



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

TEL: (845) 265-3611 FAX: (845) 265-1002

WEB: WWW.COLDSRINGNY.GOV

KATHLEEN E. FOLEY, MAYOR
TWEEPS PHILLIPS WOODS, DEPUTY MAYOR
LAURA BOZZI, TRUSTEE
CATHRYN FADDE, TRUSTEE
ELIZA STARBUCK, TRUSTEE

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

Board of Trustees - Monthly Meeting
Village Hall, 85 Main Street
Wednesday, September 14, 2022 @ 7:00 PM

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

1. Roll call
2. Opportunity to Request Vote to Add/Modify Agenda Items
3. Announcements
4. Public Hearing on Proposed Local Law 01-2022 to add Chapter 12 of the Village Code Authorizing Public Bodies of the Village to use Videoconferencing Technologies for Public Meetings
5. Reports from Village Departments
 - a. Accountant
 - b. Roadways & Facilities
 - i. Upcoming projects
 - c. Water & Wastewater
 - i. Update on Water Emergency
 - ii. Update on Aqueduct Connection
 - iii. Resolution 26-2022 Accepting Bid for Endpoint Replacement
 - d. Code Enforcement
 - e. Police Department
 - i. Approval to apply for Community Foundation Grant
 - f. Fire Company
 - g. Justice Court
6. Reports from the Standing Boards & Committees

- a. Historic District Review Board
- b. Planning Board
- c. Zoning Board of Appeals
- d. Tree Advisory Board
- e. Recreation Commission
 - i. Accept resignation of Commission member Aaron Leonard

7. Updates/News from Municipal and Government Partners

- a. Town of Philipstown
- b. County Legislator
- c. Chamber of Commerce
 - i. Discussion regarding Cold Spring Aglow

8. Report of the Mayor and Board of Trustees

9. Board Business

- a. Resolution 27-2022 Adopting local Law 01-2022 Adding Chapter 12 And Adopting Policy and Procedures for Attendance at Meetings
- b. Review of verbiage for signage at Boat Club

10. Approval of Minutes – 7/13/22, 7/27/22

11. Approval of Bills – Batch #: Amount: \$

12. Public Comment

13. Adjournment

Members of the public are invited to attend the meeting in-person at Village Hall (85 Main Street) or via Videoconference pursuant to Executive Order 11.6 of 2022. To join the Zoom Meeting:

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

Or by phone: 646-558-8656

Meeting ID: 889 8385 3791 Passcode: 365616

VILLAGE OF COLD SPRING

INTRODUCTORY LOCAL LAW No. 1 of 2022

A LOCAL LAW AUTHORIZING THE VILLAGE OF COLD SPRING PUBLIC BODIES TO USE VIDEOCONFERENCING TECHNOLOGY FOR PUBLIC MEETINGS

Be it enacted by the Village Board of Trustees of the Village of Cold Spring as follows:

Section 1. Title

This Local Law shall be referred to as the “A Local Law Authorizing the Use of Videoconferencing Technology for Public Meetings.”

Section 2. Purpose and Intent

It is the intent of this local law to give the Village of Cold Spring’s public bodies, as that term is defined in Public Officers Law § 102 (the “Open Meetings Law”), the authority to participate in meetings via videoconference technology in a manner consistent with authority granted by Public Officers Law § 103-a. and the Village’s videoconferencing policy.

Section 3. Authority

This local law is enacted by the Village Board pursuant to its authority to adopt local laws under Article IX of the New York State Constitution, Municipal Home Rule Law Section 10 and Public Officers Law § 103-a.

Section 4. Videoconferencing For Public Meetings.

The Board of Trustees hereby authorizes all members of the Village’s public bodies to participate in meetings using videoconferencing technology in a manner consistent with Public Officers Law § 103-a and the Village’s videoconferencing policy adopted by the Board of Trustees. The Village’s public bodies may participate in meetings via videoconference technology from locations not accessible to the public so long as a quorum of the Village board/body participates from location(s) where the public may be physically present; and extraordinary circumstances exist that prevent the board member from attending in-person.

Section 5. Severability

A. If a court of competent jurisdiction finds any provision(s) of this law invalid, in whole or in part, the effect of such decision shall be limited to those provisions which are

expressly stated in the decision to be invalid, and all other provisions of the law shall continue to be separately and fully effective.

B. If a court of competent jurisdiction finds the application of any provision of this law to any building, other structure of tract of land to be invalid, in whole or in part, the effect of such decisions shall be limited to the person, property or situation involved in the controversy, and the application of any such provision to any other person, property or situation shall not be affected.

C. The provisions of this Local Law are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity, or unconstitutionality, or inapplicability, shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words or parts of this Local Law or their application to other persons or circumstances. It is hereby declared to be the legislative intent of the Village Board of the Village of Cold Spring that this Local Law would have been adopted if such illegal, invalid or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such person or circumstance to which the Local Law or part thereof is held inapplicable had been specifically exempt therefrom.

Section 6. Effective Date

This Local Law shall take effect immediately when it is filed in the Office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.



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Financial Highlights – September 2022

- Working with Trustee Bozzi to submit High Impact Actions for NYSERDA
 - 4th action has been submitted
 - Once approved, 4 approved Actions will lead to \$5K Clean Energy Community Designation Grant
- 96% of Village Taxes Received thru 8/31
 - \$1,777,717.58

Overall Financial Statement Notes:

- Most accounts are projected to be at budget due to timing of the fiscal year. For example, it is not known at this time what the total costs of repairs to equipment would be, so I use the budgeted number as that was a calculated estimate based on history and knowledge of any planned repairs.
- Other accounts are fully spent only three months into the year, as they are typically annual payments, such as NYCOM dues.
- Some accounts may be over, but sometimes there is a similar account with savings for a net zero budget impact. For example, the budget has funds for a Building Inspector as an employee of the Village (Accounts ending in 100), but now the Village has a contract for services for a Building Inspector (Accounts ending in 400 are contracts/vendor purchases). Same funding, same department, but a different specific account. For items like these, I will have a budget transfer resolution prepared for a future meeting.
- After the first quarter, I usually don't expect to see many outliers or changes. However, the few to note:
 - With the option to charge Occupancy Tax, we may consider a software platform for accepting and/or managing payments. (Granicus Compliance only for \$2,500 is included in the budget)
 - Given the change in staffing for weekend restroom cleaning from the beginning of the summer, as previously mentioned, this creates an increase in costs.
 - During the Budget, it was anticipated that Main St. Parking Revenue would begin in September. I have adjusted the assumptions to being on Jan 1st, which results in a loss of anticipated revenue. Parking at the lot is also not as high as anticipated for the first three months thus far.
 - As of now, there are no costs for any potential planned paving work. For this reason, I assume all of the paving budget will be expended, but also that the majority of it could be CHIPS eligible and would then have associated revenue.

- The same idea applies to Village Wide Repairs (expense) and contribution from Fund Balance (revenue). At this time, projects have not been committed, but the intent in the budget is to accomplish Capital Projects.
- Health Insurance premiums change annually on January 1st. At this time, the new rates have not yet been released.
- These projections include hiring a full time office employee (a part time employee was budgeted for and has yet to be filled).
- Worker's Comp Insurance and Liability Insurance premiums, being lower than budgeted, results in approximately \$6,200 savings, if no changes to the liability policy occurs throughout the year. This savings helped offset some other overages.
- Overall, the general fund expenses are projected to be a little over budget. Since this is a projection, it's subject to change (up or down) as the months progress during the fiscal year. Next quarterly projections will be for the December monthly meeting.
- Water & Sewer Fund both have some savings as compared to budget due to the timing of the hire of the new Operator and associated benefits. However, there have been Water Main Repairs that will offset some of the savings as well as planned Sewer Plant repairs.
- The bids for the endpoint replacement project came in less than originally estimated. This will result in a savings of fund balance allocation.

M. Ascolillo
09/10/2022

General Fund Revenue FY22-23 Budget vs 1st Quarter Actuals Plus Projections for Remaining Quarters

Account Number	Account Description	FY22-23 BUD	YTD 8/31/22	UNREALIZED	PROJ 6 MONTHS	PROJ UNREALIZED
A00-1001-000	Real Property Taxes	1,804,295.00	1,760,260.42	44,034.58	44,034.58	-
A00-1001-100	Real Property Tax-Firemans Service Award	18,200.00	17,457.17	742.83	742.83	-
A00-1001-101	Other-Firemans Service Awards	16,800.00	6,475.00	10,325.00	10,325.00	-
A00-1090-000	Int & Penalties: Real Property Tax	9,000.00		9,000.00	9,000.00	-
A00-1170-000	Franchises	44,000.00	3,984.00	40,016.00	40,016.00	-
A00-1170-100	Franchises: Tech Grant	3,500.00		3,500.00	3,500.00	-
A00-1520-000	Police Fees	912.00	5.00	907.00	907.00	-
A00-1560-000	Bldg/Fire: Permit Fees	15,000.00	11,925.90	3,074.10	6,750.00	(3,675.90)
A00-1603-000	Vital Statistic Fees	2,400.00	1,360.00	1,040.00	1,800.00	(760.00)
A00-1721-000	Parking Lots & Garages: Non-Tax	26,301.00	22,600.44	3,700.56	3,700.56	-
A00-1741-000	Parking Meter Fees	59,924.00	8,259.11	51,664.89	37,264.89	14,400.00
A00-2001-000	Park & Rec Charges	10,910.00	9,550.00	1,360.00	1,360.00	-
A00-2110-000	Zoning Fees	300.00	-	300.00	300.00	-
A00-2115-000	Planning Board Fees	100.00	-	100.00	100.00	-
A00-2130-000	Refuse & Garbage Charges	-	1,594.04	(1,594.04)	-	(1,594.04)
A00-2189-120	Historic District Review Board: Application Fee	620.00	150.00	470.00	470.00	-
A00-2262-001	Fire Protection Service: Phillipstown	49,780.00	-	49,780.00	49,780.00	-
A00-2262-002	Fire Protection Service: Nelsonville	31,218.00	31,218.00	-	-	-
A00-2401-000	Interest & Earnings	500.00	239.02	260.98	260.98	-
A00-2410-000	Rent of Property: Taxes	12,000.00	-	12,000.00	12,000.00	-
A00-2590-000	Permits/Waivers: Vend, Parking & Other	24,000.00	-	24,000.00	25,872.00	(1,872.00)
A00-2590-002	Parking Waiver Fees		4,250.00	(4,250.00)	-	(4,250.00)
A00-2610-000	Fines & Forfeited Bail	70,000.00	11,135.00	58,865.00	54,000.00	4,865.00
A00-2660-000	Sales of Real Property	3,000.00	6,247.36	(3,247.36)	-	(3,247.36)
A00-2665-000	Sales of Equipment	5,500.00	-	5,500.00	5,500.00	-
A00-2680-000	Insurance Recoveries		6,973.29	(6,973.29)	-	(6,973.29)
A00-3001-000	St. Revenue Sharing (Per Capita)	16,537.00	-	16,537.00	16,537.00	-
A00-3005-000	Mortgage Tax	30,000.00	-	30,000.00	30,000.00	-
A00-3089-410	STATE AID: NYSERDA	6,500.00	-	6,500.00	-	6,500.00
A00-3501-000	Consolidated Highway Aid (CHIPS)	221,280.00	-	221,280.00	221,280.00	-
A00-3501-100	CHIPS PAVE NY	35,961.00	-	35,961.00	35,961.00	-
A00-5031-000	Interfund Transfers	327,000.00	-	327,000.00	327,000.00	-
A00-5031-100	Interfund Transfer: Water	18,000.00	-	18,000.00	18,000.00	-
A00-5031-200	Interfund Transfer: Sewer	18,000.00	-	18,000.00	18,000.00	-
		2,881,538.00	1,903,683.75	977,854.25	974,461.84	3,392.41

General Fund Expense FY22-23 Budget vs 1st Quarter Actuals Plus Projections for Remaining Quarters

