



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, *DEPUTY MAYOR*
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 - Monthly Meeting
Via Videoconference as per Chapter 1 of NYS Local Laws Of 2022
Wednesday, March 9, 2022

1. Roll call
2. Opportunity to Request Vote to Add/Modify Agenda Items
3. Financial Report
 - a. Explanation of Budget Process and Timeline
4. Report of the Highway Department
 - a. Work Plan
 - b. Garbage Update
5. Report of Water and Wastewater Departments
6. Report of Building Department
 - a. Accept Resignation of Charlotte Mountain
 - b. Temporary Department Coverage
7. Report of the Police Department
8. Report of the Fire Company
9. Report of Justice Court
10. Report of Historic District Review Board
11. Report of Planning Board
12. Report of Zoning Board of Appeals
13. Report of Tree Advisory Board
14. Report of the Recreation Commission
 - a. Approval of Putnam Wine & Food Fest Application
 - b. Approval of Easter Egg Hunt at McConville Park
15. Report of Town of Philipstown
16. Report of the Legislator
17. Report of the Chamber of Commerce
18. Report of the Mayor and Board of Trustees
19. Resolution 06-2022 Authorizing mayor to sign agreement with Putnam Co. to Prepare Property Tax Bills
20. Resolution 07-2022 Supporting the New York Healthcare Act
21. Vote to Proceed with Sale of Village Owned Property at 45 Fair Street
 - a. 665 SF @ \$4.65/SF
22. Correspondence
 - a. Request to fly a Ukrainian Flag @ Bandstand

b. 30 Day Notice for Liquor License (Paulette's)

23. Approval of Bills: Batch #: Amount: \$

24. Approval of Minutes – 1/5/22, 2/2/22

25. Public Comment

Join 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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Financial Highlights – March 9, 2022

- Budget Timeline
 - Thursday, March 10th (AM) – Budget Discussion – staffing/wages
 - Tuesday, March 15th (AM) - Budget Discussion – Revenues
 - Wednesday, March 16th – Budget Discussion – Detailed Expenses Lines
 - Sunday, March 20th – Tentative Budget Due to Village Clerk
 - Wednesday, April 13th – Public Hearing – will need to set this date officially
 - Wednesday, April 27th – Resolution to Adopt FY22-23 Budget
 - Sunday, May 1st – Date by which the budget must be adopted
 - Additional meetings will be scheduled as needed
 - Tentative budget discussion on Agendas for:
 - Tuesday, March 22nd (AM)
 - Wednesday, March 30th
 - Wednesday, April 6th
- 3rd Quarter Financial Reports – in the process of preparing in conjunction with the Budget
 - Will provide in upcoming days along with summary of areas of overages/savings
- ARPA (previously mentioned)
 - First report due 4/30/22

M. Ascolillo 3/7/2022



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CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

Village of Cold Spring Highway Department February Monthly Report

For the month of February, we had four plowing events, and 3 salting events. Cory taught Kyle how to operate the snow blowing attachment on the Bobcat. We reset a torn out 6" shut off cap, and cold patched around it. Met with Bill Ehrlich to discuss drainage issues that run down the easement in his driveway, and we will address them in the Spring. We went out on three different days to fill potholes. We cleaned & repaired the subway curtain drains. I met with Superintendent Kroog to discuss lowering manholes & 6" shut-offs that stick up around the Village. Set up the 2003 F-350 to be a utility truck to handle 90% of our work out in the streets. We had a flooding issue on Fair St. caused by pruned limbs from the stream that runs through Springbrook Condominiums. I met with the Mayor, and Badey & Watson to go over Capital Projects. Worked on budget, and mapped out CHIPS projects for the coming fiscal year.

We laid the 2003 International garbage truck to rest. The 2001 International dump truck's water pump seized, and blew the serpentine belt while doing snow removal. Hatfield came onsite to replace the pump, belt, and thermostat. We mounted a new rim & tire on the Bobcat. We replaced a faulty piston seal on the 2016 Western plow. We developed a leak from the plow pump of the 2016, and brought it to HRT&T. They determined that it was poor install of the pump's set screw that they had replaced a few weeks ago. They re-tapped the threads on the pump housing.

Robert Downey
VCS Highway Dept. Crew Chief



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Water & Wastewater Department Monthly Operations Report

February 2021

Water:

| | | | |
|-------------------------------|--------------------|--------------------------|--------------------|
| 2021 Reservoir Status: | 94.13% Capacity | Reservoir Status: | 96.97% Capacity |
| 2021 Flow to System: | 6.16 MG / 220k/day | Flow to System: | 5.86 MG / 209k/day |
| Monthly Rainfall: | | Percent Change: | 4.88% Decrease |

- **Bacteria/Lab Tests:** All routine sampling were found in good standing.
- **Badger Endpoints:** Received 866 LTE Endpoints for the upgrade need for the 2023 CDMA Sunset date. Information supplied to engineer for contracted out relocation and replacement of existing endpoints to external locations.
- **Hydrant Flushing:** Scheduled for the Week of April 11th – 15th (Personnel Dependent)
- **Facility Issues:**
 - Sedimentation Basin #1 Floating Skimmer Attachment came off the Decant Piping Week of January 24th, Both Basins were recently cleaned out, and floating skimmer to be reinstalled within upcoming weeks.
- **No Updates:** On Aqueduct Connection or Filter Refurbishment Projects at this time.

