

VILLAGE OF COLD SPRING

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

DAVE MERANDY, MAYOR
MARIE EARLY, TRUSTEE
HEIDI BENDER, TRUSTEE
KATHLEEN E. FOLEY, TRUSTEE
FRANCES MURPHY, TRUSTEE

JEFF VIDAKOVICH, 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

Tuesday April 13, 2021 @ 6:00 PM

Via Video Conference Pursuant to Executive Order 202.1

1. Pledge of Allegiance
2. Roll call
3. Executive Session to discuss pending litigation
4. Public Hearing for FY 2021-22 Budget
5. Financial Update
6. Report of the Police Department
7. Monthly reports: Recreation Commission, Planning Board, Zoning Board of Appeals, Town of Philipstown, Historic District Review Board, Fire Company, Tree Advisory Board, Chamber of Commerce
8. Report of Water and Wastewater Departments
9. Report of Building Department
10. Report of the Highway Department
11. Justice Court Report
12. Report of the Mayor and Board of Trustees
13. New Business
 - a. Approve Final Listing for Firemen Service Award
 - b. Resolution 08-2021 Intent to Continue CCA Program
14. Old Business
 - a. Establish date and hours for bathroom reopening
 - b. Discussion on relocating crosswalk @ Oak St & 9D
 - c. Update on Utility Termination Moratorium Law
15. Approval of Minutes – 3/18, 3/23, 3/25, 3/30
16. Public Comment

The public is invited to attend the meeting as follows:

<https://zoom.us/j/94086293122?pwd=eVJpUnFZRUt5K3A3anhFLzIERG9SQTO9>

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

Meeting ID: 940 8629 3122 Password: 259033



Village of Cold Spring Police Department

Monthly Report:

Mar-21

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	15
All other		Animal bite	
Animal acting rabid		Assist fire department	
Animal complaint other	1	Attempt to locate person	
Animal struck by motor vehicle		Buglary attempt	
Assist citizen	1	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		Drug sale	
Dog complaint		Extortion	
Driving while intoxicated		Family offense	
Drug possession		Fire Alarm	2
False Alarm (any type)	18	Gun shots	
Family court summons		Harassment	1
Fireworks		Health & Safety hazard	1
Fraud	1	Illegally parked vehicle	
Funeral escort		Insufficient funds-Checks	
Hazardous material/spill leak	2	Lockout - vehicle	2
Hit & Run		Mental health incident	2
Impounded vehicles		Missing person	
Larceny	1	Navigation accident	
Leaving scene of accident		Neighborhood Dispute	1
Lockout - residence		Notification death or emergency	
Loitering		Officer needs assistance	9
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		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	1
Robbery - other		Unauthorized use of a vehicle	
Simple assault		V&T complaint	
Suicide attempt			
Suspicious vehicle			
Transports			
Unattended death	2		
Wefare Check	1	Total number of calls for service:	67
Wires down	1	Total Number Year to Date	155



Village of Cold Spring Police Monthly report continued:

Sex	Charge(s)	Arrests	Counts
Female	MHL 941	2	2

Total number of arrests: 2

Traffic/Parking tickets issued

UTTs

AUO		Clinging to a vehicle	
Crosswalk violation		Disobey traffic control device	6
Driver's view obstructed		Equipment violation	
Following too close		Glass tint violation	
Imprudent speed	1	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	1	Speeding	2
Stop sign violation		Turn signal violation	
Traf device violation		Unauthorized use license	
Turning violation		Unlicensed class driver	
Uninspected motor vehicle	5	Unsafe start	
Unlicensed driver	2	Violation of misc rules	
Use of cell phone	1		
Total number of tickets issued:	18		

PARKING TICKETS

Parking Tickets Issued by Police Dpartment: 18

Total Number of Tickets Issues	36
Total Number Year to Date	134

Village of Cold Spring -Recreation Commission March 2021 Minutes and April Report Report

The Recreation Commision met on March 17, 2021

Budget:

The Commission Review the Budget and Ruthanne will meet with Michelle to review: Christmas Decorations, Computer Support, and Dockside Electricity.

Tots Park

See the following page for the recommendation to the Trustees and status as of March 17, 2021. As of April 9th, 2021 the Tots Park has been cleared of leaves, brush and twigs. Equipment has been cleaned, the sign and sanitation station have been installed. Opening date could possibly be April 10, 2021. We will continue to work on a Tots Parks Agreement. Andrea Hudson will provide us with the non-profit number and the people on the application. We will also check the signs for no-pets.

Applications:

October 23, 2021 - Bandstand - Wedding - 12PM. Attendance 18.

Scout use of Pavilion recommendation to Trustees

The Trustees approved going forward with the scout use of the Pavillion. See below for dates and times currently scheduled.

Bandstand Repair & Painting

\$6636.07 remains in the 2010-21 Repairs Budget

A letter has been sent requesting a Community Work Detain from the Sheriff's Department. Once the request is granted the Recreation Commission will outline the work needed and what additional work needs to be done besides that done by the Work Detail.

Since the meeting Matt Amato has been contacted and he is awaiting approval but not sure what the results will be. The Recreation Commission will meet with Robert Downey at the bandstand on April 12 at 2:00 to review the work that needs to be done and what the next steps will be.

Softball

Commission member Trevor Knight would like to pursue some type of Softball playing in Cold Spring. Mention were contacting the Philipstown Recreation Commission as well as considering a softball game as part of an annual event. More information to follow.

Approved Events:

Lina DeCesaris - Wedding - Bandstand - April 3 - 4-5:30

First Presbyterian Church - Easter Service - Mayors Park Pavillion - April 2 - 10am-noon

Teresa Peer - Wedding - Bandstand - May 29 - 12:00

Girl Scouts: Pavilion June 13 from 9-1

Boy Scouts: Pavilion April 23 from 4-8, April 24 from 9-2, and MAY 16th from 2-6

Pending Events:

Putnam County Food and Wine Festival - August 7 & 8, 2021 (Trustees will look at this again in April.)