Account Number	Account Description	FY22-23 BUD	YTD 8/31/22	BALANCE	PROJ 6 MONTHS	PROJ BALANCE
A00-1010-100	Board of Trustees: Personal Services	30,332.00	7,583.04	22,748.96	22,749.12	(0.16)
A00-1010-400	Board Of Trustees: Contractual	2,500.00	-	2,500.00	2,500.00	-
A00-1010-445	Board of Trustees: Computer Support	540.00	122.50	417.50	925.00	(507.50)
A00-1110-100	Village Justice: Personal Services	12,870.00	3,217.50	9,652.50	9,652.50	-
A00-1110-110	Court Clerk: Personal Services	54,593.00	12,198.81	42,394.19	42,017.87	376.33
A00-1110-400	Justice: Contractual	1,500.00	56.25	1,443.75	1,443.75	-
A00-1110-410	Justice: Books & Publications	200.00	-	200.00	200.00	-
A00-1110-420	Justice: Continuing Education	320.00	-	320.00	320.00	-
A00-1110-430	Justice: Dockets & Journals	175.00	-	175.00	175.00	-
A00-1110-440	Justice: Office Supplies	1,200.00	21.68	1,178.32	1,178.32	-
A00-1110-450	Justice: Postage	1,200.00	255.34	944.66	944.66	-
A00-1110-460	Justice: Software Fees	48.00	4.00	44.00	44.00	-
A00-1110-470	Justice: Stationary & Other Print	250.00	227.92	22.08	22.08	-
A00-1110-480	Justice: Telephone	866.00	137.86	728.14	720.00	8.14
A00-1210-100	Mayor: Personal Services	13,296.00	3,324.00	9,972.00	9,972.00	-
A00-1210-110	Deputy Mayor: Personal Services	1,094.00	273.48	820.52	820.44	0.08
A00-1210-400	Mayor: Contractual	750.00	-	750.00	750.00	-
A00-1210-420	Mayor: Telephone	540.00	40.39	499.61	-	499.61
A00-1320-400	Auditor: Contractual	6,300.00	-	6,300.00	6,300.00	-
A00-1322-100	Accountant: Personal Services	68,866.00	14,223.16	54,642.84	54,572.86	69.98
A00-1325-400	Accountant: Contractual	4,800.00	478.88	4,321.12	4,000.00	321.12
A00-1340-100	Budget Officer: Personal Services	2,500.00	624.99	1,875.01	1,874.97	0.04
A00-1340-400	Budget & Other Notices	3,250.00	-	3,250.00	3,250.00	-
A00-1410-100	Village Clerk: Personal Services	84,316.00	20,938.00	63,378.00	65,857.59	(2,479.59)
A00-1410-400	Village Clerk: Contractual	1,500.00	57.02	1,442.98	1,442.98	-
A00-1410-410	Village Clerk: Website	2,426.00	-	2,426.00	2,026.00	400.00
A00-1420-400	Attorney: Contractual	55,000.00	4,673.04	50,326.96	50,326.96	-
A00-1420-420	Attorney: Prosecuting Contractual	10,800.00	195.00	10,605.00	8,800.00	1,805.00
A00-1440-400	Engineer/Architect: Contractual	12,000.00	-	12,000.00	12,000.00	-
A00-1460-400	Records Management: Contractual	3,845.00	3.75	3,841.25	3,841.25	-
A00-1620-100	Shared Services: Personal Services	47,760.00	5,843.18	41,916.82	47,231.87	(5,315.05)
A00-1620-200	Shared Services: Equipment	-	153.98	(153.98)	-	(153.98)
A00-1620-400	Shared Services: Contractual	14,420.00	2,152.37	12,267.63	12,267.63	-
A00-1620-410	Shared Services: Compture Software	8,982.00	62.00	8,920.00	14,265.87	(5,345.87)
A00-1620-411	Shared Services: Heating	5,500.00	-	5,500.00	5,500.00	-
A00-1620-412	Shared Services: Electric	5,850.00	447.02	5,402.98	5,402.98	-
A00-1620-420	Shared Services: Telephone	4,220.00	385.80	3,834.20	3,550.00	284.20
A00-1620-440	Shared Services: Copy Machine	2,420.00	249.39	2,170.61	2,051.30	119.31
A00-1620-445	Shared Services: Computer Support	5,899.00	1,220.21	4,678.79	4,582.30	96.49
A00-1620-447	Shared Services: Technology	3,000.00	659.90	2,340.10	-	2,340.10
A00-1640-410	Shared Services: Restroom	6,500.00	260.24	6,239.76	4,239.76	2,000.00
A00-1640-411	Clearing Account: Gasoline	-	-	-	-	-
A00-1640-417	Shared Services: Village Hall Repairs & Improvemen	5,000.00	405.00	4,595.00	4,595.00	-
A00-1640-418	Shared Services: Municipal Building Repairs	295,000.00	8,272.49	286,727.51	270,727.51	16,000.00
A00-1670-400	Shared Services: Printing & Mailing	1,000.00	47.06	952.94	952.94	-
A00-1910-400	Unallocated Insurance	42,003.00	20,057.07	21,945.93	20,057.07	1,888.86
A00-1920-400	Municipal Association Dues	1,242.00	1,242.00	-	-	-
A00-1930-400	Judgements & Claims	2,500.00	-	2,500.00	-	2,500.00
A00-1990-400	Contingent Account	3,509.00	-	3,509.00	-	3,509.00
A00-3120-100	Police: Personal Services	340,350.00	76,328.71	264,021.29	259,960.89	4,060.40
A00-3120-110	Crossing Guards: Personal Services	25,900.00	2,180.88	23,719.12	23,719.12	-
A00-3120-120	Parking Enforcement: Personal Svc	6,664.00	1,394.00	5,270.00	5,270.00	-
A00-3120-200	Police Equipment	7,500.00	-	7,500.00	7,500.00	-
A00-3120-400	Police: Vehicle Repairs	9,000.00	4,535.00	4,465.00	7,000.00	(2,535.00)
A00-3120-410	Police: Services & Materials	6,600.00	568.22	6,031.78	6,031.78	-
A00-3120-411	Police: Gasoline	21,070.00	5,299.36	15,770.64	15,770.64	-
A00-3120-420	Police: Telephone & Radio	8,333.00	1,458.85	6,874.15	6,260.00	614.15
A00-3120-430	Police: School & Supplies	1,500.00	-	1,500.00	1,500.00	-
A00-3120-440	Police: Computer Support	7,477.00	1,520.60	5,956.40	5,802.70	153.70
A00-3120-445	Police: Technology	3,000.00	529.18	2,470.82	2,470.82	-
A00-3120-460	Police: Clothing Kane	600.00	-	600.00	-	600.00
A00-3120-462	Police: Clothing Boulanger	600.00	-	600.00	600.00	-
A00-3120-464	Police: Clothing Ciero	600.00	-	600.00	600.00	-
A00-3120-465	Police: Clothing Burke	600.00	-	600.00	600.00	-
A00-3120-466	Police: Clothing: Davenport	650.00	-	650.00	650.00	-

General Fund Expense FY22-23 Budget vs 1st Quarter Actuals Plus Projections for Remaining Quarters

Account Number	Account Description	FY22-23 BUD	YTD 8/31/22	BALANCE	PROJ 6 MONTHS	PROJ BALANCE
A00-3120-468	Police: Clothing Marino	600.00	-	600.00	600.00	-
A00-3120-470	Police: Clothing: New Hire	700.00	-	700.00	700.00	-
A00-3120-471	Police: Clothing D'Amato	600.00	-	600.00	600.00	-
A00-3120-473	Police Clothing Stasiak	600.00	-	600.00	600.00	-
A00-3120-474	Police: Clothing Comiskey	600.00	-	600.00	600.00	-
A00-3120-475	Parking Enforcement: Clothing	400.00	-	400.00	400.00	-
A00-3120-477	Police: Clothing Baker	600.00	-	600.00	600.00	-
A00-3120-482	Police: Clothing Detlafs	600.00	-	600.00	600.00	-
A00-3120-484	Police: Clothing Cosentino	650.00	105.00	545.00	545.00	-
A00-3120-485	Police: Clothing Close	650.00	-	650.00	650.00	-
A00-3120-486	Police: Clothing Hipple	650.00	-	650.00	650.00	-
A00-3120-487	Police: Clothing Jackson	650.00	-	650.00	650.00	-
A00-3120-488	Police: Clothing Christiansen	650.00	-	650.00	650.00	-
A00-3120-489	Police: Clothing Barclay	650.00	-	650.00	650.00	-
A00-3310-400	Traffic Control: Street Signs Contractual	2,000.00	-	2,000.00	3,000.00	(1,000.00)
A00-3410-411	Fire Department: Gasoline	6,450.00	1,241.43	5,208.57	5,208.57	-
A00-3410-412	Fire: Heating Oil/Service	12,250.00	-	12,250.00	12,250.00	-
A00-3410-413	Fire: Diesel	3,000.00	818.83	2,181.17	2,181.17	-
A00-3410-440	Fire: Siren	1,698.00	88.12	1,609.88	1,200.00	409.88
A00-3410-450	Fire: Electricity	6,100.00	311.54	5,788.46	5,788.46	-
A00-3410-460	Fire: Building Repairs	4,000.00	167.72	3,832.28	3,832.28	-
A00-3410-470	Fire: Service Award	6,000.00	-	6,000.00	6,000.00	-
A00-3410-475	Fire Protection Service	131,385.00	64,403.78	66,981.22	66,981.22	-
A00-3510-400	Control of Animals: Contractual	540.00	-	540.00	540.00	-
A00-3620-100	Building Insp: Personal Svc	23,625.00	-	23,625.00	-	23,625.00
A00-3620-110	Building Insp: Clerk Personal Svc	2,500.00	730.74	1,769.26	1,826.85	(57.59)
A00-3620-400	Building Insp: Contractual	680.00	28.11	651.89	19,200.00	(18,548.11)
A00-4020-100	Registrar Vital Stats: Personal Svc	1,500.00	403.83	1,096.17	1,096.11	0.06
A00-4020-400	Registrar Vital Stats: Contractual	100.00	90.87	9.13	9.13	-
A00-4050-400	Public Health Other: Contractual	5,000.00	-	5,000.00	5,000.00	-
A00-5110-100	Highway Street Maint: Personal Svc	165,818.00	43,768.11	122,049.89	135,916.00	(13,866.11)
A00-5110-200	Highway Street Maint: Equipment	45,000.00	250.00	44,750.00	42,750.00	2,000.00
A00-5110-400	Highway Street Maint: Resurface	261,243.00	136.60	261,106.40	277,106.40	(16,000.00)
A00-5110-410	Highway Street Maint: Supplies & Materials	8,000.00	4,134.18	3,865.82	8,134.18	(4,268.36)
A00-5110-411	Highway Street Maint: Gasoline	10,350.00	2,956.69	7,393.31	7,393.31	-
A00-5110-413	Highway Street Maint: Oil/Service	10,000.00	-	10,000.00	10,000.00	-
A00-5110-414	Highway Street Maint: Diesel	5,400.00	571.72	4,828.28	4,828.28	-
A00-5110-415	Highway Street Maintenance: Electric	2,500.00	151.00	2,349.00	2,349.00	-
A00-5110-420	Highway Street Maint: Equipment Repair	12,000.00	725.92	11,274.08	11,274.08	-
A00-5110-430	Highway Street Maint: Office Supply	200.00	85.17	114.83	114.83	-
A00-5110-435	Highway Street Maint: Education	1,000.00	703.11	296.89	296.89	-
A00-5110-440	Highway Street Maint: Telephone	2,096.00	354.12	1,741.88	1,140.00	601.88
A00-5110-445	Highway: Computer Support	300.00	72.50	227.50	505.00	(277.50)
A00-5110-450	Highway Street Maint: Safety Equip/Supply	100.00	121.92	(21.92)	-	(21.92)
A00-5110-465	Highway Street Maint: Clothing/Eye Downey	550.00	395.91	154.09	154.09	-
A00-5110-467	Highway Street Maint: Clothing/Eye New EE	550.00	218.90	331.10	331.10	-
A00-5110-469	Highway Street Maint: Clothing/Eye Thomas	550.00	184.99	365.01	365.01	-
A00-5142-100	Snow Removal: Personal Service	23,406.00	227.37	23,178.63	24,426.00	(1,247.37)
A00-5142-200	Snow Removal: Equipment	2,500.00	-	2,500.00	2,500.00	-
A00-5142-400	Snow Removal: Contractual	10,000.00	-	10,000.00	10,000.00	-
A00-5182-400	Street Lights: Contractual General Street	54,000.00	6,857.37	47,142.63	39,000.00	8,142.63
A00-5182-410	Street Lights: Haldane/Butterfield	766.00	90.10	675.90	675.90	-
A00-5182-420	Street Lights: Gazebo	1,500.00	56.01	1,443.99	1,443.99	-
A00-5182-440	Street Lights: Subway	1,200.00	238.24	961.76	961.76	-
A00-5410-100	Sidewalks: Personal Service	9,131.00	8,524.79	606.21	3,204.00	(2,597.79)
A00-5410-400	Sidewalks: Maintenance & Repair	15,000.00	4,813.22	10,186.78	10,186.78	-
A00-5650-400	Off-Street Parking: Parking Meters	7,800.00	980.77	6,819.23	4,500.00	2,319.23
A00-7110-400	Parks & Rec - Repairs & Improvements	8,000.00	-	8,000.00	7,803.11	196.89
A00-7140-100	Recreation: Personal Service	13,752.00	3,191.08	10,560.92	10,077.50	483.42
A00-7140-110	Recreation: Dockside Personal Svcs	2,142.00	59.50	2,082.50	2,082.50	-
A00-7140-200	Recreation: Equipment	500.00	626.82	(126.82)	-	(126.82)
A00-7140-400	Recreation: Contractual	500.00	570.07	(70.07)	-	(70.07)
A00-7140-405	Dockside: Contractual	500.00	-	500.00	500.00	-
A00-7140-430	Recreation: Tools & Consumables	500.00	90.99	409.01	409.01	-
A00-7140-440	Recreation: Lawn Care	2,000.00	-	2,000.00	2,000.00	-