Wastewater:

| | | | |
|-----------------------------------|-----------------------|--------------------------------------|----------------|
| Total Inflow to Plant: | 5.781 MG / 0.206k/day | Liquid Sludge Hauled Offsite: | 48,000 Gallons |
| Biochemical Oxygen Demand: | 97.52% Removal | Total Suspended Solids: | 93.86% Removal |

- **Mission Communications:** Upgraded Radios for Market & West St. P.S.'s were received and installed at both locations on 2/23/2022, awaiting delivery of replacement MM+ for Lower Main Estuary.
- **D.E.C. / P.C.D.O.H Inspection of Facility:** Took Place on March 3rd, in good standing (except items mentioned below).
- **Facility Issues:**
 - GP Jager to be onsite on Wed. March 9th, to evaluate Auger (unit currently down as 1/18), Grinder (Cutter Box Replacement Program), and Aeration Blowers (Building Enclosure)
 - Rain Data Logger was found no operational again at February Reading, Rainwise sending out new unit for replacement, expected delivery by 3/11
 - Enclosing the Generator / Blower Bldg. – Current status is to schedule onsite with Gentech in regards to converting external protected generator to internal use.
 - Non Potable / Recycle Plant Water Sprayer Line cracked in below freezing temps, to be repaired as soon as time permits.

- **“E-2” Infiltration and Intrusion Inspections:** No Updates.

Many Street Valve and Curb Box Caps have been abducted or gone missing over the landscaping and plowing seasons, we are getting to replacements as we can, but as many of these are older obscure sizes no longer routinely kept in stock or available, they will need to be replaced with more uniform ones.



Village of Cold Spring Police Department

Monthly Report:


Feb-22

Incident/Events

| <u>Type of calls</u> | <u>Number of calls</u> | <u>Type of calls</u> | <u>Number of calls</u> |
|--------------------------------|------------------------|---|------------------------|
| 911 Hang up | 1 | Abandoned vehicle | |
| Aggravated harassment | | Aided case | 12 |
| All other | | Animal bite | |
| Animal acting rabid | | Assist fire department | |
| Animal complaint other | 1 | Attempt to locate person | |
| Animal struck by motor vehicle | | Burglary attempt | |
| Assist citizen | 7 | Car blocking | |
| Assault | | Civil matter | |
| Burglary | | Criminal mischief | |
| Burglary in progress | | Disabled vehicles | |
| Child abuse | | DMV suspensions/revocations | |
| Criminal impersonation | | Domestic dispute | |
| Custodial interference | | Drug complaint | |
| Disorderly conduct/Disturbance | 1 | Drug sale | |
| Dog complaint | | Extortion | |
| Driving while intoxicated | | Family offense | |
| Drug possession | | Fire Alarm | 1 |
| False Alarm (any type) | 8 | Gun shots | |
| Family court summons | | Harassment | 1 |
| Fireworks | | Health & Safety hazard | |
| Fraud | 1 | Illegally parked vehicle | |
| Funeral escort | | Insufficient funds-Checks | |
| Hazardous material/spill leak | | Lockout - vehicle | 2 |
| Hit & Run | | Mental health incident | 2 |
| Impounded vehicles | | Missing person | 1 |
| Larceny | | Navigation accident | |
| Leaving scene of accident | | Neighborhood Dispute | |
| Lockout - residence | | Notification death or emergency | |
| Loitering | | Officer needs assistance | 3 |
| Lost or Stolen license plates | | Other | |
| Missing child | | Person with a gun | |
| Natural disaster | | Possession of weapon | |
| Navigation complaint | | PDAA | |
| Noise complaint | 1 | PIAA | |
| Obscenity/pornography | | Property lost | 1 |
| Open door | 1 | Property stolen | |
| Other accident | | Reckless driving | |
| Personal injury | | Unwanted Party | |
| Private property | | Robbery-in progress | |
| Property found | 1 | Shoplifting | |
| Property recovered | | Speeding vehicle | |
| Public property | | Suspicious person | 1 |
| Robbery | | Theft of services | |
| Repossession of vehicle | | Trespass | |
| Robbery - other | | Unauthorized use of a vehicle | |
| Simple assault | | V&T complaint | 1 |
| Suicide attempt | | | |
| Suspicious vehicle | | | |
| Transports | | | |
| Unattended death | | | |
| Wefare Check | 1 | Total number of calls for service: | 48 |
| Wires down | | Total Number Year to Date | 122 |



Village of Cold Spring Police

|  | | Monthly report continued: | | | | | | |
|--|------------------|--|----------------|--|--------------------------------|----|----|--|
| Sex | Charge(s) | | Arrests | | Counts | | | |
| F | MHL 9.45 | | 1 | | 1 | | | |
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| Total number of arrests: | | | 1 | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | <u>Traffic/Parking tickets issued</u> | | | | | | |
| <u>UTTs</u> | | | | | | | | |
| AUO | | | | | Clinging to a vehicle | | | |
| Crosswalk violation | | | | | Disobey traffic control device | | 1 | |
| Driver's view obstructed | | | | | Equipment violation | | | |
| Following too close | | | | | Glass tint violation | | | |
| Imprudent speed | | | | | Insurance violation | | | |
| Lane violation | | | | | Leave scene of accident | | | |
| Muffler violation | | | | | No passing | | | |
| One-way violation | | | | | Operating w/suspended reg. | | | |
| Passed red light | | | | | Passing violation | | | |
| Plate/registration violation | | | | | RT of way violation | | | |
| Seatbelt | | | | | Signal light violation | | | |
| Speed in school zone | | | 2 | | Speeding | | 11 | |
| Stop sign violation | | | | | Turn signal violation | | | |
| Traf device violation | | | | | Unauthorized use license | | | |
| Turning violation | | | | | Unlicensed class driver | | | |
| Uninspected motor vehicle | | | | | Unsafe start | | | |
| Unlicensed driver | | | | | Violation of misc rules | | | |
| Use of cell phone | | | | | | | | |
| Total number of tickets issued: | | | 14 | | | | | |
| | | | | | | | | |
| <u>PARKING TICKETS</u> | | | | | | | | |
| Parking Tickets Issued by Police Dpartment: | | | | | | 19 | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | Total Number of Tickets Issues | | 33 | |
| | | | | | Total Number Year to Date | | 86 | |