Village of Cold Spring Recreation Commission

March 17, 2021

Village of Cold Spring Trustees,

The Recreation Commission met on Tuesday, March 14, and reviewed the Tot Park Reopening Plan. With some minor changes (that will be sent to the Trustees by Trustee Bender) the Commission recommends the Tot Park be reopened with a capacity of 50 people based on the area of 8000 sq. ft.

Ruthanne Cullinan Barr, Kristen Amato, Andrea Hudson and Trustee Bender culled the toys at the Tot Park leaving only 8-10 ride-ons that are in good condition and can easily be wiped by adults. Signage will indicate no additional toys can be left at the park.

The Highway Department will remove the leaves on Thursday, March 18.

The Tot Park Committee will arrange for a clean up day to do any additional clean-up as well as add mulch and rototill the sand.

Girl Scout Brownie Troop 1091 will also be involved in some clean up prior to the opening.

Trustee Bender will work on the signage and sanitation station.

The opening date will need to be determined by the Trustees.

Sincerely,

The Recreation Commission

Village of Cold Spring Pavillion Covid Plan

Organization: _____

Number of people attending the event: _____

Organizations that are approved to use the Pavillion and surrounding space must agree to and follow the following Covid guidelines:

- **Pre-event information:** All notices announcing this event to the participants will include information about this event requiring masks, social distancing, and other practices in accordance with NY Forward safety guidelines. They will mention that no one with any symptoms of illness in their household should attend.
- **Masks:** All attendees over three years old are required to wear masks at all times.
- The organization will have **sanitizer** available for participants.
- **Physical Distancing and Capacity:** Attendees from separate households will maintain a physical distance of at least 6ft. The Pavilion has a covered area of 1,100 square feet and the group's capacity for this area must also reflect the 6 ft requirement for a capacity of 30 people. The non-covered area has a capacity of 100 people reflecting the 6ft. requirement.
- **Open air:** The gathering will be in a well ventilated and open area.
- **Zero contact:** Any shared objects such as microphones, tables or seating will be thoroughly sanitized. Attendees will be encouraged to bring their own chairs. Seating can be sanitized as needed.
- **Signage:** Mask requirements and all other safety protocols will be clearly posted.
- **Bathrooms:** The organization must sanitize the bathroom(s) every hour of the event and at the end of the event and provide all bathroom paper products for participant use.
- **Plan:** The group will provide a map of how the distancing will be accomplished attached to this agreement.
- **Insurance:** Organizations or clubs utilizing the facility must provide the Village of Cold Spring (at least three weeks before the scheduled event) a liability insurance policy naming the Village of Cold Spring as a name insured on said policy. The policy shall have limits of \$1,000,000.00 for any one injury and \$2,000,000.00 for any one event and be written by or through an insurance company licensed by the State of New York.

Signature of Organization

Date

Signature Recreation Commission

Date

Signature of Trustee	Date
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ZBA Monthly Report: March 2021

April 9, 2021

To: Mayor and Board of Trustees

From: Eric Wirth, Chair of the ZBA

Meeting of Mar. 4

212 Main Street: The board continued the public hearing on an application to build an additional story on top of a nonconforming, freestanding, one-story garage. The architect submitted new drawings, revised after the discussion at the previous meeting. The board determined that the addition qualified as a half story in the new drawings. Now the only remaining variance question concerned the overhangs created because the new half story was wider than the existing first story. The overhangs would increase several area nonconformities, in violation of §134-19.H. The board closed the public hearing. After weighing the five factors, the board voted to deny a variance for the overhangs. The applicant is still free to add the half story, but it must not extend out farther than the first story on any side.

34 Kemble Avenue: The board held a workshop on an application to convert the Old VFW Hall into a preschool. After discussing with the applicant the grounds for her appeal, the board scheduled a public hearing for the next meeting.

Meeting of Mar. 18

34 Kemble Avenue: The board opened a public hearing on an application to convert the Old VFW Hall into a preschool. The property is in the R-1 zone. The Code Enforcement Officer had determined that the plan complied with all aspects of the zoning code except one: §134-7.A allows “schools meeting State Department of Education requirements” in R-1, but preschools are licensed by a state agency other than the Dept. of Education. The applicant was now asking the ZBA for an interpretation overturning the CEO’s denial. She pointed out that §134-7.A refers to “meeting ... requirements” of the department, not being “licensed by” it. She stated that her proposed preschool in fact meets Dept. of Education requirements. The Dept. of Education offers a voluntary registration program to preschools. To complete this registration, a preschool must meet a long list of standards, pass an on-site inspection, and file annual reports with the Dept. of Education. The standards cover matters such as buildings, fire and safety regulations, staff requirements, educational program, and admission. The standards are defined in New York Codes, Rules, and Regulations. The board closed the hearing and then voted that meeting these standards constitutes meeting requirements of the Dept. of Education. The applicant is thus entitled under the code to open the preschool provided that she registers with the Dept. of Education and keeps the registration in force throughout the life of the school.

April 13, 2021 Village of Cold Spring Repot

1. Townhall renovations are almost completed and were moving in on Monday April 12th.
2. Contracts with Both Garrison & Philipstown Ambulance Corp have been worked out and signed.
3. Putnam County still using and will continue to use the Rec Ctr as Covid-19 Vaccination Center. It is very well organized and run, I'd like to thank everyone involved with. Also, Drug world has been using the North Highlands Fire Co. #1 as a Pod. Both sites have been very busy when the vaccine is available.
4. Garrison Golf Club / Shakespeare still moving forward in the planning board process which will be going on for many months to come. They did announce that after 2021 there will be no Golf at all the original plan was to make it a 9 hole but that has changed, so I encourage all the local golfers to play this course as many times as possible while you can.
5. We passed a resolution to publish and RFP for solar power to be installed on the Roof of the Rec Ctr. This has taken some time to get to this point but were hopeful that before the year is out we'll have this up and running. We received 2 proposals, SunPower and Deep Green. Were scheduling a workshop for later this month 3/24 via zoom. SunPower was selected and this will be moving forward.
6. Pass several resolutions related to our environment, continuation for the Community aggregate Program where we get our energy from renewables. GHG Emission Reduction Target and Climate Action Plan.
7. The landlord of the Garrison Post office (Aman Raju) spoke and reached out to everyone in the area and is working on resolving the issues surrounding the noise, truck traffic, off hours delivery at the post office.
8. Shelia Rauch spoke about a new group that formed about a year ago but due to Corvid they couldn't really get started, Philipstown Aging at Home. This a group of voluntaries who assist elder people so they can stay at home as to going to nursing home and other assisted living homes.
9. Planning, Zoning and Conservation Boards are all meeting via Zoom.
10. We're looking for anyone who would be interested in joining the board of Assessment Review

