



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
LAURA BOZZI, TRUSTEE
CATHRYN FADDE, TRUSTEE
ELIZA STARBUCK, TRUSTEE

JEFF VIDAKOVICH, CLERK/TREASURER
MICHELLE ASCOLILLO, ACCOUNTANT
LARRY BURKE, OFFICER-IN-CHARGE
MATHEW KROOG, WATER SUPERINTENDENT
ROBERT DOWNEY, HIGHWAY DEPT CREW CHIEF

Board of Trustees – Workshop Meeting
Village Hall, 85 Main Street
Wednesday, March 22, 2023 @ 7:00PM

The Board of Trustees values input from the Village community. When you speak, please state your name and address for the record. Please keep your comments to three minutes or less and remember that we are all neighbors.

1. Opportunity to request a vote to add/modify agenda items
2. Announcements
3. Board Business
 - a. Update on CCA
 - b. Discussion on Dock Lights
 - c. Approve Quote to Resurface Basketball Court (\$13,125)
 - d. Approve Quote to Replace Village Hall Server (\$11,632)
 - e. Approve Quote to Replace Police Department Server (\$11,632)
 - f. Approve Quote to Replace 3 Desktop PC's and Add 1 New Workstation (\$6,126)
 - g. Approve Change Order from Tectonic for Dam Engineering (\$4,000)
 - h. Approve Quote for Parking Signage (\$4,417.50)
 - i. Approval of Minutes - 1/25/23 meeting
4. Budget Discussion – Water and Sewer Funds
5. Public Comment
6. Adjournment

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

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

Or by phone: 646-558-8656

Meeting ID: 889 8385 3791 Passcode: 365616

VCS Clerk

From: Jeffrey Amato <jamato2020@gmail.com>
Sent: Monday, March 13, 2023 7:19 AM
To: VCS Clerk
Cc: VCS Treasurer
Subject: Fwd: Court
Attachments: Benny Siniscalchi Paving - Mayor's Park Basketball court.pdf; Pavement Seal Coat - Mayor's Park Basketball court.pdf; Custom Construction - Mayor's Park Basketball court.pdf

Jeff V.

Attached are 3 estimates for the proposed resurfacing of the court at Mayor's Park. Pavement Seal Coat Corp. was the lowest price and they did an excellent job with the work last year. The Recreation Commission would recommend using them again for the proposed work.

Regards,
Jeff A.

----- Forwarded message -----

From: Jeffrey Amato <jamato2020@gmail.com>
Date: Fri, Mar 10, 2023 at 10:55 AM
Subject: Re: Court
To: VCS Treasurer <Treasurer@coldspringny.gov>
Cc: Trustee Woods <trustee.woods@coldspringny.gov>

Michelle,

Attached are the 3 proposals I received to resurface the blacktop at Mayor's Park. Let me know if you have any questions or if there is anything else that you need from me at this time. I confirmed that all can complete the work prior to May 31st.

Regards,
Jeff

On Thu, Mar 2, 2023 at 10:03 AM VCS Treasurer <Treasurer@coldspringny.gov> wrote:

Jeff -

Last night during budget discussions, the board approved to allocate funds and move forward with resurfacing the court. You will need three recent current quotes to submit to the board for final approval before starting.

I discussed with them your request of approximately 14k with the understanding that's an approx number until the quotes are received. If the project can be completed by May 31st, that would be the best.

Let me know if you have any questions or need to speak briefly.

Thanks,

Michelle

Pavement Seal Coat Corp.

P.O. Box 338

Harriman, NY 10926

Richfix24hrs@lcloud.com

(845)-659-2873

ASPHALT PAVING CONTRACT

DATE 3-7-2023

PROPOSAL SUBMITTED TO <u>JEFFREY Amato</u>	TOTAL SQUARE FEET
STREET <u>VILLAGE OF COLD SPRING</u>	<u>5250</u>
CITY, STATE AND ZIP CODE <u>COLD SPRING N.Y.</u>	
PHONE	

Job Description

JOB LOCATION MAYORS PARK

- New Construction Existing Gravel Driveway/Parking Lot Rip Out Driveway/Parking Lot Resurface Seal Coat
- Remove grass
- Remove loose stone
- Remove _____ inches of dirt Haul off: YES NO
- Remove asphalt driveway/parking lot
- Haul off old asphalt
- Grade off and level area
- Spray weed killer
- Run string lines to shape edges
- Add _____ inches of Item 4 stone and compact
- Add what ever stone needed _____ and compact
- Pave over with _____ inches of binder type hot mix asphalt before compaction _____ inches after compaction
- Pave over with 2 inches of type hot mix asphalt before compaction 1/2 inches after compaction
- Clean off with power blower
- Shim in low areas
- Dig out broken area Patch broken areas
- Seal Coat Tack coat
- 90% Run-off guaranteed on drainage of water
- Hot Crackfill Portland cement coating
- Patching Tar & Chip

Additional Instructions:

Pavement Seal Coat IS NOT LIABLE FOR FIELD DAMAGE

We propose to furnish material and labor complete in accordance with above specifications for the sum of:

Whitew Thousand One Hundred Twenty five Dollars & 00/100

DEPOSIT \$

Dollars \$ 13,125.00

All Deposits Non-Refundable

10% Interest charged on any balance if not paid within 14 days of job completion.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alterations or deviation from the above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreement contingent upon strike, accidents or delays beyond our control. Although ground is treated properly, we are not responsible for vegetation growing through pavement. Excessive turning of tires on new pavement will result in scuff marks on pavement and loosing of top layer of asphalt. All edges must be backed up with topsoil. Not responsible for any act of another nature. Not responsible for any damage done to driveway by heavy equipment. If driveway is maintained by any other contractor the guarantee is void.