Cold Spring Fire Company No.1

154 Main Street
Cold Spring, NY 10516

www.coldspringfd.org

EMERGENCIES

911

ALL OTHER

845-265-9241

FAX

845-265-1093

Chiefs Report March

19 Calls for February

- 5 Activated Fire Alarm
- 2 EMS Assist
- 1 Water Condition- pump out of a home
- 1 Elevator rescue
- 1 Motor Vehicle Accident
- 1 Smoke Odor in the Building
- 2 MT Rescues, 1 requaried State Police with their Helicopter
- 2 Chimney Fires, 1 was Mutual aid to NHFD, 1 was Mutual aid to Garrison
- 1 Mutual Aid to North Highlands for an outdoor smoke investigation.
- 2 Mutual Aid to North Highlands for a Motor Vehicle Accidents on Rt 9
- 1 Mutual Aid to Garrison for smoke in the the Structure

Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

MONTHLY REPORT TO THE VILLAGE BOARD OF TRUSTEES MARCH 2022

CURRENT APPLICATIONS

On February 16th, we reviewed and approved updates to a previously approved application at 17 Marion Avenue, concerning the siding material of a new garage. We reviewed and approved an application for new siding and trims at 4 Garden Street. We met for a second time in workshop with with Jeff Amato from the Recreation Commission about Eagle Scout candidate Owen Carmicino's new signage for the September 11th Memorial in McConville Park.

On March 2nd, we reviewed and approved applications for a rear deck at 56 Paulding Avenue, and an ADA-compliant ramp and deck for the Parish House at St. Mary's. We concluded discussion regarding the September 11th Memorial signage and that application was approved.

We will meet again on March 16th.

BOARD WORK/PROJECTS/NOTES

- Per the request of the VBOT, Lloyd DesBrisay will provide an update on the Design Guidelines.

Respectfully submitted,

Sean Conway

**Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

Cold Spring NY Planning Board

DATE: March 2022

TO: Mayor Foley and Village Trustees

FROM: Jack Goldstein, Chair

The Planning Board met via Zoom on 2/10/22 and 2/24/22.

1. **Butterfield Building 1, 10 Julia Lane, Cold Spring NY 10516 application for change of use the for yet to be built building from previously approved Retail/Commercial space to Mixed Use Retail/Residential Senior Housing Rental Units. Site plan review and approval is required as per §134-11A.**

The PB has scheduled a Public Hearing on the application for March 10, 2022. We hope to share the public comments with Trustees once the hearing has been closed.

2. At their meeting of 2/24/22, the PB discussed the Chair's concerns regarding the level of public input shaping the Shoreline Stabilization Project at Dockside Park, the level of coordination by the State Department of Parks with Village planning issues such as parking and the terms of the 2018 contract between the Village and the State Department of Parks governing the Village's fiscal responsibilities and liabilities as Lessee of the property.

Respectfully,

Jack Goldstein, Chair.

**Zoning Board of Appeals
Cold Spring, N.Y.
Monthly Report: February 2022**

Mar. 4, 2022

To: Mayor and Board of Trustees

From: Eric Wirth, Chair

The ZBA held no meetings in February, since there were no new or pending applications or other business.

Eric Wirth

TREE ADVISORY BOARD

Village of Cold Spring

Members: Tony Bardes; Charles Day; Kory Riesterer; Taro Ietaka,; Jennifer Zwarich

REPORT TO THE VILLAGE BOARD OF TRUSTEES

03/4/2022

The TAB held its regular public meeting on 2/22/2022.

We are currently working on:

1. **ARBOR DAY APRIL 29th:** We are in the process of working on marking Arbor Day on April 29th with a planting of a disease-resistant American Elm on upper Main St to replace a damaged Callery Pear. We are proud to celebrate our 6th Arbor Day as a designated Tree City USA. More details to follow.
2. **LATE WINTER / EARLY SPRING TREE PRUNING AND REMOVAL:** Please see our budget request letter for detailed information on pruning and removal work that needs to be completed before the end of this fiscal year. We look forward to your instruction.
3. **DOCKSIDE PARK:** We are in the process of a conversation with NY State parks about maintenance of existing trees on the Dockside Park property and for maintenance of new trees being planted as part of the Sustainable Shoreline project. We are working out some confusion as to which entities are in charge of these trees.
4. **PUBLIC TREE PROTECTION DURING CONSTRUCTION:** We have met with the mayor to discuss how best to implement minimum protection protocol for village trees that are impacted by construction work and have had a productive conversation. This conversation was sparked by recent damage to one tree during the Main St Wall Repair project.
5. **BOSCOBEL TREE INITIATIVE:** We have attended two more meetings with Boscobel regarding their wonderful tree-planting initiative in and around the village and continue to offer advice and support as they plan the project.. We do not have substantial updates to report at this time.
6. **SPRING SPRUCE UP WITH THE CHAMBER:** We are partnering with the Cold Spring Area Chamber of Commerce to assist in their plan for a volunteer-led Spring Spruce up of tree pits later this month on Main St to coincide with Village Incorporation Day and Earth Day. We thank the Chamber for reaching out to us with this good idea. We are also tentatively planning to host another "Tree Pit Gardening" Workshop in the fall in partnership with the Chamber. Our last workshop was in May 2019.

