



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

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DAVE MERANDY, MAYOR
MARIE EARLY, TRUSTEE
LYNN MILLER, TRUSTEE
FRANCES MURPHY, TRUSTEE
STEVE VOLOTO, TRUSTEE

JEFF VIDAKOVICH, CLERK/TREASURER
MICHELLE ASCOLILLO, ACCOUNTANT
LARRY BURKE, OFFICER-IN-CHARGE
Matt Kroog, WATER SUPERINTENDENT
ROBERT DOWNEY, HIGHWAY DEPARTMENT CREW CHIEF

Board of Trustees

Tuesday Sept. 8, 2020 @ 6:30 PM

Via Video Conference Pursuant to Executive Order 202.1

1. Pledge of Allegiance
2. Roll call
3. Financial Update
4. Report of the Police Department
5. 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
6. Report of Water and Wastewater Departments
7. Report of Building Department
8. Report of the Highway Department
9. Justice Court Report
10. Report of the Mayor and Board of Trustees
11. Discussion on proposed Boundary Line Adjustment
12. Request for Photo Shoot on Village Property
13. Approve hiring of new police officer (S. Lombardo)
14. Discussion on Parking
15. Approval of Bills: Batch #: 5731 Amount: \$ 40,496.79
16. Approval of Minutes – 08/18/2020, 08/25/2020, 09/01/2020
17. Public Comment
18. Code Update Review - Chapters:
 - 071 Licensing
 - 134 Zoning
 - 040 Building Construction

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

Financial Highlights - September 8, 2020

- **Tax Collection** as of 8/31/20 is \$1,740,822.24, or 97.4%
- **Tax penalties** collected are an additional \$3,543.58, with a minimum of \$3,222 to be collected.
 - This assumes every unpaid parcel is paid by Sept 30, which will most likely not happen.
- **CHIPS reimbursement** request submitted in April was paid for \$108,199.22. As soon as Van Etten/P&D submit the remaining invoices for payment, we can then submit about another \$35,000 to the State for reimbursement
- **NYS Retirement** employer contribution rates will increase for the State Fiscal Year 2021-22 (April 1, 2021 – March 31, 2022)
 - ERS will increase from 14.6% to 16.2%
 - PFRS will increase from 24.4% to 28.3%
 - These rates are based on the older retirement tiers, but I would assume a similar percentage increase in the newer tiers as well.
 - Increases due to demographic changes, increased lifespan, market volatility
- **Financial Reports Attached for Revenue & Expenses:**
 - Show month to date as of 8/31/20
 - Show year to date as of 8/31/20
 - Contain a projection column for the following 9 months
 - Most projections assume expenses or revenue will equal the budget, except with known changes
 - Contains an estimated balance column of Budget vs Actuals for year end 5/31/21
- **General Fund Revenue**
 - There are several loss of revenues discussed last meeting
 - Seatreak (\$22,500)
 - No Recreation rentals (\$4,450)
 - Parking Meter for June & July (\$3,000)
 - Fines & Fees for June & July & Aug (\$10,000)
 - Sales of Village property were not budgeted for, and thus helps offset the loss of revenue
- **General Fund Expenses**
 - There are some known savings already, also discussed last meeting
 - Payment of two vehicles, recycling costs, Prosecuting Attorney
 - Additional Savings for Police Pension contribution, Worker's Comp Premiums,
 - Overall, I am projecting a savings of \$42K if the Village continues to spend conservatively.
- **Water Fund Revenues**
 - Flat Rate is up \$900 from last year for same time period
 - Usage is up \$6,000
- **Sewer Fund Revenues**
 - Flat Rate is up \$1,500 from last year for same time period
 - Usage is up \$2,500

GENERAL FUND EXPENSES

ACCOUNT	ACCOUNT DESCRIPTION	BUDGET	AUG MTD	8/31/20 YTD	EST SEPT-MAY	EST BALANCE
A00-1010-100	Board of Trustees: Personal Services	30,332.00	2,527.68	7,583.04	22,748.96	-
A00-1010-400	Board Of Trustees: Contractual	1,000.00	25.00	140.00	860.00	-
A00-1110-100	Village Justice: Personal Services	12,920.00	1,072.50	3,217.50	9,702.50	-
A00-1110-110	Court Clerk: Personal Services	48,633.00	5,479.27	12,639.24	35,993.76	-
A00-1110-400	Justice: Contractual	500.00		1,262.35	-	(762.35)
A00-1110-410	Justice: Books & Publications	200.00			200.00	-
A00-1110-420	Justice: Continuing Education	320.00			320.00	-
A00-1110-430	Justice: Dockets & Journals	175.00			175.00	-
A00-1110-440	Justice: Office Supplies	1,200.00	351.53	351.53	848.47	-
A00-1110-450	Justice: Postage	1,500.00			1,500.00	-
A00-1110-460	Justice: Software Fees	1,000.00			1,000.00	-
A00-1110-470	Justice: Stationary & Other Print	250.00			250.00	-
A00-1110-480	Justice: Telephone	930.00	74.20	147.87	782.13	-
A00-1110-487	Justice Court: Grant Expenditures		280.00	2,099.60	500.00	(2,599.60)
A00-1210-100	Mayor: Personal Services	13,296.00	1,108.00	3,324.00	9,972.00	-
A00-1210-110	Deputy Mayor: Personal Services	1,094.00	91.16	273.48	820.52	-
A00-1210-400	Mayor: Contractual	1,010.00	80.50	80.50	929.50	-
A00-1210-420	Mayor: Telephone		43.36	117.07	450.00	(567.07)
A00-1320-400	Auditor: Contractual	5,875.00			5,875.00	-
A00-1322-100	Accountant: Personal Services	57,369.00	6,767.54	14,320.76	43,048.24	-
A00-1325-400	Accountant: Contractual	5,250.00		6.07	4,543.93	700.00
A00-1340-100	Budget Officer: Personal Services	2,500.00	208.33	624.99	1,875.01	-
A00-1340-400	Budget & Other Notices	2,500.00		190.00	2,310.00	-
A00-1410-100	Village Clerk: Personal Services	58,269.00	7,119.52	18,524.52	39,744.48	-
A00-1410-200	Village Clerk: Equipment	500.00			500.00	-
A00-1410-400	Village Clerk: Contractual	1,650.00			1,650.00	-
A00-1410-410	Village Clerk: Website	2,238.00		520.00	1,718.00	-
A00-1420-400	Attorney: Contractual	55,000.00		2,960.46	52,039.54	-
A00-1420-420	Attorney: Prosecuting Contractual	14,400.00			10,800.00	3,600.00
A00-1440-400	Engineer/Architect: Contractual	20,000.00			20,000.00	-
A00-1460-100	RECORDS MANAGEMENT-PERSONAL SERVICES	1,800.00			1,800.00	-
A00-1460-400	Records Management: Contractual	400.00		11.25	388.75	-
A00-1620-100	Shared Services: Personal Services	19,056.00	2,132.95	5,146.99	13,909.01	-
A00-1620-400	Shared Services: Contractual	12,606.00	1,194.69	1,873.10	10,732.90	-
A00-1620-410	Shared Services: Compture Software	5,936.00		5,160.58	775.42	-

