



VILLAGE OF COLD SPRING

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

DAVE MERANDY, MAYOR
MARIE EARLY, 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 27, 2021 @ 6:30 PM

Via Video Conference Pursuant to Executive Order 202.1

1. Resolution 09-2021 FY 2021-22 General Fund Budget
2. Resolution 10-2021 FY 2021-22 Water Fund Budget
3. Resolution 11-2021 FY 2021-22 Sewer Fund Budget
4. Resolution 12-2021 Budget Adjustments
5. Discussion on Main St Bathrooms
6. Discussion on correspondence from residents re: concern w/Keep Cold Spring Beautiful campaign
7. Discussion on Community Day
8. Approval of Minutes – 4/6/21, 4/18/21, 4/13/21
9. Continued Code Update Review (Time Permitting)
 - a. Chapter 40 - Building Construction
 - b. Chapter 130 - Water
 - c. Chapter 126 - Vehicle & Traffic
 - d. Chapter 134 - Zoning

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

Budget Updates as of 4/23/21 - Since Last Discussions:

General Fund:

- AIM funding has been finalized by NYS – increases Revenue by \$3,307
- Expense increase added to Shared Services Personal Services
- CHIPS/PAVE/EWR also finalized by NYS – increases Revenue by \$26,970
- Expense Increase added to Highway Maintenance Resurfacing
- Budget is balanced.

Water Fund:

- Endpoint replacement project may be significantly higher than originally thought for the labor aspect. Added additional \$115,000 contribution from fund balance to allow for an estimated project total of \$160,000 in the Transmission & Distribution Contractual expense account.

Sewer Fund:

- No Change to Revenue
- Reallocated \$2100 from BAN Interest to Sanitary Sewer Repairs & Improvements. Savings is due to change in estimated BAN amount. Added expense Buildings & Grounds to complete work on the Sewer Plant Exterior Wall.

These changes do not result in changes to the estimated tax rates.



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RESOLUTION #09-2021 GENERAL FUND BUDGET

A resolution adopting a General Fund budget for the fiscal year commencing on June 1, 2021 and ending on May 31, 2022, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

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

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative General Fund budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative General Fund budget, as amended and revised, and as hereinafter set forth in the amount \$2,650,149, is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative General Fund budget, but hereafter referred to as "Adopted", in Schedule A, are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative General Fund budget shall be and are hereby fixed at the amounts shown therein, effective Tuesday, April 27, 2021; and

FURTHER BE IT RESOLVED, that the tentative Fireman's Service Award Tax Levy, as amended and revised, and as hereinafter set forth, in the amount of \$35,000, is hereby adopted and the amounts stated are hereby appropriated for the object and purpose specified, and are hereby fixed at the amount shown therein, effective Tuesday, April 27, 2021.

On roll call vote:

Trustee Marie Early voting
Trustee Kathleen E. Foley voting
Trustee Frances Murphy voting
Mayor Dave Merandy voting

Resolution #09-2021 is officially adopted this 27 Day of April, 2021 by a vote of _____.

RESOLUTION #10-2021 WATER FUND BUDGET

A resolution adopting a Water Fund budget for the fiscal year commencing on June 1, 2021 and ending on May 31, 2022, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

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

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative Water Fund budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative Water Fund budget as hereinafter set forth, in the amount of \$794,374 is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative Water Fund budget, but hereafter referred to as "Adopted", in Schedule F, are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative Water Fund budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 27, 2021.

On roll call vote:

- Trustee Marie Early voting
- Trustee Kathleen E. Foley voting
- Trustee Frances Murphy voting
- Mayor Dave Merandy voting

Resolution #10-2021 was officially adopted this 27 Day of April, 2021 by a vote of _____

RESOLUTION # 11-2021 SEWER FUND BUDGET

A resolution adopting a Sewer Fund budget for the fiscal year commencing on June 1, 2021 and ending on May 31, 2022, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

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

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative Sewer Fund budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative Sewer Fund budget, as hereinafter set forth in the amount of \$556,101 is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative Sewer Fund budget, but hereafter referred to as "Adopted", in Schedule G are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative Sewer Fund budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 27, 2021.

On roll call vote:

Trustee Marie Early voting
Trustee Kathleen E. Foley voting
Trustee Frances Murphy voting
Mayor Dave Merandy voting

Resolution #11-2021 was officially adopted this 27 Day of April, 2021 by a vote of _____.

