

PREMIUM SUMMARY

Policy Term: 08/01/20 - 08/01/21

Premiums

Line of Business	Insurance Company	Expiring Premiums	Renewal Premiums
Package	NYMIR	\$47,600.30	\$50,101.70
Property	NYMIR	Included	Included
General Liability	NYMIR	Included	Included
Boiler & Machinery	NYMIR	Included	Included
Crime	NYMIR	Included	Included
Equipment Floater	NYMIR	\$1,691.00	\$1,688.50
Owners & Contractors	NYMIR	\$275.00	\$275.00
Business Auto	NYMIR	\$11,069.30	\$9,336.80
Public Official Liability	NYMIR	\$11,843.70	\$11,847.00
Law Enforcement Liability	NYMIR	\$8,116.90	\$9,270.80
Excess Liability	NYMIR	\$11,086.90	\$11,860.20
Sub-Total Premiums:		\$91,683.10	\$94,380.00

NY Fire Fee	\$32.46	\$34.73
Motor Vehicle Enforcement Fee	\$150.00	\$130.00
Total Premium:	\$91,865.56	\$94,544.73

Disclaimer

The insurance proposal is prepared based on data furnished by you for our review. It is not to be construed as an exact or complete analysis of the policies or is legal evidence of insurance. It is only a brief outline of your insurance coverage and is for information purposes only. In the event of a difference, the provisions of the policy will prevail. Please read your policy carefully for a thorough understanding of all terms, conditions and exclusions.

Notes / Recommendations

- **Crime optional limits:**
 - The additional premium to increase all current coverages to \$250,000 with a \$2,500 deductible would be \$424.60
 - The additional premium to increase all current coverages to \$500,000 with a \$2,500 deductible would be \$829.40
 - Money Orders & Counterfeit Money for \$10,000 with \$1,000 deductible: additional premium to add this coverage would be \$10.10
 - Funds Transfer Fraud: additional premium to add this coverage with a \$2,500 deductible is as follows:
 - \$100k: \$38.50
 - \$250k: \$46.20
 - \$500k: \$56.10
 - Forgery or Alteration: additional premium to add this coverage with a \$2,500 deductible is as follows:
 - \$100k: \$101.20
 - \$250k: \$119.90
 - \$500k: \$146.30
 - Inside the Premises – Robbery: additional premium to add a limit of \$10k with a \$2,500 deductible is \$108.90
- **Fire Hydrants:** approximate annual additional premium to add (112) fire hydrants at \$2,000 each for a total of \$224,000 would be \$208.00
- **Uninsured Motorist:** The premium would be reduced by \$1,228.70 if the limit was decreased from \$1M to \$50k.
- **Downstream Dam Liability to Excess Liability:** Quote available upon request. The quote in 2016 to add the Upper/Lower & Foundry Brook to the Excess Liability for a limit of \$5,000,000 Per Occurrence/\$5,000,000 Annual Aggregate was an additional premium of \$6,710.00.
- **Flood Coverage:** Locations in zones A, D or V are covered in excess of the National Flood Insurance plan only. Primary flood coverage must be obtained from the NFIP. Please advise our office of any change in flood zones as the flood zone in force at the time of a loss will apply.
- **Environmental/pollution liability:** quotes available upon request. Policy includes gradual and accidental spills from the tank system, spills occurring during a routine filling of the tank, etc. Spain Agency recommends this coverage.
- **Crime including 3rd Party Coverage:** applies to employee theft losses involving money, securities and other property. It covers the unlawful taking of covered insured property by employees.
- **NYS Disability:** renewed with the State Insurance Fund on 7/1/20.

TREE ADVISORY BOARD

Village of Cold Spring

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

Dear Mayor Merandy and the Village Board of Trustees,

The Village of Cold Spring's Tree Advisory Board held a public meeting on Wednesday, July 22, 2020 at 7:30PM via video conference for the purpose of reviewing the following application: Paul Henderson, representative of property owner at 33 Market St, Cold Spring, for the removal of a multi-trunked Mulberry street tree on a village parcel east of the property. A public notice was published in the PCNR two weeks prior to this date and a sign was affixed to the tree in question.