General Fund Expense FY22-23 Budget vs 1st Quarter Actuals Plus Projections for Remaining Quarters

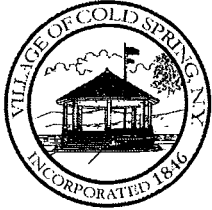
Account Number	Account Description	FY22-23 BUD	YTD 8/31/22	BALANCE	PROJ 6 MONTHS	PROJ BALANCE
A00-7140-445	Recreation: Computer Support	648.00	106.46	541.54	532.30	9.24
A00-7140-460	Recreation: Christmas Decorations	1,250.00	-	1,250.00	1,250.00	-
A00-7140-470	Recreation: Electricity	2,337.00	407.03	1,929.97	1,929.97	-
A00-7140-471	Recreation Electricity - Dockside	1,206.00	99.49	1,106.51	1,106.51	-
A00-7510-100	Historical Board: Personal Services	3,024.00	597.94	2,426.06	2,394.00	32.06
A00-7510-400	Historical Board: Contractual	2,000.00	-	2,000.00	3,145.00	(1,145.00)
A00-7550-400	Celebrations: Contractual	2,000.00	-	2,000.00	2,000.00	-
A00-8010-100	Zoning Board: Personal Services	3,024.00	67.42	2,956.58	2,394.00	562.58
A00-8010-400	Zoning Board: Contractual	500.00	-	500.00	500.00	-
A00-8015-100	Zoning Update Committee: Personal Services	630.00	-	630.00	630.00	-
A00-8015-400	Zoning Update Committee: Contractual	11,500.00	-	11,500.00	8,500.00	3,000.00
A00-8020-100	Planning Board: Personal Services	3,024.00	2,082.58	941.42	4,788.00	(3,846.58)
A00-8020-400	Planning Board: Contractual	500.00	-	500.00	500.00	-
A00-8160-100	Garbage: Personal Service	-	182.28	(182.28)	-	(182.28)
A00-8160-400	Garbage: Contractual	218,292.00	38,544.74	179,747.26	187,890.02	(8,142.76)
A00-8170-100	Street Clean: Personal Service	9,131.00	92.00	9,039.00	8,330.00	709.00
A00-8510-400	Community Beautification: Contractual	2,000.00	122.79	1,877.21	1,877.21	-
A00-8540-100	Storm Drain: Personal Service	6,088.00	1,725.25	4,362.75	4,486.00	(123.25)
A00-8540-400	Storm Drain: Contractual	12,000.00	-	12,000.00	11,917.95	82.05
A00-8540-410	Storm Drain: Supplies	-	82.05	(82.05)	-	(82.05)
A00-8560-400	Tree Removal: Contractual	4,250.00	3,000.00	1,250.00	1,250.00	-
A00-8560-405	Tree Maintenance: Contractual	5,250.00	-	5,250.00	5,250.00	-
A00-8560-410	Tree Replacement	1,000.00	-	1,000.00	1,000.00	-
A00-9010-800	State Retirement	47,000.00	-	47,000.00	47,000.00	-
A00-9015-800	Fire & Police Retirement	19,000.00	-	19,000.00	19,000.00	-
A00-9015-810	Firemens Retirement Service Award	35,000.00	-	35,000.00	35,000.00	-
A00-9030-800	Social Security	59,231.00	12,915.57	46,315.43	46,211.71	103.72
A00-9035-800	Medicare	13,853.00	3,020.56	10,832.44	10,807.58	24.86
A00-9040-800	Workers' Compensation	33,864.00	33,264.55	599.45	-	599.45
A00-9040-801	Workers Comp: Firemen	16,953.00	14,113.00	2,840.00	-	2,840.00
A00-9050-800	Unemployment Insurance	1,500.00	-	1,500.00	-	1,500.00
A00-9055-800	Disability Insurance	950.00	566.26	383.74	383.74	-
A00-9060-800	Medical Insurance	192,125.00	44,716.23	147,408.77	158,816.77	(11,408.00)
A00-9060-808	Dental Insurance: C. Costello	1,000.00	237.00	763.00	763.00	-
A00-9060-809	Dental Insurance: Downey	1,000.00	-	1,000.00	1,000.00	-
A00-9060-811	Dental Insurance: Vidakovich	1,000.00	2,515.00	(1,515.00)	-	(1,515.00)
A00-9060-812	Dental Insurance: VanTassel	500.00	-	500.00	500.00	-
A00-9060-813	Dental Insurance: Thomas	1,000.00	-	1,000.00	1,000.00	-
A00-9060-821	Eyeglass: C. Costello	250.00	250.00	-	-	-
A00-9060-823	Eyeglasses: Vidakovich	250.00	250.00	-	-	-
	TOTAL	2,881,538.00	512,434.46	2,369,103.54	2,385,078.79	(15,975.25)
	Projected Rev vs Exp Surplus/(Deficit)					(19,367.66)

Water Fund FY22-23 Budget vs 1st Quarter Actuals Plus Projections for Remaining Quarters

Account Number	Account Description	FY22-23 BUD	YTD 8/31/22	UNREALIZED	PROJ 6 MONTHS	PROJ UNREALIZED
F00-2140-100	Usage Cold Spring	163,260.00	39,474.72	123,785.28	123,785.28	-
F00-2140-200	Usage: Nelsonville/Philipstown	26,340.00	6,822.65	19,517.35	19,517.35	-
F00-2142-100	Flat Rate: Cold Spring	304,650.00	76,379.42	228,270.58	228,270.58	-
F00-2142-200	Flat Rate: Nelsonville/Philipstown	87,518.00	21,882.01	65,635.99	65,635.99	-
F00-2144-100	Flat Rate: Endpoint Technology Fee	10,103.00	2,525.82	7,577.18	7,577.18	-
F00-2148-100	Penalty: Cold Spring	3,800.00	1,265.06	2,534.94	2,534.94	-
F00-2148-200	Penalty: Nelsonville/Philipstown	3,000.00	1,501.51	1,498.49	1,498.49	-
F00-2401-000	Interest Earnings	500.00	132.45	367.55	367.55	-
F00-2770-000	Miscellaneous Revenue	500.00	2,258.75	(1,758.75)	450.00	(2,208.75)
	Fund Balance Transfer	236,500.00	-	-	206,500.00	30,000.00
		836,171.00	152,242.39	447,428.61	656,137.36	27,791.25
Account Number	Account Description	FY22-23 BUD	YTD 8/31/22	BALANCE	PROJ 6 MONTHS	PROJ BALANCE
F00-1320-400	Auditor: Contractual	3,063.00	-	3,063.00	3,063.00	-
F00-1910-400	Unallocated Insurance	47,656.00	23,490.81	24,165.19	23,490.81	674.38
F00-1990-400	Contingent Account	3,194.00	-	3,194.00	-	3,194.00
F00-8310-200	Administration: Equipment	2,000.00	-	2,000.00	2,000.00	-
F00-8310-400	Administration: Secondary Operation	-	400.00	(400.00)	-	(400.00)
F00-8310-405	Administration: Contractual	4,200.00	536.22	3,663.78	3,663.78	-
F00-8310-410	Administration: Supplies	500.00	108.66	391.34	391.34	-
F00-8310-415	Attorney: Contractual	3,500.00	-	3,500.00	3,500.00	-
F00-8310-420	Administration: Computer Software Program	4,300.00	-	4,300.00	4,300.00	-
F00-8310-421	Admin: Endpoint Technology Fee	10,104.00	1,680.32	8,423.68	8,423.68	-
F00-8310-430	Administration: Computer Support	1,240.00	130.50	1,109.50	697.00	412.50
F00-8311-400	Building & Grounds	2,500.00	-	2,500.00	2,500.00	-
F00-8320-130	Source of Supply: Personal Services	-	954.18	(954.18)	-	(954.18)
F00-8320-200	Source of Supply: Equipment	7,500.00	4,678.13	2,821.87	2,821.87	-
F00-8320-400	Source of Supply: Contractual	6,000.00	-	6,000.00	6,000.00	-
F00-8320-420	Source of Supply: Dam Engineering	30,000.00	-	30,000.00	30,000.00	-
F00-8330-100	Purification: Personal Service	152,324.00	29,613.03	122,710.97	106,274.02	16,436.95
F00-8330-200	Purification: Equipment	60,000.00	-	60,000.00	60,000.00	-
F00-8330-210	Purification: Supplies	4,000.00	1,430.63	2,569.37	2,569.37	-
F00-8330-230	Purification: Sludge Disposal	11,500.00	-	11,500.00	11,500.00	-
F00-8330-410	Purification: Engineer Contract	11,500.00	-	11,500.00	11,500.00	-
F00-8330-413	Purification: Equipment Repair	10,000.00	-	10,000.00	10,000.00	-
F00-8330-420	Purification: Auto Expense	1,000.00	-	1,000.00	1,000.00	-
F00-8330-421	Purification: Gasoline	2,475.00	618.07	1,856.93	1,856.93	-
F00-8330-430	Purification: Electricity	26,154.00	3,014.96	23,139.04	23,139.04	-
F00-8330-440	Purification: Heating	10,450.00	306.80	10,143.20	10,143.20	-
F00-8330-450	Purification: Chemical	26,000.00	9,608.52	16,391.48	16,391.48	-
F00-8330-460	Purification: Maintenance	14,400.00	350.00	14,050.00	14,050.00	-
F00-8330-470	Purification: Phone/Fax	2,592.00	364.79	2,227.21	2,227.21	-
F00-8330-481	Clothing & Eyecare: Monroe	550.00	-	550.00	550.00	-
F00-8330-483	Clothing & Eyecare: Kroog	550.00	-	550.00	550.00	-
F00-8330-485	Clothing & Eyecare: Oudekirk	550.00	-	550.00	550.00	-
F00-8330-490	Purification: Lab Analysis	9,000.00	225.00	8,775.00	8,775.00	-
F00-8340-100	Trans & Distr Repair & Maint: Personal Svs	1,500.00	-	1,500.00	1,500.00	-
F00-8340-400	Transmission & Distribution - Contractual	150,000.00	13,541.74	136,458.26	118,000.00	18,458.26
F00-8340-420	Transmission & Distribution - Engineering	5,000.00	1,568.75	3,431.25	3,431.25	-
F00-9010-800	State Retirement	11,840.00	-	11,840.00	11,840.00	-
F00-9030-800	Social Security	9,538.00	1,891.83	7,646.17	6,856.94	789.23
F00-9035-800	Medicare	2,231.00	442.45	1,788.55	1,603.64	184.91
F00-9040-800	Workers' Compensation	7,561.00	6,970.27	590.73	-	590.73
F00-9055-800	Disability Insurance	500.00	283.13	216.87	216.87	-
F00-9060-800	Medical Insurance	58,434.00	12,436.83	45,997.17	32,889.17	13,108.00
F00-9060-802	Dental: Kroog	1,000.00	-	1,000.00	1,000.00	-
F00-9060-805	Dental: Kitzweger	1,000.00	-	1,000.00	1,000.00	-
F00-9730-600	BAN Principle	80,000.00	-	80,000.00	80,000.00	-
F00-9730-700	BAN Interest	20,765.00	-	20,765.00	23,531.90	(2,766.90)
F00-9901-900	Transfer to Other Funds	18,000.00	-	18,000.00	18,000.00	-
		836,171.00	114,645.62	721,525.38	671,797.50	49,727.88
	Projected Rev vs Exp Surplus/(Deficit)	-				21,936.63