GENERAL FUND EXPENSES

ACCOUNT	ACCOUNT DESCRIPTION	BUDGET	AUG MTD	8/31/20 YTD	EST SEPT-MAY	EST BALANCE
A00-1620-411	Shared Services: Heating	3,700.00			3,700.00	-
A00-1620-412	Shared Services: Electric	4,357.00	366.12	685.82	3,671.18	-
A00-1620-420	Shared Services: Telephone	3,319.00	207.48	413.35	2,905.65	-
A00-1620-440	Shared Services: Copy Machine	2,500.00		325.31	1,874.69	300.00
A00-1620-445	Shared Services: Computer Support	5,043.00	258.23	521.46	4,521.54	-
A00-1620-447	Shared Services: Technology	6,700.00	333.04	751.89	5,948.11	-
A00-1640-410	Shared Services: Restroom	2,500.00	39.52	194.52	2,305.48	-
A00-1640-411	Clearing Account: Gasoline		1,408.21	2,386.45	-	(2,386.45)
A00-1640-417	Shared Services: Village Hall Repairs & Improvemen	4,000.00		825.10	3,174.90	-
A00-1640-418	Shared Services: Municipal Building Repairs	254,000.00			254,000.00	-
A00-1670-400	Shared Services: Printing & Mailing	1,000.00	439.50	886.89	113.11	-
A00-1910-400	Unallocated Insurance	34,448.00	16,497.85	16,497.85	17,247.85	702.30
A00-1920-400	Municipal Association Dues	1,242.00		1,242.00	-	-
A00-1930-400	Judgements & Claims	5,000.00			5,000.00	-
A00-1950-400	Taxes & Assessments on Property	3,200.00			3,200.00	-
A00-1990-400	Contingent Account	4,751.00			4,751.00	-
A00-3120-100	Police: Personal Services	330,000.00	32,039.13	76,061.38	253,938.62	-
A00-3120-110	Crossing Guards: Personal Services	23,125.00		2,861.00	20,264.00	-
A00-3120-120	Parking Enforcement: Personal Svc	5,040.00	1,117.50	2,137.50	2,902.50	-
A00-3120-200	Police Equipment	16,476.00		334.99	410.01	15,731.00
A00-3120-400	Police: Vehicle Repairs	9,000.00	3,074.94	2,757.47	6,242.53	-
A00-3120-410	Police: Services & Materials	4,700.00	433.17	601.45	4,098.55	-
A00-3120-411	Police: Gasoline	12,750.00			12,750.00	-
A00-3120-420	Police: Telephone & Radio	7,205.00	527.46	1,279.09	5,925.91	-
A00-3120-430	Police: School & Supplies	1,500.00	50.47	50.47	1,449.53	-
A00-3120-440	Police: Computer Support	8,020.00	382.77	765.54	6,454.46	800.00
A00-3120-445	Police: Technology	5,500.00		151.86	5,348.14	-
A00-3120-460	Police: Clothing Kane	550.00			550.00	-
A00-3120-461	Police: Clothing Walz	550.00			550.00	-
A00-3120-462	Police: Clothing Boulanger	550.00	206.83	206.83	343.17	-
A00-3120-464	Police: Clothing Ciero	550.00			550.00	-
A00-3120-465	Police: Clothing Burke	550.00			550.00	-
A00-3120-468	Police: Clothing Marino	550.00			550.00	-
A00-3120-469	Police: Clothing Naranca	550.00			-	550.00
A00-3120-471	Police: Clothing D'Amato	550.00			550.00	-

GENERAL FUND EXPENSES

ACCOUNT	ACCOUNT DESCRIPTION	BUDGET	AUG MTD	8/31/20 YTD	EST SEPT-MAY	EST BALANCE
A00-3120-473	Police Clothing Stasiak	550.00			550.00	-
A00-3120-474	Police: Clothing Comiskey	550.00			550.00	-
A00-3120-476	Police: Clothing Vollmer	550.00			550.00	-
A00-3120-477	Police: Clothing Baker	550.00			550.00	-
A00-3120-479	Police: Clothing Aronow	550.00			550.00	-
A00-3120-481	Police: Clothing Morris	550.00			-	550.00
A00-3120-482	Police: Clothing Detlafs	550.00			550.00	-
A00-3120-483	Police: Clothing New PO	550.00			550.00	-
A00-3120-484	Police: Clothing New PO	550.00			550.00	-
A00-3310-200	Traffic Control: Street Sign Equipment	5,000.00		397.42	4,602.58	-
A00-3410-411	Fire Department: Gasoline	4,500.00			4,500.00	-
A00-3410-412	Fire: Heating Oil/Service	7,500.00			7,500.00	-
A00-3410-413	Fire: Diesel	1,000.00			1,000.00	-
A00-3410-440	Fire: Siren	1,545.00	313.62	386.79	1,158.21	-
A00-3410-450	Fire: Electricity	5,100.00	477.42	894.18	4,205.82	-
A00-3410-460	Fire: Building Repairs	4,000.00	1,600.00	1,600.00	2,400.00	-
A00-3410-470	Fire: Service Award	5,750.00			5,750.00	-
A00-3410-475	Fire Protection Service	121,718.00		60,859.00	60,859.00	-
A00-3510-400	Control of Animals: Contractual	800.00	123.00	123.00	677.00	-
A00-3620-100	Building Insp: Personal Svc		1,145.38	1,145.38	16,464.00	(17,609.38)
A00-3620-110	Building Insp: Clerk Personal Svc	2,500.00	288.45	673.05	1,826.95	-
A00-3620-400	Building Insp: Contractual	23,000.00			-	23,000.00
A00-4020-100	Registrar Vital Stats: Personal Svc	1,500.00	173.07	403.83	1,096.17	-
A00-4020-400	Registrar Vital Stats: Contractual	100.00			100.00	-
A00-5110-100	Highway Street Maint: Personal Svc	155,757.00	14,452.48	39,730.26	116,026.74	-
A00-5110-200	Highway Street Maint: Equipment	52,600.00	677.04	677.04	41,322.96	10,600.00
A00-5110-400	Highway Street Maint: Resurface	79,750.00			79,750.00	-
A00-5110-410	Highway Street Maint: Supplies & Materials	13,500.00	240.68	1,239.39	12,260.61	-
A00-5110-411	Highway Street Maint: Gasoline	5,250.00			5,250.00	-
A00-5110-413	Highway Street Maint: Oil/Service	5,000.00			5,000.00	-
A00-5110-414	Highway Street Maint: Diesel	7,000.00	529.93	980.08	6,019.92	-
A00-5110-415	Highway Street Maintenance: Electric	2,055.00	91.06	324.51	1,730.49	-
A00-5110-420	Highway Street Maint: Equipment Repair	15,000.00	1,156.56	3,229.27	11,770.73	-
A00-5110-430	Highway Street Maint: Office Supply	200.00			200.00	-
A00-5110-440	Highway Street Maint: Telephone	1,526.00	121.77	324.71	1,201.29	-

GENERAL FUND EXPENSES

ACCOUNT	ACCOUNT DESCRIPTION	BUDGET	AUG MTD	8/31/20 YTD	EST SEPT-MAY	EST BALANCE
A00-5110-445	Highway: Computer Support	300.00	25.00	50.00	250.00	-
A00-5110-450	Highway Street Maint: Safety Equip/Supply	1,500.00	69.98	161.74	1,338.26	-
A00-5110-462	Highway Street Maint: Clothing/Eye Lyons	550.00	273.45	273.45	276.55	-
A00-5110-465	Highway Street Maint: Clothing/Eye Downey	550.00	224.00	224.00	326.00	-
A00-5110-467	Highway Street Maint: Clothing/Eye New EE		298.20	298.20	(298.20)	-
A00-5110-468	Highway Street Maint: Clothing/Eye Narok	550.00			550.00	-
A00-5110-469	Highway Street Maint: Clothing/Eye Thomas	550.00	244.97	244.97	305.03	-
A00-5142-100	Snow Removal: Personal Service	18,112.00			18,112.00	-
A00-5142-200	Snow Removal: Equipment	4,000.00			4,000.00	-
A00-5142-400	Snow Removal: Contractual	8,000.00			8,000.00	-
A00-5182-400	Street Lights: Contractual General Street	37,430.00	2,984.55	5,921.67	31,508.33	-
A00-5182-410	Street Lights: Haldane/Butterfield	755.00	30.98	152.96	602.04	-
A00-5182-420	Street Lights: Gazebo	1,150.00	69.85	185.91	964.09	-
A00-5182-440	Street Lights: Subway	1,410.00	75.50	226.69	1,183.31	-
A00-5410-100	Sidewalks: Personal Service	10,448.00	2,097.99	5,894.36	4,553.64	-
A00-5410-400	Sidewalks: Maintenance & Repair	12,000.00	602.15	602.15	11,397.85	-
A00-5650-400	Off-Street Parking: Parking Meters	4,500.00	353.46	655.60	3,844.40	-
A00-7110-400	Parks & Rec - Repairs & Improvements	7,000.00	171.92	171.92	6,828.08	-
A00-7140-100	Recreation: Personal Service	9,058.00	2,495.07	4,961.63	4,096.37	-
A00-7140-110	Recreation: Dockside Personal Svcs	2,831.00	174.83	862.73	1,968.27	-
A00-7140-200	Recreation: Equipment	300.00			300.00	-
A00-7140-400	Recreation: Contractual	500.00			500.00	-
A00-7140-405	Dockside: Contractual	100.00			100.00	-
A00-7140-430	Recreation: Tools & Consumables	300.00	19.36	19.36	280.64	-
A00-7140-440	Recreation: Lawn Care	2,225.00		70.00	2,155.00	-
A00-7140-445	Recreation: Computer Support	648.00	53.23	106.46	541.54	-
A00-7140-460	Recreation: Christmas Decorations	1,000.00			1,000.00	-
A00-7140-470	Recreation: Electricity	2,350.00	180.34	526.86	1,823.14	-
A00-7140-471	Recreation Electricity - Dockside	355.00	28.99	92.13	262.87	-
A00-7510-100	Historical Board: Personal Services	1,911.00	274.62	505.46	1,405.54	-
A00-7510-400	Historical Board: Contractual	3,140.00			3,140.00	-
A00-7550-400	Celebrations: Contractual	3,500.00			3,500.00	-
A00-8010-100	Zoning Board: Personal Services	956.00	135.32	238.80	717.20	-
A00-8010-400	Zoning Board: Contractual	500.00			500.00	-
A00-8015-100	Zoning Update Committee: Personal Services	956.00			956.00	-