Authorized Signature: 

Note: This proposal may be Withdrawn by us if not accepted within 30 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified, payment will be made as outlined above. Customer has 72 hours from signing date to cancel proposal.

Signature: _____

Date of Acceptance: _____

Signature: _____

Managed Technologies of NY, Inc.

1100 Route 52, Suite 201

Carmel, NY 10512

Phone: 845-363-8394 Fax: 845-319-7623

Quote 1568

Mr. Jeff Vidakovich
Clerk
Village of Cold Spring
85 Main Street,
Cold Spring NY 10516

03/16/2023

Before & After May planning

VCS Server Quote

Village Hall Server Replacement

Description	Quantity	Price	Subtotal	Discount	Total
1 Custom Configured To Order Lenovo Server capable of hosting both the Village and Police servers for business continuity planning.	1	9,631.99	9,631.99		9,631.99
Shipping Charges from Vendor	1	99.99	99.99		99.99
Up to the quoted amount of labor to include but not be limited to the design, setup and configuration of a server and its operating system settings and network security preference settings. Includes application, data, network policy & security migrations to the new server.	20 hrs.	95.00	1,900.00		1,900.00

Sub Total:	11,631.98	11,631.98
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Total:	\$ 11,631.98
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Managed Technologies of NY, Inc. and sub-contractors utilized for the quote/project are not responsible to patching and painting work related to the installation.

Client agrees to the following terms, in addition to company policies:

Hardware costs are estimated on date of quote and are not valid after 30 days.

Taxes may or may not be included in quote and will be calculated final invoice if no tax exempt form is on file.

Although we do our best to compile accurate quotes, hardware and shipping costs are not guaranteed as they are only estimates.

With regard to quoted labor costs, this is an estimate and may be more or less than quoted if unforeseen complications come about.

Signature of customer shows agreement with below payment terms.

Hardware/software/shipping may be invoiced separately from labor as follows:

Managed Technologies of NY, Inc.

1100 Route 52, Suite 201

Carmel, NY 10512

Phone: 845-363-8394 Fax: 845-319-7623

Page: 2

Quote 1568

Payment for ordered hardware/software/shipping due within 10 days of invoice or terms listed on invoice.

Payment for labor due within 30 days of invoice or terms listed on invoice.

Terms on invoice are to be adhered to if different from these listed terms.

Late payments (set by terms on invoices) are subject to a 3% late fee with a \$35 minimum.

Date: _____ **Name:** _____ **Signature:** _____

Managed Technologies of NY, Inc.

1100 Route 52, Suite 201

Carmel, NY 10512

Phone: 845-363-8394 Fax: 845-319-7623

Page: 1

Quote 1569

Mr. Jeff Vidakovich
Clerk
Village of Cold Spring
85 Main Street,
Cold Spring NY 10516

03/16/2023

Before & After May planning

CSPD Server Quote

Cold Spring Police Department Server Replacement

1 Custom Configured To Order Lenovo Server capable of hosting both the Village and Police servers for business continuity planning.	1	9,631.99	9,631.99	9,631.99
Shipping Charges from Vendor	1	99.99	99.99	99.99
Up to the quoted amount of labor to include but not be limited to the design, setup and configuration of a server and its operating system settings and network security preference settings. Includes application, data, network policy & security migrations to the new server.	20 hrs.	95.00	1,900.00	1,900.00

Sub Total: 11,631.98 11,631.98

Total: \$ 11,631.98

Managed Technologies of NY, Inc. and sub-contractors utilized for the quote/project are not responsible to patching and painting work related to the installation.

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Carmel, NY 10512

Phone: 845-363-8394 Fax: 845-319-7623

Page: 2

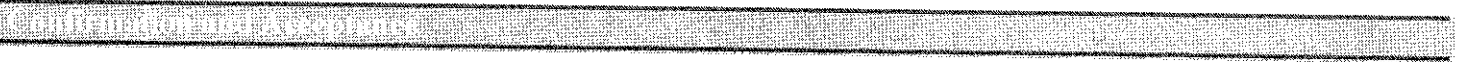
Quote 1569

Payment for ordered hardware/software/shipping due within 10 days of invoice or terms listed on invoice.

Payment for labor due within 30 days of invoice or terms listed on invoice.

Terms on invoice are to be adhered to if different from these listed terms.

Late payments (set by terms on invoices) are subject to a 3% late fee with a \$35 minimum.



Date: _____ Name: _____ Signature: _____

Managed Technologies of NY, Inc.

1100 Route 52, Suite 201

Carmel, NY 10512

Phone: 845-363-8394 Fax: 845-319-7623

Page: 1

Quote 1571

Mr. Jeff Vidakovich
Clerk
Village of Cold Spring
85 Main Street,
Cold Spring NY 10516

03/16/2023

Before & After May planning

Village Hall Workstations Quote

Lenovo Desktop purchased as part of a solution with the following specs:	4	969.00	3,876.00	3,876.00
Monitor purchased as part of a solution for new Clerk workstation.	2	129.99	259.98	259.98
APC BE600M UPS purchased as part of a solution for new Clerk workstation.	1	99.99	99.99	99.99
Speakers for new Clerk workstation.	1	9.99	9.99	9.99
WebCam purchased as part of a solution for new Clerk workstation.	1	69.99	69.99	69.99
Shipping Charges from Vendor	1	99.99	99.99	99.99
Up to the quoted amount of labor to setup a computer as part of a solution to include but not be limited to the following tasks: Initial OS system configuration, creation of local machine admin and non-admin user accounts, migration of specialized software where required, installation of any additional third party software where applicable, configuration of VPN connections if required, user data migration if required, configuration of local machine security policies, on-boarding onto management platform, delivery and installation of all hardware. Removal of old devices with free secure recycling at no additional cost.	18 hrs.	95.00	1,710.00	1,710.00

Managed Technologies of NY, Inc.