Sewer Fund FY22-23 Budget vs 1st Quarter Actuals Plus Projections for Remaining Quarters

Account Number	Account Description	FY22-23 BUD	YTD 8/31/22	UNREALIZED	PROJ 6 MONTHS	PROJ UNREALIZED
G00-2120-100	Flat Rate Rents: Cold Spring	481,270.00	120,710.26	360,559.74	360,559.74	-
G00-2120-200	Flat Rate Rents: Nelsonville/Philipstown	7,770.00	1,942.60	5,827.40	5,827.40	-
G00-2121-100	Usage: Cold Spring	65,950.00	14,585.48	51,364.52	51,364.52	-
G00-2121-200	Usage: Nelsonville/Philipstown	1,100.00	281.15	818.85	818.85	-
G00-2128-100	Penalty: Cold Spring	3,500.00	1,376.85	2,123.15	2,625.00	(501.85)
G00-2128-200	Penalty: Nelsonville/Philipstown	20.00	17.40	2.60	25.00	(22.40)
G00-2401-000	Interest & Earnings	7,349.00	3,694.02	3,654.98	3,654.98	-
	Fund Balance Transfer	42,800.00	-	42,800.00	42,800.00	-
		609,759.00	142,607.76	467,151.24	467,675.49	(524.25)
Account Number	Account Description	FY22-23 BUD	YTD 8/31/22	BALANCE	PROJ 6 MONTHS	PROJ BALANCE
G00-1320-400	Auditor: Contractual	3,063.00	-	3,063.00	3,063.00	-
G00-1380-400	Fiscal Agent Fees	1,299.00	337.00	962.00	962.00	-
G00-1410-400	Attorney: Contractual	2,500.00	-	2,500.00	2,500.00	-
G00-1910-400	Unallocated Insurance	25,111.00	12,835.67	12,275.33	12,835.67	(560.34)
G00-1990-400	Contingent Account	3,683.00	-	3,683.00	3,683.00	-
G00-8110-200	Administration: Equipment	500.00	-	500.00	500.00	-
G00-8110-400	Administration: Contractual	2,500.00	2,421.22	78.78	78.78	-
G00-8110-410	Administration - Supplies	1,000.00	108.66	891.34	891.34	-
G00-8110-420	Administraion: Computer Software Program	2,885.00	10.50	2,874.50	2,874.50	-
G00-8110-430	Admin: Computer Support	300.00	60.00	240.00	240.00	-
G00-8120-415	Sanitary Sewer: Equipment Repair	4,000.00	-	4,000.00	4,000.00	-
G00-8120-417	Sanitary Sewer: Repairs & Improvements	20,000.00	-	20,000.00	20,000.00	-
G00-8120-418	Sanitary Sewer: Engineering for I & I	15,000.00	-	-	-	15,000.00
G00-8120-420	Sanitary Sewer: Electricity	4,000.00	411.30	3,588.70	3,588.70	-
G00-8130-100	Treatment & Disposal: Personal Service	139,503.00	30,927.53	108,575.47	104,140.02	4,435.45
G00-8130-200	Treatment & Disposal: Equipment	10,000.00	-	10,000.00	10,000.00	-
G00-8130-210	New Equipment Consumable	3,000.00	175.71	2,824.29	2,824.29	-
G00-8130-410	Treatment & Disposal: Personal Training	600.00	-	600.00	600.00	-
G00-8130-411	Treatment & Disposal: Sludge Management	50,000.00	11,938.87	38,061.13	42,570.00	(4,508.87)
G00-8130-412	Treatment & Disposal: Administration	2,000.00	-	2,000.00	2,000.00	-
G00-8130-413	Treatment & Disposal: Equipment Repair	15,000.00	12,627.00	7,373.00	7,373.00	(5,000.00)
G00-8130-414	Equipment Repair: IN	100.00	-	100.00	100.00	-
G00-8130-420	Treatment & Disposal: Auto Expense	1,000.00	-	1,000.00	1,000.00	-
G00-8130-421	Treatment & Disposal: Gasoline	2,475.00	126.26	2,348.74	2,348.74	-
G00-8130-430	Treatment & Disposal: Electricity Plant	25,022.00	1,999.00	23,023.00	23,023.00	-
G00-8130-440	Treatment & Disposal: Heating	7,050.00	-	7,050.00	7,050.00	-
G00-8130-450	Treatment & Disposal: Disinfection	3,250.00	1,952.20	1,297.80	1,297.80	-
G00-8130-460	Treatment & Disposal: Maintenance Contract	3,000.00	2,219.75	780.25	780.25	-
G00-8130-461	Treatment & Disposal: Engineer Contractual	4,000.00	-	4,000.00	4,000.00	-
G00-8130-470	Treatment & Disposal: Telephone	2,160.00	331.04	1,828.96	1,828.96	-
G00-8130-480	Treatment & Disposal: Building & Grounds	2,500.00	100.00	17,400.00	17,400.00	(15,000.00)
G00-8130-490	Treatment & Disposal: Chemical Testing	2,300.00	210.00	2,090.00	2,090.00	-
G00-8130-491	Laboratory Supplies	500.00	-	500.00	500.00	-
G00-9010-800	State Retirement	8,654.00	-	8,654.00	8,654.00	-
G00-9030-800	Social Security	8,650.00	1,912.84	6,737.16	6,456.68	280.48
G00-9035-800	Medicare	2,023.00	447.33	1,575.67	1,510.03	65.64
G00-9040-800	Workers' Compensation	5,306.00	4,636.18	669.82	-	669.82
G00-9055-800	Disability Insurance	500.00	283.13	216.87	216.87	-
G00-9060-800	Medical Insurance	84,903.00	17,454.51	67,448.49	54,340.82	13,107.67
G00-9060-802	Dental: Monroe	1,000.00	-	1,000.00	1,000.00	-
G00-9710-600	Serial Bonds: Principal	50,000.00	30,000.00	20,000.00	20,000.00	-
G00-9710-700	Serial Bonds: Interest	13,892.00	7,238.31	6,653.69	6,653.69	-
G00-9730-600	BAN: Principal	41,000.00	-	41,000.00	41,000.00	-
G00-9730-700	BAN: Interest	16,530.00	-	16,530.00	18,702.49	(2,172.49)
G00-9901-900	Transfer to Other Funds	18,000.00	-	18,000.00	18,000.00	-
		609,759.00	140,764.01	473,994.99	462,677.63	6,317.36



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

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KATHLEEN E. FOLEY, MAYOR
JOE CURTO, TRUSTEE
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ELIZA STARBUCK, TRUSTEE
TWEEPS PHILLIPS WOODS, TRUSTEE

JEFF VIDAKOVICH, CLERK/TREASURER
MICHELLE ASCOLILLO, ACCOUNTANT
LARRY BURKE, OFFICER-IN-CHARGE
MATT KROOG, WATER SUPERINTENDENT
ROBERT DOWNEY, HIGHWAY DEPARTMENT CREW CHIEF
CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

Village of Cold Spring Highway Department August Monthly Report

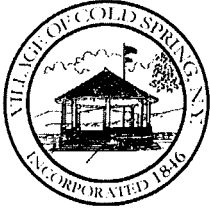
Date: September 1, 2022

For the month of August, we removed the remnants of the tree on Fair St., replaced 40' of sidewalk at the intersection of Northern Ave. & Church St. while adding an ADA compliant detectable tile, paved around the new sidewalk with 4.12 tons of asphalt, responded to two issues of graffiti in the subway, rebuilt the benches located at 86 & 67 Main St., painted the doors/ trim/ and sign at the VCB while mounting the new restroom signs, straightened & secured the damaged tree pit post at the intersection of 9D & Main St., took delivery of (4) 36" X 20' ADS that had to be unloaded out on Fair St., painted crosswalks on Locust Ridge/ Mountain Ave./ & Craigside Dr., removed 15 yards of fill from the pile at the garage, and lost the services of Christopher Barnett.

We assisted the Water Dept. by attempting to install a new hydrant on Church St., and by lowering the 6" shut off for said hydrant. We assisted the Wastewater Dept. with installing a valve in their basement, and by digging/ repairing/ and repaving their broken plant water system pipe. We assisted Recreation Dept. with snow fence & creating parking for the Food & Wine Festival. We also assisted Nelsonville & NYSDOT with cone placement for NYSDOT paving.

We had new blades installed on the Zero Turn, repaired two faulty lines on the backhoe, and repaired the faulty A/C system on the Bobcat.

Robert Downey
VCS Highway Dept. Crew Chief



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

TEL: (845) 265-3611

FAX: (845) 265-1002

WEB: WWW.COLDSRINGNY.GOV

KATHLEEN E. FOLEY, MAYOR
LAURA BOZZI, TRUSTEE
CATHRYN FADDE, TRUSTEE
ELIZA STARBUCK, TRUSTEE
TWEEPS PHILLIPS WOODS, TRUSTEE

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

Water & Wastewater Departments Monthly Report

August 2022

Water:

2021 Reservoir Status:	95.27% Capacity	Reservoir Status:	52.51% Capacity
2021 Flow to System:	9.13MG / 294k/day	Flow to System:	8.99MG / 290k/day
Monthly Rainfall:	0.05"	Percent Change:	1.54% Decrease

- **Bacteria/Lab Tests:** All routine sampling were found in good standing.
- **Reservoirs:** 52.51% at end of August, after stopping the waters leaving the Lower (on 9/5) and Upper (on 9/6) reservoirs, and with the early September rain event (2.73"), currently estimated at roughly 68-70%
- **Chemical Pump Uniformity Upgrade:** All Grundfos Pumps have been Installed and are in operations. To reach out SCADA Program Developer (Aqualogics) for assisting with integration to HMI Panel / SCADA PC to enhance remote operational capabilities.
- **Badger Endpoint Upgrade:** Hahn Eng. / RFP moving forward, Sunset Date of CDMA 12/2022
- **Hydrant Flushing:** Was Cancelled due to Drought Conditions
- **Issues:**
 - **Drought:** Emergency Connection onsite meeting with DEP representatives and Hahn Eng. to re-establish connection to Aqueduct for backup water source took place on Tuesday 8/30.
 - **Valve Repair / Replacement at Kemble and Rock:** Existing leaking valve was repaired and abandoned in place, new 6" Valve installed downstream on Wed. 9/7, Area Repaved Friday 9/9.
 - **Water Service Repair:** Residential service line on Spring St. repaired the week of 8/29
 - **Storage Tank(s) Inspection / Small Leak Repair:** In procurement process
 - **Sedimentation Basin #1 Floating Skimmer Re-Attachment:** To be reinstalled at earliest opportunity.