The Board voted 4-0 to recommend approval of the application on the condition that the applicant cover the cost of removal plus \$500 toward planting a new tree on public property in the vicinity. We suggest that the VBOT approve this application and provide the summary of the application and our reasoning for our recommendation on the following page.

Please let me know if this meets the Board's approval and I will coordinate next steps with the applicant.

Thank you,

Jen

Jennifer Zwarich
Chairperson
Tree Advisory Board

TREE ADVISORY BOARD

Village of Cold Spring

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

Mr. Henderson is applying, on behalf of property owner at 33 Market St, to remove a multi-trunked White Mulberry tree, appx 5-10 years old, growing on village property to the east of 33 Market property. The applicant requests removal due to concerns about the tree's invasive growth habit, future conflict with overhead power lines and maintenance challenges stemming from its fruit and its improper siting. The application notes that the applicant has recently planted 12 young grey Birch trees on the applicant's private property adjacent to the mulberry which the applicant would like us to consider as a replacement for the loss of the tree.

The Tree Board noted that the tree contributes shade and green to the street and has environmental and ecological value to the village and is not currently in conflict with village infrastructure. However the tree is improperly sited and will likely need to be removed or very regularly maintained in the future as it grows into conflict with the overhead lines on it's way to a mature height of 30-60ft.

We discussed the applicants planting of the 12 birch trees on the applicants property as a welcome and wonderful addition to their property and the neighborhood. However the majority of the Board felt that a tree or trees planted on private property cannot serve as a replacement in-kind for a removed public tree because the village has no control over or responsibility for protecting the growth or longevity of private trees (for example, they could be removed by a future property owner). We also feel that the removal of a public tree without replacing a tree on public property leaves the public tree inventory depleted, which is not in the public interest.

The Board did not receive any comment from members of the public about this Tree Cutting Application.

The Board went through the procedure outlined in the document "Criteria for Judgment of Requests for Removal or Major Pruning of Public Trees" and noted that:

1. The tree is not on our Recommended Planting List and the tree is likely not to do well on the site in the long term given the overhead wires and it's growth habit.
2. The village does not have a significant interest in removing the tree now: the tree is not currently causing conflict and it is not on our priority pruning list and not likely to be on it in the next 2 years. The objectives of the applicant can not be achieved by other practical means than complete removal. However:
3. The applicant is willing to offset the loss of the tree by donating the full funds for removal work and \$500 toward replacement with a more desirable species of street tree to be planted on village property either near the site or in the vicinity of the lower village. Therefore it is our opinion that the proposal represents a net savings for the village and will result in an improved public street tree inventory. There were no objections received by members of the public.

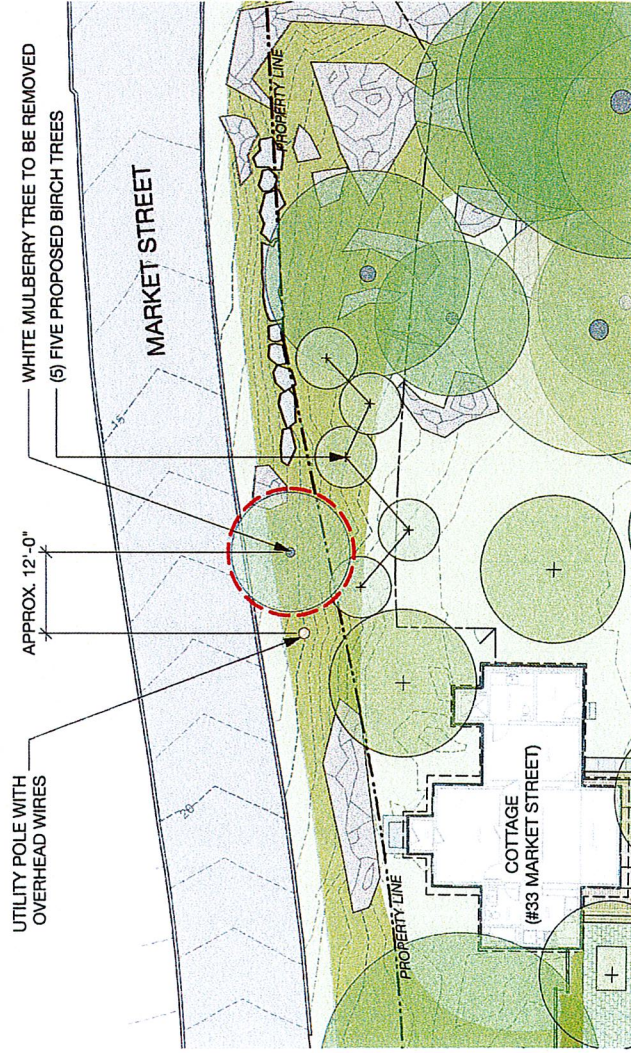
The Board voted 4-0 to approve the application pending the conditions already noted.