1100 Route 52, Suite 201

Carmel, NY 10512

Phone: 845-363-8394 Fax: 845-319-7623

Page: 2

Quote 1571

Before & After May planning

Village Hall Workstations Quote

Since the Clerk uses a full Office 365 license and the old workstation utilizes standalone Office, we can utilize the Office 365 licensing for applications on the new clerk desktop savings costs for the new workstation.

For replacement Board and Highway Department workstations, we will migrate existing Office installations from old workstations to new.

This will increase the number of devices managed as one additional desktop is being added for the count of managed devices.

Sub Total:	6,125.94	6,125.94
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Total:	\$	6,125.94
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Managed Technologies of NY, Inc. and sub-contractors utilized for the quote/project are not responsible to patching and painting work related to the installation.

Client agrees to the following terms, in addition to company policies:

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Taxes may or may not be included in quote and will be calculated final invoice if no tax exempt form is on file.

Although we do our best to compile accurate quotes, hardware and shipping costs are not guaranteed as they are only estimates.

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Payment for labor due within 30 days of invoice or terms listed on invoice.

Terms on invoice are to be adhered to if different from these listed terms.

Late payments (set by terms on invoices) are subject to a 3% late fee with a \$35 minimum.

Date: _____ Name: _____ Signature: _____

PLANNING ENGINEERING SURVEYING CONSTRUCTION MANAGEMENT

- 70 Pleasant Hill Road
Mountainville, NY 10953
Phone: (845) 534-5959
Fax: (845) 534-5999
- 118-35 Queens Boulevard
10th Floor Suite 1000
Forest Hills, NY 11101
Phone- 718-391-9200
Fax- 718-391-0607
- 24-37 46th street
Astoria, NY 11103
Phone- 784-0550
Fax- 718-784-0558
- 1279 Route 300 Newburgh, NY
12550
Phone- 845-567-6656
Fax- 845-567-8703
Structural Fax- 845-567-8705
- 36 British American Blvd
Suite 101
Latham, NY 12110
Phone: (518) 783-1630
- 3951 Westerre Parkway,
Suite 160
Henrico, Virginia 23233
Phone- 804-217-8504
Fax- 804-270-0593
- 1344 Silas Deane Highway
Suite 500
Rocky Hill, CT 06067
Phone: (860) 563-2341
Fax: (860) 257-4882
- Second Floor 830 Morris
Turnpike
Short Hills, NJ 07078
Phone: 973-4675850
Fax: 973-379-5741
- 28855 Mitchell Drive, Suite 22
Walnut creek, CA 94598
Phone 925-357-8236
Fax 925-357-8341
- 280 Little Britain Road
Newburgh, NY 12550
Phone: 845.563.9081 Fax:
845.563.9085
- 1 North Lexington Ave.
Suite 530 White Plains,
N.Y. 10601
Phone- 804-217-8504
Fax- 804-270-0593

W.O. Number: 11888.01 **Date:** 3/10/2023

Change Order Number: 1 **Prepared By:** Mark Lukasik

Project Name: Upper and Lower Dams - 2023 **Requested By:** Laura Bozzi

Location: Cold Spring, NY **Title:** Trustee

Client: Village of Cold Spring **Client Address:** 85 Main Street
Cold Spring, NY 10516

Cost Estimate

	Previous Contract Amount	Previous Change Orders	This Change Order	Revised Contract Amount
Labor	\$24,950.00	\$0.00	\$4,000.00	\$28,950.00
Expenses	\$350.00	\$0.00	\$0.00	\$350.00
Total	\$25,300.00	\$0.00	\$4,000.00	\$29,300.00

Please execute this Client Change Order Authorization for Tectonic Engineering Consultants, Geologists, & Land Surveyors, D.P.C to proceed with the Amended Scope of Services at the stated Cost Estimate. No work will be performed until the Client Authorization is signed and returned to Tectonic Engineering Consultants, Geologists, & Land Surveyors, D.P.C

- Fixed Fee
- Time & Expenses
- Cost & Fixed Fee
- Other

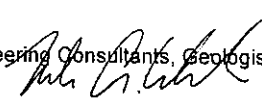
Estimated Date of Completion: May 2023

Scope of Services

Undertake a visual dam safety inspection of the Foundry Dam according to NYSDEC guidelines. The examination of the dam site, spillway and appurtenant structures will be performed by a Professional Engineer with experience in the inspection, design and construction of dams using a checklist acceptable to NYSDEC. Prepare a Safety Inspection Report for the dam presenting and discussing the results of the inspection and providing a professional opinion on the condition and safety of the dam. Recommendations for maintenance and repairs will be provided if found necessary. The reports will include inspection checklist and select photographs.

Subject to Terms and Conditions and Standard Hourly Fee Schedule in our original Agreement dated: 1/11/2023 Subject to revised attached Terms and Conditions and Standard Hourly Fee Schedule:

Client Authorization (Please sign, initial attachments and return originals)
By: _____
Title: _____
Date: _____

Digitally signed
by Mark Lukasik
Date: 2023.03.10
11:38:01 -05'00'
Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C.
By: 
Title: Vice President
Date: _____

