



# 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  
LYNN MILLER, TRUSTEE  
FRANCES MURPHY, TRUSTEE  
STEVE VOLOTO, TRUSTEE

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

## Board of Trustees

Tuesday October 27, 2020 @ 6:30 PM

Via Video Conference Pursuant to Executive Order 202.1

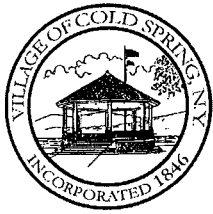
1. Appointment of Trevor Knight to Rec Commission (as per R. Barr recommendation)
2. Resolution 18-2020 Suspending On Street Parking Regulations on Marion Avenue
3. Accept Donald MacDonald's resignation from Zoning Board of Appeals
4. Approval of application to film in Village
5. Continued discussion on Parking
6. Approval of Minutes - 10/20/20
7. Code Update Review - Chapters:
  - a. 134 Zoning

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

<https://zoom.us/j/94086293122?pwd=eVJpUnFZRUt5K3A3anhFLzIERG9SQTO9>

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  
LYNN MILLER, TRUSTEE  
FRANCES MURPHY, TRUSTEE  
STEVE VOLOTO, 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 # 18-2020 SUSPENSION OF ON STREET PARKING ON MARION AVE.

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

**WHEREAS**, the Village of Cold Spring has on-street parking regulations which limit or prohibit on-street parking at certain times and locations; and

**WHEREAS**, the Village of Cold Spring conducts snow clearing on its streets during winter months; and

**WHEREAS**, snow clearing activity in the vicinity of Marion Avenue and Benedict Road could be better conducted and coordinated with local residents if the Village's on-street parking regulations are suspended on the dead-end portion of Marion Avenue south of Benedict Road to allow parked vehicles to remain thereon; and

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Village Board of the Village of Cold Spring hereby suspends on-street parking regulations for the dead end portion of Marion Avenue south of Benedict Road from November 15, 2020 until April 15, 2021; and
2. A copy of this resolution shall be posted at Village Hall and provided to the Village Police Department forthwith.

The vote on the foregoing resolution was as follows:

Marie Early, Trustee, voting  
Lynn Miller, Trustee, voting  
Frances Murphy, Trustee, voting  
Steve Voloto, Trustee, voting  
Dave Merandy, Mayor, voting

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

Dated: \_\_\_\_\_  
Jeff Vidakovich, Village Clerk

Village of Cold Spring

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

Company Name: Fiona Media Company

Contact Name: Alex Carone

Address: 180 Varick Street Suite 1204 New York, NY 10014

Telephone Number: 917-836-5485

Mobile phone number: 917-836-5485

Contact Person and phone number during production days: Alex Carone

Company Email: alexcarone@mac.com

Type of Shoot: Still Photography\_\_\_ TV Shoot  Commercial Video\_\_\_ Audio Visual\_\_\_

Motion Picture\_\_\_ Student Film\_\_\_ Aerial Photo Shoot\_\_\_ Other:  Public Service Announcement

Production/Shoot dates and times requested: Nov 9th and 10th. One day at Private home. Half a day for exteriors

Production/Shoot locations requested: November 9th and 10th

Will shoot be conducted on private property? Address: Yes . Homes being considered 37 Paulding,

Will shoot be conducted on public property? Address

Estimated duration at each location: Exteriors 1 hour at most. Small Docu crew of 4-5. Cameras hand held. No need to restrict pedestrian or vehicular traffic.

Estimated budget for this location shoot: \$3,500 including house, permit, parking, exteriors.

Crew size: 4-5 for exterior, 12 on Private Property

Vehicles (number and type): None on Public streets

Please indicate the proposed parking area for equipment, craft service or other production vehicles: will use the recco's in your app

What type and how much equipment will be used? Camera will be hand help by Director. No lights. Nothing on ground

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

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

Do requested locations require street closures? Yes\_\_\_ No

If so, which streets and for how long? Approx 1 hour

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

Yes\_\_\_ No

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

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

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

Please see attached

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

Trustees Workshop  
10-20-2020

The Village of Cold Spring Board of Trustees held an online workshop meeting via video conference pursuant to Executive Order 202.1 on Tuesday October 20, 2020 at 6:30 pm. Present were: Mayor Merandy and Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto.