Wastewater:

Total Inflow to Plant:	5.31 MG / 186k/day	Liquid Sludge Hauled Offsite:	23,000 Gallons
Biochemical Oxygen Demand:	97.98% Removal	Total Suspended Solids:	98.20% Removal

- **Issues:**

- **Return Activated Sludge System:** A Leak in the 6" Plug Valve was discovered on Sat. 8/6, Emergency In House Repair made by utilizing 6" Plug Valve from Offline Recycle Plant Water System, and RAS system returned to normal operations same day.
- **Recycle Plant Water System:** New 6" Plug Valve received on Fri. 8/26, installed Mon. 8/29 as well as leak on 3" piping repaired in WW grounds and the system put back into operations, No longer utilizing water supplied from the Distribution system. Roadway on WW Grounds repaved Tuesday 8/30. All Work was done In House in conjunction with the Village's Highway Dept.
- **Market St. Pump Station:** Pump #2 Taken out of Service on Mon. 8/15, after tripping out during overnight operations, pump to be pulled and troubleshot at earliest opportunity.
- **Enclosing the Generator / Blower Bldg:** In procurement process
- **"E-2" Infiltration and Intrusion Inspections:** No Updates at this time.



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

RESOLUTION 26-2022 ACCEPTING THE BID FOR REPLACING WATER METER ENDPOINTS

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

WHEREAS, the endpoints utilized by the Village of Cold Spring (the "Village") to transmit water consumption data have an end-of-life date of December 31, 2022; and

WHEREAS, on August 3, 2022 the Village issued a Request for Proposals (RFP) for the replacement of 866 endpoints; and

WHEREAS, two bids were received with Saks Plumbing and Heating submitting the lowest bid; therefore

IT IS HEREBY RESOLVED that the Village awards the bid for the replacement of the 866 endpoints to Saks Plumbing and Heating at a cost of ONE HUNDRED SIX THOUSAND TWO HUNDRED SIXTY DOLLARS (\$106,260).

IT IS HEREBY FINALLY RESOLVED that the Board of Trustees of the Village of Cold Spring authorizes the mayor to sign a contract with Saks Plumbing and Heating pending the submission of the required security bond and insurance by the contractor.

On roll call vote:

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

Resolution officially adopted on _____ by a vote of _____.

Jeff Vidakovich, Village Clerk-Treasurer

Date



Village of Cold Spring Police Department

Monthly Report:

Aug-22

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	18
All other		Animal bite	
Animal acting rabid		Assist fire department	
Animal complaint other	1	Attempt to locate person	
Animal struck by motor vehicle		Burglary attempt	
Assist citizen	2	Car blocking	
Assault		Civil matter	
Burglary		Criminal mischief	1
Burglary in progress		Disabled vehicles	
Child abuse		DMV suspensions/revocations	
Criminal impersonation		Domestic dispute	
Custodial interference		Drug complaint	
Disorderly conduct/Disturbance	1	Drug sale	
Dog complaint		Extortion	
Driving while intoxicated		Family offense	
Drug possession		Fire Alarm	2
False Alarm (any type)	7	Gun shots	
Family court summons		Harassment	
Fireworks		Health & Safety hazard	1
Fraud		Illegally parked vehicle	
Funeral escort		Insufficient funds-Checks	
Hazardous material/spill leak		Lockout - vehicle	
Hit & Run		Mental health incident	
Impounded vehicles		Missing person	
Larceny	1	Navigation accident	
Leaving scene of accident		Neighborhood Dispute	
Lockout - residence		Notification death or emergency	
Loitering		Officer needs assistance	7
Lost or Stolen license plates		Other	
Missing child		Person with a gun	
Natural disaster		Possession of weapon	
Navigation complaint		PDAA	4
Noise complaint		PIAA	
Obscenity/pornography		Property lost	1
Open door	1	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	1
Robbery		Theft of services	
Repossession of vehicle		Trespass	
Robbery - other		Unauthorized use of a vehicle	
Simple assault		V&T complaint	4
Suicide attempt			
Suspicious vehicle	2		
Transports			
Unattended death	1		
Welfare Check	2	Total number of calls for service:	60
Wires down		Total Number Year to Date	458



Village of Cold Spring Police

Monthly report continued:

Sex	Charge(s)	Arrests	Counts	
Total number of arrests:		0		
<u>Traffic/Parking tickets issued</u>				
<u>UTTs</u>				
AUO			Clinging to a vehicle	
Crosswalk violation			Disobey traffic control device	7
Driver's view obstructed			Equipment violation	2
Following too close			Glass tint violation	
Imprudent speed			Insurance violation	
Lane violation			Leave scene of accident	1
Muffler violation			No passing	
One-way violation	1		Operating w/suspended reg.	
Passed red light			Passing violation	
Plate/registration violation	1		RT of way violation	
Seatbelt			Signal light violation	
Speed in school zone			Speeding	1
Stop sign violation			Turn signal violation	
Traf device violation			Unauthorized use license	
Turning violation			Unlicensed class driver	
Uninspected motor vehicle			Unsafe start	
Unlicensed driver	3		Violation of misc rules	
Use of cell phone				
Total number of tickets issued:		16		
<u>PARKING TICKETS</u>				
Parking Tickets Issued by Police Dpartment:			121	
Total Number of Tickets Issues			137	
Total Number Year to Date			594	



Cold Spring Fire Company No.1

154 Main Street
Cold Spring, NY 10516

www.coldspringfd.org

EMERGENCIES

911

ALL OTHER

845-265-9241

FAX

845-265-1093

Chiefs Report September

- 3 Activated Fire Alarm
- 2 EMS Assist
- 2 Electrical hazards in the residence
- 1 Motor Vehicle Accident
- 1 Propane Tank Leak
- 3 Smoke Investigations (All unfounded)
- 2 Mutual Aid to North Highlands for a AFA
- 1 Mutual Aid to Garrison for a Brush Fire
- 1 Mutual Aid to Garrison for an AFA

A total of 16 Calls for August

Total length of all Incidents for the Month is 7.6 Hours

**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

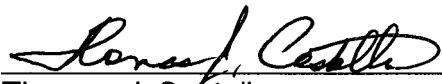
AUGUST 2022 MONTHLY REPORT

Fines, Forfeited Bails & Civil Penalties	\$ 2,600.00
Parking Tickets	6,125.00
Civil Fees	
Including Termination of Suspension Fees, Bail Poundage, Certificate of Disposition, Filing Fees, Small Claims, Transcripts of Judgment and Returned Check Fees	70.00
Mandatory State Surcharges	<u>1,316.00</u>
TOTAL	<u>\$10,111.00</u>

A check in the above amount is submitted herewith.

Respectfully,

Dated: September 1, 2022



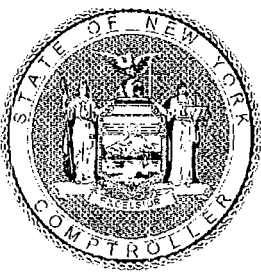
Thomas J. Costello
Village Justice

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

08/01/2022 to 08/31/2022
All Judges

Report date: 09/01/2022

STATUTE	COUNT	ADDITIONAL INFORMATION	
PL	1	Number of DWIs - 1192:	0
VTL	17	Number of AUOs - 511:	0
		Number of Speeds - 1180:	1
		Number of Defendants:	13
		Total Number Charges:	18
		Average Charges/Defendant:	1.38
		Number of Small Claims:	0



OFFICE OF THE STATE COMPTROLLER
 Thomas P. DiNapoli, Comptroller

JUSTICE COURT FUND
 110 STATE STREET
 ALBANY, NY 12236

Camille S Linson - Justice
 Village of Cold Spring
 85 Main Street
 Cold Spring, NY 10516

August 24, 2022

For your information, shown below is the "Distribution Summary" of all reports received by us from the Village Court for the month of July 2022.

Receipts

<u>Justice</u>	<u>Report Month/Seq</u>	<u>Amount</u>
Thomas Costello	July 2022/01	\$7,903.00
Camille S Linson	July 2022/01	\$0.00
Total Court Receipts		\$7,903.00

DISTRIBUTION SUMMARY¹

<u>Code</u>	<u>Trans</u>	<u>State</u>	<u>County</u>	<u>Village</u>	<u>Other</u>	<u>Amount</u>
AA	10	0.00	0.00	700.00	0.00	700.00
AB	13	0.00	0.00	1,500.00	0.00	1,500.00
AC	1	60.00	0.00	15.00	0.00	75.00
AD	1	0.00	0.00	4,335.00	0.00	4,335.00
AJ	1	0.00	0.00	5.00	0.00	5.00
CB		660.00	0.00	0.00	0.00	660.00
FF		70.00	0.00	0.00	0.00	70.00
FL		70.00	0.00	0.00	0.00	70.00
FD	2	0.00	0.00	0.00	0.00	0.00
FS		55.00	0.00	0.00	0.00	55.00
MS		433.00	0.00	0.00	0.00	433.00
TOTALS :		1,348.00	0.00	6,555.00	0.00	7,903.00

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

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OFFICE OF THE STATE COMPTROLLER
Thomas P. DiNapoli, Comptroller

JUSTICE COURT FUND
110 STATE STREET
ALBANY, NY 12236

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 Village of Cold Spring
 85 Main St
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AB	13	0.00	0.00	1,500.00	0.00	1,500.00
AC	1	60.00	0.00	15.00	0.00	75.00
AD	1	0.00	0.00	4,335.00	0.00	4,335.00
AJ	1	0.00	0.00	5.00	0.00	5.00
CB		660.00	0.00	0.00	0.00	660.00
FF		70.00	0.00	0.00	0.00	70.00
FL		70.00	0.00	0.00	0.00	70.00
FO	2	0.00	0.00	0.00	0.00	0.00
FS		55.00	0.00	0.00	0.00	55.00
MS		433.00	0.00	0.00	0.00	433.00
TOTALS :		1,348.00	0.00	6,555.00	0.00	7,903.00

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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 2022

CURRENT APPLICATIONS

Our August 17th workshop meeting was canceled due to lack of quorum.

On September 7th, we reviewed and approved applications for a shop signage at 40 Main Street and a fence at 25 Chestnut Street. We reviewed and approved an application for a rear second-storey dormer at 13 Parsonage Street. We also met with the owners of 61 Paulding Avenue, currently under construction, to approve a change in the placement of one second-storey window on the primary facade, based on interior needs.

Our September workshop is scheduled for 09/21/22, pending requests for review.

BOARD BUSINESS

- Supervisor Van Tassel, via the Village Clerk, asked for our feedback on a new exterior signage scheme for Town Hall. Because this was not submitted as a formal application, we are declining to provide feedback. However, we did suggest they reconsider the proposed typeface.

Respectfully submitted,

Sean Conway

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

**Zoning Board of Appeals
Cold Spring, N.Y.
Monthly Report: August 2022**

Sept. 9, 2022

To: Mayor and Board of Trustees

From: Eric Wirth, Chair

The ZBA held no meetings in August, since there were no new or pending applications or other business.

Eric Wirth

Village of Cold Spring

Recreation Commission Report – September 2022

New Applications:

- Pavilion – Elliot Hammond Party 9/17/2022

Upcoming Approved Events:

- Wedding – October 8, 2022 (Village Board approved 5/11/22)

Bandstand & Dock:

- Replaced 2 lightbulbs and cleaned all lights on the bandstand.
- Weeded the rocks along the river south of the dock.
- The Rec Commission would like to investigate an environmentally friendly weed control to address the poison sumac and other weeds on the rocks.

Mayor's Park & Pavilion:

- A basketball rim was stolen from the north hoop at the basketball court. The issue was brought to the attention of the Mayor and CSPD. The Rec Commission is in the process of ordering a replacement rim and installing tamper resistant hardware on both rims.
- Discussed rehabbing the softball field with the Philipstown Little League.
- Reviewed proposed improvements to the baseball field by Haldane Director of Facilities, Tim Walsh. Haldane baseball has raised money for proposed improvements to the field, which was approved by the Recreation Commission and Trustees pending additional information.
- Existing signage at Mayor's Park is being evaluated to consolidate and clarify access and restrictions. The Commission's recommendations have been presented to the Trustee's. Trustee Starbuck's design was reviewed and concerns by the Recreation Commission were provided.