Image of mulberry tree to be removed and adjacent utility pole / overhead wires
The tree is multi-stem with four leaders approximately 4" in diameter each



Image of mulberry tree to be removed and adjacent utility pole / overhead wires
The tree is multi-stem with four leaders approximately 4" in diameter each



PLANT SCHEDULE				
QTY	SYMBOL	BOTANICAL NAME	COMMON NAME	SIZE
5	BP	<i>Betula populifolia</i> 'Whitespire'	GREY BIRCH	8' to 10' HT.

JUNE 1, 2020

PROPOSED TREE REMOVAL PLAN:
ADJACENT TO 33 MARKET STREET

33 MARKET STREET
COLD SPRING, NEW YORK

REED HILDERBRAND
SIGLER-HENDERSON STUDIO



Gregory L. Naranca



Officer in Charge Lawrence Burke
Cold Spring Police Department
83 Main Street
Cold Spring, New York 10516

July 23, 2020

Dear Officer in Charge Burke,

It is with a heavy heart that I formally submit my resignation as a Village of Cold Spring Police Officer effective September 1, 2020.

With the current state of affairs in both my personal and professional life I find it is time to retire from law enforcement.

For over 15 years I have serve this community with great honor and admiration.

The Village of Cold Spring residents and my colleagues with in the Police Department will always hold a special place in my career.

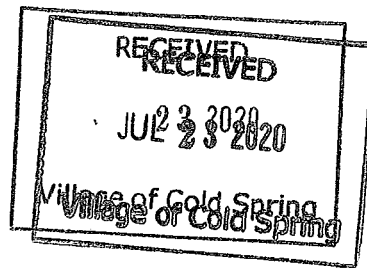
Respectfully yours,

A handwritten signature in cursive script that reads "Gregory L. Naranca".

Gregory L. Naranca

GLN/ldm

Cc: Dave Merandy, Mayor





ROBERT L. LANGLEY, JR.
SHERIFF

PUTNAM COUNTY
OFFICE OF THE SHERIFF
AND
CORRECTIONAL FACILITY
THREE COUNTY CENTER
CARMEL, NEW YORK 10512
845-225-4300



KEVIN M. CHEVERKO
UNDERSHERIFF

July 20, 2020

Officer-in-Charge Lawrence Burke
Cold Spring Police Department
83 Main Street
Cold Spring, NY 10516

Dear Officer-in-Charge Burke:

I am writing to thank you for your department's assistance and outstanding support of the Putnam County Sheriff's Office on July 19, 2020 with a larceny investigation at 3188 Route 9 Cold Spring, NY. The suspects in this case were also sought by the City of Peekskill Police for an incident involving a Molotov Cocktail Arson on July 18, 2020. The diligent observations by Officer Kenneth Baker resulted in a the positive identification of the suspects involved in these incidents for the law enforcement agencies involved.

Please convey my personal appreciation and the appreciation of all the members of our department for the outstanding support provided by Officer Baker. His assistance was invaluable in not only helping the Putnam County Sheriff's Department but he also aided in the identification of the suspects sought by the City of Peekskill Police. He is clearly a great asset to your department as well as the entire law enforcement community.