Respectfully,
Jennifer Zwarich
Chairperson

Village of Cold Spring

Recreation Commission Report - March 2022

Goal: It is the mission statement of the Commission to increase the recreational use of Village parks.

New Applications:

- Putnam County Wine and Food Festival – August 6th & 7th (Rec Commission approved 2/16/22)

Upcoming Approved Events:

- HOPS on the Hudson – July 16th 2022 (Village Board approved 2/23/22)

Bandstand:

- None

Mayor's Park & Pavilion:

- A deadbolt lock will be installed on the Women's Bathroom.
- Existing signage at Mayor's Park is being evaluated to consolidate and clarify access and restrictions. The Commission's recommendations will be presented to the Trustees.
- The Commission will meet with the Cold Spring Police to discuss parking issues during events at Mayor's Park & Pavilion to ensure reserved parking is available.
- The Commission is researching potential grants available for improvements and soliciting bids from local contractors to repair the basketball court and softball field.
- The Trustees are working to clean out and/or sell the contents of the shed in the southwest corner. The Commission is available to assist.

McConville Park:

- The Commission has been coordinating with Boy Scout Owen Carmicino for his Eagle Scout project, a sign for the 9/11 Memorial viewable from Morris Avenue (Route 9D). A rendering of the sign has been provided for review and discussion. We met with LaserTech to sample the material and finalize the design. The HDRB application was approved at the February 16th meeting. The Boy Scouts will also be fundraising to pay for the sign, which will cost approximately \$3,000.
- The Commission is working to have a plaque made to place in front of the tree commemorating it as the first holiday tree at the Bandstand.

Other Recreation Commission Items:

- Both the Ticketed and Non-Ticketed Event Applications were approved but need to be added to the Village's website.
- The Event Coordinator job description has been approved and posted.
- The recreation survey was sent via email and through the Village Facebook page. Results have been analyzed and will be used to schedule activities/leagues. The Commission is working with the Village advisors to prepare insurance liability waivers.
- The 2022-23 Recreation Commission draft budget was prepared and needs to be reviewed.

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 Greenergy 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.

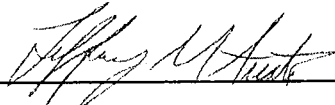
I, Lauren A. Drummond, and/or the organization I represent, Greenergy Productions, LLC, agree to pay for any and all damages to equipment or property of the Village of Cold Spring by said organizations, members, guests, or visitors.

Signature (Individual or Organization Representative)

Lauren A. Drummond (electronically)