GENERAL FUND EXPENSES

ACCOUNT	ACCOUNT DESCRIPTION	BUDGET	AUG MTD	8/31/20 YTD	EST SEPT-MAY	EST BALANCE
A00-8015-400	Zoning Update Committee: Contractual	19,652.00		984.00	18,668.00	-
A00-8020-100	Planning Board: Personal Services	956.00	163.18	179.10	776.90	-
A00-8020-400	Planning Board: Contractual	500.00			500.00	-
A00-8160-100	Garbage: Personal Service	35,747.00	4,775.14	11,467.47	24,279.53	-
A00-8160-110	Recycling: Personal Service	21,970.00	2,115.55	4,932.61	17,037.39	-
A00-8160-400	Garbage: Contractual	62,776.00	4,282.14	9,675.27	53,100.73	-
A00-8160-410	Refuse & Garbage: Truck Repair	10,000.00	1,758.68	3,344.46	6,655.54	-
A00-8160-430	Recycling: Contractual	30,888.00	3,179.94	5,089.67	21,840.00	3,958.33
A00-8170-100	Street Clean: Personal Service	10,448.00	1,874.39	2,281.41	8,166.59	-
A00-8510-400	Community Beautification: Contractual	2,500.00		184.00	2,316.00	-
A00-8540-100	Storm Drain: Personal Service	10,448.00	154.56	842.29	9,605.71	-
A00-8540-400	Storm Drain: Contractual	4,000.00			4,000.00	-
A00-8540-410	Storm Drain: Supplies	10,000.00			10,000.00	-
A00-8560-400	Tree Removal: Contractual	2,000.00	325.00	362.10	1,637.90	-
A00-8560-405	Tree Maintenance: Contractual	2,000.00			2,000.00	-
A00-8560-410	Tree Replacement	1,000.00			1,000.00	-
A00-8560-411	Urban Forestry	19,107.00			19,107.00	-
A00-9010-800	State Retirement	55,209.00			55,749.00	(540.00)
A00-9015-800	Fire & Police Retirement	43,917.00			39,736.00	4,181.00
A00-9015-810	Firemens Retirement Service Award	34,000.00			34,000.00	-
A00-9030-800	Social Security	55,027.00	5,508.84	13,527.92	41,499.08	-
A00-9035-800	Medicare	12,870.00	1,288.35	3,163.78	9,706.22	-
A00-9040-800	Workers' Compensation	32,072.00	32,319.34	32,319.34	-	(247.34)
A00-9040-801	Workers Comp: Firemen	18,273.00	15,699.00	15,699.00	-	2,574.00
A00-9050-800	Unemployment Insurance	1,500.00	370.86	370.86	1,129.14	-
A00-9055-800	Disability Insurance	600.00		367.51	232.49	-
A00-9060-800	Medical Insurance	204,150.00	14,556.99	41,205.38	162,944.62	-
A00-9060-803	Dental Insurance: Lyons	500.00			500.00	-
A00-9060-808	Dental Insurance: C. Costello	1,000.00			1,000.00	-
A00-9060-809	Dental Insurance: Downey	1,000.00			1,000.00	-
A00-9060-811	Dental Insurance: Vidakovich	1,000.00			1,000.00	-
A00-9060-813	Dental Insurance: Thomas	1,000.00		260.00	740.00	-
A00-9060-814	Dental Insurance: Narok	1,000.00			1,000.00	-
A00-9060-821	Eyeglass: C. Costello	250.00		227.90	22.10	-
A00-9060-823	Eyeglasses: Vidakovich	250.00			250.00	-

GENERAL FUND EXPENSES

ACCOUNT	ACCOUNT DESCRIPTION	BUDGET	AUG MTD	8/31/20 YTD	EST SEPT-MAY	EST BALANCE
		2,516,831.00	206,584.63	474,432.15	1,999,864.41	42,534.44

GENERAL FUND REVENUES

ACCOUNT	ACCOUNT DESCRIPTION	BUDGET	AUG MTD	8/31/20 YTD	EST SEPT-MAY	EST BALANCE
A00-1001-000	Real Property Taxes	1,706,070.00		1,721,414.87	(15,344.87)	-
A00-1001-100	Real Property Tax-Firemans Service Award	17,680.00		17,269.39	410.61	-
A00-1001-101	Other-Firemans Service Awards	16,320.00		6,290.00	10,030.00	-
A00-1090-000	Int & Penalties: Real Property Tax	10,000.00		4,433.12	4,800.00	(766.88)
A00-1170-000	Franchises	46,000.00		3,716.00	42,284.00	-
A00-1520-000	Police Fees	2,178.00		10.00	2,168.00	-
A00-1560-000	Bldg/Fire: Permit Fees	26,000.00		6,615.00	16,385.00	(3,000.00)
A00-1603-000	Vital Statistic Fees	2,800.00		440.00	2,360.00	-
A00-1721-000	Parking Lots & Garages: Non-Tax	5,546.00			5,546.00	-
A00-1741-000	Parking Meter Fees	23,300.00	3,590.30	7,060.00	13,240.00	(3,000.00)
A00-2001-000	Park & Rec Charges	4,450.00			-	(4,450.00)
A00-2110-000	Zoning Fees	300.00		150.00	150.00	-
A00-2115-000	Planning Board Fees	150.00			150.00	-
A00-2189-110	Income from sale of recycling material	100.00			100.00	-
A00-2189-120	Historic District Review Board: Application Fee	620.00		180.00	440.00	-
A00-2189-130	Tree Committee: Tree Removal Application Fee			40.00	-	40.00
A00-2262-001	Fire Protection Service: Phillipstown	52,939.00			52,939.00	-
A00-2262-002	Fire Protection Service: Nelsonville	33,199.00		33,199.00	-	-
A00-2376-000	Refuse/Garbage Srv: Other Govt	7,500.00			7,500.00	-
A00-2401-000	Interest & Earnings	540.00	124.84	341.66	746.00	547.66
A00-2590-000	Permits/Waivers: Vend, Parking & Other	23,868.00		5.00	1,363.00	(22,500.00)
A00-2610-000	Fines & Foreited Bail	75,000.00	(723.00)	6,435.00	58,565.00	(10,000.00)
A00-2660-000	Sale of Real Property	-			22,972.00	22,972.00
A00-2701-000	Refund of Prior Yr Expenditures	-		16.83	-	16.83
A00-2770-000	Miscellaneous Revenues	-		26,835.39	-	26,835.39
A00-3001-000	St. Revenue Sharing (Per Capita)	16,537.00			16,537.00	-
A00-3005-000	Mortgage Tax	29,472.00			29,472.00	-
A00-3089-110	State Aid: Urban Forestry	15,846.00			15,846.00	-
A00-3089-300	State Aid - Greenway	10,000.00			10,000.00	-
A00-3089-410	STATE AID: NYSEDA	19,652.00			19,652.00	-
A00-3501-000	Consolidated Highway Aid (CHIPS)	59,493.00			59,493.00	-
A00-3501-100	CHIPS PAVE NY	21,271.00			21,271.00	-
A00-5031-000	Interfund Transfers	254,000.00			254,000.00	-
A00-5031-100	Interfund Transfer: Water	18,000.00			18,000.00	-
A00-5031-200	Interfund Transfer: Sewer	18,000.00			18,000.00	-
		2,516,831.00	2,992.14	1,834,451.26	689,074.74	6,695.00



Village of Cold Spring Police Department

Monthly Report:

Aug-20

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		Abandoned vehicle	
Aggravated harassment		Aided case	10
All other	1	Animal bite	
Animal acting rabid		Assist fire department	3
Animal complaint other	3	Attempt to locate person	
Animal struck by motor vehicle		Buglary / attempt	1
Assist citizen	5	Car blocking	
Assault		Civil matter	
Burglary		Criminal mischief	
Burglary in progress		Disabled vehicles	
Child abuse		DMV suspensions/revocations	
Criminal impersonation		Domestic dispute	2
Custodial interference		Drug complaint	
Disorderly conduct/Disturbance		Drug sale	
Dog complaint		Extortion	
Driving while intoxicated		Family offense	
Drug possession		Fire Alarm	
False Alarm (any type)	7	Gun shots	
Family court summons		Harassment	2
Fireworks		Health & Safety hazard	4
Fraud		Illegally parked vehicle	
Funeral escort		Insufficient funds-Checks	
Hazardous material/spill leak		Lockout - vehicle	1
Hit & Run		Mental health incident	
Impounded vehicles		Missing person	
Larceny		Navigation accident	
Leaving scene of accident		Neighborhood Dispute	1
Lockout - residence		Notification death or emergency	
Loitering		Officer needs assistance	13
Lost or Stolen license plates		Other	1
Missing child		Person with a gun	
Natural disaster		Possession of weapon	
Navigation complaint		PDA	4
Noise complaint	1	PIAA	
Obscenity/pornography		Property lost	2
Open door		Property stolen	
Other accident		Reckless driving	
Personal injury		Unwanted Party	
Private property		Robbery-in progress	
Property found	3	Shoplifting	
Property recovered		Speeding vehicle	
Public property		Suspicious person	3
Robbery		Theft of services	
Repossession of vehicle		Trespass	
Robbery - other		Unauthorized use of a vehicle	
Simple assault		V&T complaint	
Suicide attempt			
Suspicious vehicle			
Transports			
Unattended death			
Welfare Check	3	Total number of calls for service:	72
Wires down	2	Total Number Year to Date	458



Village of Cold Spring Police

Sept 8, 2020 Village of Cold Spring Report

1. Our Town hall remains open by appointment only and the building Dept is very busy, and providing all the services that our community requires, Courts are open to handle any matters and we resumed court.
2. Townhall renovations we are not happy with the progress that was made over this last period, not much was accomplished, most of the elevator has been completed. We are unsure as to the time frame that we will be open, but schedule is Looking at late this year or early next year to be completed.
3. We are moving forward with building a new highway garage. Working on the plans to go out to bid.
4. Pass Resolution to award the Bid for the Avery Road Culvert Repair project to Land works Excavating Inc in the Amt of \$74,600.00 We have award them bids in he past and we have been please with their work, they under bid the next highest bidder by over \$65,000.00
5. We are offering \$100.00 Food Town Vouchers which can be picked up at the Food Pantry.
6. Planning board resumed the two public hearing that were opened in July. Many people took part in this and it has worked well so far.
7. We pass resolution to purchase / lease for a new International HX 620 Truck for the highway Dept.
8. Pass resolution immediately terminating the inter-Municipal agreement with the Village of Cold Spring for building and code/Enforcement service and waving the 60-day notice. Were disappointed that this agreement did not workout between us. I spoke with Greg and he'd be more then pleased to sit down with your new building inspector and do any transitioning required.
9. Roberto Muller gave a Climate Smart program update and we have now implemented a refrigerant reclaim management program. Just bring your Ref, AC unit or other appliances that contain Freon to our recycling center on Saturday between 9 am -3 PM. Once we have 25 units we will schedule our qualified contractor to remove the freon. He also indicated that he will be stepping down from is position as the Climate smart Coordinator late this year or early next year.
10. We held a workshop on paving the last 1100 feet of dirt road on East Mt Road South. We had many people in person and we received many emails as well, both for and against this.
11. We the board determine the best thing to do for all Philipstown was to pave this last section as it was scheduled to be done some time ago.
12. We encourage everyone to take the online survey that the Comprehensive plan is conducting go to Philipstown2020.com
13. Remind everyone to complete their US Census for 2020.

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 SEPTEMBER 2020

CURRENT APPLICATIONS

In August, we reviewed and approved applications for fences at both 14 Fishkill Avenue and 33 Market Street. We also met with the homeowners and architect of 65 Paulding Avenue, the first of three single-family homes proposed within the Butterfield development. After a well attended Public Hearing, we approved the application, with some material modifications to satisfy the commitments made by the developer in the original C.O.A. for the entire project.

For our September monthly meeting on 9/9, we have received one application, for a unit within the Forge Gate condo complex. We were given materials by the applicant provided by the HOA and management company for Forge Gate which require a style of replacement window and door which are contrary to the current Design Standards. We have informed the building inspector, and will discuss how to proceed during the meeting.

BOARD WORK/PROJECTS/NOTES

1. We are continuing to discuss the issue of interior site visits with our regional rep at SHPO and sent some follow-up questions for her consideration.
2. We have discussed increasing the advertising for our public hearings by including one placement in The Current the Friday before each hearing. Their readership, combined with our legally-required placements in the PCNR, should cover a wider cross section of the community. This will require a slight increase in our Public Hearing fees for applicants going forward.

Respectfully submitted,

Sean Conway

**Albert G. Zgolinski, Chair; Kathleen E. Foley, Vice Chair
Andrea Connor Hudson, Sean Conway, Lloyd L. DesBrisay**

Cold Spring Fire August Report

29 Alarms for August

- 1 Public Assist
- 6 AFA
- 4 Wires Down
- 1 M/A NHFD Tree on Propane Tanks
- 1 Elevator Rescue
- 1 M/A Structure Fire GFD
- 3 CO
- 4 Breakneck Mtn.
- 3 EMS Assist
- 1 M/A AFA GFD
- 1 M/A Vehicle/Structure Fire NHFD
- 1 Gas Odor
- 1 Rubbish Fire
- 1 Motor Vehicle Accident

Annual Apparatus Ladder Testing completed on 8/19/2020

Building Generator Annual Service completed on 8/31/2020

Annual Apparatus Hose Testing scheduled for 9/17/2020

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
9/04/2020

The TAB held our regular public meeting via video conference on Wednesday August 26. We are working on the following items:

NYS DEC TREE GRANT

We are currently working on completion of the outstanding items on our DEC Grant the bulk of which includes tree pruning and removals, finishing the last outstanding paver work on Main St and some inventory work that includes numerical tree-tagging. We are meeting with Mr. Downey at the Highway Department this week to coordinate completion schedules for the pieces of the project he and his crew is working on. The grant should be on target to be substantially completed by the end of December. (As part of the grant work several of the locust trees in the Main St Business District that are starting to come into conflict with buildings will be pruned.) We will be making an illustrated summary presentation about the outcome of the grant work to the Village Board upon completion.

FALL PLANTING

We are making plans for our annual fall planting which will include trees that were originally scheduled to be planted in the spring but were canceled due to the Covid19 shutdown of board activities.

OTHER MISC

We have received a few preliminary inquires about the proposed public tree art project for the dead Norway Maple trunk near the underpass on Main St. We will keep the VBOT updated as we release a proposal request and receive official proposals. We will make a recommendation to you and final approval will be made by the VBOT. We are also in the preliminary stages of updating our Recommended Planting List for the village to reflect current research on invasive species and best urban trees for our climate zone and will share that with you when the draft is complete.

Respectfully,
Jennifer Zwarich
Chairperson



Village of Cold Spring

85 Main Street,

Cold Spring, NY 10516

Tel: (845) 265-3611 Fax: (845) 265-1002

Web: www.coldspringny.gov

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MATT KROOG, WATER SUPERINTENDENT
vcswater@coldspringny.gov
ROBERT DOWNEY, JR., HIGHWAY DEPARTMENT CREW CHIEF
highway@coldspringny.gov

Water Department Monthly Operations Report

Date:	September 8 th , 2020	Reporting Month of:	August 2020
2019 Reservoir Status:	79.75% Capacity	Reservoir Status:	79.83% Capacity
2019 Flow to System:	9.61MG / 310k/day	Flow to System:	9.48MG / 306k/day
Monthly Rainfall:	1.02"	Percent Change:	1.4% Decrease

- **Bacteria/Lab Tests:** All Routine Bacteriological monthly samples all were found in good standing.
- **Water Service Line Leak:** Was discovered on the residential service line at 19 Parsonage on Monday August 31st. Findings were relayed to the resident, and resident was supplied with village bonded plumbers list, and will be getting quotes for the repair to be made.
- **Hydrant Flushing:** To take place the week of Monday 9/21 to Friday 9/25.
- **ADWQR:** To be sent out for printing and then mail out to residents.
- **Catskill DEP Project:** Badey and Watson surveying conducted and report received (3/2/2020). Bart Clark had reached out to DEP on 5/10, no update since emailing.

Respectfully Submitted,

Matt Kroog,
Supt. of Water & Wastewater



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highway@coldspringny.gov

Wastewater Department Monthly Operations Report

Date: September 8th, 2020 **Reporting Month of:** August 2020
Total Inflow to Plant: 5.821 Million Gals. **Average Daily Flow:** 188 K gals

Plant Performance:

Biochemical Oxygen Demand: 96.54% Removal
Total Suspended Solids: 96.74% Removal
Liquid Sludge Hauled Offsite: 24,000 Gallons

- **Fair St. Depression in Road:** The Residentially owned Sewer Line at 9 Fair St. was Inspected via camera, by Electric Snake on Thursday August 6th. The line was found compromised at roughly 10-11' in leaving the residence before connecting to the collection system's main. The resident witnessed the live video feed and findings were reviewed with them, with the understanding that the residential piping must be repaired before any more road repairs are performed by the Highway Dept.