Jeff Vidakovich, Village Clerk-Treasurer



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 MATTHEW KROOG, WATER SUPERINTENDENT
 ROBERT DOWNEY, CREW CHIEF HIGHWAY DEPT

April 27, 2021

Resolution #: 12-2021

Moved by:

Seconded by:

Resolved that (1) The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the **2020/2021** fiscal year:

| | | | |
|-------|--------------|--|------------|
| (1) | | | |
| To: | A00-1110-400 | Justice: Contractual | \$1,500 |
| | A00-1110-487 | Justice: Grant Expenditures | \$3,410 |
| From: | A00-1640-418 | Shared Services: Municipal Repairs | (\$3,910) |
| | A00-1110-400 | Justice: Software | (\$1,000) |
| | | <i>For JCAP Grant expenditures and Village Contribution portion</i> | |
| To: | A00-1640-417 | Shared Services: Village Hall Repairs | \$3,289 |
| From: | A00-1640-418 | Shared Services: Municipal Repairs | (\$3,289) |
| | | <i>To allocate for CSPD flooring</i> | |
| To: | A00-3120-400 | Police: Vehicle Repairs | \$2,000 |
| From: | A00-3120-440 | Police: Computer Support | (\$2,000) |
| | | <i>To reallocate savings for overall fleet improvements, including recent repairs to the Tahoe</i> | |
| To: | A00-8010-400 | Zoning Board: Contractual | \$1,225 |
| From: | A00-1420-400 | Attorney: Contractual | (\$1,225) |
| | | <i>For transcription services of Zoom Meeting</i> | |
| To: | A00-3620-100 | Building Inspector: Personal Services | \$18,000 |
| From: | A00-3620-400 | Building Inspector: Contractual | (\$18,000) |
| | | <i>To reallocate funds from a contracted service to a staff position</i> | |

| | | | |
|-------|--------------|--|------------|
| To: | A00-5110-467 | Highway St. Maint: Pavelock | \$550 |
| From: | A00-5110-468 | Highway St. Maint: Narok | (\$550) |
| | | <i>To Reallocate clothing & eye care allowance from prior employee to current employee</i> | |
| To: | A00-8160-410 | Refuse: Truck Repair | \$5,391 |
| | A00-5110-430 | Highway St. Maint: Office Supply | \$85 |
| From: | A00-8160-430 | Recycling: Contractual | (\$5,476) |
| | | <i>To Reallocate among Garbage/Recycling accounts</i> | |
| To: | A00-5142-400 | Snow Removal: Contractual | \$21,478 |
| | A00-5142-100 | Snow Removal: Personal Services | \$5,918 |
| From: | A00-9060-800 | Medical Insurance | (\$27,396) |
| | | <i>To utilize insurance savings to cover unexpected snow removal costs</i> | |
| To: | A00-9040-800 | Worker's Compensation | \$1,578 |
| | A00-9055-800 | Disability Insurance | \$25 |
| From: | A00-9040-801 | Worker's Comp: Fire | (\$1,603) |
| | | <i>To transfer between insurance accounts</i> | |
| To: | A00-7140-200 | Recreation: Equipment | \$54 |
| | A00-7140-400 | Recreation: Contractual | \$218 |
| | A00-8560-400 | Recreation: Christmas Decorations | \$256 |
| | A00-7140-471 | Recreation: Dockside Electricity | \$55 |
| From | A00-7110-400 | Parks & Rec: Improvements | (\$583) |
| | | <i>To reallocate funds among Recreation for different categories of spending</i> | |

And (2) The accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

Trustee Marie Early 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

vcsclerk@coldspringny.gov

From: Kathleen E Foley <Trustee.Foley@coldspringny.gov>
Sent: Tuesday, April 20, 2021 11:36 AM
To: mayor@coldspringny.gov; trustee.early@coldspringny.gov; Trustee.Murphy@coldspringny.gov; VCS Clerk
Subject: Fwd: [Cold Spring, NY] Keep Cold Spring Beautiful (Sent by Paula Carabell, itsmepc@yahoo.com)

And another.

Kathleen E. Foley, Trustee
Village of Cold Spring
85 Main Street
Cold Spring, New York 10516
(o) 845 265 3611
(c) 347 721 2086

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

From: **Contact form at Cold Spring, NY** <cmsmailer@civicplus.com>
Date: Mon, Apr 19, 2021 at 10:16 PM
Subject: [Cold Spring, NY] Keep Cold Spring Beautiful (Sent by Paula Carabell, itsmepc@yahoo.com)
To: kfoley <trustee.foley@coldspringny.gov>

Hello kfoley,

Paula Carabell (itsmepc@yahoo.com) has sent you a message via your contact form (<https://www.coldspringny.gov/user/986/contact>) at Cold Spring, NY.

If you don't want to receive such e-mails, you can change your settings at <https://www.coldspringny.gov/user/986/edit>.

Message:

Dear Ms. Foley,

I am a resident of 32 West Street and am writing to you about the Keep Cold Spring Beautiful campaign, which is meant to direct visitors to this area. On an average weekend, West Street is inundated with customers waiting in line for Moo Moo's -- a line that stretches from 32 West Street to the corner. These same patrons then cluster around the street and in the park which creates not only a bottleneck, but a street and park filled with ice cream refuse. We also regularly have 10 to 15 motorcyclists parked in the street, where they rev their engines and compare their machines. Last summer in particular, people have been urinating in the park across the street -- I have gone out on my balcony to see children sitting on potties along the gutter. People have also been urinating in people's yards such as in back of the Rincon Argentino.

