



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

DAVE MERANDY, MAYOR  
MARIE EARLY, TRUSTEE  
KATHLEEN E. FOLEY, TRUSTEE  
FRANCES MURPHY, TRUSTEE  
TWEEPS PHILLIPS WOODS, TRUSTEE

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

**Board of Trustees**  
**Tuesday September 21, 2021 @ 7:00 PM**  
**Via Video Conference**

1. Code Review Discussion
  - a. Chapter 134 - Zoning
2. Resolution 65-2021 Authorizing Filing Negative Declaration
3. Resolution 66-2021 Classifying as Unlisted Actions Amendments to Ch 76, 104, etc.

**The public is invited to attend the meeting as follows:**

<https://zoom.us/j/94086293122?pwd=eVJpUnFZRUt5K3A3anhFLzlERG9SQTO9>

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

**Meeting ID: 940 8629 3122 Password: 259033**



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

DAVE MERANDY, MAYOR  
MARIE EARLY, TRUSTEE  
KATHLEEN E. FOLEY, TRUSTEE  
FRANCES MURPHY, TRUSTEE  
TWEEPS PHILLIPS WOODS, TRUSTEE

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

**Resolution # 65-2021 Authorizing Filing of Negative Declaration for Chapters 76, 104, 111 and 124 of the Village Code**

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

**Whereas**, the Village of Cold Spring Board of Trustees is the SEQR Lead Agency for conducting the environmental review for adoption of four chapters of the Village Code including Noise, Signs and Placards, Subdivision of Land, and Unsafe Buildings within the Village of Cold Spring, Putnam County, New York, and

**Whereas**, there are no other involved or federal agencies pursuant to SEQR, and

**Whereas**, the Village Board has reviewed the Environmental Assessment Form (EAF) for the action, including the Part 1, Part 2, and Part 3 dated 9/02/21, the probable environmental effects of the action against the Criteria For Determining Significance, and has considered such impacts as disclosed in the EAF.

**Now Therefore Be It Resolved**, that the Village Board adopts the findings and conclusions relating to probable environmental effects contained within the attached EAF and Negative Declaration and authorizes the Mayor to execute the EAF and file the Negative Declaration in accordance with the applicable provisions of law, and

**Be It Further Resolved**, that the Village Board authorizes the Mayor to take such further steps as might be necessary to discharge the Lead Agency's responsibilities on this action.

On roll call vote:

- Trustee Marie Early voted:
- Trustee Kathleen E. Foley voted:
- Trustee Frances Murphy voted:
- Trustee Tweeps Phillips Woods voted:
- Mayor Dave Merandy voted:

Resolution officially adopted on \_\_\_\_\_ by a vote of \_\_\_\_\_

Jeff Vidakovich, Village Clerk-Treasurer

Date



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

DAVE MERANDY, MAYOR  
MARIE EARLY, TRUSTEE  
KATHLEEN E. FOLEY, TRUSTEE  
FRANCES MURPHY, TRUSTEE  
TWEEPS PHILLIPS WOODS, TRUSTEE

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

**Resolution # 66 - 2021 Classification of Unlisted Actions for Chapters 76, 104, 111, and 124 of the Village Code**

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

**Whereas**, the Village of Cold Spring Board of Trustees is considering adoption of amendments to four chapters of the Village Code including chapters 76, 104, 111, and 124 within the Village of Cold Spring, Putnam County, New York, and

**Whereas**, an Environmental Assessment Form (EAF) dated 9/02/21 was prepared to comply with the requirements of SEQRA and address the potential environmental impacts of the amendments' adoption, and

**Whereas**, after comparing the thresholds contained in 6 NYCRR 617.4 and 5, the Village Board has determined that the proposed actions are all Unlisted Actions because they do not meet any of the Type I thresholds found in 6 NYCRR 617.4, and

**Whereas**, after examining the EAF, the Village Board has determined that there are no other involved and/or federal agencies on this matter.

**Now Therefore Be It Resolved**, that the Village Board hereby declares itself Lead Agency for the review of this action.

**Be It Further Resolved**, that a Determination of Significance will be made at such time as all information has been received by the Village Board to enable it to determine whether the action will or will not have a significant effect on the environment

On roll call vote:

Trustee Marie Early voted:  
Trustee Kathleen E. Foley voted:  
Trustee Frances Murphy voted:

Trustee Tweeps Phillips Woods voted:

Mayor Dave Merandy voted:

Resolution officially adopted on \_\_\_\_\_ by a vote of \_\_\_\_\_

---

Jeff Vidakovich, Village Clerk-Treasurer

Date