McConville Park:

- The Recreation Commission would like to work with the Tree Committee to assess the trees and branches near the Tot Park. Some of the limbs appear to be unhealthy and may need to be trimmed to address safety concerns.

Other Recreation Commission Items:

- Beginning to draft a comprehensive plan for the Recreation Commission.
- Implementing proposed changes to event applications based on Event Coordinator's and Mayor's feedback.
- Working with the Event Coordinator to establish checklists and guidelines.
- The recreation survey was sent via email and through the Village Facebook page. Results have been analyzed and will be used to schedule activities/leagues.
- The Commission is working to prepare an insurance liability waiver for activities.
- The 2022-23 Recreation Commission draft budget was prepared and needs to be reviewed.
- Zoysia grass at the south side of Mayor's Park to be discussed with Mayor and others.
- Resignation of Aaron Leonard. Two seats are now required to be filled on the Recreation Commission by the recently vacated seats.

VCS Clerk

From: Mayor
Sent: Friday, September 9, 2022 2:20 PM
To: VCS Clerk
Subject: FW: Recreation Commission
Attachments: Leslie Hoellger Resume.pdf

Kathleen E. Foley, Mayor
Village of Cold Spring
85 Main Street
Cold Spring, New York 10516
Office Tel 845 265 3611

From: Aaron Leonard <am.leonard68@gmail.com>
Sent: Thursday, September 8, 2022 8:12 AM
To: Mayor <Mayor@coldspringny.gov>
Cc: Jeffrey Amato <jamato2020@gmail.com>
Subject: Recreation Commission

Dear Mayor Foley,

Please accept this letter as formal notification that I am resigning from my position as a member of the Recreation Commission effective immediately.

Thank you so much for the opportunity to serve our community in this position for the past year. I've greatly enjoyed and appreciated the opportunities I've had to work with Jeff and the other members of the Commission.

I recommend that Leslie Hoellger be appointed to replace me on the Commission, attached is her resume. Leslie has agreed that if appointed she will be available immediately.

Sincerely,

Aaron

Aaron Leonard, USA (Ret)
17 Parsonage St.
Cold Spring, NY 10516
am.leonard68@gmail.com
512-961-0754

Sept 13, 2022, Village of Cold Spring Report

1. New Highway Garage working , Electrical, Plumbing, HVAC, masonry, , carpenter. Plan to have the working garage bays completed before the end of this month Sept. Office space late Oct early Nov
2. E-Waste collection will be ready started and has been very popular.
3. Village Block Party Community Day was successful nice work to all involved.
4. Food scrape composting there are over 140 plus people are currently enrolled, if anyone is interest visit our website WWW.Philipstown.com ; or stop by the townhall to enroll. Using Curbside to pickup the scrapes and they transport them to Milford CT.
5. Pass resolution to appoint Martha Upton as the Climate Smart Coordinator, as well as appointing Cecilia Rohr's as a part time Justice Clerk
6. Town's Flag policy was discussed, and our attorney will present us options for next month.
7. Richard O'Rourke attorney for Hudson Highlands Reserve petition for a Zoning change for 11.1 acres from Industrial/Manufacturing (M) to Rural Residential (RR) this is 210 acres of property which they are seeking to develop 24 homes with 163 acres will be a conservation easement.
- 8.

September 9, 2022

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



Cold Spring Chamber Report to the Village of Cold Spring

Activity

- Planning December's Cold Spring Aglow
 - Looking to collaborate with the Village to make this year's event a big success
 - Point people: Hannah Salit and Erin Murphy
- In collaboration with Haldane Central School District, the Chamber organized a "Welcome Back" month-long event with the merchants of Cold Spring to offer special discounts to returning teachers & staff, with over 20 businesses participating.
- The Chamber would like to confirm its next quarterly meeting with the Village Board on Tuesday October 11, 2022 at 9:30am
 - Point person: Nat Prentice
- Launching two new committees at next Breakfast meeting: Professionals (non-brick and mortar) and Greater Philipstown

Advocacy

- In partnership with Philipstown Fights Dirty, the Chamber conducted a successful Business Sustainability Workshop in July at Butterfield Library. More than 20 local business owners attended the event to discuss strategies and funding available to reduce their carbon footprint.
 - At the event PFD launched a pilot program to work intensively with local businesses on developing individualized decarbonization plans.
 - We are still looking for more businesses to sign up for the program!
- The Chamber will be collaborating with the Philipstown Diversity, Equity and Inclusion Committee to support and promote minority owned businesses in the area.

Upcoming Events and Meetings

- Next Chamber Breakfast Meeting - September 15th, 9am at Glynwood: sign up here: <https://www.eventbrite.com/e/september-breakfast-meeting-tickets-409363315697>.

9/11/22

Dear Mayor Foley & Village Board,

The Cold Spring Chamber of Commerce is requesting permission from the Mayor and Board of Trustees to host the annual Cold Spring Aglow on **Friday, December 9, 2022**, 5-8 pm (rain and wind date is Sunday, December 11). Merchants will be encouraged to extend business hours to accommodate an evening of seasonal shopping and festivities. Additionally, we wish to maintain the luminaria tradition with white paper bag lanterns containing live flame tea lights dedicated to a worthy community cause.

We envision this year's event to be similar to Cold Spring Aglow 2021 with the following components, should contributing partners agree to participate.

- Extended merchant hours on Main St., Rt. 301 and 9D
- Seasonal festivities and entertainment for the whole family
- Community fundraiser to support a local cause
- Live flame luminaria to light up our village streets
- Partnership with the CSFD, CSPD, and Highway Department

We will wait for village approval before proceeding with event planning.

Sincerely,

Hannah Salit, Board Member

Erin Murphy, Board Member, Main Street Committee Chair

The Cold Spring Chamber of Commerce



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

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RESOLUTION 27-2022

ADOPTING LOCAL LAW 01-2022 ADDING CHAPTER 12 – AUTHORIZING PUBLIC BODIES OF THE VILLAGE TO USE VIDEOCONFERENCING TECHNOLOGIES FOR PUBLIC MEETINGS

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

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to add Chapter 12 Authorizing Public Bodies of the Village to use Videoconferencing Technologies for Public Meetings; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on September 14, 2022; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act ("SEQRA") as it applies to the adoption of the draft local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 01 of 2022 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

NOW THEREFORE BE IT FURTHER RESOLVED that the Village adopts a policy regarding physical attendance at meetings as well as the use of videoconferencing technology at regular or special meetings of the public bodies of the Village will serve the best interest of the Village consistent with the new requirements of the Open Meetings Law (policy attached).

On roll call vote:

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

Resolution officially adopted on _____ by a vote of _____.

Jeff Vidakovich, Village Clerk-Treasurer

Date

VILLAGE OF COLD SPRING

POLICY AND PROCEDURES ON ATTENDANCE AT MEETINGS AND VIDEO CONFERENCING TECHNOLOGY OF THE VILLAGE BOARD AND OTHER PUBLIC BODIES OF THE VILLAGE

The Village Board recognizes that having members physically present at meetings of “public bodies” as defined in the “Open Meetings Law” is the best means for members to engage and work collaboratively with one another and the community.

From time to time, however, extraordinary circumstances prevent members of public bodies from physically attending meetings.

For the benefit of members and the public, the Village Board finds and determines that formalizing a policy regarding physical attendance at meetings as well as the use of videoconferencing technology at regular or special meetings of the public bodies of the Village will serve the best interest of the Village consistent with the new requirements of the Open Meetings Law.

The general policy instituted by the Village Board is that members of public bodies are expected to be physically present at meetings of that members body. Participation by videoconferencing technology would be an exception that should be used when a member is unable to be physically present due to extraordinary circumstances. For the benefit of members and public, the Village Board has formalized a policy regarding physical attendance at meetings as well as the use of videoconferencing technology at regular or special meetings of the public bodies of the Village which will serve the best interests of the Village consistent with the requirements of the Open Meetings Law.

The NYS Open Meetings Law

The Open Meetings Law (OML), Article 7 of the Public Officers Law (§§ 100-111), outlines basic requirements for meetings conducted by public bodies. Public Officers Law § 102(1) defines a “meeting” as “the official convening of a public body for the purpose of conducting public business.” Any time a quorum of a public body gathers for the purpose of discussing public business, the meeting must be open to the public, whether or not, the body intends to take action or vote on a particular issue. Consequently, meetings include “workshops,” “work sessions” and “agenda sessions.” Chance meetings or social gatherings are not covered by the OML since this are not official meetings. However, public officials may not discuss public business at chance meetings or social gatherings.

Basic Requirements of Open Meetings Law:

There are four basic requirements of New York State Open Meetings Law:

1. All meetings must be noticed;
2. The public must be allowed to attend and observe the meetings in person except that portion of a meeting which is in executive session;
3. Proposed local laws, rules, regulations, resolutions, and policies, and any record which is subject to disclosure under FOIL which is scheduled to be discussed at the meeting must be made available to the public to extent practicable;

4. The public body must make minutes of the meeting available within two weeks of the meeting and within one week of the executive session.

Special Videoconferencing Technology Procedures for Board Members.

A member of a public body should always be physically present at the meeting location at which the public can attend, however the board member is allowed to participate in the meeting without allowing members of the public to be physically present at the board member's remote location from which that member is participating in the meeting if:

(a) extraordinary circumstances exist including but not limited to disability, sudden or worsening illness, infectious disease, death of any immediate family member, unanticipated airline flight and other transportation cancelations that prevent in-person attendance, unexpected employment deployment, extraordinary inclement weather, unexpected caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member's physical attendance at such meeting; and

(b) at least a quorum of the public body are participating in the meeting from a location or locations at which members of the public, may physically attend in person; and the public notice provisions for the meeting must inform the public that videoconference will be used at the meeting, if possible.

In adopting these written policies, the Village Board recognizes that under the extraordinary circumstances which allow a member of a public body to participate in a meeting without allowing members of the public to be physically present at the location from which the member is participating may not always allow for advance notice of the board members' circumstances. It is strongly recommended that to the extent practicable, the member requesting participation by videoconference technology coordinate in advance of the meeting with the Village Clerk or with the body's secretary in order for appropriate notices and arrangements be made to comply with these policies and procedures. Of course, the unexpected aspect may make it impossible for the Village to incorporate a board member's remote participation.

1. If there is time to supply notice, the notices shall provide:
 - (a) A statement that videoconferencing technology will be used;
 - (b) The exact location from which every member of the public body is participating; and
 - (c) A statement as to which location the public has the opportunity to attend, listen and observe the public body.
2. In the event that the member cannot give adequate notice, to permit posting of notices in accordance with the Public Officer's Law, the Mayor or body's chairperson can still allow the member to participate by videoconference technology. So long as the member of the public body shows that the extraordinary circumstances recently came about.
3. The Village Clerk or body's secretary will ensure that the appropriate equipment necessary for the member to participate by videoconference technology is available at the time and place of the meeting. The member is responsible for ensuring that he or she has the ability to establish a suitable videoconference link to the Village equipment. It is strongly

recommended that the member requesting participation by videoconference coordinate in advance of the meeting with the Village Clerk or with the body's secretary in order for appropriate arrangements to be made to facilitate the and coordinate transmission.

4. The Village Clerk or body's secretary shall ensure that the minutes reflect that the member participated by videoconference technology. In particular, the Village Clerk or body's secretary shall record that the member was present by videoconference technology for all motions, seconds and votes on actions before the body.

5. Except in the case of executive sessions conducted pursuant to Public Officers Law § 105, the public body must ensure that members of the public body can be heard, seen, and identified while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon.

6. The minutes of meetings involving videoconferencing must include which, if any members participated remotely and must be made available to the public pursuant to Public Officers Law § 106 as set forth above.