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 APRIL 2021

CURRENT APPLICATIONS

In March we met two times. We approved a fence extension at 207 Main Street, and we approved the reconstruction of the porch at 8 Kemble Avenue which sadly was destroyed in a storm. We determined the application for repairs of the porch at 25 Garden Street to be a “replacement in kind,” and it was rescinded by the owners. We met for a final workshop with the owner of 212 Main Street regarding the expansion of her garage, and scheduled that public hearing. We met for a final workshop with architect Joe Thompson on behalf of the Butterfield developers about the two single-family houses proposed for 61 and 63 Paulding Avenue. We conducted their public hearing and we approved both applications. We are satisfied that these properties create a softer transition between the multifamily condo complex and the historic residences along Paulding Avenue.

For our monthly meeting on April 14th, we will meet with representatives of 32 Market Street to review a solar installation, representatives of 34 Kemble Avenue to discuss modifications required for the nursery school, and representatives of 49 Main Street about a new store sign. We will also conduct the public hearing for 212 Main Street.

BOARD WORK/PROJECTS/NOTES

- Further to our discussion about the updated maps from Putnam County, we are speaking with SHPO about the protocol for having our official map of record updated in Albany, and we will keep you informed of those requirements.
- Regarding our public hearings: At the beginning of the pandemic, we wanted to make sure the public had ample time to review materials and adapt to the Zoom environment, by requiring at least three weeks notice in scheduling hearings. After the past year, we are comfortable that the public can fully participate with less advance notice, and moving forward will simply hold public hearings as they naturally fall with our existing semi-monthly meeting schedule. This prevents the need to conduct too many extra sessions, or force applicants to wait much longer before their hearings are conducted.

Respectfully submitted,

Sean Conway

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

Cold Spring Fire Company No.1

154 Main Street
Cold Spring, NY 10516
www.coldspringfd.org

EMERGENCIES
911

Dispatch
845-225-4860

All other
845-265-9241

Fax
845-265-1093

CSFC Monthly Report

15 Calls for March

- 4 - EMS Assist
- 2 - Activated Fire Alarms
- 1 - Outside Rubbish Fire
- 1 - Carbon Monoxide Alarm
- 1 - Mutual Aid to North Highlands FD for Helicopter Landing Zone
- 1 - Mutual Aid to North Highlands FD for Oil Burner Fire
- 2 - Mountain Rescues on Breakneck Mountain
- 1 - Motor Vehicle Accident
- 1 - Elevator Rescue
- 1 - Outside Odor Investigation

Respectfully,
Tom Merrigan
Chief
Cold Spring Fire Co.

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

04/9/2021

The TAB held its regular public meeting on 3/24/2021.

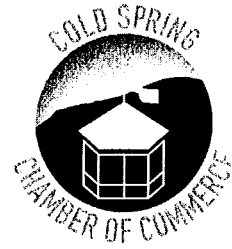
It's a busy SPRING! We are currently working on:

1. **DORMANT SEASON PRUNING PROJECT:** We have largely finished this project in the last several weeks and the Tree Board volunteers have now pruned and trained 60+ of our youngest village trees to encourage good structure and form as they grow. This is good for tree health now and also saves the village money in maintenance costs of mature trees later down the line.
2. **SPRING PLANTING:** The Village Highway Department has transplanted one new tree on Market Street this week and will be planting 4 new trees the week of April 26. Two of these four trees are funded by private donations from kind village residents. We thank Buggy and his crew for their partnership on this work. As William Blake writes: "The tree which moves some to tears of joy is in the eyes of others only a green thing which stands in the way... As a man is, so he sees." We are lucky to have a Highway Department that sees trees as more than just a headache. (Happy National Poetry Month!)
3. **ARBOR DAY CELEBRATION APRIL 30th:** The village will be marking Arbor Day on April 30th with a decorated new tree planted in front of village hall at 85 Main St and other decorations in tree pits around the village. We will not be holding an in-person gathering but will be posting all week on social media to publicize and celebrate the day. We are proud to celebrate our 5th year as a designated Tree City USA, awarded to us by the Arbor Day Foundation in recognition of the village's commitment to our public trees.
4. **TREE TRANSPLANTING FROM OLD NURSERY AREA:** The tree board has root-pruned 8 trees on the now-closed Village Tree Nursery Project site on Kemble Ave in preparation for transplanting those trees in the fall to sites around the village and buttoning up the final closing down of that test project.
5. **CONTRACT WORK:** The removal of a declining maple in McConville Park and a dangerous limb on lower Main St was scheduled this month after professional evaluation. 7 stumps in tree pits on Main St will be ground down on April 19 and sites prepped for future planting.
6. **TREE MANAGEMENT PLAN UPDATES:** We are continuing work to update our tree survey with new tree-tag numbers and updating the tree management plan.