2.20.2023 SIGN ORDER

LINE	SIGN TYPE	Color	Finish	SIZE / # TO ORDER	PRICE/ITEM	TOTAL
1	No Parking Any Time <--->	red letters, white ground	reflective	12" x 18"	14	\$189.00
2	<--- No Parking Any Time <--->	red letters, white ground	reflective	12" x 18"	4	\$54.00
3	No Parking Any Time <--->	red letters, white ground	reflective	12" x 18"	2	\$27.00
4	No Parking Here to Corner <--->	red letters, white ground	reflective	12" x 18"	23	\$337.50
5	<--- No Parking Here to Corner <--->	red letters, white ground	reflective	12" x 18"	14	\$189.00
6	3 Hour Parking 10 AM - 6 PM Metered Parking on Aps Specified Days	green letters, white ground	reflective	12" x 18"	16	\$216.00
7	Reserve Parking (Handicap Sign)	white letters, blue ground	reflective	12" x 18"	9	\$121.50
8	15 Minute Pickup & Drop Off Only	green letters, white ground	reflective	12" x 18"	5	\$67.50
9	Reserved Police Parking <--->	blue letters, white ground	reflective	12" x 18"	1	\$13.50
10	<--- Reserved Police Parking <--->	blue letters, white ground	reflective	12" x 18"	2	\$27.00
11	Resident Permit Parking Only 9 AM - 6 PM <--- Violators will be ticketed or towed at owners expense	green letters, white ground	reflective	12" x 18"	6	\$81.00
12	Resident Permit Parking Only 9 AM - 6 PM <--- Violators will be ticketed or towed at owners expense	green letters, white ground	reflective	12" x 18"	10	\$135.00
13	Resident Permit Parking Only 9 AM - 6 PM <--- Violators will be ticketed or towed at owners expense	green letters, white ground	reflective	12" x 18"	14	\$189.00
14	5 Hour Parking 8 AM - 5 PM <--->	green letters, white ground	reflective	12" x 18"	5	\$67.50
15	< 5 Hour Parking 8 AM - 5 PM	green letters, white ground	reflective	12" x 18"	3	\$40.50
16	No Parking From Driveway to Corner	red letters, white ground	reflective	12" x 18"	1	\$13.50
17	Metered Parking Enforced	red letters, white ground	reflective	12" x 18"	14	\$189.00
18	Metered Parking Enforced, except during organized sporting events	red letters, white ground	reflective	12" x 18"	6	\$81.00
19	State Law No Parking in Crosswalk <--->	black letters, yellow ground	reflective	18" x 24"	1	\$26.00
20	< State Law No Parking in Crosswalk <--->	black letters, yellow ground	reflective	18" x 24"	4	\$104.00
21	NO U-TURN	black letters, yellow ground	reflective	18" x 24"	4	\$104.00
22	State Law Yield (Pedestrian Image) to Crosswalk <--->	black and red symbol, white ground	reflective	24" x 24"	6	\$216.00
23	<--- Metered Municipal Parking Lot <--->	white letters, green ground	reflective	24" x 30"	14	\$42.00
24	Metered Municipal Lot <--->	white letters, green ground	reflective	30" x 24"	1	\$42.00
25	<--- West Point Foundry Preserve <--->	white letters, green ground	reflective	30" x 24"	3	\$42.00
26	Free Weekend Parking at Train Station <---> left at Lunn Terr.	white letters, green ground	reflective	30" x 24"	1	\$42.00
27	<--- Free Weekend Public Parking at Train Station <--->	white letters, green ground	reflective	30" x 24"	3	\$42.00
28	Commercial Vehicles Do Not Enter Sat. 4 PM - Sun. 7 PM	white letters, green ground	reflective	30" x 30"	1	\$42.00
29	DO NOT ENTER Saturday 4 PM - Sunday 7 PM	black & red, white ground	reflective	30" x 30"	6	\$252.00
30	No Left Turn Saturdays 4 PM - Sundays 7 PM	black and red letters, white ground	reflective	30" x 30"	1	\$52.50
31	Trucks or Buses Do Not Enter	black and red symbol, white ground	reflective	30" x 30"	1	\$52.50
32	Vehicles Over 24 FT Long or 8 FT Wide Do Not Enter	red letters, white ground	reflective	30" x 30"	1	\$52.50
33	U-Turn (Allowee)	black symbol, yellow ground	reflective	30" x 30"	1	\$52.50
34	<--- One Way <--->	white letters, black ground	reflective	36" x 12"	1	\$26.00
35	Mayor's Park Oper. Dawn to Dusk. This is a community park. Please help us to keep the park safe, clean and enjoyable for everyone. Carry trash and litter out. Pets off-leash by permit only. Metered parking in enforced. All events over 10 people require a permit. Contact the Cold Spring Village Clerk for more info: 865-365-3611.	non-reflective, weather protected				
36	Fair Street Municipal Lot Metered Parking Enforced	white letters, green ground	reflective	36" x 24"	2	\$120.00
37	Kemble Ave.	white letters, blue ground	reflective	36" x 24"	2	\$100.50
38	£ Beveridge St.	white letters, green ground	reflective	6x24 Double Sided Flat	1	\$22.25
39	£ Beveridge St.	white letters, green ground	reflective	6x24 Double Sided Flat	1	\$22.25
40	TOTAL			205		\$4,417.50



VILLAGE OF COLD SPRING
85 MAIN STREET, COLD SPRING, NY 10516
TEL: (845) 265-3611 FAX: (845) 265-1002

Village of Cold Spring Board of Trustees
Workshop Meeting Minutes
January 25, 2023

The Board of Trustees of the Village of Cold Spring held a workshop meeting on Wednesday, January 25, 2023 at Village Hall. Present were Mayor Kathleen E. Foley, Trustees Laura Bozzi, Cathryn Fadde and Tweeps Phillips Woods. Trustee Eliza Starbuck was absent. The meeting was called to order at 7:00 pm by Mayor Foley.

Request to Modify Agenda

None

Announcements

K. Foley noted that she had participated in a meeting with Nelsonville Mayor Chris Winward, Philipstown Supervisor John Van Tassel and Council member Jason Angell, and representatives from the Public Utility Law Project (PULP) regarding Central Hudson billing issues. The Town has invited the Boards of Trustees of Cold Spring and Nelsonville to a joint meeting for all Philipstown residents at Town Hall on 2/22/23 to share experiences and voice concerns regarding the billing issues. A PULP representative will attend and Central Hudson will be invited.

