, ads in newspapers, magazines, e-blast, posters, banners

Will there be a stage?  Yes  No

If yes, where: Pavillion

Will alcohol be sold?  Yes  No

If yes, a separate NYS SLA permit is required

Will food be sold?  Yes  No

If yes, a separate NYS Health Dept. permit is required

Will any goods be sold?  Yes  No

Describe: By vendors

The undersigned is over 21 years of age and has read this form and all included information and agrees to comply with them. Individual or Organization Representative does hereby agree to be responsible to the Village of Cold Spring for the care and use of the facilities. I, on behalf of Greenery Productions, LLC, do/does hereby agree to indemnify and hold harmless the Village of Cold Spring from any and all claims, suits, or demands and any expenses incurred by said Village for investigation, legal fees, or otherwise, which arise out of or are connected with the Village facility applied for herein and said Village shall be held harmless and indemnified regardless of whether the acts are the fault of the Applicant or the Village.

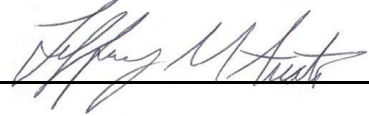
I, Lauren A. Drummond, and/or the organization I represent, Greenery Productions, LLC, agree to pay for any and all damages to equipment or property of the Village of Cold Spring by said organizations, members, guests, or visitors.

Signature (Individual or Organization Representative)

Lauren A. Drummond (electronically)

Date February 12, 2022

**\*\*\*\*\*THE FOLLOWING TO BE COMPLETED BY THE VILLAGE OF COLD SPRING\*\*\*\*\***

Approval by Recreation Commission: Date 2/16/22 By   
Notes:

Approval by Village Board: Date \_\_\_\_\_ By \_\_\_\_\_

Village Board to check appropriate Notations for Recreation Commission distribution:

- \_\_\_\_\_ Village of Cold Spring Police
- \_\_\_\_\_ Village of Cold Spring Highway Department
- \_\_\_\_\_ Village of Cold Spring Fire Department
- \_\_\_\_\_ Philipstown Ambulance Corps

## Riverview

45 Fair Street  
Cold Spring, NY 10516  
845-265-4778

11/19/21

Cold Spring Village Board  
Main Cold Spring, NY 10516

Dear Cold Spring Village Board,

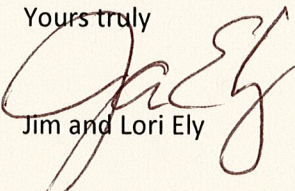
We would like to purchase approx. 665 square feet of property from the village of Cold Spring. This purchase would bring the boundary of Riverview property to, and in line with the sidewalk.

As an advantage to both Riverview and the Village of Cold Spring, should we reach an agreement, Riverview is offering to install at our cost:  
Proper concrete sidewalks where they are missing at the front accesses to the Riverview parking lot.

The proposed area is highlighted in red on the enclosed map.