Those of us who live in this street already have a difficult time carrying on with our normal lives during the weekend. It is difficult to get one's car out of the parking lot, it is hard to walk one's dog and I cannot even leave my windows open for the noise. As residents, our lives should be taken into consideration as well. Many tourist attractions have limited the number of visitors during the covid crisis. Why can you not do the same for the village of Cold Spring. Each year, I tell myself that I need to find a new apartment because of the hoards of people in this area -- it is so unpleasant on the weekends that I suffer from anxiety

attacks. I have to make sure that I have bought all of my groceries and have done all my errands because I cannot easily get out the street. And now you want to encourage more people to come? There is no more room here than in the upper village. Garbage cans are already overflowing. Even the bins in back of 32 West St. are filled beyond the brim and attract animals at night because visitors put their refuse in these private receptacles causing them to overflow on to the ground.

There is just no more room in Cold Spring: there are not enough restaurants, public facilities, nor space. We are tired of noise, congestion, garbage and urine. Residents should have rights as well. I ask that you take these things into consideration. Thank you.

Sincerely,

Paula Carabell

vcsclerk@coldspringny.gov

From: Kathleen E Foley <Trustee.Foley@coldspringny.gov>
Sent: Monday, April 19, 2021 5:30 PM
To: mayor@coldspringny.gov; trustee.early@coldspringny.gov; Trustee.Murphy@coldspringny.gov
Cc: VCS Clerk
Subject: Fwd: [Cold Spring, NY] Questionable Cold Spring PSA (Sent by Young Lee, youngoklee@gmail.com)

See below.
KEF

Kathleen E. Foley, Trustee
Village of Cold Spring
85 Main Street
Cold Spring, New York 10516
(o) 845 265 3611
(c) 347 721 2086

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

From: Contact form at Cold Spring, NY <cmsmailer@civicplus.com>
Date: Mon, Apr 19, 2021 at 4:12 PM
Subject: [Cold Spring, NY] Questionable Cold Spring PSA (Sent by Young Lee, youngoklee@gmail.com)
To: kfoley <trustee.foley@coldspringny.gov>

Hello kfoley,

Young Lee (youngoklee@gmail.com) has sent you a message via your contact form (<https://www.coldspringny.gov/user/986/contact>) at Cold Spring, NY.

If you don't want to receive such e-mails, you can change your settings at <https://www.coldspringny.gov/user/986/edit>.

Message:

Dear Ms. Foley,

I recently learned of the new campaign to direct tourists to various Cold Spring park areas so that they may picnic in the open air, rather than spend their time and money on Main Street. It appears that this campaign is directed at keeping Cold Spring Main Street sparsely populated at the expense of the lower village. As a resident in the lower village, I'm resigned to the noisy crowds that invariably gather along West Street and the Promenade on any beautiful weekend day, but I cannot imagine the area being able to absorb any more visitors and their detritus. As it is, the car traffic in the lower village on a busy weekend causes frequent backups on Market Street below the bridge, all the way down to West Street, causing hazardous conditions for pedestrians and pets. It is also a common occurrence for visitors to sit on our stoop and use our trashcans, as well as leave their garbage on the wall surrounding our porch. You may recall that last summer, despite the shelter-in-place orders by New York State, there were so many visitors to Dockside Park, that skirmishes arose between visitors and the Police. The noise, the

littering and public disruptions all dispelled the vision we have of our magical, idyllic village. Furthermore, I find it puzzling that Main Street businesses would not be harmed by a campaign that effectively directs foot traffic away from them.

At the risk of sounding self-serving, I would urge the Board to rethink the campaign and consider other ideas to alleviate the problems that Main Street seeks to solve. I suggest a number of these solutions: (1) Close Main Street below Fair Street to car traffic and place picnic benches or similar tables/chairs in the street for al fresco dining; (2) Put Food Trucks and seating in the parking lot of the Metro-North station; (3) Establish dedicated parking lots for hikers closer to Route 9D so that they don't take up village parking spots or dangerously park on the shoulders; (4) Open up Warren Landing to accommodate drop-off and pick-ups. Regardless of all of the above, there should be an increase in traffic monitoring and trash services in the lower village during the summer/fall seasons.

Thank you for your attention.

From: Kathleen E Foley <Trustee.Foley@coldspringny.gov>
Sent: Monday, April 19, 2021 2:29 PM
To: mayor@coldspringny.gov; Trustee.Murphy@coldspringny.gov; trustee.early@coldspringny.gov
Cc: VCS Clerk
Subject: Resident Concern: "Keep Cold Spring Beautiful" Campaign (Sent by Gaston Alonso, gaducb@aol.com)

Colleagues:

I received the communication below from Gaston Alonso, a resident of West Street. He has concerns that the Chamber's signs sending folks to our parks to eat is relocating crowd density from one burdened part of the Village to another. How to proceed? Do we put on an agenda to discuss? Should I share with the Eliza and Jeff of the Chamber?