Respectfully,
Jennifer Zwarich
Chairperson

April 9, 2021

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



Cold Spring Chamber Report to the Village of Cold Spring

- The Chamber held our monthly virtual meeting on March 23 with a presentation and discussion on the economic development portion of the draft update of the Philipstown Comprehensive Plan (PCP). Putnam Legislator Nancy Montgomery, the Director of Putnam Tourism, Tracey Walsh, and the Director of Putnam EDC, Kathleen Abels were present at the meeting. A presentation was made by Nat Prentice, who chairs the PCP Update Committee. Community members' comments on the draft of the updated PCP can be emailed to natprentice@mac.com.
- The next Chamber Breakfast Meeting will be held by Zoom on Thursday, April 29, from 9:30-10:45 am. Katie Liberman and Davis McCallum, the Directors of Hudson Valley Shakespeare Festival, will be sharing an update on the plans for their new site. Local officials and members of the public are welcome and encouraged to join this meeting and bring your questions. RSVP at the Chamber's home webpage www.coldspringnychamber.com
- The Chamber is pleased to announce that the "Keep Cold Spring Beautiful" visitor PSA campaign has been launched. We would like to thank the Village Trustees and Putnam County Department of Tourism for collaborating with us on this project focused on encouraging responsible visitor behavior. Posters have been printed and put in storefront windows, and yard signs have been placed on the green strip alongside the Metro North walkway leading to Main Street from the train platform. The Chamber plans on providing the Village with a proposal by the end of the week, complete with visuals for trash can applications and additional signage locations for the Trustees approval. We look forward to presenting the proposal and hope to move forward with implementing this campaign.
- In tandem with the Village's opening of public restrooms, the Chamber is working on organizing volunteers to man the Visitors Center info booth. Info booth services provide wayfinding tools and guidance to visitors, including distribution of maps and brochures for attractions around the area, offering hiking and safety tips, and recommendations for some of the less visited attractions in the village. These services aim to prevent crowds from bottlenecking at popular spots, to prevent accidents and emergencies on hiking trails, and to address other issues that may arise during high traffic times in and around the village. The Chamber manages the info booth and grants honorary Chamber memberships to all volunteers for the donation of their time and service. Anyone interested in volunteering at the info booth should contact the Chamber at info@coldspringnychamber.com. In preparation of reopening, we plan on doing a spring

clean up of the info booth office space in the next couple weeks. Ideally, we hope to reopen the info booth by or before Memorial Day weekend, pending the Trustees' approval. Our volunteers have made several requests that we hope the Trustees will help us address as we work together to update our annual Visitor Booth agreement with the Village. Their requests are as follows:

1. Full liability insurance coverage of volunteers while on duty.
2. Wi-fi installation and service. (The volunteers report that the Visitors Booth is something of a service dead zone for cell phone reception. The Chamber offers to cover the cost of its installation and monthly service with the Trustees' permission).
3. A parking spot designated for volunteer vehicles while they are on duty, preferably next to the Visitors Center for the ease and convenience of our senior citizen volunteers.

We respectfully ask that the Village Trustees consider these requests and let us know if we have approval to include them in an updated agreement, which we can draft for the Trustees to review.

- The Chamber has expressed gratitude to the Village Trustees and highway department team for their decision to reopen the public restrooms beginning this month. As per the Health Departments recommendation, the Chamber feels that custodial services for the public restrooms on Saturday are still needed, when traffic is at its peak and the facilities need servicing the most. We understand and respect that the highway department team needs the day off weekly, and that the cost of bathroom sanitation along with other demands placed upon the village continue to grow as a result of Cold Spring's growing popularity among regional visitors. The Chamber has offered our assistance with finding funding to cover this expense. It is our understanding that the demands created by heavy visitor traffic in the village put a disproportionate burden on the Village of Cold Spring, and that as a regional economic driver, supporting the costs and management of tourism infrastructure here should not fall solely on the shoulders of a village. The Chamber intends to reach out to the Town of Philipstown, Putnam County, and NY State, to ask for greater financial assistance to address and manage tourism in Cold Spring Village.



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WEB: WWW.COLDSPRINGNY.GOV

DAVE MERANDY, MAYOR
mayor@coldspringny.gov
HEIDI SHIRA-BENDER, TRUSTEE
trustee.bender@coldspringny.gov
MARIE EARLY, TRUSTEE
trustee.early@coldspringny.gov
KATHLEEN E FOLEY, TRUSTEE
trustee.foley@coldspringny.gov
FRANCES MURPHY, TRUSTEE
trustee.murphy@coldspringny.gov

JEFF VIDAKOVICH, CLERK/TREASURER
vcsclerk@coldspringny.gov
MICHELLE ASCOLILLO, ACCOUNTANT
treasurer@coldspringny.gov
JOHN W. FURST, ATTORNEY
MATT KROOG, WATER & WASTEWATER SUPERINTENDENT
vcswater@coldspringny.gov
ROBERT DOWNEY, JR., HIGHWAY DEPARTMENT CREW CHIEF
highway@coldspringny.gov

Water Department Monthly Operations Report

Date:	April 13 th , 2021	Reporting Month of:	March 2021
2020 Reservoir Status:	98.11% Capacity	Reservoir Status:	97.55% Capacity
2020 Flow to System:	8.52MG / 275k/day	Flow to System:	6.98MG / 225k/day
Monthly Rainfall:	2.27"	Percent Change:	18.08% Decrease

- **Bacteria/Lab Tests:** All Routine Bacteriological monthly samples all were found in good standing.
- **Filtration Unit Rehabilitation:** Have had Recovery Environmental Services and Westech/Fleet onsite for evaluations, received Westech quote, awaiting for Recovery Environmental Services Quote.
- **Initial PFOS/PFOA Sampling:** 1st set of samples found in good standing.
- **Hydrant Flushing:** Took place the week of April 5-9th.
- **Water Main Break:** Discovered on Wed. April 7th on 6" Ductile Iron Main at the Marion Ave and Wall St. Intersection at roughly 2:30pm, Repaired same day by 7:15pm with assistance from Sal Pidala Excavating.
- **SCADA PC:** HDD failure on Tuesday March 16th, Managed Technologies able to clone HDD and set up in RAID Format for redundancy and returned to operations on Friday 3/19.
- **Catskill DEP Project:** Have been in communications with Vincent Perrin of the Putnam Co. Dept. of Health in regards to securing Backup Water Sources as well addressing the other conditions pertaining to the aqueduct connection.
- **Badger Endpoint Upgrade:** Reached out to Saks Metering, Vepo Solutions and Ti-Sales (referred by East National Water – Original outfit that performed Installation of Badger system). Ti-Sales will not install Badger Endpoints, No response back from Vepo Solutions, awaiting quote from Saks Metering.