7. The public body must record each meeting that uses videoconferencing, and such recordings must be posted or linked to on the public body's website within five business days of the meeting. The recordings must remain available for a minimum of three (3) years thereafter, and recordings must be transcribed upon request.

8. The public body must provide the opportunity for members of the public to view the meeting via video. Additionally, at meetings where public comment or participation is authorized, members of the public must be able to participate in the proceedings via videoconference in real time. The public body must ensure that the videoconferencing technology provides the same opportunities for public participation or testimony as in-person participation or testimony.

9. The Village of Cold Spring maintains an official website and uses technology that permits members of the public including members of the public with disabilities to access the video in a manner consistent with state law and with the 1990 Americans with Disabilities Act (ADA).

Emergency Meetings.

Part WW of Chapter 56 of the Laws of 2022 also creates an emergency exception to the in-person requirement associated with videoconference meetings. Specifically, if (1) the Governor has declared a state of emergency or the local chief executive has declared a local state of emergency pursuant to NYS Executive Law § 24; and (2) the public body determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the public body to hold an in person meeting, then the public body is not required to hold an in person meeting. Although not required by Public Officers Law § 103-a, the Village Board recommends that when a public body invokes this emergency exception and takes action at a meeting without allowing members of the public to be present, the public body should at its next meeting where the public is allowed to attend acknowledge the previous meeting and summarize any action taken thereat. Moreover, public bodies must still

produce minutes of such emergency meetings pursuant to the requirements of the Open Meeting Law and as outlined above.

THE ABOVE POLICIES WERE ADOPTED BY RESOLUTION OF THE VILLAGE BOARD AT A DULY CONVENED MEETING HELD ON THE ____ DAY OF _____, 2022;

Jeff Vidakovich, Village Clerk

Village of Cold Spring Boat Club
A Member-Operated Club since 1955

Open April to October, Conditions Permitting

Ramp boat launching available, by appointment, to Village residents at no charge (with valid ID).
Ramp available to non-residents for a fee. To schedule, contact dockmaster@coldspringboatclub.com.

Various Club memberships are available. Applications at www.coldspringboatclub.com.



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Village of Cold Spring Board of Trustees
Monthly Meeting Minutes
July 13, 2022

The Board of Trustees of the Village of Cold Spring held the Monthly Meeting on Wednesday, July 13, 2022 at Village Hall and via Videoconference as per Chapter 1 of the NY State Local Laws of 2022. Present were Mayor Kathleen E. Foley, Trustees Laura Bozzi, Cathryn Fadde, Eliza Starbuck and Tweeps Phillips Woods. The meeting was called to order at 7:00 p.m.

Request to Add/Modify Agenda Items

K. Foley made a motion to table item # 9a on the agenda – Resolution 20-2022 Adopting Flag Display Policy. E. Starbuck seconded the motion and it passed by a vote of 5-0.

Announcements

K. Foley made the following announcements:

- Highway Department will be working Saturday (7/16) to prepare areas for stump grinding on Monday (7/18)
- Metro-North contractors will repair leaks in the subway tunnel wall starting Thursday (7/14)
- Yard Waste pick up is on Thursday (7/14)

Monthly Reports – Village Departments (all submitted reports attached)

Financial Report: No report submitted

Roadways & Facilities: Crew Chief Robert Downey not present.

Water/Wastewater Department: Water and Wastewater Superintendent Matt Kroog not present. K Foley noted:

- Fair Street repairs completed
- 2nd part of ARPA funds scheduled to be delivered to Village in August

Code Enforcement: Philipstown Code Enforcement Officer Greg Wunner not present. Village Clerk J. Vidakovich noted that G. Wunner had responded to and addressed two complaints and is catching up on construction plan reviews.

Police Department: OIC Larry Burke provided highlights from the report, including:

- 3 arrests in May
 - Outstanding warrant

- Brandishing a firearm and menacing
- Larceny

C. Fadde commended Officer Marino for his handling of a traffic infraction

K. Foley asked OIC Burke to address de-escalation training for officers. OIC Burke explained that all of the Cold Spring Police Department officers are experienced and, in most cases, retired from a larger force where they had previously received de-escalation training.

K. Foley asked OIC Burke to address recent acts of vandalism at Mayor's Park. OIC Burke commented that the acts occur overnight when it is hard for the officers to see into the unlit park. K. Foley asks residents with any information to contact the Police Department.

Fire Company: Jeff Phillips and Aaron Leonard present for the Fire Company. J. Phillips reported that:

- Will Etta and Aaron Leonard completed training and achieved Inside Firefighter status
- 2022 marks the 20th Anniversary of Junior Fire Academy
- Rescue Boat has been launched

Justice Court: No representatives from the Justice Court were present. K. Foley read into the record a request from the court for the FY 2021-22 Audit to be conducted.

Monthly Reports – Standing Boards (all submitted reports attached)

Historic District Review Board (HDRB): Sean Conway presented the HDRB monthly report.

Planning Board: Jack Goldstein, Planning Board Chair, presented the monthly report:

- Change of Use was issued for 37 Chestnut Street
- Meeting with Hudson Highlands Fjord Trail (HHFT) scheduled for 8/11/22
 - Planning Board requests workshop with Board of Trustees after meeting with HHFT (8/31 or in September)

Zoning Board of Appeals (ZBA): E. Wirth, ZBA Chair, noted that there was nothing to report as the ZBA has not received any new applications or referrals.

Tree Advisory Board (TAB): No member of the TAB was present. K. Foley noted the following:

- Callery Pear grafting pilot program deemed successful
- TAB will be applying for a NYS Urban Forestry Council Tree City USA Reward Grant for planting large shade trees in public areas
- Shade trees will be planted in the area around new stone wall on Main Street

Recreation Commission: No members of the Recreation Commission were present. K. Foley noted:

- The Event Coordinator position is working has been filled and working with applicants
- Haldane will be submitting a proposal for improvements to the baseball field
- Two applications for use of Mayor's Park were reviewed and approved by the Board
 - E. Starbuck made a motion to approve application for a birthday party at Mayor's Park Pavilion by Roseanne Halpin on July 30, 2022. T. Phillips Woods seconded the motion and it passed by a vote of 5-0

- T. Phillips Woods made a motion to approve application for a BBQ at Mayor's Park Pavilion by Theresa Crowley on September 10, 2022. E. Starbuck seconded the motion and it passed by a vote of 5-0
- The Board reviewed and discussed a request from the Recreation Commission to set aside 10 parking spots in front of Mayor's Park for use by attendees at approved events. These 10 spots will be exempt from parking rates during the event. K. Foley made a motion to approve the request. C. Fadde seconded the motion and it passed by a vote of 5-0.

Town of Philipstown: Bob Flaherty presented the report from the Town

Report of the Mayor and Trustees:

- C. Fadde stated that she is working on the parking stickers for a Residential Parking Program
- K. Foley noted that:
 - Funds are available through Assembly-member Galef's office and she is working with S. Galef's office to identify projects that could qualify
 - Visiting Royal Carting on 7/14 to witness the separation of yard waste from garbage
 - Held neighborhood meetings with High Street area residents (parking, direction of Haldane Street) and Railroad Ave/Stone Street residents (parking, truck access)

Board Business

Resolution 21-2022 Authorizing Mayor to Execute Agreement with Philipstown for Fire Protection Services was offered for adoption by E. Starbuck. L. Bozzi seconded the motion and Resolution 21-2022 was adopted by a vote of 5-0.

5K Charity Run

Dave Marzullo, on behalf of the Philipstown Behavioral Health HUB, requested that the HUB hold its 5K Charity Run in conjunction with Community Day (Sept. 3rd) as was done in 2021. The schedule will be the same as in 2021:

- 8:00 am – Registration
- 9:30 am - - Race begins
- 10:30 am – Kids Run begins
- 10:30 – Finish – Event clean up and break down

K. Foley asked for clarification on the finishing point for the race. D. Marzullo stated that it is at the corner of West and Main Streets, not at Dockside Park. K. Foley also noted that volunteers are needed for traffic control.

L. Bozzi asked if the race will interfere with any Community Day Events? D. Marzullo said the race will be over and the area cleaned up before any events start.

T. Woods made a motion to approve the 5K Charity Run on September 3rd, 2022. E. Starbuck seconded the motion and it passed by a vote of 5-0.

Resolution 22-2022 Establishing Energy Benchmarking Requirements for Municipal Buildings was offered for adoption by L. Bozzi. E. Starbuck seconded the motion and Resolution 22-2022 was adopted as modified by a vote of 5-0.

Clean Heating & Cooling Letter of Support

L. Bozzi made a motion authorizing the mayor to sign a letter of support, as amended, promoting clean heating and cooling. C. Fadde seconded the motion and it passed by a vote of 5-0.

Host Site Agreement

The Board discussed the opportunity to install electric vehicle charging stations in the Municipal Parking Lot funded through a grant available to the Town of Philipstown. The Board agreed to move forward but identified the following areas that need to be addressed:

- Revenue sharing
- Site plan approval
- Identification of next steps

Letter of Support for Hudson Highlands Fjord Trail Consolidated Grant

E. Starbuck made a motion authorizing the mayor to sign a letter supporting the awarding of a Historic Preservation Grant to the Hudson Highlands Fjord Trail for the rehabilitation of Dutchess Manor. T. Woods seconded the motion and it passed by a vote of 5-0.

Request to Waive Penalty for Village Taxes

K. Foley made a motion to approve the request to waive the penalty for late payment of Village taxes by the owners of 9 Orchard Street (Matti and Anita Peltonen). C. Fadde seconded the motion and it passed by a vote of 5-0.

Public Comment

- Mike Turton, Highlands Current, asked if the License Plate readers had been removed? L. Burke responded that they have been removed for maintenance, but will be reinstalled
- Derek Graham, 34 West Street, inquired as to the status of SeaStreak discussions for the 2022 docking season. K. Foley responded that SeaStreak will not be doing mid-week trips during the summer and dates for the fall have yet to be determined.

Adjournment

C. Fadde made a motion to adjourn the meeting. E. Starbuck seconded the motion and it passed unanimously. Meeting adjourned at 8:46 pm

Submitted by: Jeff Vidakovich

Jeff Vidakovich, Village Clerk

Date

RESOLUTION #21-2022

**AUTHORIZING MAYOR TO EXECUTE AGREEMENT WITH PHILIPSTOWN FOR
FIRE PROTECTION SERVICES**

The following resolution was offered by Trustee Eliza Starbuck for adoption and seconded by Trustee Laura Bozzi, to wit:

WHEREAS, there are properties located in Philipstown referred to on the Philipstown Real Property tax bills as "Philipstown Fire No. 1" that constitutes the designated area within Philipstown to be served by the Cold Spring Fire Company No. 1; and

WHEREAS, Cold Spring and the Fire Company are willing to provide fire protection services to Philipstown, for said properties, under the terms and conditions of attached agreement; therefore

IT IS HEREBY RESOLVED that the Village Board does approve the agreement and that the mayor is authorized to execute said agreement.

On roll call vote:

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

Resolution officially adopted on July 13, 2022 by a vote of 5-0-0-0

Jeff Vidakovich, Village Clerk-Treasurer

Date

RESOLUTION NO. 22-2022

ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN MUNICIPAL BUILDINGS

The following resolution was offered by Trustee Laura Bozzi for adoption and seconded by Trustee Eliza Starbuck, to wit:

WHEREAS, buildings are the single largest user of energy in the State of New York. The poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information the Village of Cold Spring is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, the Village of Cold Spring Board of Trustees desires to use Building Energy Benchmarking - a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings - to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the Village of Cold Spring; and

WHEREAS, the Village of Cold Spring Board of Trustees desires to establish procedures or guidelines for Village staff to conduct such Building Energy Benchmarking; and

NOW THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED, that the following specific policies and procedures are hereby adopted;

BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES

§1. DEFINITIONS

(1) "Benchmarking Information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(2) "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.

(3) "Commissioner" shall mean the head of the Department.

(4) "Covered Municipal Building" shall mean a building or facility that is owned or occupied by the Village of Cold Spring that is 1,000 square feet or larger in size.