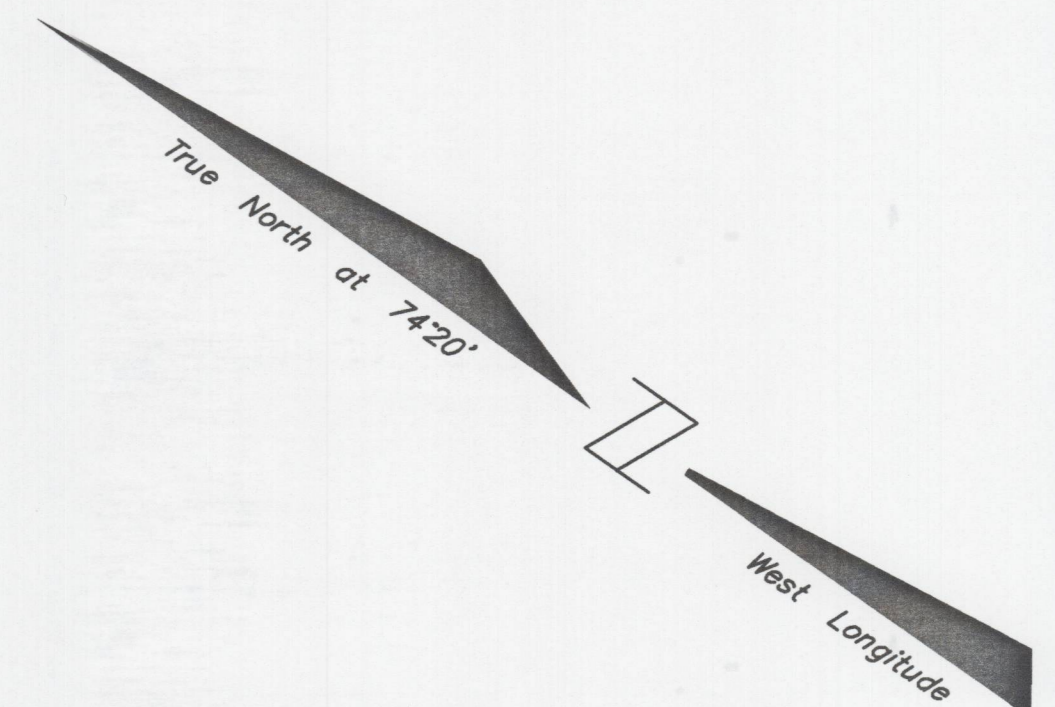
Thank you for your consideration

Yours truly

  
Jim and Lori Ely







BENCHMARK SPIKE IN POLE ELEV. 32.2



Other lands of The Village of Cold Spring  
Liber 573 at page 262

Other lands of The Village of Cold Spring  
Liber 573 at page 262

Formerly Cooke, formerly Trimble, now or formerly Selleck  
Liber 4618 at page 379

Formerly Hunter  
Formerly The Campbell Estate  
Now or formerly Impellitteri Motors, Inc.

Area = 12,770 sq.ft.

This map was prepared for the exclusive use of and is certified only to:  
JAMES ELY

- Notes
1. COPYRIGHT "2002" by BADEY & WATSON, Surveying & Engineering, P.C. All Rights Reserved. Unauthorized duplication is a violation of applicable laws.
  2. Unauthorized alteration or addition to a document prepared by a licensed land surveyor is a violation of Section 7209, Sub-Division 2 of the New York State Education Law.
  3. All certifications are valid for this map and copies thereof only if said map or copies bear the embossed seal of the surveyor whose signature appears hereon.
  4. If underground improvements, easements, or encroachments exist and are neither visible during normal field survey operations nor described in instruments provided to these surveyors, they may not be shown on this map.
  5. This property may be affected by instruments which have not been provided to these surveyors. Users of this map should verify title with their attorney or a qualified title examiner.
  6. This survey is of property described in the Putnam County Clerk's Liber 1133 of deeds at page 179 (Townsend to Ely) and Liber 1489 of deed at page 143 (Village of Cold Spring to Ely).

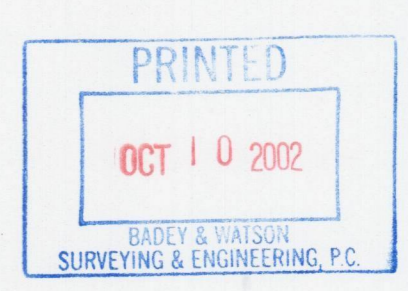
SURVEY OF PROPERTY  
PREPARED FOR  
**JAMES ELY**  
SITUATE IN THE  
**VILLAGE OF COLD SPRING, TOWN OF PHILIPSTOWN  
PUTNAM COUNTY  
NEW YORK**

SCALE 1 inch = 10 feet      AUGUST 26, 2002

We hereby certify that the survey shown hereon was completed by us on August 26, 2002 that this map was completed on September 3, 2002 and that this survey has been prepared in accordance with the existing Code of Practice for Land Surveys adopted by The New York State Association of Professional Land Surveyors, Inc.

**BADEY & WATSON, Surveying & Engineering, P.C.**  
3063 Route 9      (845) 265-9217  
Cold Spring, New York 10518      (845) 225-3312  
(877) 314-1593 Toll-Free      (914) 628-1800  
(845) 265-4428 (Fax)      (914) 739-3577

BADEY & WATSON  
SURVEYING & ENGINEERING, P.C.  
by *[Signature]*  
NEW YORK STATE LICENSED LAND SURVEYOR  
LICENSE No. 48167



FILE No. 78-101

**From:** [mike.savastano](mailto:mike.savastano)  
**To:** [VCS Clerk](mailto:VCS Clerk)  
**Subject:** FW: Nelsonville Fish & Fur Club / Kids fishing day  
**Date:** Tuesday, February 15, 2022 3:56:21 PM

---

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

**From:** mike.savastano@stagingtechniques.com  
**Date:** 2/15/22 11:57 AM (GMT-05:00)  
**To:** vcsclerk@coldspring.gov  
**Cc:** "mike.savastano" <mike.savastano@stagingtechniques.com>, edwardmancari@yahoo.com  
**Subject:** Nelsonville Fish & Fur Club / Kids fishing day