KEF

Kathleen E. Foley, Trustee
Village of Cold Spring
85 Main Street
Cold Spring, New York 10516
(o) 845 265 3611
(c) 347 721 2086

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

From: **Contact form at Cold Spring, NY** <cmsmailer@civicplus.com>
Date: Mon, Apr 19, 2021 at 8:20 AM
Subject: [Cold Spring, NY] "Keep Cold Spring Beautiful" Campaign (Sent by Gaston Alonso, gaducb@aol.com)
To: kfoley@trustee.foley@coldspringny.gov

Hello kfoley,

Gaston Alonso (gaducb@aol.com) has sent you a message via your contact form (<https://www.coldspringny.gov/user/986/contact>) at Cold Spring, NY.

If you don't want to receive such e-mails, you can change your settings at <https://www.coldspringny.gov/user/986/edit>.

Message:

Dear Trustee Foley,

I am a resident of Cold Spring. I am writing in regard to the Town Board's support of the Chamber of Commerce's "Keep Cold Spring Beautiful" campaign. The Board and the Chamber are to be commended for encouraging what the Chamber calls "responsible visitor tourism." However, I am afraid that there are unintended consequences to the campaign that left unaddressed will have a negative impact on the quality of life of Cold Spring residents.

The Chamber's announcement of the campaign explains that it was motivated by "people eating on Main Street benches... which leads to crowded sidewalks with mask-less people eating there, no room for seniors or other visitors to sit and rest, overflowing trashcans, etc. So one of the designs suggests people picnic at the available parks instead, diverting crowds from Main Street and encouraging them to eat where there's more open space and less crowd exposure." (<https://www.coldspringnychamber.com/currentevents/keepcoldspringbeautiful...>)

The map on the poster identifies the village's riverfront and Dockside Park as one of the places where visitors should go to find "more open space and less crowd exposure." However, from May to October the riverfront and Dockside Park are overrun by crowds that are larger in size and impact than the crowds on Main Street.

On any given weekend day – and even on weekdays – the lawns on either side of the Bandstand are filled to capacity as groups and families place their blankets and chairs next to each other to picnic and watch children play under the shade of the trees. Meanwhile, the sidewalk on Main Street is crowded by visitors either eating or waiting for tables at Hudson House's new outside eating area. The sidewalk on West Street is crowded by the long line of customers at MooMoo's – a line that often extends the whole length of the block and makes walking on the sidewalk difficult if not impossible. These customers then often seat to eat their ice cream on nearby benches, lawns, sidewalk and even the porches of private houses. In addition, Dockside Park is likewise crowded with visitors having picnics and dog owners and groups playing sports. The crowded conditions in the area will, of course, be made even worse in the Fall if and when the Seastreak disembarks and then embarks hundreds of visitors at the dock. The poster instructing visitors to move from Main Street down to the Lower Village will make a bad situation down there even worse. If "crowded sidewalks with mask-less people" with "no room for seniors to sit and rest" are problems on Main Street, they are even bigger problems by the riverfront and Dockside Park. Moving visitors from a crowded area to an already overcrowded area makes little sense if the goal is to reduce "crowd exposure."

I encourage the Board to request that the Chamber refrain from using the poster with the map design that encourages visitors to move from Main Street into even more crowded areas of the village. If "crowded sidewalks with mask-less people" with "no room for seniors to sit and rest" are a public health concern and a quality-of-life problem for residents who live near Main Street they are likewise a public health concern and a quality-of-life problem for residents who live in the already more crowded Lower Village. The poster may improve the quality of life of some residents near Main Street but it will do it by further threatening the quality of life of residents in the Village's already most crowded areas. I think that this is not an outcome the Board wants on their watch.

If the poster with the map design is to be used as part of this campaign, I encourage the Board to request that the Chamber alter the design to identify areas in the village that are less crowded than some of the areas currently identified. For example, a partnership with St. Mary's could turn the big lawn at the corner of Main and Chestnut into a new picnic area. The lawn is easily accessible from the Main Street commercial strip and, since it is not an already overcrowded space, visitors could find there the "open space and less crowd exposure" promised by the Chamber's own rhetoric. Moreover, the map could illustrate more clearly that visitors on Main Street can use Kemble to access the Foundry Park. Likewise, the map could provide clearer directions to Mayor's Park. These suggestions would help move the crowds away from Main Street toward areas where there is open space rather than to areas that are already crowded like the riverfront and Dockside Park. This would help accomplish the poster's goal without creating an even bigger problem in already heavily trafficked areas of the village. Proper crowd control moves people from crowded to less crowded areas rather than from crowded to even more crowded areas.

I ask the Board to please not make the residents of the Lower Village bear the brunt of the unintended consequences of this campaign by the Chamber of Commerce. Already too many residents in the Lower Village are unable to leave their homes on the weekends because of the crowds outside and already the noise and traffic in the area negatively impact the quality of life of its residents. Please use your power to make it better not worse for us – and to help accomplish the goals of the Chamber's campaign to move visitors to areas where they will actually find "open space and less crowd exposure."

Thank you for all the hard work you and your colleagues on the Board do for our Village and for your attention to this matter.