Respectfully Submitted,

Matt Kroog
Supt. of Water & Wastewater



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

TEL: (845) 265-3611

FAX: (845) 265-1002

WEB: WWW.COLDSRINGNY.GOV

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lburke@coldspringny.gov

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vcswater@bestweb.net

ROBERT DOWNEY, HIGHWAY DEPARTMENT CREW CHIEF

highway@coldspringny.gov

Building Department Monthly Report August 2020

Activity

New Building Permit Applications Received:	10
Building Permits Issued:	7
Operating Permits Issued	1
Dumpster Permits Issued	1
CO's Issued	3
Record Searches Completed:	6
Complaints Received:	0

Referrals Generated

HDRB:	1
ZBA:	0
Planning:	0

Fees

	<u>June 2020</u>	<u>FY 2020-21</u>
Application and Permit Fees Collected:	\$ 900.00	\$ 6,620.00
Record Search Fees Collected:	\$ 450.00	\$ 1,275.00
Other Fees	\$ 30.00	\$ 150.00
Total Collected:	\$ 1,380.00	\$ 7,910.00



VILLAGE OF COLD SPRING

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COLD SPRING, NY 10516
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highway@coldspringny.gov

September 4, 2020

Garbage: 49.22 Tons
Recycling: 19.95 Tons

For the month of August we had 2 brush collections, clean up from hurricane with assistance from Philipstown Tree, filled potholes, installed a new faucet in the Visitor's Center Bathrooms, repaired 32' of curbs on Main St., moved furniture for PD, washed & sanitized all recycling & garbage cans on Main St. & the dock, removed & poured 115' of sidewalk on Morris Ave. & Craigsides Drive.

Serviced the backhoe/lawn mowers/ & weed whackers, replaced 2 leaking hydraulic lines on the backhoe that PHD made for us, and we had Hatfield Brothers Truck Service onsite to repair faulty hydraulic line.

For the month of September, we have 4 sections of sidewalks that need to be fixed, tree limbs to trim, and get ready for the pending Autumn.

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

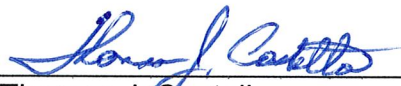
AUGUST 2020 MONTHLY REPORT

Fines, Forfeited Bails & Civil Penalties	\$ 4,600.00
Parking Tickets	1,675.00
Civil Fees	
Including Termination of Suspension Fees, Bail Poundage, Certificate of Disposition, Filing Fees, Small Claims, Transcripts of Judgment and Returned Check Fees	0.00
Mandatory State Surcharges	<u>911.00</u>
TOTAL	<u>\$ 7,186.00</u>

A check in the above amount is submitted herewith.

Respectfully,

Dated: September 1, 2020



Thomas J. Costello
Village Justice

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

Report date: 09/01/2020

08/01/2020 to 08/31/2020
All Judges

<u>STATUTE</u>	<u>COUNT</u>	<u>ADDITIONAL INFORMATION</u>	
VTL	25	Number of DWIs - 1192:	0
		Number of AUOs - 511:	0
		Number of Speeds - 1180:	1
		Number of Defendants:	20
		Total Number Charges:	25
		Average Charges/Defendant:	1.25
		Number of Small Claims:	0



Scenic Hudson, Inc.
One Civic Center Plaza
Suite 200
Poughkeepsie, NY 12601-3157
Tel: 845 473 4440
Fax: 845 473 2648
info@scenic Hudson.org
www.scenic Hudson.org

September 3, 2020

Dave Merandy
Mayor, Village of Cold Spring
87 Main Street
Cold Spring, New York 10516

Re: Boundary Line Adjustment Involving SBL 16.1-11 (managed by The Scenic Hudson Land Trust, Inc.) and SBL 16.-1-4, Putnam County, New York, 10516

Dear Mayor Merandy:

As we have discussed, a small portion of the Cold Spring Reservoir Dam and access road are encroaching on land owned by Slopeline, LLC. In order to resolve this encroachment, Slopeline LLC is prepared to transfer title to a small area of land on which the portion of dam and access road in question are located to the Village of Cold Spring. The land that would be transferred consists of 7,953 sq. ft. and is displayed on the enclosed draft survey drawing.

Slopeline is not asking to be compensated for the value of the land itself. However, in exchange, Slopeline is asking that the Village of Cold Spring reimburse Slopeline for the costs associated with transferring this land and to accept ownership of this land.

To avoid delay, Slopeline will provide all of the "up-front" funds required to initiate and complete the transfer, including the cost for survey drawings and legal descriptions and deed filing and recording fees. These costs are estimated to be \$2,702.

In order to move this transfer forward, please review the enclosed draft survey drawing and confirm for me that the location of the contemplated transfer area is acceptable to the Village and that the Village will accept title to this land. Also, please let me know if the Village is willing to reimburse Slopeline LLC for the estimated costs to complete the transfer.

Please contact me by email or phone if you would like to discuss any aspect of the proposed transfer in more detail. My contact information is provided below.

Eadie

September 3, 2020

Best Regards,
Slopeline, LLC by
The Scenic Hudson Land Trust, Inc. Property Manager

A handwritten signature in black ink, appearing to read 'Wil Eadie', with a long horizontal flourish extending to the right.

Wil Eadie
Project Manager
Scenic Hudson, Inc.
Tel: 845 684 5657
wileadie@gmail.com

Enclosure

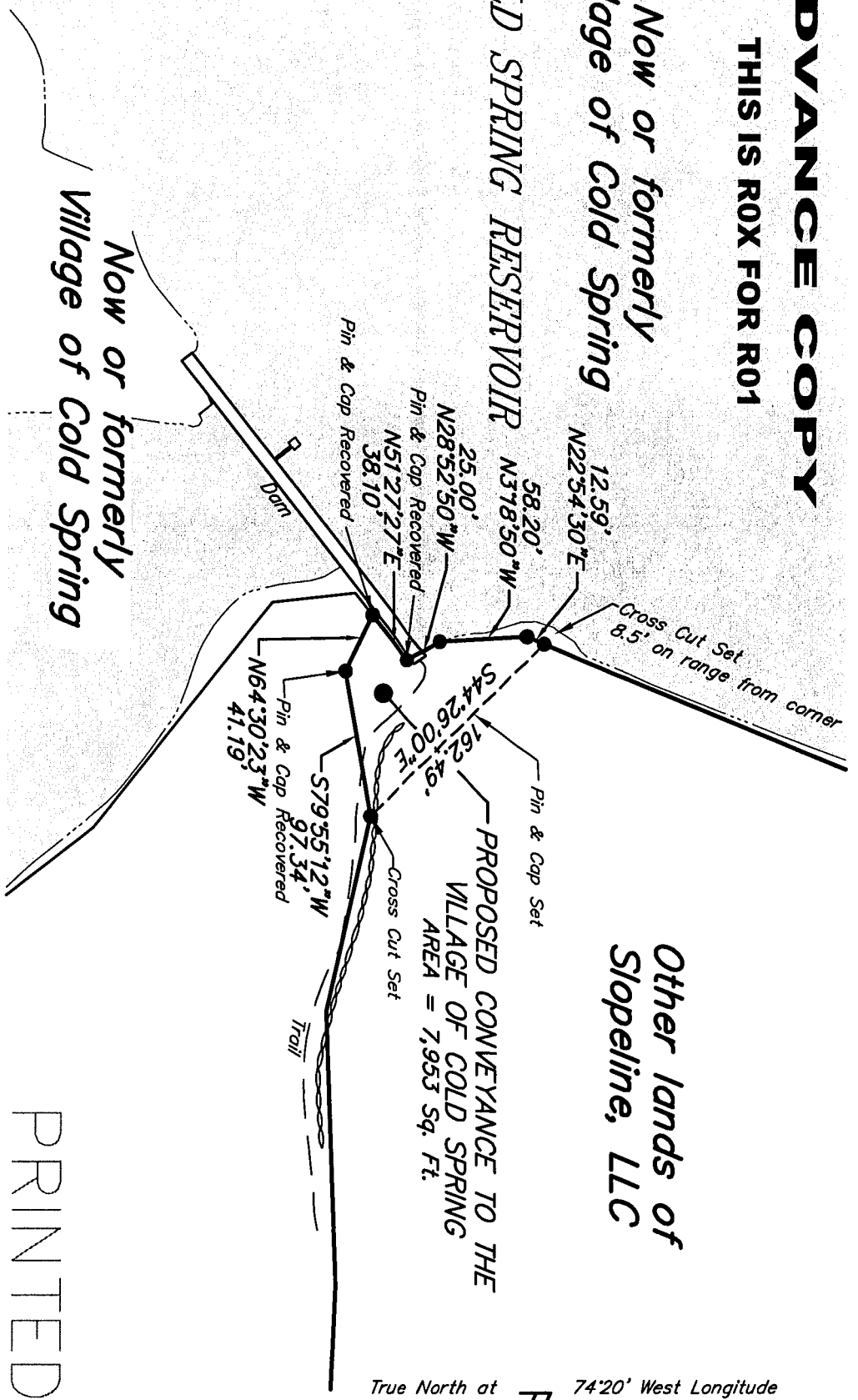
cc: Pamela Richardson, Esq., The Scenic Hudson Land Trust
Michael Knutson, The Scenic Hudson Land Trust, Inc.