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JEFF VIDA KOVICH, CLERK/TREASURER
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treasurer@coldspringny.gov
JOHN W. FURST, ATTORNEY
MATT KROOG, WATER & WASTEWATER SUPERINTENDENT
vcswater@coldspringny.gov
ROBERT DOWNEY, JR., HIGHWAY DEPARTMENT CREW CHIEF
highway@coldspringny.gov

Wastewater Department Monthly Operations Report

Date:	April 13 th , 2021	Reporting Month of:	March 2021
Total Inflow to Plant:	7.509 Million Gals.	Average Daily Flow:	224 K gals

Plant Performance:

Biochemical Oxygen Demand: 93.36% Removal

Total Suspended Solids: 994.86% Removal

Liquid Sludge Hauled Offsite: 32,000 Gallons

- **Infiltration and Intrusion:** Received quote from Cook for the cleaning and inspection of the "E-2" section of the collection system (required by SPDES Permit). Awaiting on quote from Earthcare, Herring Sanitation declined to provide a quote. Potential scheduling for the project in May.
- **Flow Meter / Chart Recorder Annual Calibration:** Took place on Tuesday March 16th.
- **Annual Flow Certification:** Submitted 2020 Report on Tuesday March 23rd.
- **Private Wastewater Line from Pearl St:** Sal Pidala made repair to the private line on Pine St. Tuesday March 30th, Have been asked about the installation of an additional Manhole to be installed, which would allow for better maintenance of the private line, pending approval.
- **Emergency Portable Generator:** Had a Low Coolant Lockout Alarm preventing usage and exercising of the generator, until Peak Power serviced unit onsite under warranty (expires 7/2021). Unit back in operations as of March 31st.
- **Potable Water Leak on WWTF Grounds:** Repair to be made within next 2 months



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vcsclerk@coldspringny.gov
MICHELLE ASCOLILLO, ACCOUNTANT
treasurer@coldspringny.gov
JOHN W. FURST, ATTORNEY
MATT KROOG, WATER & WASTEWATER SUPERINTENDENT
vcswater@coldspringny.gov
ROBERT DOWNEY, JR., HIGHWAY DEPARTMENT CREW CHIEF
highway@coldspringny.gov

VCS Highway Dept. March Report

April 1, 2021

Garbage: 57.77 Tons
Recycling: 19.78 Tons

For the month of March we repaired fences at the Boat Club, and at the intersection of Mountain Ave. & Fishkill Ave. Cleaned out TOTS Park of leaves & debris. Cleaned up heavy silt areas from winter plowing. Washed out all the garbage cans on Main St. & the Dock. Repaired 8' of curb @ 99 Main St. Cut down the "Wish Tree" trunk on Main St. Cleaned up all the tree trimmings from TAB & also met with Jen Zwarich to set plans for tree planting & stump grinding. Serviced & painted benches, and put out on Main St. Used 3 yards of Item #4 to fill potholes on E. Belvedere & Hamilton St. Started putting out flags on Main St. & Lunn Terrace. Started updating catch basin assessment inventory. Started clearing overgrown section of the Highway Garage lot for the relocation of the storage container.

We serviced all the chainsaws, transferred spinner & motor onto new housing of the 2yd salter then serviced the 2 & 4 yard salters for summer storage, installed new brushes/blade/ & safety flaps on street sweeper then serviced, HRT&T installed new auxiliary switch wiring harness on the 2016 F-350, and we installed a new blade on the snow thrower attachment & serviced for summer storage.

For the month of April we will be cleaning streets, repairing catch basins, and painting crosswalks.

Robert Downey
VCS Highway Dept. Crew Chief

JUSTICE COURT
VILLAGE OF COLD SPRING
85 Main Street
Cold Spring, NY 10516

Thomas J. Costello
Village Justice

Phone (845) 265-9070
Fax (845) 809-4210

MARCH 2021 MONTHLY REPORT

Fines, Forfeited Bails & Civil Penalties	\$ 3,100.00
Parking Tickets	3,070.00
Civil Fees	
Including Termination of Suspension Fees, Bail Poundage, Certificate of Disposition, Filing Fees, Small Claims, Transcripts of Judgment and Returned Check Fees	20.00
Mandatory State Surcharges	<u>1,237.00</u>
TOTAL	<u>\$ 7,427.00</u>

A check in the above amount is submitted herewith.

Respectfully,

Dated: April 5, 2021



Thomas J. Costello
Village Justice

Cold Spring Village Court
Summary Report of Cases Started
Judge Thomas J. Costello

Report date: 04/01/2021

03/01/2021 to 03/31/2021
All Judges

STATUTE	COUNT	ADDITIONAL INFORMATION	
VTL	20	Number of DWIs - 1192:	0
CIV	1	Number of AUOs - 511:	0
		Number of Speeds - 1180:	4
		Number of Defendants:	19
		Total Number Charges:	21
		Average Charges/Defendant:	1.11
		Number of Small Claims:	1



OFFICE OF THE STATE COMPTROLLER
Thomas P. DiNapoli, Comptroller

JUSTICE COURT FUND
110 STATE STREET
ALBANY, NY 12236

Thomas Costello - Justice
Village of Cold Spring
85 Main St
Cold Spring, NY 10516

March 17, 2021

For your information, shown below is the "Distribution Summary" of all reports received by us from the Village Court for the month of February 2021.