Resolution 03-2023 Accepting Bid for Emergency Interconnection to the Catskill Aqueduct

K. Foley introduced Doug Hahn, Village Engineer, who summarized the project and bidding. Key points included:

- Met with NYC DEP on-site to review existing plans and documents
- Connection to the Catskill Aqueduct is necessary for use as an emergency back-up supply during dam repairs
 - Requires 150+ feet of pipe and backflow stop
- RFP was prepared, posted and sent out
 - 5 bids received
 - Con-Tech Construction was the lowest bidder at \$373,365

T. Woods made a motion to adopt Resolution 03-2023 awarding the bid for the emergency connection to the Catskill Aqueduct to Con-Tech Construction at a cost of \$373,363. C. Fadde seconded the motion and the resolution was adopted by a vote of 4-0-0-1 (E. Starbuck absent)

Agreement with Tectonic

C. Fadde made a motion authorizing the Mayor to sign an agreement with Tectonic to resume engineering services for the Dams. L. Bozzi seconded the motion and it passed by a vote of 4-0-0-1 (E. Starbuck absent)

Update on the Work of the Ad Hoc Committee for the Code Update

K. Foley provided background and then introduced Village Planning Consultant, Ted Fink to present an update on the work of the Ad-Hoc Committee (see attached presentation). Key points included:

- All village land use regulations must be in accordance with a municipality's Comprehensive Plan (CP)
- Zoning Codes define land use
- Local Waterfront Revitalization Strategy (LWRS) adopted in 2011.

- Village Board recommended changes to Zoning Code because existing code “generally followed a suburban car-oriented model”
- Goals and Tasks of the Ad-Hoc Group included:
 - Introduce user friendly graphic standards to illustrate a community’s character
 - Address planned redevelopment of Marathon Battery site
 - Protect recreational purposes of Mayor’s Park
 - Enhance residential districts with the introduction of Form-Based Code
 - Zoning defines/controls how much you can do
 - Form-Based defines how you can do it
 - Removes obstacles for existing homeowners
- Develop process and standards for Mixed-Use Districts
- Complete and deliver to NYSERDA by established deadlines
 - Draft of PMBR to NYSERDA by 4/30
 - Updates can be submitted up to 5/31
 - Final invoices to be submitted by 6/30

T. Woods thanked T. Fink for making the process easier to follow

L. Bozzi thanked Ad Hoc Committee members Paul Henderson and Eric Wirth for their work and data driven focus

There were no public comments

Board Business

Resignation of Recreation Commission member Stepen Etta

L. Bozzi made a motion to accept the resignation of Stepen Etta from the Recreation Committee. C. Fadde seconded the motion and it passed by a vote of 4-0-0-1 (E. Starbuck absent)

Ticketed Events Moratorium

K. Foley made a motion to put a moratorium through May 31, 2023 on accepting applications for Ticketed Events while the Board assesses if the Village will continue to host these events.

Renewal of Managed Technologies Contract

C. Fadde made a motion to approve the annual Service and Maintenance agreement with Manages Technologies. Agreement is for all departments except Police, who have a separate contract. L. Bozzi seconded the motion and it passed by a vote of 4-0-0-1 (E. Starbuck absent).

Approval of Minutes

T. Woods made a motion to approve the minutes of the 11/30/22 meeting as submitted. L. Bozzi seconded the motion and it passed by a vote of 4-0-0-1 (E. Starbuck absent)

Public Comment

None

Adjournment

K. Foley made a motion to adjourn the meeting. C. Fadde seconded the motion and it passed unanimously. Meeting adjourned at 8:02pm

Submitted by: Jeff Vidakovich

RESOLUTION 03-2023
ACCEPTING THE BID FOR EMERGENCY INTERCONNECTION TO THE CATSKILL AQUEDUCT

The following resolution was offered by Trustee Tweeps Phillips Woods for adoption and seconded by Trustee Cathryn Fadde, to wit:

WHEREAS, on November 22, 2022 the Village issued a Request for Proposals (RFP) for the installation of approximately 175 ft of ductile iron pipe located along Fishkill Road and related work as needed for establishing an emergency connection to the Catskill Aqueduct; and

WHEREAS, five bids were received with Con-Tech Construction submitting the lowest bid; and

WHEREAS, James J. Hahn Engineering PC reviewed all five bids and made a recommendation to the Board of Trustees to accept the bid of Con-Tech Construction; therefore

IT IS HEREBY RESOLVED that the Village awards the bid for establishing an emergency connection to the Catskill Aqueduct at a cost of THREE HUNDRED SEVENTY-THREE THOUSAND THREE HUNDRED SIXTY-FIVE DOLLARS (\$373,365) to Con-Tech Construction; and

IT IS HEREBY FURTHER RESOLVED that the Board of Trustees of the Village of Cold Spring authorizes the mayor to sign a contract with Con-Tech Construction pending the submission of the required security bond and insurance by the contractor.

On roll call vote:

Trustee Laura Bozzi voted:	Aye
Trustee Cathryn Fadde voted:	Aye
Trustee Eliza Starbuck voted:	Absent
Trustee Tweeps Phillips Woods voted:	Aye
Mayor Kathleen E. Foley voted:	Aye

Resolution officially adopted on January 25, 2023 by a vote of 4-0-0-1.