ADVANCE COPY

THIS IS R0X FOR R01

Now or formerly
Village of Cold Spring

COLD SPRING RESERVOIR



Now or formerly
Village of Cold Spring

PRINTED

04-29-20

BADEY & WATSON
Surveying & Engineering, P.C.

BADEY & WATSON
Surveying & Engineering, P.C.

3063 Route 9
Cold Spring, NY 10516
www.Badey-Watson.com

845.265.9217
845.265.4428 (Fax)
877.3.141593 (Toll Free)

T.M. 16-1-11
FILE NO. 89-112
W.O. XXXXX

GRAPHIC SCALE



(IN FEET)
1 inch = 100 ft.

Village of Cold Spring

Application For Photography, Film, Audio Visual, and Electronic Media Permit

Company Name: **Roark + Company**

Contact Name: **Roark Dunn**

Address: **56 Beaver Stret, Suite 702, New York, NY 10004**

Telephone Number: **212.566.4900**

Mobile phone number: **917.733.3572**

Contact Person and phone number during production days: **Roark Dunn / 917.733.3572**

Company Email: **roark@roarkdunn.com**

Type of Shoot: Still Photography TV Shoot ___ Commercial Video ___ Audio Visual ___

Motion Picture ___ Student Film ___ Aerial Photo Shoot ___ Other: ___

Production/Shoot dates and times requested: **September 16th - 10am - 4pm**

Production/Shoot locations requested: **In front of Once Upon A Time Toy Store on Main Street.**

Will shoot be conducted on private property? Address: **No.**

Will shoot be conducted on public property? Address **Infront of 101 Main St, Cold Spring, NY 10516**

Estimated duration at each location: **5-6 hours maximum**

Estimated budget for this location shoot: **\$1000 permit costs**

Crew size: **8 people**

Vehicles (number and type): **1 van, 1 car**

Please indicate the proposed parking area for equipment, craft service or other production vehicles: **No craft service setup, just parking for our van and personal cars. Regular parking spots work fine. No trucks.**

What type and how much equipment will be used? **Handheld cameras**

Is the use of UAS (Unmanned Aerial Systems/Drones) necessary for the production (special permission required)? Yes ___ No

Do you need traffic control/police/fire protection? Yes ___ No If so, where and for how long? (An agreement with the Village for such services is found on pages 6-8.)

Do requested locations require street closures? Yes ___ No

If so, which streets and for how long? **N/A**

Are explosives, fires, hazardous materials or special effects planned for any part of location filming*?

Yes ___ No

If so, what type, how many, and for what duration?

N/A

*Please note that use of such materials must be approved and supervised by the Cold Spring Fire Company and additional liability insurance may be required.

Please provide a full description of these activities on a separate page.

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

Trustees Workshop Meeting
8-18-2020

The Village of Cold Spring Board of Trustees held an online workshop meeting via video conference pursuant to Executive Order 202.1 on Wednesday, August 18, 2020 at 6:30 pm. Present were: Mayor Merandy and Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto.

RESOLUTION 13-2020 AUTHORIZING SALE OF REAL PROPERTY AT 212 MAIN STREET

**RESOLUTION OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF COLD SPRING AUTHORIZING
THE MAYOR TO ENTER INTO A CONTRACT FOR THE SALE OF REAL PROPERTY**

Roll Call Vote

<i>Names</i>	<i>Ayes</i>	<i>Noes</i>	<i>Abstain</i>	<i>Absent</i>
<i>Mayor</i> David Merandy	X			
<i>Trustee</i> Frances Murphy	X			
<i>Trustee</i> Marie Early	X			
<i>Trustee</i> Lynn Miller	X			
<i>Trustee</i> Steve Voloto	X			
TOTAL	5	0	0	0

The following was presented by Mayor Merandy and seconded by Trustee Murphy on August 18, 2020.

WHEREAS, Tania L. Drinnon and Carol S. Drinnon are the owners of the property located at 212 Main Street, Cold Spring, New York (with a tax map identification number of Section 49.5, Block 2, Lot 4 (hereinafter known as the "212 Parcel") and they have offered to purchase land adjacent to their lot and currently owned by the Village; and

WHEREAS, the subject land consists of approximately 368 square feet and it is further described in the description attached as Exhibit "A" (hereinafter the "Village Parcel"); and

WHEREAS, the Village Parcel is primarily a front stoop area extending from the 212 Parcel, and the Village Board has declared the Village Parcel as surplus and it is not needed for any municipal use as this Village Parcel is not used for highway purposes, for sewer or water purposes, has no environmental or

recreational or parkland component and is not used for the administration of fire or police purposes;
and

WHEREAS, the sale of this Village Parcel will limit the Village’s liability exposure and maintenance responsibilities and said sale will not interfere with the use of the Village sidewalk along Main Street because there is still more than adequate space for pedestrians; and

WHEREAS, Tania L. Drinnon and Carol S. Drinnon have offered to purchase the Village Parcel for fair and adequate consideration, which offer price is supported by a recent sale in the Village, which was based on an appraisal report from a New York State Licensed Appraiser; and

WHEREAS, the sale price would not be less than \$1,472.00 (ONE THOUSAND FOUR HUNDRED AND SEVENTY-TWO DOLLARS AND NO CENTS); and

WHEREAS, the proposed sale of the Village Parcel is an action subject to the State Environmental Quality Review Act (“SEQRA”) and the Village Board has determined the sale of this small parcel is an “Unlisted Action” for which the Village has reviewed and completed a Short Environmental Assessment Form pursuant to SEQRA.

NOW, THEREFORE, IT IS HEREBY:

RESOLVED, that the Village Board declares itself the Lead Agency with respect to the SEQRA review of the sale of the Village Parcel since there are no other agencies that have authority to approve the sale; and let it be further

RESOLVED, that the Village Board of Trustees hereby issues a Negative Declaration (see attached) for this proposed action under SEQRA as it will not result in any significant adverse environmental impacts and an environmental impact statement is NOT required; and let it be further

RESOLVED, that the Village Board of Trustees hereby determines that the sale of the Village Parcel is in the public interest of the residents of the Village; and

RESOLVED, that the Village Board hereby authorizes the Mayor to execute any and all required agreements and documentation to effectuate the sale of the Village Parcel, subject to the review and approval as to form and content by the Attorney for the Village.

BY ORDER OF THE VILLAGE BOARD OF THE VILLAGE OF COLD SPRING, NEW YORK.

RESOLUTION 14-2020 AUTHORIZING SALE OF REAL PROPERTY AT MOFFATT AND HEALY ROADS

RESOLUTION OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF COLD SPRING AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SALE OF REAL PROPERTY

Roll Call Vote

<i>Names</i>	<i>Ayes</i>	<i>Noes</i>	<i>Abstain</i>	<i>Absent</i>
<i>Mayor</i> David Merandy	X			
<i>Trustee</i> Frances Murphy	X			
<i>Trustee</i> Marie Early	X			
<i>Trustee</i> Lynn Miller	X			
<i>Trustee</i> Steve Voloto	X			
TOTAL	5	0	0	0

The following was presented by Mayor Merandy and seconded by Trustee Early on August 18, 2020.

WHEREAS, Josh J. Meyer resides at 31 Douglas Lane, Cold Spring, New York and has offered to purchase land adjacent to his family’ lot (owned by John and Judith Meyer) known as a portion of land located at the intersection of Moffatt Road and Healy Road consisting of two (2) tax lots: 49.6-1-11 and 49.6-2-20 currently owned by the Village; and

WHEREAS, the subject lands consist of approximately 0.31 acres and 0.67 acres, totaling 0.98 acres and it is further described in the description attached as Exhibit “A” (hereinafter the “Village Parcels”); and

WHEREAS, the Village Board has declared these parcels as surplus and not needed for any municipal use as these Village Parcels are not used for highway purposes, no longer serve or are used as sewer or water purposes, have no environmental or recreational or parkland component and are not used for the administration of fire or police purposes; and

WHEREAS, the Parcel identified as 49.6-2-20 is within the Town of Philipstown’s Scenic Protection Overlay District (Town Code §175-15) to protect and maintain the rural character; and

WHEREAS, the sale of these Village Parcels will limit the Village’s liability exposure and maintenance responsibilities; and

WHEREAS, Josh J. Meyer has offered to purchase the Village Parcels for fair and adequate consideration, which offer price is supported by the Assessor’s fair market value assigned to the Village Parcels on the final 2020 tax roll; and

WHEREAS, the sale price would not be less than \$21,500.00 (TWENTY-ONE THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS); and

WHEREAS, the proposed sale of the Village Parcels is an action subject to the State Environmental Quality Review Act ("SEQRA") and the Village Board has determined the sale of the small parcels is an "Unlisted Action" for which the Village has reviewed and completed a Short Environmental Assessment Form pursuant to SEQRA.