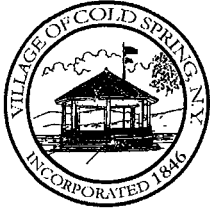
Receipts

<u>Justice</u>	<u>Report Month/Seq</u>	<u>Amount</u>
Thomas Costello	February 2021/01	\$4,158.00
Amille S Linson	February 2021/01	\$0.00
Total Court Receipts		\$4,158.00

DISTRIBUTION SUMMARY¹

<u>Code</u>	<u>Trans</u>	<u>State</u>	<u>County</u>	<u>Village</u>	<u>Other</u>	<u>Amount</u>
AA	4	0.00	0.00	200.00	0.00	200.00
AB	14	0.00	0.00	1,350.00	0.00	1,350.00
AC	5	25.00	0.00	75.00	0.00	50.00
AD	1	0.00	0.00	1,825.00	0.00	1,825.00
AJ	2	0.00	0.00	25.00	0.00	25.00
CB		360.00	0.00	0.00	0.00	360.00
FS		30.00	0.00	0.00	0.00	30.00
MS		318.00	0.00	0.00	0.00	318.00
TOTALS :		683.00	0.00	3,475.00	0.00	4,158.00

¹ For an explanation of distribution codes, see the Comptroller's Handbook for Town and Village Justices



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

DAVE MERANDY, MAYOR
MARIE EARLY, TRUSTEE
HEIDI BENDER, TRUSTEE
KATHLEEN E. FOLEY, TRUSTEE
FRANCES MURPHY, 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

RESOLUTION # 08-2021

**INTENT TO CONTINUE THE VILLAGE'S COMMUNITY CHOICE AGGREGATION (CCA) PROGRAM BY
CONTINUING TO OFFER ELECTRICITY SUPPLY AND INCORPORATING OPT-OUT COMMUNITY
DISTRIBUTED GENERATION**

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

WHEREAS, Village of Cold Spring ("**Municipality**") wishes to maintain control of sourcing their electricity supply, reduce electricity costs, access 100% renewable sources of electricity and catalyze the development of renewable power plants in New York;

WHEREAS, on March 7, 2017 the Municipality enacted Local Law No. 3 of 2017, "Community Choice Aggregation Program", enabling a Community Choice Aggregation Program;

WHEREAS, on December 5, 2017, Municipality engaged the services of Joule Assets, Inc. ("**Joule**") as CCA Program Administrator for the Municipal Program;

WHEREAS, Municipality entered into an Electricity Supply Agreement to provide 100% renewable electricity supply to eligible residents and small businesses who did not opt-out from July 1, 2019 through June 30, 2021;

WHEREAS, Municipality intends to continue the CCA Program and access additional benefits for eligible residents and small businesses by continuing to offer electricity supply and in addition incorporating an Opt-out Community Distributed Generation ("**Opt-out CDG**") offering;

WHEREAS, Opt-out CDG offers guaranteed savings on electricity bills and supports the local development of solar projects through an agreement with a CDG project developer/owner ("**CDG Sponsor**");

WHEREAS, a CCA Program incorporating electricity supply and Opt-out CDG will maximize the financial and environmental benefits to participating residents and small businesses;

WHEREAS, the Municipality seeks to obtain competitive bids from electricity suppliers (each a “Supplier”) pursuant to a request for proposal (the “Supply RFP”), that is intended to result in a three-party Electricity Supply Agreement between the selected Supplier, the Municipality and Joule that, among other things, will govern the terms of provision of the electricity supply by Supplier for the Municipal Program;

WHEREAS, the Electricity Supply Agreement (in the form attached hereto), has been reviewed and approved for form by the Municipality Counsel, and has been deemed to provide benefits, adequate protections, and minimize risk to the Municipality.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board authorizes Joule to issue a Supply RFP consistent with the provisions of this Resolution, with bids to be evaluated based upon compliance with the specifications of the Supply RFP including, without limitation, price and term parameters, and Supplier’s acceptance of all material terms of the Electricity Supply Agreement;

BE IT FURTHER RESOLVED, that the Village Board approves the Electricity Supply Agreement in substantially the form attached to this Resolution as Exhibit A, such form to be included in the Supply RFP;

BE IT FURTHER RESOLVED, that Joule in its role as Administrator for the CCA Program shall, among other things, manage the energy procurement process, prepare and issue the Supply RFP, and make recommendations for award to the Municipality; provided however, that the Municipality will, through the Mayor, make the final award decision;

BE IT FURTHER RESOLVED, that subject to the conditions that the awarded Supplier has been prequalified as required by Joule and that the awarded bid meets the specifications established in the Supply RFP, the Mayor is authorized to execute an Electricity Supply Agreement on behalf of the Municipality in substantially the form attached hereto with the awarded Supplier and Joule in a timely fashion; provided, however, that the Municipality is under no obligation to award the Supply RFP for any bid that fails to meet the specifications established in the Supply RFP. In addition, the Municipality is under no obligation to award the Supply RFP if any of the conditions of the CCA Administration Agreement shall not be met.

BE IT FURTHER RESOLVED, that the Municipality authorizes Joule to prepare or include the Municipality in an Opt-out CDG Implementation Plan for submission to and approval from the New York State Department of Public Service;

BE IT FURTHER RESOLVED, that the Municipality authorizes Joule to enter into negotiations on Municipality’s behalf, with Utility and CDG Sponsor(s) for incorporation of Opt-out CDG into existing CCA Program; and

BE IT FURTHER RESOLVED, that the Mayor is authorized to enter into any agreements on behalf of the Municipality in relations to Opt-out CDG consistent with this resolution in the Mayor’s reasonable discretion.

On roll call vote:

- Trustee Marie Early voted:
- Trustee Heidi Bender voted:
- Trustee Kathleen E. Foley voted:
- Trustee Fran Murphy voted:
- Mayor Dave Merandy voted:

Resolution officially adopted on _____ by a vote of _____

Jeffrey Vidakovich-Village Clerk/Treasurer Date

Village of Cold Spring
Village Board of Trustees
85 Main Street, Cold Spring, NY 10516

Trustees Workshop
3-18-2021

The Village of Cold Spring Board of Trustees held an online workshop meeting via video conference pursuant to Executive Order 202.1 on Thursday March 11, 2021 at 6pm. Present were: Mayor Merandy and Trustees Heidi Bender, Marie Early, Kathleen E. Foley and Frances Murphy. Also in attendance were Village Accountant Michelle Ascolillo and Village Clerk Jeff Vidakovich.

At 6:04pm, Mayor Merandy called the meeting to order.

CONTINUED REVIEW OF FY 2021-22 Budget

The Board reviewed and made additional changes to line items in the draft General Fund Budget

The next budget review meeting is March 30 at 6pm.

ADJOURNMENT

Mayor Merandy made a motion to adjourn. Trustee Foley seconded and the motion passed unanimously at 8:03 pm.