Date February 12, 2022

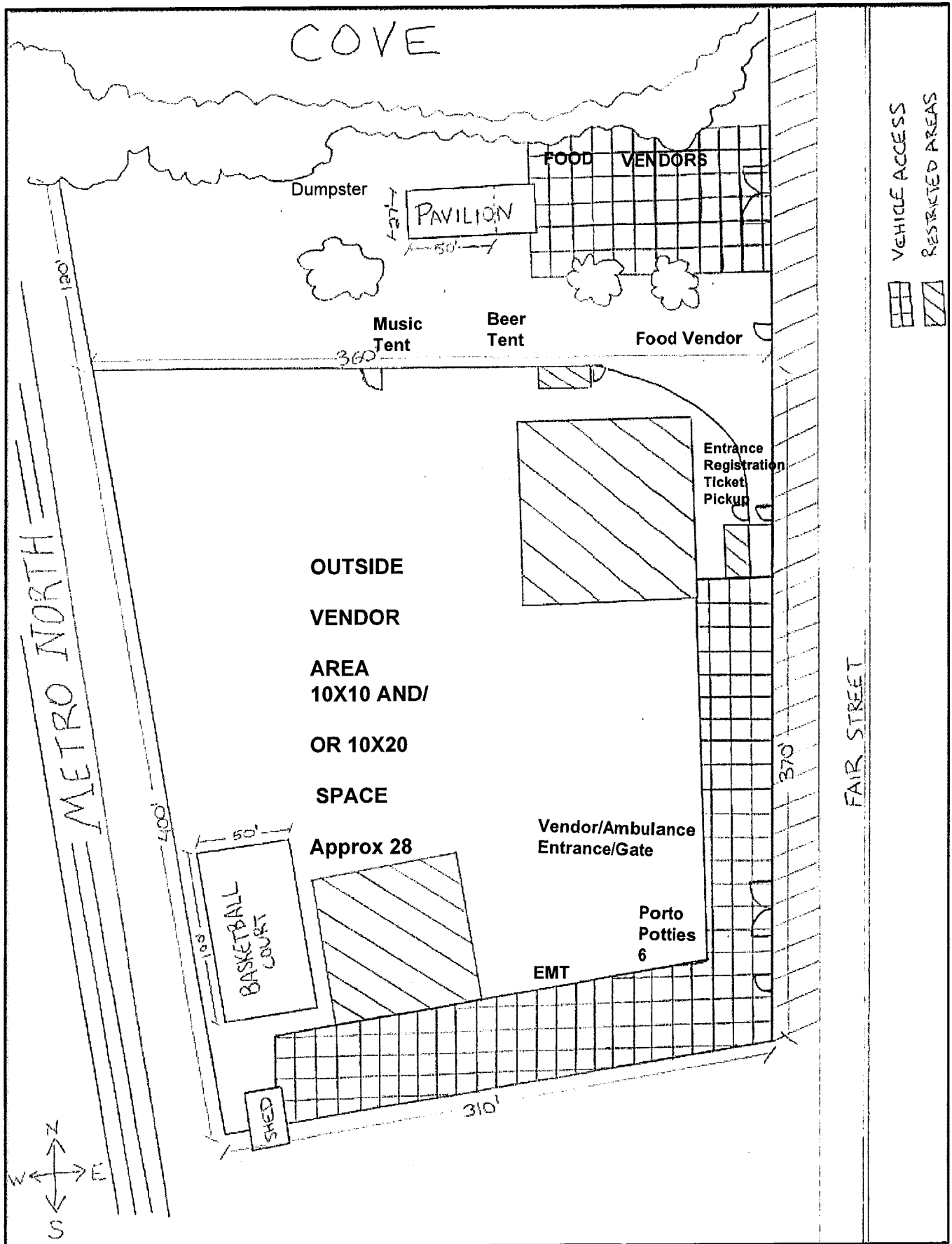
*******THE FOLLOWING TO BE COMPLETED BY THE VILLAGE OF COLD SPRING*******

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



VCS Clerk

From: laurendr4@comcast.net
Sent: Monday, February 28, 2022 11:36 AM
To: VCS Clerk
Subject: FW: approval for parking
Attachments: Mayor's Park Site Map.pdf

Good morning,
Please find attached the draft of site plan (Jeff A said it look okay) and below the response from Jessie at Haldane.
Thanks,
Lauren

From: Jessie Des Marais <jdesmarais@haldaneschool.org>
Sent: Monday, February 28, 2022 11:12 AM
To: laurendr4@comcast.net
Subject: Re: approval for parking

Morning, Your application for use of the Haldane CSC parking lot on August 6 & 7, 2022 is approved. Please submit your certificate of insurance naming Haldane as an additional insurer ASAP. Please feel free to contact me with any questions.

Jessie DesMarais

On Thu, Feb 24, 2022 at 9:11 AM <laurendr4@comcast.net> wrote:

Good morning Jessie,

I hope you are doing well. The Village had their Board of Trustees meeting last night and discussed the festival. In order for them to give me an approval, they need a confirmation from you. I will not be able to provide the insurance until the Village approves the fest so please give me the approval that I can park there as we did last year and then after I will apply for the insurance. The Board of Trustees need this approval as soon as possible..

Please find attached the facility use form.

Thanks and have a great day,

Lauren

845-494-4654

APPLICATION FOR GROUP USE OF MAYOR'S PARK PAVILION, MCCONVILLE PARK, BANDSTAND AND BALLFIELDS

Facilities Requested: McConville Park
Date(s) of Event: 4/9, 4/16 - Snow Run Time: 9:00 AM - 1 PM
Date(s) and Time for Set Up and Break Down: 4/9 9:00 AM 1 PM

Sponsoring Organization Knights of Columbus Easter egg Hunt
Address: 125 Perles Blvd, Cold Spring
Email: RWF361@optonline.net Phone: 914 318-8076

Please check if applicable:
 Cold Spring Village Resident Philipstown Resident Not-for-Profit Org.*
***If this is a 501C-3 Not-For Profit organization please attach proof**

Designated Contact: Bob Flaherty
Address: 125 Perles Blvd Cold Spring Email: RWF361@optonline.net
Phone: _____ Cell: 914 318-8076

ESTIMATED ATTENDANCE 180
Amplified Sound? Yes No Time: 11-12

Ticketed Event Information NO
Event Name: _____ Type of Event: _____
Number of tickets that will be sold: _____
Activities Planned: _____
How will the event be advertised: _____

Will there be a stage? Yes No Where: _____
Will alcohol be sold? Yes No If yes, a separate NYS SLA permit required at (518)474-0385
Will food be sold? Yes No If yes, separate Health Dept. permit require
Will any goods be sold? Yes No
Describe: Easter Egg Hunt
Will there be a tent or canopy Yes NO
Size: _____ Square Feet Location: _____

A Site Plan for Ticketed Events must be submitted with this application

FEB 28 2022
Village of Cold Spring

March 9th, 2022 Village of Cold Spring Repot

1. New Highway Garage not much to report on as there isn't much work scheduled at this time, we are still looking at late April to Mid May for the material.
2. Accept resignation for our Highway Superintendent Carl Friend, Due to Health reasons, Carl just started his 6th year, we thank him for his service, and we wish him well.
3. Re appointed Neal Zuckerman as the planning board chair and also reappointing the following to the Conservation Board: Krystal Ford, Robert Repetto, Scott Silver and Andy Galler as the chair. Robert Dee as the Zoning board chair.
4. We discussed Food scrape recycling we are at the very early stages and Karen Ertle would like schedule a meeting with the Village Board. We had our first pickup of AC units from the E-waste vendor.
5. Approve the Garrison Volunteer Ambulance Corp LOSAP Length of Service Award Program.
6. Garrison Water Dist. We just received the permits to drill a well over on Rt 9D and 403. It may some time before we can get in there as the ground is very wet right now.
7. Schedule workshop for March 23rd for the Fjord Trail.
8. Planning board still very busy with The Garrison and Shakespeare Festival. Public hear is still open.