NOW, THEREFORE, IT IS HEREBY:

RESOLVED, that the Village Board declares itself the Lead Agency with respect to the SEQRA review of the sale of the Village Parcels since there are no other agencies that have authority to approve the sale; and let it be further

RESOLVED, that the Village Board of Trustees hereby issues a Negative Declaration (see attached) for this proposed action under SEQRA as it will not result in any significant adverse environmental impacts and an environmental impact statement is NOT required; and let it be further

RESOLVED, that the Village Board of Trustees hereby determines that the sale of the Village Parcels is in the public interest of the residents of the Village; and

RESOLVED, that the Village Board hereby authorizes the Mayor to execute any and all required agreements and documentation to effectuate the sale of the Village Parcels, subject to the review and approval as to form and content by the Attorney for the Village.

BY ORDER OF THE VILLAGE BOARD OF THE VILLAGE OF COLD SPRING, NEW YORK.

DISCUSSION ON STATUS OF RESOLUTION 12-2020 THAT RESTRICTED PLACEMENT OF SIGNAGE AND MERCHANDISE ON VILLAGE SIDEWALKS.

During the discussion it was noted that:

- It is desirable to modify this resolution so as to allow restaurants to place tables on the sidewalks
- The prohibition of signage is no longer needed
- Signage may not be placed further than 3'-0" from the building façade
- The 3'-0" limitation also applies to stoops. An additional 3'-0" from the stoop is NOT permitted.

Trustee Miller made a motion to rescind Resolution 12-2020. Trustee Early seconded and the motion passed unanimously.

BOARD BUSINESS

The Mayor has received an email from Jason Angel asking about holding a bike event this fall (similar to that held last year.) Board members noted that a police presence will be required. The Board will review the proposal prior to taking any action.

The Board discussed whether to hold the annual Halloween Parade. During the discussion it was noted that:

- Board consensus is not to hold the parade, but will not make a final decision until September
- Board would like to discourage trick or treating on Parrott Street, but cannot prohibit it
- The customary police presence should be maintained
- Board acknowledges that trick or treating on Parrott Street will occur regardless
- Trustee Miller will poll Parrott Street residents

Trustee Miller noted hearing regular gunshots from behind her property (possibly from the Cold Spring Cemetery.) She has not had a response from the police department.

PUBLIC COMMENT

Mike Turton (Highlands Current) asked whether the Board has contacted the NYS Parks Department about the increased number of rescues. *Mayor Merandy responded that he has received an email from the NYSPD about this issue and, with the support of Sandy Galef and Nancy Montgomery, a meeting is being planned.*

Mike Turton asked whether the Board has reached any decision about whether to participate with other county municipalities in NYS-mandated police department review and whether OIC Burke has attended any meetings. *Mayor Merandy responded that the Board has not made a decision and was not aware whether OIC Burke has attended any meetings.*

Kathleen Foley, 2 Locust Ridge, thanked the Board for the recent sales of Village property on Main Street noting that this will place these parcels on the tax rolls. She also noted that she attended (via Zoom) the recent County meeting about police department review, but that the audio quality was extremely poor and that she doesn't believe the County's efforts will be useful to the Village.

CODE UPDATE REVIEW

The Board continued its review of:

- Chapter 108 Streets and Sidewalks
- Chapter 104 Signs
- Chapter 111 Subdivision of Land
- Chapter 118 Taxation
- Chapter 124 Unsafe Buildings
- Chapter 127 Residential Parking Program

ADJOURNMENT

Mayor Merandy made a motion to adjourn. Trustee Early seconded and the motion passed unanimously at 8:19 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 Meeting
 8-25-2020

The Village of Cold Spring Board of Trustees held an online workshop meeting via video conference pursuant to Executive Order 202.1 on Wednesday, August 25, 2020 at 6:30 pm. Present were: Mayor Merandy and Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto.

RESOLUTION #15-2020:

Moved by: Mayor Merandy

Seconded by: Trustee Early

Resolved that (1) The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the **2019/2020** fiscal year:

(1)			
To:	A00-1340-400	Budget & Other Notices	\$300
	A00-1670-400	Shared Services: Printing & Mailing	\$629
From:	A00-1620-400	Shared Services: Contractual	(\$929)
		<i>For additional advertising due to COVID-19 information, and pre-purchase of stamps for June 1 tax mailing</i>	
To:	A00-3120-200	Police: Equipment	\$1,578
	A00-3120-445	Police: Technology	\$977
	A00-3120-479	Police: Clothing Aronow	\$41
	A00-3120-481	Police: Clothing Morris	\$549
	A00-3120-482	Police: Clothing Detlafs	\$485
From:	A00-3120-100	Police: Personal Services	(\$3,630)
		<i>To utilize payroll savings for hardwiring of Police Vehicle and for Uniform allowances of new officers</i>	

To:	A00-1110-487	Justice Court: Grant Expenditures	\$3,894
From:	A00-1110-460	Justice: Software Fees	(\$1,650)
	A00-1110-400	Justice: Contractual	(\$344)
	A00-1110-110	Court Clerk: Personal Services	(\$1,900)
		<i>To allocate for JCAP Court Room Improvement expenses which are offset by grant revenue</i>	
To:	A00-1440-400	Engineering: Contractual	\$8,975
From:	A00-1640-418	Shared Services: Municipal Buildings	(\$8,975)
		<i>To reallocate funds for Engineering costs, including Garden St. paving</i>	
To:	A00-8160-100	Garbage: Personal Services	\$6,516
	A00-8160-110	Recycling: Personal Services	\$1,973
From:	A00-5110-100	Highway St. Maint: Personal Services	(\$8,489)
		<i>To Reallocate among Highway Dept Payroll accounts</i>	
To:	A00-8540-400	Storm Drain: Contractual	\$4,368
	A00-5110-200	Highway St Maint: Equipment	\$6,202
	A00-5110-450	Highway St. Maint: Safety Equip	\$15
	A00-5110-435	Highway St. Maint: Education	\$100
	A00-5110-430	Highway St. Maint: Office Supply	\$134

	A00-5110-415	Highway St. Maint: Electric	\$57
	A00-5110-413	Highway St. Maint: Oil	\$31
From:	A00-8540-410	Storm Drain: Supplies	(\$4,368)
	A00-5110-420	Highway St. Maint: Equipment Repair	(\$6,539)
		<i>To Reallocate among Storm Drain accounts, utilize Equipment repair savings for Equipment purchases, and other miscellaneous small overages</i>	
To:	A00-7140-400	Recreation: Contractual	\$543
	A00-8560-100	Tree Maint: Personal Services	\$881
	A00-8560-400	Tree Removal: Contractual	\$1,875
From:	A00-7110-400	Parks & Rec: Improvements	(\$1,299)
	A00-8560-405	Tree Maint: Contractual	(\$2,000)
		<i>To reallocate funds among Recreation for mulch/soil/seed & fallen tree removal</i>	
To:	A00-1010-405	Board of Trustees: Video Recording	\$36
	A00-1210-420	Mayor: Telephone	\$43
	A00-7550-400	Celebrations: Contractual	\$15
	A00-5182-420	Street Lights: Gazebo	\$69
	A00-3120-462	Police: Clothing Boulanger	\$11
	A00-9015-800	Fire & Police: Retirement	\$93
	A00-1620-440	Shared Services: Copy Machine	\$2
From:	A00-1620-400	Shared Services: Contractual	(\$269)
		<i>To allocate for small miscellaneous charges</i>	

(2)			
To:	F00-8310-430	Admin: Computer Support	\$350
	F00-8310-420	Admin: Computer Software	\$350
From:	F00-8310-405	Admin: Contractual	(\$700)
		<i>To correctly classify Microsoft updates</i>	
To:	F00-8330-440	Purification: Heating	\$259
	F00-8330-470	Purification: Phone	\$123
	F00-8310-410	Admin: Supplies	\$100
	F00-8330-430	Purification: Electricity	\$2,598
	F00-8330-210	Purification: Supplies	\$864
	F00-8330-200	Purification: Equipment	\$4,245
	F00-9055-800	Disability Insurance	\$53
From:	F00-8311-400	Buildings & Grounds	(\$2,375)
	F00-8330-413	Equipment Repair	(\$5,867)
		<i>To reallocate for increased Water Plant Building expenses, including Boiler, and supplies for additional Water Testing</i>	
(3)			