Jeff,

Nelsonville Fish & Fur Club would like to have there annually kids fishing derby at the Cold Spring reservoir on May 1<sup>st</sup> 2022 from 8am to 4pm as it has been a great community event for over 30 years in our village. We will be stocking 275+ trout the day before the event. The club will supply our insurance info if needed

Nelsonville Fish & Fur Club est.1895

President: Mike Savastano

PS: Please call if any questions 917-299-5486



**VILLAGE OF COLD SPRING**  
85 MAIN STREET, COLD SPRING, NY 10516  
TEL: (845) 265-3611 FAX: (845) 265-1002  
WEB: WWW.COLDSRINGNY.GOV

**Board of Trustees**  
**Meeting Minutes January 5, 2022**

The Board of Trustees of the Village of Cold Spring held a Meeting on Wednesday January 5, 2022 via Videoconference as per Chapter 1 of the NY State Local Laws of 2022. Present were Mayor Kathleen E. Foley, Trustee Catherine Fadde, and Trustee Joe Curto. Deputy Mayor Tweeps Phillips Woods and Trustee Eliza Starbuck were absent. The Meeting was called to order at 7:00.

**Opening Remarks**

K. Foley welcomed all to the meeting. She recognized the Village Highway Department crew for salting the roads in anticipation of the recent rain and ice storm despite their limited staff.

K. Foley commented that the newly instituted administrative meetings have received positive response. Meetings with Department Heads have increased communication amongst different agencies whose responsibilities and services often overlap. This will result in increased efficiency across the various Village Departments and local agencies.

**COVID-19 Updates**

**Employee Vaccination Policy**

K. Foley stressed the need for a cohesive policy, noting that recent staff shortages due to COVID have made it very difficult to conduct Village business and provide services to Village residents. In an effort to ensure the health and safety of Village staff, and lessen the impact of illness, the Village has drafted a COVID-19 Mandatory Vaccination Policy with advice and recommendations of Village Attorney, John Furst, Esq.

- Employees are required to be vaccinated and follow CDC Guidelines. The mayor recognized constitutionally protected exemptions (medical and religious) which an employee will need to request and have approved by the Village Board
- The policy does not apply to employees under a collective bargaining agreement
- Regular testing and proof of a negative test result would be required of any employee who qualifies for an exemption.

**Local Testing Options**

Ambulance is providing free Covid testing from 6:00 am to 6:00 pm seven days a week at the Philipstown Rec Center. If available, rapid test kits will be provided to employees to be administered in the presence of a supervisor. Employees can also receive testing at any government supervised testing facility.

J. Curto commented the proposed policy is similar to that of other businesses and accomplishes what it is intended to do - minimize the spread and severity of the virus.

C. Fadde commented that she did not see “new hires” addressed in the policy.

K. Foley noted that current employees were not required to be vaccinated in the past, however any employee who seeks exemption must fall under one of the specified categories. She also stated the CDC definition of “fully vaccinated” will be reflected in the policy, and will reflect any changes in CDC guidance going forward. She noted that Drug World will provide free vaccinations and boosters to Village employees.

Discussion ensued regarding the timing of submitting required proof of vaccinations/booster and disciplinary action, including termination of employment, for failure to do so. Discussion was also had regarding testing policy for employees who have been absent due to COVID, and are seeking to return to work.

C. Fadde made a motion to adopt the COVID-19 Mandatory Vaccination as amended. J. Curto seconded the motion and the motion passed 3-0-0-2 (T Woods and E. Starbuck absent).

### **Village Facilities Policy**

Mayor Foley noted that there is a mask requirement in all Village facilities. Employees have also been asked to ride in separate vehicles.

### **Hiring of Robert Newhall as Part Time-Driver at Current rate (\$19.00/hr)**

C. Fadde made a motion to hire Robert Newhall as a part-time driver for the Village Highway Department at the current rate of \$19/hr. Mayor Foley seconded the motion and it passed 3-0-0-2 (T. Woods and E. Starbuck absent).

### **January Board Meeting Schedule**

- 1/05 – COVID Policy
- 1/12 – Monthly Meeting
- 1/19 – Managed Technologies Presentation
- 1/26 – Presentation by Royal Carting (tentative)
  - Mayor Foley noted there are ongoing discussions regarding a Village contract with Royal Carting. J. Curto added that conversations include monetary considerations and the types of services Royal Carting will provide. Also being discussed are the projects the Highway Department will be able to address with the additional time provided through outsourcing garbage and recycling collection.

### **Approval of Bills**

J. Curto made a motion to approve Batch # 6306 in the amount of \$85,551.49. C. Fadde seconded the motion and it passed by a vote of 3-0 (T. Woods and E. Starbuck absent).