Best regards,
Gaston Alonso

34 West Street
Cold Spring, NY

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

Trustees Workshop
4-6-2021

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

REQUEST TO LOCATE CROSSWALK @ OAK ST AND RTE 9D

Bruce Croushore has requested that the crosswalk on the north side of Oak Street be relocated to the south side of the intersection. He noted that:

- The crosswalk, in its current location is unsafe because:
 - It is poorly lit at night due to a tree that blocks the streetlight
 - Rain water floods the crosswalk at the east end
- He has sent letters to the NYS Department of Transportation (NYSDOT) including photographs illustrating the conditions
- NYSDOT responded that a resolution from the Village (in support of the relocation and a demonstration of public support) would be required before any action could be considered

Board Discussion

It was noted that:

- Relocation of crosswalk would also move it farther from the entrance to the gas station
- A determination must be made about what constitutes public support
- At present the crosswalk is scheduled to be refreshed in 2023. Even if NYSDOT agrees to the relocation it may not happen till then
- NYSDOT will investigate drainage issues
- Per requirements of NYSDOT, the Village will need to demonstrate public support for a resolution to relocate the crosswalk

DISCUSSION ON IMPLICATIONS OF UTILITY TERMINATION MORATORIUM LAW

During the discussion it was noted that:

- The law has been passed but not yet signed by the Governor
- Moratorium will impact upcoming water/sewer bills scheduled to be issued beginning of next week
- If the moratorium is not signed into law before the end of this week, then the bills can be sent out per usual

- If the moratorium is signed into law this week the Village will have to issue a letter explaining the moratorium and water user's options to opt in or out
- Cost to send the letter (postage, materials) estimated to cost \$180 per quarter plus labor
- Implementation of moratorium will impact the upcoming Village budget (resulting in a potential loss of \$21K in anticipated income)
- Village will prepare a draft letter (in anticipation of the bill's signing)

HUDSON VALLEY COMMUNITY POWER PROGRAM RENEWAL PRESENTATION

Jeff Domanski walked the Board through a PowerPoint presentation noting 2020 updates. A presentation made by Domanski can also be found at <https://tinyurl.com/HVCP2020performance>.

The program, entered into by the Village in 2019 is approaching the end of its two-year term. The next step would be for the Village to pass a non-binding resolution to participate in the new Joule RFP for electricity supply.

Board Discussion

It was noted that:

- The Village has not received the annual reports required by the resolution. *Domanski replied that a report would be sent.*

APPOINTMENT OF MARIANNE REMY TO ZBA PER RECOMMENDATION OF ERIC WIRTH

Trustee Foley made a motion to appoint M. Remy to the ZBA. Trustee Bender seconded and the motion passed unanimously.

ESTABLISH REOPENING DATE FOR PUBLIC BATHROOMS ON MAIN STREET

During the discussion it was noted that:

- The Board would like to reopen the bathrooms as soon as the Highway Department completes de-winterizing
- Bathrooms would be open Thursday through Mondays, until the Memorial Day weekend. Hours of operation TBD
- Village Clerk will coordinate reopening with Village police department

APPROVAL OF BILLS

Trustee Bender made a motion to approve Batch #5956 in the amount of \$29,429.65. Trustee Early seconded and the motion passed unanimously.

Trustee Bender made a motion to approve Batch #5952 in the amount of \$43.00. Trustee seconded and the motion passed unanimously.

APPROVAL OF MINUTES

Trustee Murphy made a motion to adopt the 3-2-2021 minutes as submitted. Trustee Foley seconded and the motion passed unanimously.

Trustee Foley made a motion to adopt the 3-9-2021 minutes as submitted. Trustee Bender seconded and the motion passed unanimously.

Trustee Murphy made a motion to adopt the 3-16-2021 minutes as submitted. Trustee Bender seconded and the motion passed unanimously.

BOARD COMMENTS

The 4-13-2021 monthly meeting will begin at 6:30pm with a public hearing on the upcoming budget.

PUBLIC COMMENT

Jeff Mikkelson, Chamber of Commerce, asked what the public bathroom hours of operation will be. *Trustees will coordinate with the police department and respond.*

ADJOURNMENT

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

Submitted by: M. Mell

Trustee Early

Date

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

Trustees Workshop
4-8-2021

The Village of Cold Spring Board of Trustees held an online workshop meeting via video conference pursuant to Executive Order 202.1 on Thursday April 8, 2021 at 6:30 pm. Present were Mayor Merandy and Trustees Heidi Bender, Marie Early, Kathleen E. Foley and Frances Murphy. Also present were members of the Planning Board.

CONSIDERATION OF RESOLUTION 04-2021 SETTING TIME AND PLACE FOR PUBLIC HEARING ON NEW CODE CHAPTER CONCERNING SHORT TERM RENTALS

Trustee Early made a motion to table the matter. Trustee Murphy seconded and the motion passed unanimously.

CODE UPDATE REVIEW

The Board continued its code update review, discussing:

- Short Term Rentals (new chapter)
- Fences (new chapter)
- Chapter 40 – Building Construction
- Chapter 36 – Brush, Grass & Weeds
- Chapter 122 – Trees
- Chapter 126 – Vehicles & Traffic

ADJOURNMENT

Trustee Early made a motion to adjourn. Trustee Foley seconded and the motion passed unanimously at 8:34 pm.