In closing, I want to thank you again for the outstanding support provided by Officer Baker and the outstanding solidarity between our respective departments.

Sincerely,

A handwritten signature in blue ink, appearing to read "Robert L. Langley Jr.", written over a circular stamp.

Robert L. Langley Jr.
Sheriff

Cc: The Honorable David Merandy



Jeff Vidakovich

From: Bridget O'Brien <bridgetsobrien@gmail.com>
Sent: Tuesday, July 28, 2020 3:11 PM
To: vcsclerk@coldspringny.gov
Subject: Pavillion for Saturday

Dear Jeff and Village Board,

This email pertains to a request for use of the pavilion located in Myers Park for Saturday August 1st around 11AM. As you are all aware a local young lady, Cate Kanlong, passed earlier this week. Her family would like to have a small gathering after services are held in her memory in the park. We considered the circumstances around Covid so we will be providing guests with pre made individual serving meals and beverages. The large space will also allow for social distancing.

I will also be looking into getting an permit for wine and beer for the event if that is possible. I will be reaching out to state licensing ASAP.

Your consideration in this matter at this evenings board meeting is greatly appreciated by myself and the Kanlong family. If you have any further questions or updates please feel free to contact me at any time at

--

Bridget O'Brie845-797-7609 Cell

July 27, 2020

Village of Cold Spring
85 Main Street
Cold Spring, NY 10516
Attn: Dave Merandy, Mayor

Re: Main Street Visitor Info Booth and Public Toilets

Dear Concerned,

This letter will confirm each party's understanding of its duties and responsibilities regarding the opening, closing and maintenance of the captioned facilities.

A. The Cold Spring Chamber of Commerce ("the Chamber") shall provide a free-standing hand sanitizer dispenser and volunteer personnel to:

1 Unlock and lock the Visitor Information Booth ("the Booth") and the two adjacent public toilets ("the Toilets") every Saturday and Sunday and national holiday. The Toilets and the Booth shall be unlocked at 10AM and locked at 3PM, weather permitting.

2 Disinfect all door plates, handles, interior and exterior, sinks and toilet seats in the Toilets on an hourly basis at 30 minutes past the hour.

3 Replace toilet paper and refill the hand sanitizer dispenser, during hours of operation, as needed.

B. The Village of Cold Spring ("the Village") shall:

1 Provide the Chamber face masks (one or two large boxes) as needed for distribution to the public and plastic face guards for protection of volunteers for the Chamber in the Booth and the Toilets.

2 Provide hand sanitizer for the dispenser and toilet paper for the bathrooms.

3 Clean the Toilets on Friday and Sunday morning and restock toilet paper and refill sanitizer dispenser during the Friday cleaning.

In performing the outlined duties, each party shall attempt, on a best efforts basis, to comply with State of New York and Putnam County guidelines regarding the operation of public facilities during the Novel Coronavirus pandemic and the Phase then in effect. By signing in the space provided below, the Chamber and the Village agree to the contents of this letter. This letter and each party's duties shall terminate on December 31, 2020, unless either party notifies the other party of its earlier termination.

The Cold Spring Chamber of Commerce

The Village of Cold Spring

By _____
Authorized Representative

By _____
Mayor

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

Trustees Workshop Meeting
7-21-2020

The Village of Cold Spring Board of Trustees held an online workshop meeting via video conference pursuant to Executive Order 202.1 on Tuesday, July 21, 2020 at 6:30 pm. Present were: Mayor Merandy and Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto .

SIDING AT WASTEWATER TREATMENT PLANT

Mayor Merandy noted that this and other small projects around the village need to be addressed:

- Trustee Voloto will contact original contractor regarding siding at the wastewater treatment plant
- Trustee Voloto will find roof panels for the highway department and report to the Board
- Ad to be placed to replace the side door at the firehouse

DISCUSSION ABOUT PUBLIC RESTROOMS

The Board continued discussion about reopening of the public restrooms at the foot of Main St. Tracy Walsh, from the Putnam County Tourism Office was present. It was noted that:

- PC Tourism office can offer sanitizer, gloves and masks to the Village
- PC Tourism office can offer signage for use by the Village
- CDC regulations appear to allow reopening if there is a thorough cleaning on Friday evening/Saturday morning and again on Sunday morning with periodic sanitizing during the day
- Restroom hours would be limited to 11am -4pm
- Encourage visitors (using the restrooms) to “buy in” would be useful. Signage would ask them to properly dispose of waste, wear a mask, etc.
- Put sanitizer in the restrooms for visitors to use
- CDC is now less concerned about virus spread from surfaces
- The fact that each restroom is a “single” will help provide a better environment
- Air dryers are functional
- Larger trash receptacles to be provided
- Only two Village maintenance staff are willing to clean the restrooms
- Village has sufficient PPE - masks
- Board is waiting for a MOU from the Chamber of Commerce who have offered volunteers to help clean and sanitize the restrooms

DISCUSSION ABOUT NEW GARBAGE TRUCK

The Village has received three quotes. During the discussion it was noted that:

- All the quotes include good quality vehicles
- All vehicles quoted have similar features and warranty
- Quote for an International truck is the lowest bid
- Two of the vehicles are available now; the third vehicle has a dealer availability date in October
- Insurance will cover about \$30K towards the estimated \$97K required for the lowest priced new vehicle
- Village will investigate a loan to cover the balance

HIGHWAY GARAGE ROOF

Highway Department Superintendent “Bugsy” noted that the roof has only leaked during the recent heavy rains.

YARD DEBRIS DUMPING ON BENEDICT AVE

During the discussion it was noted that:

- There has been no change since the Board’s last discussion on the matter
- Leaves could be vacuumed, but that is problematic and the leaves still have to be dumped somewhere
- It is unlikely that residents will separate leaves from other debris
- Leaf vacuuming is time consuming
- Might the Town of Philipstown have a dump site?
- Bugsy will see if the County has a site
- Debris could be disposed of as trash, but that would cost the Village
- Landscapers usually pay for debris disposal
- Does Haldane have a possible site? *Mayor Merandy will ask.*
- Does Scenic Hudson have a possible site? *Trustee Early will ask.*

FAIR STREET DRAINAGE

The Village has received photographs documenting the conditions on Fair Street from Highway Superintendent Robert Downey. During the discussion it was noted that:

- Catch basins have been cleared but the pipes in and out remain clogged
- A heavy rain might clear the lines
- The fire company could use a high-pressure hose to clear the lines
- It may be possible to lift blue stone to expose lines for cleaning
- A temporary solution would be to use flexible plastic pipe to bypass the broken pipe ends
- The Board will engage an engineer to evaluate the situation and make recommendations

BOARD COMMENTS

Mayor Merandy noted that the anti-gay graffiti on the sidewalk at the Mayor’s Park Pavilion has been documented and referred to the police department for investigation. The graffiti has been painted over.

Mayor Merandy noted that the Village is evaluating what its participation in the NYS police department review will be. OIC Burke will attend initial County meetings. All interested parties will be invited to participate in a discussion about how the Village will proceed.

PUBLIC COMMENT

Kathleen Foley, 2 Locust Ridge, suggested properties along the access road to the reservoir might be a location for disposal of yard debris. *Highway Superintendent responded that those properties are private.*

K. Foley suggested use of the Philipstown’s chipper to reduce the amount of leaves/branches at Benedict Road site. *Highway Superintendent responded that was near impossible.*

MINUTES

Mayor Merandy made a motion to adopt the 7-14-2020 minutes as submitted. Trustee Early seconded and the motion passed unanimously.

CODE UPDATE REVIEW

The Board continued its review of:

- Chapter 104 Signs
- Chapter 106 Steep Slopes
- Chapter 52 Floodplain Management

ADJOURNMENT

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously at 8:23 pm.

Submitted by: M. Mell

Trustee Early

Date