**Public Comment** - None

### **Adjournment**

Mayor Foley made a motion to adjourn. C. Fadde seconded the motion and it passed by a vote of 3-0-0-2 (T. Woods and E. Starbuck absent). Meeting adjourned at 7:47 pm.

Submitted by: J. Vidakovich

---

Jeff Vidakovich

Date



**VILLAGE OF COLD SPRING**  
85 MAIN STREET, COLD SPRING, NY 10516  
TEL: (845) 265-3611 FAX: (845) 265-1002  
WEB: [WWW.COLDSRINGNY.GOV](http://WWW.COLDSRINGNY.GOV)

**Board of Trustees**  
**Monthly Meeting Minutes**  
**February 9, 2022**

The Board of Trustees of the Village of Cold Spring held its Monthly Meeting at 7:00 pm on Wednesday February 9, 2022, via videoconference as per Chapter 1 of the NYS Laws of 2022. Present were Mayor Kathleen E. Foley, Trustees Joe Curto, Cathryn Fadde, Eliza Starbuck and Tweeps Philips Woods. The meeting was called to order at 7:03 p.m.

J. Curto made a motion to table Agenda item # 19 – Resolution 02-2022 Accepting the Refuse and Recycling Collection bid – until the 2/16/22 meeting in order to provide Royal Carting the opportunity to review contract revisions submitted by Village Attorney John Furst. C. Fadde seconded the motion and passed by a vote of 5-0.

**Monthly Reports**

**Town of Philipstown:** Council Member Robert Flaherty presented the report (attached). Of note:

- the Town Recycling Center on Lane Gate Road is open every Saturday from 9:00 am – 3:00 pm. The center accepts white goods and large items.
- The Town will begin accepting e-waste in the spring on a 6-month trial basis.
- The Town has \$30 vouchers available for residents to dispose items at the Royal Carting facility.

**Financial:** Accountant Michelle Ascolillo submitted the financial report (attached). Of note:

- The list of Village parcels with unpaid property taxes for FY 2021-22 has been prepared. K. Foley made a motion to approve forwarding the list to Putnam County for collection. T. Woods seconded the motion and it passed by a vote of 5-0.
- Guidelines on how ARPA funds can be spent have become less restrictive and reporting simplified
- Budget worksheets are in the process of being sent to department heads and boards

**Highway Department:** Highway Department Crew Chief Robert Downey (not in attendance) submitted the report (attached). J. Curto noted that he and R. Downey drove the garbage route to address location specific questions and concerns.

**Water and Wastewater:** Water and Wastewater Superintendent Matt Kroog submitted the report (attached). M. Kroog noted:

- New endpoints for water meters have shipped. Once received they will need to be installed

- Radios at the Market and West Steet pump stations need to be replaced. The one at the Kemble Street pump station is newer and does not need replacing

**Building Department:** No report submitted

**Police Department:** OIC Larry Burke (not present) submitted the monthly report (attached). K. Foley noted that:

- The Board conducted interviews with 5 candidates over the previous 10 days. Background checks are being performed and recommendations will be forthcoming from L. Burke.
- False alarms at New York Presbyterian Medical Building continue to be an issue
- Ad-hoc committee to review police procedures will meet on 2-26-22. Ed Currelley will chair the group

**Cold Spring Fire Company:** Report submitted by the Fire Company (attached). K. Foley noted that in January the department provided Mutual Aid to the North Highlands and Garrison fire departments, showing growing capacity within the CSFC.

**Justice Court:** Village Justice Thomas Costello submitted report (see attached).

**Historic District Review Board:** No members were present (report attached).

**Planning Board:** Jack Goldstein presented the monthly report (attached). He noted that the Board had two items key in January:

- Workshop for an application for a Change of Use to Building #1 at Butterfield.
- Review of the proposed revisions to the Historic District boundaries map. The Planning Board recommends that the boundaries of the National District be called out in some way on the updated district map. The Planning Board had no objection to the proposed boundary corrections.
- 

**Zoning Board:** No activity for the month of January.

**Tree Advisory Board:** No activity for the month of January.

**Recreation Commission:** Jeff Amato, Jr. submitted the Recreation Commission monthly report (attached) and the following revised documents:

- Application for Ticketed Events
- Application for Non-Ticketed Events
- Job description for an Events Coordinator

E. Starbuck made a motion to approve all three documents as submitted. J. Curto seconded the motion and it passed by a vote of 5-0.