Submitted by: M. Early

Mayor Merandy

Date

Village of Cold Spring
Village Board of Trustees
85 Main Street, Cold Spring, NY 10516

Workshop
3-23-2021

The Village of Cold Spring Board of Trustees held an online workshop meeting via video conference pursuant to Executive Order 202.1 on Tuesday March 23, 2021 at 6pm. Present were: Mayor Merandy and Trustees Heidi Bender, Marie Early, Kathleen E. Foley and Frances Murphy.

EXECUTIVE SESSION

Mayor Merandy made a motion to enter into executive session to discuss pending/current litigation. Trustee Early seconded and the motion passed unanimously at 6:01 pm.
Trustee Foley made a motion to exit executive session. Mayor Merandy seconded and the motion passed unanimously at 6:45 pm.

REVIEW DRAFT OF POLICE REFORM & REINVENTION PLAN

Trustee Foley noted that:

- Modifications have been made to the plan per Trustees' comments
- There have been no changes to the appendices
- Mayor Merandy read resolution 07-2021 into the record

RESOLUTION 07-2021 TO ADOPT THE POLICE REFORM & REINVENTION PLAN

The following resolution was offered by Mayor Merandy for adoption and seconded by, Trustee Foley to wit:

WHEREAS, on June 12, 2020 Governor Cuomo issued Executive Order 203 requiring each local government in the State of New York to adopt a policing reform plan by April 1, 2021; and

WHEREAS, Executive Order 203 identified specific steps each local government must undertake in the review of existing policies and procedures, including:

Comprehensive review of current police form deployments, strategies, policies, procedures and practices (the "Plan")

- Development of a Plan to improve such deployments, strategies, policies, procedures and practices
- Consultation with local stakeholders regarding the Plan
- Offering a draft of the Plan for public comment to all citizens in the locality and consideration of submitted comments; and

WHEREAS, the Village of Cold Spring has either completed or developed a schedule for the completion of all the steps identified in Executive Order 203.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT the Village Board approves the Plan as presented; and

RESOLVED THAT the Mayor is authorized to sign the required Certification; and

RESOLVED THAT the Village Clerk is hereby instructed to submit the approved Plan to the Director of the New York State Division of the Budget before April 1, 2021.

On roll call vote:

Trustee Marie Early voted:	AYE
Trustee Heidi Bender voted:	NAY
Trustee Kathleen E. Foley voted:	AYE
Trustee Fran Murphy voted:	AYE
Mayor Dave Merandy voted:	AYE

Resolution officially adopted on 3-23-2021 by a vote of 4-1.

REVIEW OF TOT'S PARK RE-OPENING PLAN

Recreation Commission chair Ruthanne Cullinan Barr noted that:

- The Commission met on 3-14-2021 to discuss the reopening plan and recommends that the park be reopened with a max. capacity of 50 (children and adults)
- The Highway Department removed leaves, brush and debris on 3-18-2021
- Toys have been culled, leaving only 8-10 "ride-ons"
- The Tot's Park Committee will arrange a cleanup day for any additional cleanup required
- Girl Scout Brownie Troop 1091 will participate in the additional cleanup
- Trustee Bender has developed signage

During the discussion it was noted that:

- Responsibilities between the Village, Recreation Commission and Tot's Park Volunteers need to be defined
- Sanitation supplies to be provided by the Village
- Construction of the sanitation stations by the Tot's Park Volunteers
- Sand needs to be roto-tilled and woodchips need to be replenished
- Village will monitor the COVID infection rate and may close the park if the infection rate worsens
- Trash cans should be placed outside the playground area as they attract stinging insects. Dedicated bins for sanitization wipes may be mounted to the fence
- The Trustees agreed to reopen the park on April 10, 2021 provided the sanitation station is in place by that date. This will be advertised on the Village website and Facebook page as well as in the PCNR and Highlands Current

In other Recreation Commission matters it was noted that:

- Users of the Bandstand and Mayor's Park must submit a COVID plan
- Girl Scouts wish to hold their Bridging Ceremony at Mayor's Park on 6-12-2021, with a 6-13-2021 rain date
- Boy scouts wish to hold their Blue and Gold Ceremony at Mayor's Park on 6-13-2021 (rain or shine)

ACCEPT RESIGNATION OF OFFICER REECE ARONOW

Mayor Merandy made a motion to accept the resignation and congratulated Officer Aronow on his new appointment with the Dutchess County Sheriff's Department. Trustee Early seconded and the motion passed unanimously.

ACKNOWLEDGEMENT OF TREE CITY USA DESIGNATION BY ARBOR DAY FOUNDATION

Mayor Merandy read the acknowledgement letter into the record and the Board thanked Jennifer Zwarich and the Tree Advisory Board for their efforts.

An Arbor Day celebration will be held mid-April 2021

SET DATE FOR FY2021-22 BUDGET PUBLIC HEARING

Mayor Merandy made a motion to hold the public hearing on 4-13-2021. Trustee Foley seconded and the motion passed unanimously.

APPROVAL OF BILLS

Trustee Early made a motion to accept Batch #5945 in the amount of \$47,792.07. Trustee Bender seconded and the motion passed unanimously.

APPROVAL OF MINUTES

Mayor Merandy made a motion to adopt the 3-4-2021 minutes as submitted. Trustee Foley seconded and the motion passed unanimously.

Mayor Merandy made a motion to adopt the 3-11-2021 minutes as submitted. Trustee Early seconded and the motion passed unanimously.

BOARD COMMENTS

Trustee Foley noted that advertisements for the Police Reform & Reinvention Plan survey have been submitted to the PCNR and Highlands Current. The same copy will be used on the hard copy fliers. Thanks to a Village resident volunteer translator, a Spanish language version of the survey will be made available on request.