March 9, 2022

Cold Spring Chamber of Commerce
P.O. Box 36
Cold Spring, NY 10516



Cold Spring Chamber Report to the Village of Cold Spring

Activity

- Cold Spring in Bloom
 - “Cold Spring In Bloom,” a celebration of Earth Day, the blossoming of spring and 176 years of incorporation as a Village; how far we've come and where we can go
 - Requests:
 - Finalize date: April 22nd, 2022.
 - Green light from Police & Fire Departments for increased foot traffic on Main St.
 - Approval for planting flower bulbs and installing temporary historical signage in tree pits - reusable PVC panels 18x24 panels posted on 4ft. studded T-posts, depicting scenes from Cold Spring's past
- 2022 Cold Spring Map and Guide
 - The Chamber is nearing completion of its updated Cold Spring Map and Guide for visitors
 - Ads will be available for purchase by Chamber members starting March
- The Chamber will be forming a new Professionals Committee, for the many non-brick and mortar businesses among its membership

Advocacy

- Share the Growth Putnam
 - CSCC continues to make ties with and help inform business organizations and elected leaders in other parts of Putnam County on the proposal.
- NY Health Act Resolution
 - The Chamber looks forward to the Village Board considering and voting on the proposed resolution, which it has unanimously endorsed, at the March 9 meeting.

Upcoming Events and Meetings

- Cold Spring in Bloom - Friday April 22nd (pending approval)
- Chamber Breakfast Meeting - Tuesday April 19th, 9am



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

TEL: (845) 265-3611

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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 #06-2022

Authorizing Mayor's Signature to Contract from Putnam County Real Property for Preparation of 2022 Village Tax Roll and Bills

The following resolution was offered by _____ for adoption and seconded by _____ to wit:

WHEREAS, the Putnam County Real Property Tax Service has tendered a proposed contract to the Village providing for certain services in regard to preparation of the Village's tax roll and bills; and

WHEREAS, the Village Board finds that it is in the best interests of the Village to enter the said contract;

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Village Board does approve the proposed contract, a copy of which is attached hereto; and
2. The Mayor is authorized to execute said agreement and any documents necessary for its implementation.

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

PUTNAM COUNTY REAL PROPERTY TAX SERVICE CONTRACT

AGREEMENT MADE THIS 1ST DAY OF MARCH BETWEEN:

THE VILLAGE OF COLD SPRING REFERRED TO AS THE VILLAGE AND THE COUNTY OF PUTNAM HAVING ITS PRINCIPAL PLACE OF BUSINESS AT 40 GLENEIDA AVENUE, CARMEL, NEW YORK 10512, HEREINAFTER REFERRED TO AS COUNTY.

THE PARTIES HEREIN AGREE AS FOLLOWS:

- 1) THE COUNTY SHALL PREPARE THE VILLAGE TAX ROLLS AND BILLS FOR THE FISCAL YEAR OF **2022/2023**.
- 2) THE VILLAGE SHALL PROVIDE TO THE COUNTY A COPY OF THE VILLAGE BUDGET AND UNPAID WATER & SEWER LIST BY **MAY 2nd**.
- 3) ALL UNPAIDS TO BE RELEVIED NEED TO BE SUBMITTED BY **MAY 2nd**.

PRICE FOR THE PREPARATION OF THE FOLLOWING PARCEL:

| | |
|---------------------------------------|---------|
| 1) EXTENDING ROLLS (PER PARCEL) | \$ 0.40 |
| 2) HARD BINDER FOR ROLLS | 15.00 |
| 3) SOFT BINDER FOR ROLLS | 5.00 |
| 4) 1 ST SET OF TAX BILLS | 0.15 |
| 5) PDF OF BILLS | N/C |
| 6) RPS TAX BILL EXTRACTS (PER PARCEL) | .05 |

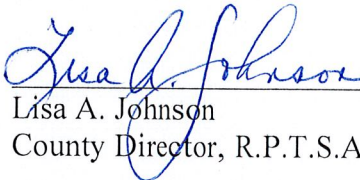
THE VILLAGE OF COLD SPRING HEREBY REPRESENTS THAT THE AGREEMENT HEREIN HAS BEEN APPROVED BY RESOLUTION OF THE VILLAGE BOARD, A COPY OF WHICH IS ANNEXED HERETO AND MADE A PART HEREOF:

IN WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS AGREEMENT IN NEW YORK, ON THE DATE HEREIN ABOVE SET FORTH.

READ AND APPROVED BY:

MaryEllen Odell
County Executive

DATE: _____


Lisa A. Johnson
County Director, R.P.T.S.A.