J. Amato also noted that:

- Two event organizers have requested 2022 dates for ticketed events at Mayor's Park.
  - July 16<sup>th</sup>: Hops on the Hudson



- August 6<sup>th</sup>-7<sup>th</sup>: Putnam Wine and Food Fest
- Event organizers must submit revised applications to the Recreation Commission for review
- K. Foley, J. Amato and R. Downey will review items in the storage shed at Mayor's Park to determine what can or should be done with the remaining items. Once cleared out the Recreation Commission will use it to store equipment
- Commission is developing a plan for activity offerings based on the results of survey conducted in the Fall 2022
- Signage for the 9/11 Memorial, a project by Boy Scout Owen Carmecino, was discussed. K. Foley noted that any fundraising for this project should be the responsibility of the individual and not a function of any Village Boards/Commissions.
  - Irene Pieza, 6 Paulding Ave., confirmed that fundraising, establishing bank accounts, etc. is the responsibility of the Scout.
- J. Amato will be a member of the Haldane Campus Master Plan committee

**Report of the Legislator:** The Legislator was not present as she was attending a concurrent Legislative committee meeting.

**Cold Spring Chamber of Commerce:** Jeff Mikkelson, Advocacy Chair, presented the Chamber of Commerce Report (attached). J. Mikkelson also noted that Zipcar and the MTA will not partner on offering service at the Cold Spring or Garrison Metro North parking lots.

**Report of the Mayor and the Board of Trustees:**

Trustees reported the following:

**J. Curto** noted that:

- An inspection has been performed at the Firehouse (basement) and a report prepared/delivered to the Board and Fire Company. Quotes to remedy the situation are pending
- On the advice of the Village Attorney, he will recuse himself from discussions and votes related to Short Term Rentals as he is one of the home owners who has been granted a permit

**T. Woods** reported that she and E. Starbuck met with Anthony Adamo of Managed Technologies to review technology recommendations recently presented to the Board. Of primary concern are the servers for the Police Department and Village Hall as they are 10 years old and approaching their end of period of support by the manufacturer. Other key issues addressed were surveillance cameras in locations of recurrent vandalism on Village property, Microsoft upgrades and equipment upgrades to facilitate improved meeting experiences both virtually and in-person.

**E. Starbuck** reinforced what T. Woods reported and added that text messaging services are also being considered. She noted that she and C. Fadde will be meeting with Granicus to see how its platform could assist the Village with monitoring various short term rental advertising sites and identifying properties in the Village that are available on these sites.

**K. Foley** reported that she is getting quotes to remedy safety and quality of life issues at the Wastewater Treatment Plant. She also noted that she:

- had a productive first meeting with the owner of 40 Main Street to begin discussions/negotiations on alternate parking solutions for the property
- Is working with M. Ascolillo and J. Vidakovich to identify and prioritize capital improvement projects

## **Board Business**

### **Authorizing the Mayor to Sign Agreements with Philipstown**

E. Starbuck made a motion to authorize the mayor to sign the following agreements with Philipstown:

- IMA for Snow Removal
- Use of a Town Truck for Sanding (for sanding/salting)

C. Fadde seconded the motion and it passed by a vote of 5-0

### **Request for Exemption from §100-5C(6)**

The Board received correspondence from Marianne Remy, 5 Cedar Street, requesting an exemption from the code requirement that you must own the property for which you are applying for a Short-Term Rental permit for at least 3 years. K. Foley noted the Village Board is reviewing the existing code with the Village Attorney to determine if the code as written can be legally enforced and defended. Trustee Starbuck will propose possible code modifications to foster compliance. Any modification in the law will require a public hearing and notification to the Putnam County Planning Department.

K. Foley made a motion to deny the request for exemption from §100-5C(6) pending further review and discussion of Chapter 100. E. Starbuck seconded the motion and it passed by a vote of 4-0-0-1 (J. Curto abstained).

### **Approval of Bills**

J. Curto made a motion to approve Batch # 6361 in the amount of \$136,423.11. C. Fadde seconded the motion and it passed by a vote of 5-0.

### **Approval of Minutes**

C. Fadde made a motion to accept the Minutes of the 1/19/2022 meeting as submitted. J. Curto seconded the motion and it passed by a vote of 5-0.

J. Curto made a motion to accept the Minutes of the 1/26/2022 meeting as submitted. T. Woods seconded the motion and it passed by a vote of 3-0; Trustee Fadde and Mayor Foley abstained as they were not in attendance at the meeting.

### **Public Comment**

There was no public comment.

### **Adjournment**

C. Fadde made a motion to adjourn. K. Foley seconded the motion and it passed by a vote of 5-0.  
Meeting adjourned at 8:38 p.m.

---

Jeff Vidakovich, Village Clerk-Treasurer

Date

DRAFT