Submitted by: M. Mell

Mayor Merandy

Date

**Village of Cold Spring
Village Board of Trustees
85 Main Street, Cold Spring, New York 10516**

**Trustees Monthly Meeting
4-13-2021**

The Village of Cold Spring Board of Trustees held its monthly meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday April 13, 2021 at 6 pm. Present were: Mayor David Merandy and Trustees Marie Early, Heidi Bender, Kathleen E. Foley and Frances Murphy. Also present were Village Clerk Jeff Vidakovich and Village Treasurer Michelle Ascolillo. John Furst and Joe McKay were present for executive session.

EXECUTIVE SESSION

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

Mayor Merandy made a motion to exist executive session. Trustee Early seconded and the motion passed unanimously at 6:19pm.

The Board took a 10-minute break and resumed the monthly meeting at 6:30 pm.

PUBLIC HEARING FOR FY2021-21 BUDGET

Mayor Merandy made a motion to open the public hearing. Trustee Early seconded and the motion passed unanimously at 6:30 pm.

Mayor Merandy made a motion to close the public hearing. Trustee Foley seconded and the motion passed unanimously at 7:35 pm

FINANCIAL REPORT

Village Treasurer Michelle Ascolillo reported that:

- The new CHIPS budget has come out and the Village will receive an additional \$26K
- The Village will receive additional \$3.3K for AIM funding
- The Water Fund has budgeted \$40K for the purchase and installation of new end-points, and hopes at least some of the end-points can be purchased this fiscal year. Water and Waste Water Superintendent Kroog commented that he is speaking with vendors
- Some budget line items are in limbo, but no significant changes are expected

POLICE DEPARTMENT REPORT

For the month of March 2021 OIC Burke noted that:

- There were 67 calls for service. YTD=155
- There were 36 tickets issued. YTD=134
- There were two MHL 941 (mental health law) violations (for the same person on two separate occasions.)

- There were 18 false alarms
- There were three reports of malodorous fumes near Hudson House. These turned out to be venting of fumes from Hudson House.
- Fraud cases (i.e. phone and internet scams) are down, but residents should remain vigilant
- The department urges residents to call in any and all complaints/issues/comments as they occur so that the police may respond appropriately and in a timely manner

MONTLY REPORTS

Recreation Commission

Ruthann Cullinan Barr noted for the month of March that:

- The commission will meet with Village Treasurer to review budgets for Christmas decorations, computer support and Dockside electricity
- As of April 9th, Tot's park:
 - Has been cleared of leaves, brush and twigs
 - Equipment has been cleaned
 - Signage and sanitation stations have been installed
 - Commission will continue to work on a Tot's Park agreement with Andrea Hudson
 - Tot's Park reopened on April 11th.
- Bandstand repair and painting
 - \$6,636.07 remains in the 2020-21 budget
 - A letter has been sent requesting a Community Work Detail from the Sheriff's Department. Once the request is granted, the Commission will outline the work needing to be performed.
 - Commission will meet with Robert Downey (Highway Department) on April 12 to review the work and next steps
- Commission member Trevor Knight would like to pursue softball playing in Cold Spring. He will reach out to the Philipstown recreation department.
- The following events have been approved:
 - Lina DeCesaris wedding at the Bandstand on 4-3-2021 from 3-5:30pm
 - First Presbyterian Church Easter Service at Mayor's Park Pavilion on 4-2-2021 from 10am to noon
 - Teresa Peer wedding at the Bandstand on 5-29-2021 starting at noon
 - Girl Scouts at the Pavilion on 6-13-2021 from 9am to 1pm
 - Boy Scouts at the Pavilion on 4-23-2021 from 4-8pm, on 4-24-2021 from 9am to 2pm and 5-16-2021 from 2-6 pm
- Approval for the Putnam County Food and Wine Festival on August 7 & 8 is pending Board of Trustee review in June and approval
- Commission has prepared a Pavilion Covid Plan, based upon the plan submitted by the Presbyterian Church (for their Easter service)

Planning Board

None

Zoning Board of Appeals

Eric Wirth noted for the month of March that:

- The ZBA continued the public hearing for an application to build an additional half story on top of a non-conforming, free-standing, one-story garage at 212 Main Street. The ZBA voted to deny the requested variance for a second floor with overhangs. The ZBA voted to deny the overhangs but the applicant is free to add the half story but it cannot extend any further than the first story on any side.
- The ZBA held a workshop (3-4-2021) and a public hearing (3-18-2021) to consider an application to use the Old VFW Hall as a preschool. The ZBA determined is entitled under the code to open the preschool.