DATE: 3/1/22

William J. Carlin
Commissioner of Finance

DATE: _____

Jennifer S. Bumgarner
County Attorney

DATE: _____

Mat C. Bruno, Sr.
Risk Manager

DATE: _____

Kathleen Foley
Village Mayor

DATE: _____

RESOLUTION 07-2022

**Resolution of the Village Of Cold Spring Board Of Trustees Supporting The Enactment Of A
Universal Health Coverage System As Proposed In The New York Health Act**

The following resolution was offered by _____ for adoption and seconded by _____ to wit:

WHEREAS, New Yorkers have experienced a rapid rise in the cost of health care premiums and out-of-pocket costs in recent years; and

WHEREAS, according to New York State Health Foundation, approximately 1 million New Yorkers have no health insurance and millions more are underinsured (meaning they have insurance but are unable to use it because of high deductibles and copays); and

WHEREAS, medical debt is a major cause of bankruptcy in the United States, and New York hospitals have the ability to place liens on patients' homes over medical bills; and

WHEREAS, patients and health care professionals are often forced to base medical care decisions on what insurance companies will cover rather than what patient and provider agree is the best course of treatment; and

WHEREAS, the COVID-19 pandemic revealed the inadequacy of our public health systems, amplifying racial, sexual and economic inequities, and widening structural gaps in the provision of medical and long-term care; and

WHEREAS, providing health care coverage for employees is a large financial responsibility for municipalities, school systems, farms, and businesses; and

WHEREAS, the New York Constitution states: "The protection and promotion of the health of the inhabitants of the state are matters of public concern and provision therefore shall be made by the state;" and

WHEREAS the New York Health Act (NYHA), presently in committees of the New York State Assembly and Senate as, respectively, Bill A6058A and Bill S5474, will amend New York State's Public Health Law comprehensively to provide medical and health coverage to all New Yorkers; and

WHEREAS, the NYHA aims to extend comprehensive health care to every resident and full-time worker in the State of New York, regardless of age, income, employment status or ability to pay, with no premiums, copays, or deductibles; and

WHEREAS, it is the goal of NYHA to cover all primary, specialty, emergency and preventative care, mental and reproductive health, dental, vision, hearing, prescription drugs, and long-term care, with no network restrictions, prior authorization, or out-of-network charges; and

WHEREAS, the NYHA may potentially save money for the State of New York by eliminating the administrative costs of private health insurance and by potentially enabling the State to negotiate

lower rates on prescription drugs and medical devices, while potentially lowering the annual cost of healthcare for New York residents; and

WHEREAS, the NYHA has already passed the New York State Assembly five times, and has majority co-sponsorship in both the New York State Assembly and Senate;

NOW THEREFORE BE IT RESOLVED THAT the Board of Trustees of the Village of Cold Spring supports further consideration of the New York Health Act by the State Assembly and Senate; and encourages the pursuit of universal health coverage for all New Yorkers; and

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to Governor Hochul, Senate Majority Leader Stewart-Cousins, Republican Leader Senator Flanagan, Assembly Speaker Heastie, Republican Leader Assemblymember Barclay, Senator Serino, Assemblymember Galef, Health Committee Chairs Senator Rivera and Assemblymember Gottfried, and New York Health Commissioner Dr Bassett.

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

VCS Clerk

From: Cold Spring, NY via Cold Spring, NY <cmsmailer@civicplus.com>
Sent: Friday, March 4, 2022 10:33 AM
To: VCS Clerk
Subject: Form submission from: Contact Us

Submitted on Friday, March 4, 2022 - 10:32am
Submitted by anonymous user: 2600:387:5:807::1b
Submitted values are:

What does this comment regard? General Comments to the Town
Please include any comments or questions: Can we get a Ukraine flag on the bandstand? I'm happy to pay for it. To show solidarity with Ukrainians.

==Please provide the following information:==

Your Name: Cathy Carnevale

Your E-mail Address: carnevalevmd@aol.com

Organization: Resident

Phone Number: 845-809-5685

==Address:==

Street: 10 Fair street

City: Cold spring

State: New York

Zipcode: 10516

The results of this submission may be viewed at:

<https://www.coldspringny.gov/node/2/submission/621>



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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



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Board of Trustees
Meeting Minutes February 2, 2022

The Board of Trustees of the Village of Cold Spring held a Meeting on Wednesday February 2, 2022 via Videoconference as per Chapter 1 of the NY State Local Laws of 2022. Present were Mayor Kathleen E. Foley, Trustees Joe Curto, Cathryn Fadde, Eliza Starbuck and Tweep Phillips Woods. The meeting was called to order at 7:00 pm.

Garbage and Recycling

K. Foley provided background and timeline of Village's discussions on outsourcing garbage and recycling. She thanked former Trustee Marie Early for her efforts and attention to detail in developing a comprehensive list of parcels to be included in the bid proposal.

K. Foley introduced Jim Constantino, general counsel for Royal Carting Service, to provide an overview of the services Royal Carting will provide the Village upon acceptance of the bid and signing of an agreement. Key points covered Mr. Constantino included:

- Royal Carting background
 - 40 years of service in the market
 - Currently service Nelsonville, Wappingers Falls, Beacon
- Transition to Royal
 - Royal will pick up garbage on Thursdays and recycling on Fridays
 - Every eligible parcel will receive a 95-gallon bin for garbage and 65-gallon bin for recycling
 - Royal will order the bins upon passing of a resolution by the Village Board accepting the bid
 - Bins will take up to 6 weeks to be manufactured, assembled and delivered
 - Delivery will occur over the course of two Saturdays
 - Property owners will have the opportunity to request smaller sized bins
 - If a parcel owner needs additional bins/services they will contact the Village Clerk who will coordinate with Royal Carting
 - Royal Carting will designate two dedicated administrators
 - Billing
 - Contract/Admin
- Board Comments/Questions
 - C. Fadde asked how Main Street residences will be handled, specifically 2nd and 3rd floor dwellings that do not have a place to store the bins. J. Constantino replied that Royal will work with property owners to find a solution to any problem/issue.