(5) "Department" shall mean the Village Clerk and Treasurer's Office.

(6) "Energy" shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(7) "Energy Performance Score" shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(8) "Energy Use Intensity (EUI)" shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.

(9) "Gross Floor Area" shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(11) "Portfolio Manager" shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(12) "Utility" shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(13) "Weather Normalized Site EUI" shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY

(1) This policy is applicable to all Covered Municipal Buildings as defined in Section 2 of this policy.

(2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

(1) No later than May 1, 2023, and no later than May 1 every year thereafter, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(a) no later than September 1, 2023 and by September 1 of each year thereafter for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Policy; and

(ii) The building address, primary use type, and gross floor area; and

(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and

(iv) A comparison of the annual summary statistics (as required by Section 5(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION

(1) The Commissioner or his or her designee from the Department shall be the Chief Enforcement Officer of this Policy.

(2) The Chief Enforcement Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(3) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report to the Board of Trustees including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

§7. EFFECTIVE DATE

This policy shall be effective immediately upon passage.

§8. SEVERABILITY

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

On roll call vote:

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

Resolution officially adopted on July 13, 2022 by a vote of 5-0-0-0.

I hereby certify that this is a true and exact copy of a resolution passed by the Board of Trustees of the Village of Cold Spring at a public meeting held on July 13, 2022.

Jeff Vidakovich, Village Clerk-Treasurer

Date



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Village of Cold Spring Board of Trustees
Meeting Minutes
July 27, 2022

The Board of Trustees of the Village of Cold Spring held a Meeting on Wednesday July 27, 2022 at Village Hall and via videoconference as per Chapter 1 of Local Laws of 2022. Present were Mayor Kathleen E. Foley, Trustees Cathryn Fadde, Eliza Starbuck and Tweeps Phillips Woods. Trustee Laura Bozzi was absent. The meeting was called to order at 7:00pm by Mayor Foley.

Announcements

K. Foley announced that Metro North crews will be conducting repair work to platforms overnight during the weekend that may necessitate the closing of one lane of Lunn Terrace to vehicle traffic. Flag crews will be on duty to assist drivers and pedestrians.

Cold Spring Boat Club

Josh Hadden, Cold Spring Boat Club Secretary, presented an overview of the Boat Club to the Board. Key points included:

- 1,000+ visitors to the Village each year by boat through the Boat Club
- Membership is open to all Village residents
 - Varying levels of membership available
 - Membership requires work/volunteering
 - Membership is available to Philipstown residents but they must be sponsored by a current Boat Club member
- Bulkhead repairs could be done by members or outsourced
 - Pros and Cons to each, primarily around cost
 - Estimated cost to repair is \$1,300/linear foot (approximately 1,200-foot section that needs to be repaired)
 - K. Foley inquired as to why there is no breakwater? J. Hadden replied that the drop-off is too steep
- Boat Club has instituted metered parking/docking in 2022 for the first time
 - App based through Parkmobile
 - \$2/ft/hour (par with other river communities)
 - Revenue source to offset costs of new lease
 - Can Cold Spring PD enforce parking at docks?
 - Per Larry Burke, yes it can

Board Comments

- K. Foley asked if the Boat Club would consider sharing parking fee revenue with the Village? J. Hadden stated that the Boat Club would not be interested in such an arrangement. Boat Club would let Village collect/keep any fines.
- C. Fadde commented that the Board will have to look into how it sets a boating related fine schedule
- K. Foley asked if someone can launch a boat if they are not members of the Boat Club? J. Hadden replied that they could for a nominal fee
- T. Woods inquired as to the status of signage as required by the lease agreement? J. Hadden replied that there is signage adjacent to the entrance.

Public Comments

- Richard Dorritie, 32 West Street
 - Lease requires that signage be displayed informing the public that residents can launch
- Mike Turton, Highlands Current, asked if the Boat Club has given consideration to allow kayaks to be launched for a fee? J. Hadden said it has been considered but kayaks can be launched from many places along the river for free and more safely than from the Boat Club.

Community Day

Jill Golden, Angela Ghiozzi and Catherine Lim provided an update on Community Day

- Scheduled for Saturday, September 3 (9/4 Rain Date)
 - Block Party 4:00 – 8:00 pm
 - Main Street from Fair to Church Streets
 - Signs to be posted 3-4 days in advance informing residents/businesses that there will be no parking that day
 - Music at Bandstand starting at 7:30pm
 - Fireworks begin at approximately 8:30 pm
- Putnam County Sheriff Cadets and Putnam County REACT will assist CSPD with traffic control for the event

Board Comments

- E. Starbuck asked how much set up time is needed? J. Golden replied that set up will begin at 1:00pm. Thru traffic on Main Street will be cut-off starting at 3:00pm.
- E. Starbuck asked the committee if it had polled residents on High and Fair Streets as to how they feel about the event? J. Golden commented that they had and the residents expressed concerns about traffic and parking
- C. Fadde thanked the committee for all its hard work

Public Comments

- Kara Mattsen, Putnam History Museum, asked how non-Main Street businesses could participate? K. Foley referred them to the committee to arrange for space.
- Charmaine Choi, 5 Railroad Avenue, expressed concern regarding parking and congestion and asked as to the Village's plan to help alleviate parking the day of the event? K. Foley reiterated that the CSPD officers, Putnam Co Cadets and Putnam Co REACT will be onsite to direct traffic and assist people with these specific needs.
- Nat Prentiss, Chamber of Commerce President, asked the committee to identify the merchants that have expressed concern or spoken out against the event. It was agreed by the Committee and Board not to share that information privately or publicly. He also inquired how to best

communicate benefits to shop owners along the route? J. Golden replied that the committee planned to visit each merchant before the event to address any questions/concerns.

- Erin Murphy, business owner and chair of the Main Street Committee, commented that any merchant hesitation is due to lack of information.
- Mike Turton, Highlands Current, asked if the Board is in favor of the event as presented? K. Foley replied that the Board still needed to discuss and vote on the event.
- E. Starbuck commented that the holiday weekend plus tourism plus Main Street results in concern by the shop owners that this could negatively impact business.
- Fran Farnorotto, owner of The Gift Hut, commented that she supports Community Day but is uncomfortable without further details on the following:
 - Notification to residents above shops on Main Street
 - Access to Main Street after the event
 - Main Street will be open to traffic as soon as it has been cleared
 - Concerned that there will be a lack of “community” due to tourists outnumbering residents
- Erin Murphy commented that the end goal is how to make this work for everyone

Board Discussion

- T. Woods commented that she supports this event and asked if the Labor Day weekend isn't good for this even what weekend is? More visitors shouldn't be a barrier for any business.
- C. Fadde supports the event and working towards addressing the issues raised. She commented that this “Breaks the Seal” on closing Main Street. She suggested for future events that the Village consider alternate dates that could help drive tourism during non-peak periods (i.e., Corporation Day in April)
- E. Starbuck commented that she was in favor of an alternate non-holiday date for the event
- K. Foley noted that the issues raised could be overcome with communications and that she is in favor of the event.

K. Foley made a motion to move forward with Community Day on September 3, 2022 as presented by the committee. C. Fadde seconded the motion and it passed by a vote of 3-1-0-1 (E. Starbuck voted No. L. Bozzi absent).

Board Business

NY Forward

C. Fadde made a motion authorizing the mayor to submit a Letter of Intent that the Village will apply for a NY Forward Grant. E. Starbuck seconded the motion and it passed by a vote of 4-0-0-1 (L. Bozzi absent).

Grant Application request from Assemblymember Galef

K. Foley noted that she had been contacted by Assemblymember Galef's office regarding the availability of a \$250,000 grant for capital projects. Eligible projects include needed repairs to the Wastewater Treatment facility and Village Hall upgrades. E. Starbuck made a motion authorizing the Village to apply for the grant. T. Woods seconded the motion and it passed by a vote of 4-0-0-1 (L. Bozzi absent).

Northern Avenue Culvert

K. Foley provided an update on the Northern Avenue culvert. It is need of repairs. The Town of Kent has offered to assist with the work pending the signing of an Iner-Municipal Agreement (IMA) between Kent and Cold Spring. the board agreed unanimously to proceed with preparing an IMA.

Report on Parking and Shuttle Committee for Fjord Trail

L. Bozzi, E. Starbuck and K. Foley attended an informational meeting by the Hudson Highlands Fjord Trail. E. Starbuck commented that she is not confident the impact on traffic in Cold Spring that will result from this project is being taken seriously.

Request to Purchase Village Owned property at 37 Fair Street

Tabled

Request for Block Party on Church Street

K. Foley made a motion to approve the request by the residents of Church Street to hold a block party on Sunday September 4, 2022. C. Fadde seconded the motion and it passed by a vote of 4-0-0-1 (L. Bozzi absent).

Non-Ticketed Event at Mayor's Park

K. Foley made a motion to approve the application of R. Quinn for the use of Mayor's Park on 8/13/22 for a birthday party. C. Fadde seconded the motion and it passed by a vote of 4-0-0-1 (L. Bozzi absent).

Subway Mural

E. Starbuck has been in discussions with a local artist who will lead effort for the design of a mural on the subway wall. Target date is end of September.

Resolution 23-2022 Approving Renewal of General Liability Insurance (attached)

T. Woods made a motion to adopt Resolution 23-2022 approving the renewal of general liability insurance policy through the New York Municipal Insurance Reciprocal at an annual premium of \$111,903.68. C. Fadde seconded the motion and it passed by a vote of 4-0-0-1 (L. Bozzi absent).

Approval of Minutes

E. Starbuck made a motion to approve the minutes of the 4/27/22 meeting as submitted. T. Woods seconded the motion and it passed by a vote of 4-0-0-1 (L. Bozzi absent).

K. Foley made a motion to approve the minutes of the 6/01/22 meeting as modified. E. Starbuck seconded the motion and it passed by a vote of 4-0-0-1 (L. Bozzi absent).

E. Starbuck made a motion to approve the minutes of the 6/08/22 meeting as submitted. T. Woods seconded the motion and it passed by a vote of 3-0-1-1 (C. Fadde abstained. L. Bozzi absent.)

K. Foley made a motion to approve the minutes of the 6/15/22 meeting as submitted. C. Fadde seconded the motion and it passed by a vote of 4-0-0-1 (L. Bozzi absent).

E. Starbuck made a motion to approve the minutes of the 7/06/22 meeting as submitted. T. Woods seconded the motion and it passed by a vote of 4-0-0-1 (L. Bozzi absent).

Approval of Bills

C. Fadde made a motion to approve Batch # 6540 in the amount of \$9,430.52 (FY 2021-22). T. Woods seconded the motion and it passed by a vote of 4-0-0-1 (L. Bozzi absent).

C. Fadde made a motion to approve Batch # 6539 in the amount of \$217,379.63 (FY 2022-23). T. Woods seconded the motion and it passed by a vote of 4-0-0-1 (L. Bozzi absent).

Public Comment

None

Adjournment

C. Fadde made a motion to adjourn the meeting. K. Foley seconded the motion and it passed by a vote of 4-0. The meeting adjourned at 9:15 pm.

Prepared by: J. Vidakovich

Jeff Vidakovich, Village Clerk-Treasurer

Date

RESOLUTION #23-2022
APPROVING THE RENEWAL OF GENERAL LIABILITY INSURANCE

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

WHEREAS, the renewal of the Village of Cold Spring’s General Liability Insurance is due August 1, 2022; and

WHEREAS, the Village has received a proposal from the New York Municipal Insurance Reciprocal; and

WHEREAS, the Premium for the renewal is \$111,903.68.

NOW THEREFORE, it is hereby:

RESOLVED, that the Village of Cold Spring renews the General Liability Insurance policy through New York Municipal Insurance Reciprocal; and be it further

RESOLVED, that the Village Clerk is authorized and instructed to execute the Plan’s documents on behalf of the Village of Cold Spring.

On roll call vote:

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

Resolution officially adopted on July 27, 2022 by a vote of 4-0-0-1.

Jeff Vidakovich, Village Clerk-Treasurer

Date