Historic District Review Board

In a written report for the month of March it was noted that the HDRB:

- Met twice in March
- Approved a fence extension for 207 Main St
- Approved a porch reconstruction at 8 Kemble Ave
- Determined that porch repairs at 25 Garden St were a “replacement in kind” requiring no action
- Held a final workshop for 212 Main St and scheduled a public hearing
- Held workshop, public hearing and approved application for 61 & 63 Paulding Ave
- Will meet with representatives of 32 Market St re: installation of solar panels
- Will meet with representatives of 34 Kemble Ave re: modifications required for nursery school
- Will meet with representatives of 49 Main St re: new signage
- Is in discussion with SHPO re: updating official maps for historic district
- Will discontinue the extended public hearing notice requirement (3 weeks) instituted at the start of the pandemic and will revert to the previous 2 week notice

Cold Spring Fire Company

Trustee Foley read from a written report from the Fire Company for March 2021. It was noted that:

- There were 15 alarms:
 - 4 EMS Assists
 - 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 Elevator rescue
- 1 Outside odor investigation
- The Fire Company is soliciting new volunteers (especially those who can be available during the daytime on weekdays)

Town of Philipstown

Bob Flaherty noted for the month of March that:

- The Town Hall renovations are almost complete and move-in is scheduled for April 12th
- Contracts with both the Garrison and Philipstown Ambulance Corps have been signed
- Putnam County will continue to use the Recreation Center as a COVID-19 vaccination center
- The Garrison Golf Club and Hudson Valley Shakespeare Festival continue their application with the planning board. While the original plan called for a 9-hole golf course to remain, the Garrison Gold Club has decided it will close entirely at the end of this season
- The Town has passed a resolution to publish an RFP for solar panels to be installed on the roof of the Recreation Center. SunPower has been selected to perform the work.
- The Town passed several resolutions related to the environment, continuation of the Community Aggregate Program, GHG Emission Reduction Target and Climate Action Plan
- The landlord of the Garrison Post Office (Aman Raju) spoke with the Town and will work to resolve outstanding issues of noise, truck traffic and off-hours delivery at the Post Office
- Sheila Rauch spoke about Philipstown Aging At Home, a group of volunteer to assist elderly residents to remain in their homes
- The Town seeks volunteers to join the Board of Assessment Review

Chamber of Commerce

COC chair Eliza Starbuck noted that:

- COC held a virtual monthly meeting on March 23rd
- The next COC breakfast meeting will be held via Zoom on April 29th
- The *Keep Cold Spring Beautiful* visitor PSA campaign has begun
- COC is organizing volunteers to man the Visitor's Center info both. Toward that end the COC requests that:
 - Liability coverage for volunteers be included in the Village policy. *The Board responded that they will review the matter with the Village's insurance agent.*
 - Permission be granted to install WIFI (at no cost to the Village)
 - A designated parking spot be made available to volunteers. *The Board will refer this matter to the Parking Committee.*
 - The COC will generate an updated agreement and send it to the Village Board for review
- The COC expressed their gratitude to the Village and Highway Department re: opening of the public bathrooms at the foot of Main Street, but argue that cleaning is required on Saturdays. The COC will seek funding for this from other sources.

Parking Committee –None

Tree Advisory Board (TAB)

In a written report for the month of March 2021, TAB Chair Jennifer Zwarich noted that:

- TAB held its regular public meeting on March 24th
- The Dormant Season Pruning Project is largely finished
- The Highway Department has transplanted one new tree on Market St and will be planting four new trees the last week in April
- Arbor Day will be marked on April 30th
- TAB volunteers have root-pruned eight trees in the now-closed Village Tree Nursery Project to prepare them for transplanting to various sites in the Village this fall
- A declining maple tree in McConville Park and a dangerous limb on lower Main St have been scheduled for removal
- Seven stumps in tree pits will be ground down on April 19th and the sites prepared for future plantings
- Tree survey updates continue

WATER DEPARTMENT

Water & Wastewater Superintendent Matt Kroog noted that for the month of March 2021:

- Reservoir status is at 97.55% capacity
- Flow to System is 6.98 MG/225 k/day (a 18.08% decrease from 2018)
- 2020 Flow to System was 8.52 MG/275 k/day
- Monthly rainfall: 2.27"
- Bacteria Lab Test: All routine bacteriological samples were found in good standing
- Filtration Unit Rehabilitation: Quotes have come in higher than expected and new quotes are being solicited
- PFOS/PFOA Sampling: first set of samples found in good standing
- Hydrant flushing took place April 5-9
- Water Main Break occurred at Marion Ave and Wall St on April 7th and has been repaired
- SCADA PC: System failed on March 16th. Managed Technologies made repairs and the system was returned to operation on March 19th.
- Catskill DEP Project: Communication with Vincent Perrin (Putnam County DOH) re: backup water sources continue
- Badger Endpoint Upgrade: Quotes have been solicited for new endpoints and their installation

WASTEWATER DEPARTMENT

Water & Wastewater Superintendent Matt Kroog noted that for the month of March 2021:

- Plant inflow was 7.509 million gallons

- Average daily flow was 224K gallons
- Biochemical Oxygen Demand: 93.36% removal
- Total Suspended Solids: 94.86% removal
- Sludge Hauled Offsite: 32,000 gallons
- Annual infiltration and intrusion I & I: quote received from Cook to clean and inspect the E-2 section (required by SPDES permit) and awaiting quotes from other vendors
- Flow Meter/Chart Recorder annual calibration conducted on March 16th
- Annual Flow Certification: 2020 Report submitted on March 23rd
- Private Wastewater Line from Pearl St: Repairs to private line on Pine St. made on March 30th. Request has been made for an additional manhole to allow better maintenance (pending approval).
- Emergency Portable Generator: a low coolant lockout alarm prevented use until repairs were completed on March 31st. Repairs made under warranty from Peak Power. Warranty expires 7/2021
- Repairs to potable water line at WWTF to be made in the next two months

BUILDING DEPARTMENT

- No Report

HIGHWAY DEPARTMENT

Crew Chief Robert Downey noted that during the month of March 2021:

- 57.77 tons of garbage were picked up
- 19.78 tons of recyclables were picked up
- Fences repairs at Boat Club and intersection of Mountain Ave & Fishkill Ave
- Cleaned leaves and debris from Tot's Park
- Cleaned silt areas from winter plowing
- Washed out all garbage cans on Main St and at the Dock
- Worked with TAB on their tasks
- Serviced, painted and installed benches on Main St
- Repaired 8'-0" of curb on Main St
- Filled potholes on E. Belvedere and Hamilton Streets
- Began installing flags on Main St. and Lunn Terr.
- Began update of catch basin inventory
- Began clearing overgrown section of Highway Garage lot (to relocate storage container)
- Serviced all chain saws
- Transferred spinner and motor onto new housing of the 2-yard salter
- Serviced and winterized 2-yard and 4-yard salters
- Serviced and installed new brushes/blade and safety flaps on street sweeper
- HRT&T installed new auxiliary switch wire harness on 2016 F-350
- Installed new blade on snow thrower attachment; serviced and winterized

- April work anticipated to include street cleaning, catch basin repairs and crosswalk painting

JUSTICE COURT

In a written report Village Justice Costello noted that for the month of March 2021:

- \$3,100 in fines, forfeited bails and civil penalties were collected
- \$3,070 in parking fines were collected
- \$20 in civil fees were collected
- \$1,237 mandatory state surcharges were collected
- There were no Penal Law charges
- There were 20 Vehicle & Traffic Law charges
- There was one Civil charges

APPROVE FINAL LISTING FOR FIREMAN SERVICE AWARD

Mayor Merandy made a motion to approve the listing. Trustee Foley seconded and the motion passed unanimously.

RESOLUTION NO. 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 Mayor Merandy for adoption and seconded by Trustee Bender, 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: | YES |
| Trustee Heidi Bender voted: | YES |
| Trustee Kathleen E. Foley voted: | YES |
| Trustee Fran Murphy voted: | YES |
| Mayor Dave Merandy voted: | YES |

Resolution officially adopted on April 13, 2021 by a vote of 5-0.

REPORT OF MAYOR AND TRUSTEES

Trustee Foley thanked Board members and residents who distributed notices about the Police policy surveys. Trustee Murphy noted that 43% of surveys have been returned to date.

OLD BUSINESS

Establish date and hours for bathroom reopening. The Board decided to reopen the public bathrooms on April 15th. They will be open Thursday thru Monday until Memorial Day and 7-days/week thereafter. Hours to be 8am – 7 pm.

During a discussion of a resident's request to relocate the crosswalk at Oak St and Rte. 9D it was noted that:

- Relocation will require relocation of signage
- NYSDOT requires a resolution from the Village before it can consider the matter. Such resolution will need to demonstrate public support.
- It doesn't appear that the tree on the NE corner blocks the street light (on the SE corner)
- Village Clerk Vidakovich has spoken with the NYSDOT and noted that:
 - If a resolution is passed, the DOT would add relocation to its list of projects, but would not be able to provide a timetable to perform the work
 - DOT would issue the Village a permit to perform the work itself at its own expense
 - Next scheduled paint refreshing is in 2023
- State DOT is in non-compliance with requirements for ADA access and parking restriction signage related to the crosswalk

During a discussion of the Utility Termination Moratorium Law it was noted that:

- There are currently 50 delinquent accounts
- Delinquent accounts must be given the opportunity to enter into a payment plan
- Village to send notification letter (about the program) with the upcoming water bills (scheduled to be sent early next week). Response is required by May 1st. If no response is received, the accounts will be re-levied

CORRESPONDENCE

None

APPROVAL OF BILLS

None

MINUTES

Mayor Merandy made a motion to adopt the minutes of 3-18-2021 as submitted. Trustee Early seconded and the motion passed unanimously.

Mayor Merandy made a motion to adopt the minutes of 3-23-2021 as submitted. Trustee Early seconded and the motion passed unanimously.

Mayor Merandy made a motion to adopt the minutes of 3-25-2021 as submitted. Trustee Early seconded and the motion passed unanimously.

Mayor Merandy made a motion to adopt the minutes of 3-30-2021 as submitted. Trustee Foley seconded and the motion passed unanimously.

PUBLIC COMMENT

Mike Turton (Highlands Current) requested clarification of the dates and times for the reopening of the public restrooms.

ADJOURNMENT

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

Submitted by: M. Mell

Mayor David Merandy

Date