- E. Starbuck asked if additional services, such as an additional brush pick up, can be added on an as needed basis. (Yes, they can). She also inquired as to how cardboard from Main Street merchants should be handled? Jim replied that cardboard boxes should be broken down and placed in recycling bins. If there is not enough room in the bin then excess cardboard should be placed on top of the bin. People who consistently put out more garbage/recycling than fits in the bins will be contacted by the Village to purchase additional bins.
- T. Woods asked how communications regarding delays or a change in service will be made? Per J. Constantino, the contract contact will make the necessary calls to their counterpart at the Village.
- Public Comments
 - Jennifer Gordineer, 5 Fair Street, asked what time will Royal begin collections? J. Constantino said they will start the route at 6:00 AM.
 - J. Ralph Falloon, 11 W. Bank Street, asked if Royal Carting will enter a Right of Way (private) street to pick up garbage/recycling? J. Constantino said that Royal will not enter a private street but noted that the bins are very easy to maneuver. J. Constantino will have the crew evaluate the situation and formulate a plan. The Village will follow up with J.R. Falloon.
 - Jane Timms, Rock Street, commented that her previous experience with Royal Carting as a resident of Poughkeepsie were all very positive.
 - Shelley Gilbert, 38 Mountain Avenue, commented that she tries to achieve zero waste and feels a 35-gallon bin will work for her. Looking to the future, can pricing be based on usage (lower waste = lower costs)? Per J. Constantino, composting does not lend itself to converting garbage to energy. Royal has trialed various composting options in other communities including setting up composting drop off points.
 - Ed Currelley, 1 Market Street, asked if the costs for additional bins for those that need it be made available and what will determine what is “too much”? Costs will be available and properties that consistently put out more garbage/recycling than fits in the bins will be contacted and be required to add bins to their service.
 - Heidi Wendel, Nelsonville, asked if Cold Spring separates recycling? The Village does not separate recycling.

K. Foley thanked Jim and Elizabeth Constantino for their time and presentation.

J. Curto acknowledged the previous administration for all the leg work they had done in preparing the bid and the detail behind the bid. He reviewed and summarized the costs submitted on the three received bids. The base costs (garbage and recycling pick up) for the first year were:

- AAA Carting: \$650,000
- City Carting: \$281,940
- Royal Carting: \$190,119

Annual fee is based on 635 tax parcels that are currently services by the Village Highway Department.

Additional services in the bid include brush pick up, additional Main Street and parks pick-ups, bulk pick-up and holiday tree pick up.

Village Accountant Michelle Ascolillo presented a cost summary of proposed Royal Carting costs vs. Village savings if outsourced:

- Royal Carting Costs (Year 1): \$ 216,667
 - Garbage & Recycling \$190,119
 - Brush Collection \$7,484
 - Main Street \$11,653
 - Bulk \$7,410

- Village Budget Items: \$216,586
 - Garbage/Recycling Refuse Costs \$88,796
 - Truck Maintenance/Fuel \$18,258
 - Main Street Collection \$8,352
 - Salaries & Benefits 101,180

Highway Department Crew Chief Robert Downey summarized projects that department will be able to focus on with the time freed up by not picking up garbage and recycling. These include repairing sidewalks, catch basins, building maintenance, etc.

Public Comments:

- Donald MacDonald, 10 B Street, commented that with no impact on Village property taxes and more time freed up for the Highway Department to concentrate on infrastructure that this appears to be a “win-win” situation
- Matt Francisco, 18 Orchard Street, asked 1) if we could incentivize people to reduce waste and 2) if maintenance projects by the highway department will add to the tax burden of residents?
- Paul Henderson, 18 Stone Street, commented and asked the following:
 - Why is it a 3-year agreement?
 - Per J. Curto, that is the terms the previous Board decided on, though it makes sense to commit to 3 years given the time and planning necessary to take garbage back on
 - Asked for verification that Commercial properties are not included?
 - The bid was prepared based on Village Tax Parcels not commercial vs residential vs amount of taxes paid vs use. With the Villages mix of multi-use spaces on Main St the distinction would have been extremely difficult to implement and approve. Each tax parcel NOT currently being serviced by an outside vendor was eligible per the bid.
 - Where is the end deposit location for Recycling?
 - Village will make inquiries
 - Clarification on the savings from salaries and benefits
 - Per M. Ascolillo, the savings are from the elimination of one P/T position (CDL Driver) and not filling an open F/T Laborer position.
- Steve Smith asked for verification that savings in salaries and benefits will not impact existing full time employees.

K. Foley polled the Trustees for their thoughts on moving forward. All agreed that they are in favor of reaching and agreement with royal Carting.

Board Business

C. Fadde made a motion authorizing the mayor to renew the contract with Andres Gil for Prosecuting Attorney services. T. Woods seconded the motion and it passed by a vote of 5-0.

Approval of Minutes

E. Starbuck made a motion to approve the Minutes of the 1/12/22 meeting as submitted. J. Curto seconded the motion and it passed by a vote of 5-0.

Adjournment

E. Starbuck made a motion to adjourn the meeting. J. Curto seconded the motion and it passed by a vote of 5-0.

Meeting adjourned at 9:17 PM

Submitted by: J. Vidakovich

Jeff Vidakovich

Date