Jeff Vidakovich, Village Clerk-Treasurer

Date

ACCT NUMBER	ACCOUNT DESCRIPTION	FY21-22 AMENDED	5/31/22 ACTUALS	FY22-23 ADOPTED	FY22-23 AMENDED	1/31/23 YTD	FY23-24 TENTATIVE
F00-2140-100	Usage Cold Spring	155,000.00	159,298.13	163,260.00	163,260.00	148,870.88	172,366.00
F00-2140-200	Usage: Nelsonville/Philipstown	25,000.00	25,993.90	26,340.00	26,340.00	23,235.31	28,126.00
		180,000.00	185,292.03	189,600.00	189,600.00	172,056.19	200,492.00
F00-2142-100	Flat Rate: Cold Spring	303,975.00	305,205.73	304,650.00	304,650.00	229,157.62	306,000.00
F00-2142-200	Flat Rate: Nelsonville/Philipstown	87,518.00	87,258.04	87,518.00	87,518.00	65,646.03	87,518.00
F00-2144-100	Flat Rate: Endpoint Technology Fee	10,081.00	10,100.61	10,103.00	10,103.00	7,577.46	10,135.00
		401,574.00	402,564.38	402,271.00	402,271.00	302,381.11	403,653.00
F00-2148-100	Penalty: Cold Spring	3,800.00	5,316.83	3,800.00	3,800.00	2,738.31	3,500.00
F00-2148-200	Penalty: Nelsonville/Philipstown	3,000.00	5,734.38	3,000.00	3,000.00	3,268.72	3,800.00
		6,800.00	11,051.21	6,800.00	6,800.00	6,007.03	7,300.00
F00-2401-000	Interest Earnings	500.00	412.75	500.00	500.00	1,254.02	750.00
F00-2770-000	Miscellaneous Revenue	500.00	7,557.50	500.00	500.00	2,908.75	1,200.00
	Fund Balance Transfer	205,000.00	-	236,500.00	236,500.00	-	85,000.00
		206,000.00	7,970.25	237,500.00	237,500.00	4,162.77	86,950.00
		794,374.00	606,877.87	836,171.00	836,171.00	484,607.10	698,395.00

ACCT NUMBER	ACCOUNT DESCRIPTION	FY21-22 AMENDED	5/31/22 ACTUALS	FY22-23 ADOPTED	FY22-23 AMENDED	1/31/23 YTD	FY23-24 TENTATIVE
F00-1320-400	Auditor: Contractual	3,000.00	3,000.00	3,063.00	3,063.00	2,500.00	3,750.00
F00-1910-400	Unallocated Insurance	44,558.00	42,870.55	47,656.00	47,656.00	47,213.49	51,935.00
F00-1950-400	Taxes & Assessments	650.00	-	-	-	-	-
F00-1990-400	Contingent Account	4,264.00	-	3,194.00	3,194.00	-	3,219.00
		52,472.00	45,870.55	53,913.00	53,913.00	49,713.49	58,904.00
F00-8310-200	Administration: Equipment	2,000.00	834.99	2,000.00	2,000.00	1,994.24	1,000.00
F00-8310-400	Administration: Secondary Operation	4,400.00	3,541.56	-	-	427.93	-
F00-8310-405	Administration: Contractual	4,200.00	3,521.06	4,200.00	4,200.00	2,649.90	3,303.00
F00-8310-410	Administration: Supplies	700.00	303.87	500.00	500.00	171.48	500.00
F00-8310-415	Attorney: Contractual	3,340.00	2,289.18	3,500.00	3,500.00	2,979.32	4,000.00
F00-8310-420	Administration: Computer Software Progr	4,148.00	7,154.47	4,300.00	4,300.00	851.94	4,488.00
F00-8310-421	Admin: Endpoint Technology Fee	10,253.00	10,086.37	10,104.00	10,104.00	10,019.62	10,136.00
F00-8310-430	Administration: Computer Support	900.00	991.99	1,240.00	1,240.00	1,837.00	1,903.00
F00-8311-400	Building & Grounds	2,500.00	337.61	2,500.00	2,500.00	929.07	1,500.00
		32,441.00	29,061.10	28,344.00	28,344.00	21,860.50	26,830.00
F00-8320-130	Source of Supply: Personal Services	2,500.00	1,012.94	-	-	954.18	-
F00-8320-200	Source of Supply: Equipment	6,000.00	6,585.54	7,500.00	7,500.00	4,757.04	7,000.00
F00-8320-400	Source of Supply: Contractual	4,000.00	1,605.73	6,000.00	6,000.00	975.00	2,500.00
F00-8320-420	Source of Supply: Dam Engineering	50,000.00	-	30,000.00	30,000.00	23,826.25	50,000.00
		62,500.00	9,204.21	43,500.00	43,500.00	30,512.47	59,500.00
F00-8330-100	Purification: Personal Service	124,830.00	109,650.20	152,324.00	152,324.00	85,993.25	151,817.00
F00-8330-200	Purification: Equipment	38,000.00	1,866.63	60,000.00	60,000.00	11,132.00	25,000.00
F00-8330-210	Purification: Supplies	3,500.00	3,455.92	4,000.00	4,000.00	4,548.06	5,500.00
F00-8330-230	Purification: Sludge Disposal	9,500.00	7,487.72	11,500.00	11,500.00	-	10,688.00
F00-8330-410	Purification: Engineer Contract	20,000.00	1,800.00	11,500.00	11,500.00	800.00	15,000.00
F00-8330-413	Purification: Equipment Repair	10,000.00	4,083.68	10,000.00	10,000.00	4,856.85	7,000.00
F00-8330-420	Purification: Auto Expense	1,000.00	21.00	1,000.00	1,000.00	-	750.00
F00-8330-421	Purification: Gasoline	1,582.00	1,433.86	2,475.00	2,475.00	978.26	1,875.00
F00-8330-430	Purification: Electricity	19,000.00	24,893.22	26,154.00	26,154.00	14,970.44	32,000.00
F00-8330-440	Purification: Heating	5,733.00	5,935.75	10,450.00	10,450.00	4,621.14	9,750.00
F00-8330-450	Purification: Chemical	23,000.00	24,606.76	26,000.00	26,000.00	25,526.61	31,000.00
F00-8330-460	Purification: Maintenance	6,800.00	4,856.92	14,400.00	14,400.00	350.00	10,000.00
F00-8330-470	Purification: Phone/Fax	2,580.00	2,371.77	2,592.00	2,592.00	5,383.67	2,532.00
		265,525.00	192,463.43	332,395.00	332,395.00	159,160.28	302,912.00