Mayor Merandy noted, regarding the reopening of the Main Street bathrooms, that:

- There is a great deal of misinformation circulating
- The Village is not denying anyone's rights
- The bathrooms typically open in April

- The COVID pandemic threw a monkey wrench into things in 2020
- During 2020 Chamber of Commerce volunteers monitored the bathrooms
- The Highway Department, in pre-COVID times, cleaned the bathrooms three times/week (Friday afternoon, Sunday morning and Monday morning)
- For 2021 the Highway department will perform quick cleans every day except Saturday
- A survey about use of the bathrooms isn't necessary

Trustee Murphy noted that:

- She has solicited quotes from three janitorial services to clean the Main Street restrooms and received one response so far

Trustee Foley noted that:

- The Village requested and received updated guidance for maintaining public bathrooms from the Putnam County Department of Health, which allows more flexibility for opening public bathrooms that was allowed by the state last summer
- There will be a vaccine pod at the Recreation Center on 3-25-2021 for adults 50+ and other eligible groups

PUBLIC COMMENT

Mike Turton (Highlands Current) asked for confirmation that groups using Village Parks will be required to submit a COVID plan. *The Board responded affirmatively.*

He also asked about the status of construction on Rock Street, where it appeared on Monday that construction was resuming. Mayor Merandy responded that:

- The Village received many contacts about this from Rock Street residents
- The Village Code Enforcement Officer and OIC Burke visited the site and stopped the work
- The equipment and fencing have been removed and attorneys for the Village and the property owner are talking
- An additional "stop work" order has been issued

ADJOURNMENT

Mayor Merandy made a motion to adjourn. Trustee Foley seconded and the motion passed unanimously at 7:45 pm.

Submitted by: M. Mell

Mayor Merandy

Date

Village of Cold Spring
Village Board of Trustees
85 Main Street, Cold Spring, NY 10516

Trustees Workshop
3-25-2021

The Village of Cold Spring Board of Trustees held an online workshop meeting via video conference pursuant to Executive Order 202.1 on Thursday March 25, 2021 at 6:30 pm. Present were: Mayor Merandy and Trustees Marie Early, Kathleen E. Foley and Frances Murphy. Trustee Heidi Bender was absent.

CODE UPDATE REVIEW

The Board reviewed the new Chapter on Short-Term Rentals, the new Chapter on Fences, Chapter 36 (Brush, Grass and Weeds), Chapter 40 (Building Construction) and Chapter 126 (Vehicles and Traffic).

The next Code Update review meeting is April 8 at 6:30pm.

ADJOURNMENT

Trustee Early made a motion to adjourn. Trustee Foley seconded and the motion passed unanimously at 7:49 pm.

Submitted by: M. Early

Mayor Merandy

Date

Village of Cold Spring
Village Board of Trustees
85 Main Street, Cold Spring, NY 10516

Trustees Workshop
3-30-2021

The Village of Cold Spring Board of Trustees held an online workshop meeting via video conference pursuant to Executive Order 202.1 on Tuesday March 30, 2021 at 6:30 pm. Present were: Mayor Merandy and Trustees Heidi Bender, Marie Early, Kathleen E. Foley and Frances Murphy. Also present were Village Clerk Jeff Vidakovich and Village Accountant Michelle Ascolillo.

DISCUSSION OF VILLAGE VISITOR PSA

The Chamber of Commerce (COC) has prepared a variety of signs and decals advising visitors of actions they can take for safe visits to the Village. COC President Eliza Starbuck discussed the program and noted that:

- COC has been working with Board members Bender and Foley to address trash, public picnicking and social distancing issues in the Village
- Program has been funded by the Putnam County Board of Tourism
- Sign titles include:
 - "Yes to views. No to trash."
 - "Time for a picnic? Explore our parks."
 - "Full bin? Try the next one."
 - "Keep it up! Thank you." (refers to masking and social distancing)
- Signs were designed by Teresa Lagerman
- COC is negotiating with the MTA to post signs at the Metro North train station

During the Board discussion it was noted that:

- Sign locations may include store window, Village Hall, the subway and the Visitor Center
- Some signs to be designed as decals for public trash containers
- Signs to be approximately 18" x 24", mounted to rigid cardboard with wire frames to allow installation in the ground
- Board agreed to the use of the Village logo on the signs
- Board agreed to allow placement of signs on Village property, but will review locations and a mock up
- Tracey Walsh (Putnam County Board of Tourism) said she will put in an order for the signs, including heavy duty materials and extras
- COC will monitor the signs
- Some trash receptacles have slotted exteriors which may hinder placement of decals. COC will investigate.

COLD SPRING FILM SOCIETY PLANS FOR 2021 SERIES

Jennifer Zwarich, Film Society board president, noted that:

- This is the Society's 10th anniversary season
- They hope to hold a limited-capacity season, with a reduced number of dates and strict COVID safety protocols in place. A detailed plan was submitted to the Board.
- Season start anticipated in early July
- Selection of films is TBD
- As capacity is limited, preference will be given to Village residents (via advertising on local media, rather than on the Society's larger mailing list)
- Society is currently fundraising for a new projection screen (anticipated to cost \$12K)
- Donations may be made via the Society website: www.coldspringfilm.org or via mail at: Cold Spring Film Society, 192 Main Street, Cold Spring, NY 10516.

CONTINUED FY2021-22 BUDGET REVIEW

During the discussion of the General Fund it was noted that:

- Minor changes have been made per the previous review session
- Budget for parking meter app/enforcement/back office will depend upon the vendor chosen
 - Some have start-up costs and others don't
 - Some have annual fees (up to \$3K) and others don't
 - All have transaction fees (for users and the Village)
 - Equipment and software for enforcement may cost up to \$10K, which may be spread out at \$6K/year for three years. This will be a budget place-holder.
 - Board consensus is that revenues will, at least, cover expenses and likely yield a profit
- Funding for eCode to be included in budget

During the discussion of the Water and Sewer Funds it was noted that:

- Ongoing projects remain in the budget
- \$40K required for replacement of water meter endpoints (due to technology change) to be taken from the fund balance (as it's a one-time expense)
- \$50K allowance to be included for anticipated engineering required for dam repairs and/or finding new water sources

A public hearing on the budget is scheduled for 4-13-2021 with a vote to adopt the budget on 4-27-2021.

BOARD COMMENTS – None

PUBLIC COMMENT - None

ADJOURNMENT

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously at 7:58 pm.

Submitted by: M. Mell

Mayor Merandy

Date