**RESOLUTION 17-2020 – AWARDING BID FOR TREE REMOVAL**

The following resolution was offered by Mayor Merandy for adoption and seconded by Trustee Early, to wit:

**WHEREAS**, the Village of Cold Spring (the “Village”) had applied for and received a grant through the New York State Department of Conservation Urban and Community Forestry Grant Program; and

**WHEREAS**, as part of the Grant, the Tree Advisory Board (TAB) of the Village of Cold Spring identified eleven (11) trees throughout the Village for removal; and

**WHEREAS**, the Village prepared and sent out a Request for Proposal (RFP) to ten companies as well as advertising the RFP on the Village and TAB websites; and

**WHEREAS**, the Village received two (2) bids for the project; and therefore

**IT IS HEREBY RESOLVED** that the Village awards the bid to Philipstown Tree Service to remove the eleven (11) trees at a cost of Eight Thousand Seventy-Five dollars (\$8,075.00).

On roll call vote:

Trustee Marie Early voted: Aye  
Trustee Lynn Miller voted: Aye  
Trustee Frances Murphy voted: Aye  
Trustee Steve Voloto voted: Aye  
Mayor Dave Merandy voted: Aye

Resolution officially adopted on 10-20-2020 by a vote of 5-0.

**LETTER OF AGREEMENT WITH CHAMBER OF COMMERCE**

Mayor Merandy made a motion to amend the Letter of Agreement with the Chamber of Commerce (regarding the bathrooms at the foot of Main Street) to extend the hours of operation by one hour. Trustee Murphy seconded and the motion passed unanimously.

## **PARKING**

During the discussion it was noted that:

- Should parking by Mayor's Park (along Fair St.) be reopened or should the cones be left in place to provide a pedestrian path to the trail heads
- Should parking by Mayor's Park (along Fair St.) be metered:
  - Trustees Early and Murphy have investigated two options:
    - One machine is similar to the existing meter in the Fair St. lot, but has an illuminated Start button
    - One machine is faster than the existing meter in the Fair St. lot (\$200 more expensive)
    - New meter could be installed in as little as two weeks, provided the required concrete base has been poured, and appropriate signage has been installed by the Village
    - Meters can be programmed to be active for certain days of the week at certain times
  - Meters can be set by parking space number or by license plate number (OIC Burke prefers the "by parking space number" option)
  - Existing Fair St. parking lot meter can accommodate additional parking spaces
  - Lion's Club (or some similar organization) could manage parking at Mayor's Park. Charge to park would be \$20/day.
  - Parking within Mayor's Park (along the south end) could be considered in the future
  - Kathleen Foley and Trustee Miller both volunteered to manage parking at Mayor's Park
- Mayor Merandy would like to keep a reconstituted parking committee small, suggesting as members: himself and Trustee Early, the Village Clerk, Jack Goldstein (Chamber of Commerce), resident Dan or Maggie Valentine and another resident and one or two business owners
- Any residential parking permit program must allow 20% of space for visitors
- NYS has very specific requirements for establishment of a residential parking permit program, some of which may not be palatable to Village residents
- Mayor Merandy will contact other municipalities about how they've handled their residential parking permit programs
- Residential parking permits would allow parking but not guarantee a parking spot
- Per NYS: public parking is "public" and cannot have restrictions placed upon it

## **APPROVAL OF BILLS**

Trustee Murphy made a motion to approve Batch #5756 in the amount of \$48,868.37. Trustee Miller seconded and the motion passed unanimously.

## **APPROVAL OF MINUTES**

Mayor Merandy made a motion to adopt the 10-13-2020 minutes as submitted. Trustee Early seconded and the motion passed unanimously

**PUBLIC COMMENT**

Kathleen Foley voiced support for the self-illuminated parking meter option.

**CODE UPDATE REVIEW**

The Board continued its review of Chapter 134 - Zoning

**AJOURNMENT**

Mayor Merandy made a motion to adjourn. Trustee Early seconded and the motion passed unanimously at 8:31 pm.

Submitted by: M. Mell

---

Mayor Merandy

Date