ACCT NUMBER	ACCOUNT DESCRIPTION	FY21-22 AMENDED	5/31/22 ACTUALS	FY22-23 ADOPTED	FY22-23 AMENDED	1/31/23 YTD	FY23-24 TENTATIVE
F00-8330-481	Clothing & Eyecare: Monroe	550.00	545.36	550.00	550.00	354.99	550.00
F00-8330-483	Clothing & Eyecare: Kroog	550.00	426.49	550.00	550.00	-	550.00
F00-8330-484	Clothing & Eyecare: Oudekerk	550.00	154.99	550.00	550.00	109.99	550.00
F00-8330-485	Clothing & Eyecare: Kitzweger	1,650.00	1,126.84	1,650.00	1,650.00	464.98	1,650.00
F00-8330-490	Purification: Lab Analysis	7,750.00	6,730.00	9,000.00	9,000.00	2,150.00	9,000.00
		7,750.00	6,730.00	9,000.00	9,000.00	2,150.00	9,000.00
F00-8340-100	Trans & Distr Repair & Maint: Personal Sv	2,500.00	-	1,500.00	1,500.00	-	-
F00-8340-400	Transmission & Distribution - Contractual	170,000.00	48,629.67	150,000.00	150,000.00	112,366.19	-
F00-8340-420	Transmission & Distribution - Engineering	5,000.00	-	5,000.00	5,000.00	2,912.50	5,000.00
F00-8430-100	Trans & Distr Repair & Maint: Personal Sv	177,500.00	48,629.67	156,500.00	156,500.00	115,278.69	5,000.00
F00-9010-800	State Retirement	16,741.00	17,350.00	11,840.00	11,840.00	13,485.00	15,571.00
F00-9030-800	Social Security	7,895.00	7,237.13	9,538.00	9,538.00	5,385.38	9,413.00
F00-9035-800	Medicare	1,847.00	1,692.54	2,231.00	2,231.00	1,259.55	2,202.00
F00-9040-800	Workers' Compensation	7,341.00	7,340.24	7,561.00	7,561.00	7,226.46	7,227.00
F00-9055-800	Disability Insurance	443.00	442.63	500.00	500.00	475.04	500.00
F00-9060-800	Medical Insurance	43,806.00	45,500.06	58,434.00	58,434.00	34,401.26	51,847.00
F00-9060-802	Dental: Kroog	1,235.00	1,235.00	1,000.00	1,000.00	840.60	1,000.00
F00-9060-805	Dental: Oudekerk	500.00	-	1,000.00	1,000.00	-	500.00
		79,808.00	80,797.60	92,104.00	92,104.00	63,073.29	88,260.00
F00-9730-600	BAN Principle	78,000.00	78,000.00	80,000.00	80,000.00	-	84,000.00
F00-9730-700	BAN Interest	18,728.00	17,827.20	20,765.00	20,765.00	-	44,339.00
F00-9901-900	Transfer to Other Funds	18,000.00	18,000.00	18,000.00	18,000.00	-	18,000.00
		114,728.00	113,827.20	118,765.00	118,765.00	-	146,339.00
		794,374.00	527,710.60	836,171.00	836,171.00	442,213.70	698,395.00

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G00-2120-100	Flat Rate Rents: Cold Spring	481,270.00	482,311.24	481,270.00	481,270.00	362,124.74	482,651.00
G00-2120-200	Flat Rate Rents: Nelsonville/Philipstown	7,770.00	7,770.40	7,770.00	7,770.00	5,827.80	7,770.00
		489,040.00	490,081.64	489,040.00	489,040.00	367,952.54	490,421.00
G00-2121-100	Usage: Cold Spring	55,000.00	58,608.27	65,950.00	65,950.00	56,861.98	70,247.00
G00-2121-200	Usage: Nelsonville/Philipstown	1,000.00	1,099.74	1,100.00	1,100.00	991.80	1,351.00
		56,000.00	59,708.01	67,050.00	67,050.00	57,853.78	71,598.00
G00-2128-100	Penalty: Cold Spring	3,800.00	5,722.90	3,500.00	3,500.00	2,949.08	4,000.00
G00-2128-200	Penalty: Nelsonville/Philipstown	-	71.28	20.00	20.00	53.21	75.00
		3,800.00	5,794.18	3,520.00	3,520.00	3,002.29	4,075.00
G00-2401-000	Interest & Earnings	8,321.00	8,206.78	7,349.00	7,349.00	6,626.60	6,843.00
G00-2770-000	Miscellaneous Revenue	-	-	-	-	-	-
	Fund Balance Transfer	-	-	42,800.00	42,800.00	-	71,500.00
		8,321.00	8,206.78	50,149.00	50,149.00	6,626.60	78,343.00
		557,161.00	563,790.61	609,759.00	609,759.00	435,435.21	644,437.00