To:	G00-8110-430	Admin: Computer Support	\$350
	G00-8110-420	Admin: Computer Software	\$145
From:	G00-8110-200	Admin: Contractual	(\$450)
	G00-8110-200	Admin: Equipment	(\$45)
		<i>To correctly classify Microsoft updates</i>	
To:	G00-8130-430	Treatment & Disposal: Electricity Plant	\$2,493
	G00-8120-420	Sanitary Sewer: Electricity	\$563
	G00-8130-470	Treatment & Disposal: Telephone	\$182
	G00-8130-425	Treatment & Disposal: Diesel	\$244
	G00-8110-410	Admin: Supplies	\$266
From:	G00-8130-413	Treatment & Disposal: Equipment Repair	(\$3,748)
		<i>To reallocate for increased Sewer Plant Building expenses</i>	
To:	G00-9060-800	Medical Insurance	\$1,162
	G00-9055-800	Disability Insurance	\$53
	G00-8130-410	Treatment & Disposal: Personal Training	\$160
From:	G00-8130-100	Treatment & Disposal: Personal Services	(\$1,375)
		<i>To equally allocate insurance & licensing costs between Water & Sewer Funds</i>	
To:	G00-1410-400	Attorney: Contractual	\$952
	G00-8110-200	Admin: Equipment	(\$952)
		<i>For increased cost of BAN issuance</i>	

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

On roll call vote:

Trustee Marie Early voted: AYE
Trustee Fran Murphy voted: AYE
Trustee Lynn Miller voted: AYE
Trustee Steve Voloto voted: AYE
Mayor Dave Merandy voted: AYE

Resolution officially adopted on 8-25-2020 by a vote of 5-0.

CORRESPONDENCE

Mayor Merandy received an email from Adam Huston and Joseph Frisenda, Sr. noting that a handicap parking sign at 11 Stone Street was removed without notice. They requested an explanation or replacement of the sign. During the discussion it was noted that:

- The sign did not meet code for that location and was removed by the Highway Department
- The Mayor will look into the matter

The Village received an email from Tom Stephens for an update on reopening Tot's Park. During the discussion it was noted that:

- Should the park should reopen when the pandemic still exists
- The Village could reopen the park and place a disclaimer at the entrances, notifying residents that use of the park was at their own risk
- NYS infection rate is very low
- Would the Friends of Tot's Park be interested in volunteering to sanitize the park equipment?
- The Village will contact Friends of Tot's park

The Village received an email request from Philip and Carol Knitzer requesting waiver of a tax payment late fee due to extenuating circumstances. Mayor Merandy made a motion to waive the late fee. Trustee Miller seconded and the motion passed unanimously.

LETTER OF AGREEMENT (LOA) WITH THE CHAMBER OF COMMERCE

The Village received a LOA from the Cold Spring Chamber of Commerce describing the duties and responsibilities regarding the opening, closing and maintenance of the public toilets at the foot of Main Street. During the discussion it was noted that:

- Village will list the COC as an additional insured on their insurance policy
- Village's insurance agent has reviewed the LOA

Mayor Merandy made a motion to enter into an agreement with the COC (per the LOA) subject to the Chamber being added as an additional insured on the Village's insurance policy. Trustee Murphy seconded and the motion passed unanimously.

UPDATE FROM CLIMATE SMART PHILIPSTOWN

Roberto Muller presented a report noting that:

- He will be moving out of Philipstown at the end of the year. The Town is looking for a replacement.
- The electric vehicle charging station grant is still on hold due to the pandemic
- Philipstown is launching a refrigerant recycling program. As part of this program the Town Dump will now accept appliances containing refrigerants. Curbside pickup will also be available.

During the discussion it was noted that:

- The Town is preparing a mailer about how to safely dispose of appliances containing refrigerants. Mailing will be paid for by a grant from Joule (the Community Choice Administrator (CCA))
- Funding is being sought for services to inspect businesses for refrigerant leaks
- Small local businesses should be the focus of any inspection program as large businesses, such as Foodtown, likely have maintenance and service agreements in place. As well, small businesses often purchase used equipment that may be more susceptible to leakage.
- A refrigerant inventory is in process
- Collaboration with the Village would enable cost sharing for: fundraising, information sessions and future mailings
- Current Central Hudson electric rates are currently lower than CCA rates. Muller explained this was a result of the pandemic, but that their rates will rise and come into alignment with CCA rates.
- The Village wishes to enroll in a solar farm to provide power for high-use activities, such as street lights and the water and sewer departments, but there are no available openings at the CCA's solar farms. Muller said he will look into the matter.

BOARD BUSINESS

The Cold Spring Fire Company has prepared photo ID's for members of the Water and Wastewater department staff.

Mayor Merandy, Trustee Early and Village Clerk Vidakovich attended a phone conference about future water-related issues. A final report is expected soon.

Mayor Merandy met with Linda Cooper (NYS Parks), Richard Shea (Town Supervisor), Mayor Bowman (Nelsonville Mayor), and Sandy Galef to discuss parking, safety and emergency rescues at the trails along Rte. 9D. No specific action was taken. L. Cooper informed the group that the Park Police have been absorbed by the NYS Police. It's unclear what impact this may have.

Mayor Merandy and the Trustees acknowledged and thanked Village Clerk Vidakovich for his work with the new code enforcement officer as well as for all he does for the Village.

Mayor Merandy has received a NYS Police Policy Review report. He will review it with OIC Burke.

PUBLIC COMMENT

Kathleen Foley, 2 Locust Ridge, thanked the Board for their work with the NYS Parks Department and efforts to address safety issues. She made several suggestions:

- Should there be a hiker's fee? *Mayor Merandy responded that this issue came up at the meeting with L. Cooper, who said that approach hasn't been effective at other parks.*
- Should hikers have to pre-pay a rescue fee (that would be refunded if no rescue was required)
- Should parking areas be closed?
- Should hikers be surveyed for their opinions?

Mike Turton (Highlands Current) asked for an update on the annual Halloween Parade. In the discussion that followed it was noted that:

- The Village will issue a formal notification to the COC that the parade will be cancelled this year. Eliza Starbuck (COC board member) noted they had been expecting this.
- Many Parrott Street residents will not give out candy this Halloween
- A police presence at Parrott and adjacent streets should still be provided
- Some villages have decorated cars that drive through the village while kids throw candy

APPROVAL OF BILLS

Trustee Miller made a motion to approve Batch #5718 in the amount of \$143,571.13. Mayor Merandy seconded and the motion passed unanimously.

APPROVAL OF MINUTES

Mayor Merandy made a motion to adopt the 8-5-2020 minutes. Trustee Early seconded and the motion passed unanimously.

Mayor Merandy made a motion to adopt the 8-11-2020 minutes. Trustee Early seconded and the motion passed unanimously.

CODE UPDATE REVIEW

The Board continued its review of:

- Chapter 071 Licensing (deferred)
- Chapter 118 Taxation (deferred)
- Chapter 127 Residential Parking program (completed)
- Chapter 130 Water (completed)
- Chapter 132 Waterfront Consistency Review (completed)
- Chapter 134 Zoning (deferred)

- Chapter 040 Building Construction (deferred)

AJOURNMENT

Mayor Merandy made a motion to adjourn. Trustee Early seconded and the motion passed unanimously at 8:28 pm.

Submitted by: M. Mell

Mayor Merandy

Date

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

Trustees Code Update Review
9-1-2020

The Village of Cold Spring Board of Trustees held an online workshop meeting via video conference pursuant to Executive Order 202.1 on Tuesday September 1, 2020 at 6:30 pm. Present were: Mayor Merandy and Trustees Marie Early, Frances Murphy and Steve Voloto. Trustee Lynn Miller was absent.

BOARD BUSINESS

Trustee Voloto informed the Board he has spoken with the attorney who assisted the Village of New Paltz in their dealings with the DEC. The attorney estimates that his work will take ten hours. The Board will solicit a proposal.

QUESTION FROM THE PUBLIC

Stephanie Hawkins asked where, in Chapter 134, the definition of formula business/formula restaurant could be found and she received an answer.

CODE UPDATE REVIEW

The Board continued its review of:

- Chapter 071 Licensing
- Chapter 134 Zoning
- Chapter 040 Building Construction

AJOURNMENT

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously at 8:30 pm.

Submitted by: M. Mell

Mayor Merandy

Date