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G00-1320-400	Auditor: Contractual	3,000.00	3,000.00	3,063.00	3,063.00	2,500.00	3,750.00
G00-1380-400	Fiscal Agent: Fees	1,550.00	1,424.00	1,299.00	1,299.00	1,299.00	1,174.00
G00-1410-400	Attorney: Contractual	3,000.00	2,289.18	2,500.00	2,500.00	-	2,500.00
G00-1910-400	Unallocated Insurance	22,487.00	22,430.06	25,111.00	25,111.00	25,335.45	27,869.00
G00-1990-400	Contingent Account	3,939.00	-	3,683.00	3,683.00	-	1,035.00
		33,976.00	29,143.24	35,656.00	35,656.00	29,134.45	36,328.00
G00-8110-200	Administration: Equipment	4,000.00	159.99	500.00	500.00	-	-
G00-8110-400	Administration: Contractual	2,500.00	3,349.92	2,500.00	2,500.00	4,061.70	2,803.00
G00-8110-410	Administration - Supplies	800.00	745.58	1,000.00	1,000.00	379.23	1,000.00
G00-8110-420	Administraion: Computer Software Program	2,723.00	5,626.13	2,885.00	2,885.00	62.00	3,225.00
G00-8110-430	Admin: Computer Support	300.00	60.00	300.00	300.00	210.00	420.00
		10,323.00	9,941.62	7,185.00	7,185.00	4,712.93	7,448.00
G00-8120-415	Sanitary Sewer: Equipment Repair	7,000.00	-	4,000.00	4,000.00	-	-
G00-8120-417	Sanitary Sewer: Repairs & Improvements	20,000.00	5,303.94	20,000.00	20,000.00	-	25,000.00
G00-8120-418	Sanitary Sewer: Engineering for I & I	15,000.00	-	15,000.00	15,000.00	-	-
G00-8120-420	Sanitary Sewer: Electricity	5,000.00	4,201.44	4,000.00	4,000.00	1,028.58	4,500.00
		47,000.00	9,505.38	43,000.00	43,000.00	1,028.58	29,500.00
G00-8130-100	Treatment & Disposal: Personal Service	105,719.00	114,758.11	139,503.00	139,503.00	92,381.99	149,132.00
G00-8130-200	Treatment & Disposal: Equipment	12,000.00	-	10,000.00	10,000.00	-	10,000.00
G00-8130-210	New Equipment Consumable	3,000.00	2,123.88	3,000.00	3,000.00	2,150.36	3,000.00
G00-8130-410	Treatment & Disposal: Personal Training	600.00	-	600.00	600.00	-	600.00
G00-8130-411	Treatment & Disposal: Sludge Management	42,000.00	51,008.14	50,000.00	50,000.00	43,027.84	61,172.00
G00-8130-412	Treatment & Disposal: Administration	2,000.00	2,218.12	2,000.00	2,000.00	2,000.00	2,000.00
G00-8130-413	Treatment & Disposal: Equipment Repair	8,000.00	26,268.12	15,000.00	15,000.00	14,166.08	15,000.00
G00-8130-414	Equipment Repair: IN	1,000.00	-	100.00	100.00	67.78	100.00
G00-8130-420	Treatment & Disposal: Auto Expense	1,000.00	573.40	1,000.00	1,000.00	-	750.00
G00-8130-421	Treatment & Disposal: Gasoline	1,582.00	511.22	2,475.00	2,475.00	892.90	1,875.00
G00-8130-430	Treatment & Disposal: Electricity Plant	21,000.00	23,699.78	25,022.00	25,022.00	20,844.36	35,000.00
G00-8130-440	Treatment & Disposal: Heating	3,000.00	3,797.93	7,050.00	7,050.00	1,400.60	4,950.00
G00-8130-450	Treatment & Disposal: Disinfection	2,750.00	3,980.65	3,250.00	3,250.00	3,601.60	3,500.00
G00-8130-460	Treatment & Disposal: Maintenance Contra	3,000.00	1,496.22	3,000.00	3,000.00	2,636.75	2,030.00
G00-8130-461	Treatment & Disposal: Engineer Contractua	4,000.00	-	4,000.00	4,000.00	150.00	4,000.00
G00-8130-470	Treatment & Disposal: Telephone	2,136.00	2,079.63	2,160.00	2,160.00	1,382.96	2,244.00
G00-8130-480	Treatment & Disposal: Building & Grounds	5,100.00	1,187.67	2,500.00	2,500.00	662.80	1,000.00
G00-8130-490	Treatment & Disposal: Chemical Testing	1,750.00	2,640.00	2,300.00	2,300.00	900.00	2,300.00
G00-8130-491	Laboratory Supplies	500.00	398.57	500.00	500.00	230.20	500.00
		220,137.00	236,741.44	273,460.00	273,460.00	186,496.22	299,153.00

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G00-9010-800	State Retirement	12,500.00	9,757.00	8,654.00	8,654.00	7,416.00	15,571.00
G00-9030-800	Social Security	6,555.00	7,386.90	8,650.00	8,650.00	5,712.33	9,247.00
G00-9035-800	Medicare	1,533.00	1,727.56	2,023.00	2,023.00	1,335.88	2,163.00
G00-9040-800	Workers' Compensation	4,750.00	5,150.54	5,306.00	5,306.00	4,799.21	4,800.00
G00-9055-800	Disability Insurance	350.00	442.63	500.00	500.00	475.04	500.00
G00-9060-800	Medical Insurance	67,697.00	69,167.90	84,903.00	84,903.00	50,426.48	75,243.00
G00-9060-801	Dental: Phillips						
G00-9060-802	Dental: Monroe	1,000.00	(76.00)	1,000.00	1,000.00	381.60	1,000.00
		94,385.00	93,556.53	111,036.00	111,036.00	70,546.54	108,524.00
G00-9710-600	Serial Bonds: Principal	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	55,000.00
G00-9710-700	Serial Bonds: Interest	15,331.00	15,330.87	13,892.00	13,892.00	11,808.04	12,341.00
G00-9730-600	BAN: Principal	52,000.00	52,000.00	41,000.00	41,000.00	-	42,000.00
G00-9730-700	BAN: Interest	14,949.00	14,168.55	16,530.00	16,530.00	-	36,143.00
G00-9901-900	Transfer to Other Funds	18,000.00	18,000.00	18,000.00	18,000.00	-	18,000.00
		150,280.00	149,499.42	139,422.00	139,422.00	61,808.04	163,484.00
	Report totals	556,101.00	528,387.63	609,759.00	609,759.00	353,726.76	644,437.00