



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

Thursday November 4, 2021 @ 6:30 PM

Via Videoconference as per Chapter 417 of NYS Local Laws of 2021

1. Continued Public Hearing and Discussion on Proposed Local Laws to Amend the Following Chapters of the Village Code
 - Chapter 134 – Zoning
 - Chapter 104 – Signs and Placards
 - Chapter 76 – Noise
2. Resolution 74-2021 Declaring Board of Trustees as Lead Agency for Ch. 64 and 132
3. Resolution 75-2021 Authorizing Filing of Negative Declaration for Ch. 64 and 132
4. Resolution 76-2021 Classifying Amendments to Ch. 101, 108, 114 and 126 as Type II Actions
5. Resolution 77-2021 Adopting Local Law 29 of 2021 Amending Chapter 64
6. Resolution 78-2021 Adopting Local Law 33 of 2021 Amending Chapter 108
7. Resolution 79-2021 Adopting Local Law 34 of 2021 Amending Chapter 114
8. Resolution 80-2021 Adopting Local Law 34 of 2021 Amending Chapter 126
9. Resolution 81-2021 Adopting Local Law 35 of 2021 Adding Chapter 132
10. Resolution 82-2021 Accepting Results of FY 2020-21 Audit
11. Authorize mayor to sign Boat Club Lease
12. Approve free parking in Municipal Lot starting at 9pm on 11/24 through 8am 11/29
13. Update on Garbage bid

The public is invited to attend the meeting as follows:

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

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

Meeting ID: 940 8629 3122 Password: 259033



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Resolution # 74-2021 Declaring the Village Board of Trustees as Lead Agency for Classification of Unlisted Actions - Chapters 64 and 132

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 two chapters of the Village Code including chapters 64 (Historic District) and 132 (Waterfront Consistency Review) within the Village of Cold Spring, Putnam County, New York, and

Whereas, an Environmental Assessment Form (EAF) dated 10/25/21 was prepared to comply with the requirements of SEQRA and to address the potential environmental impacts of the Chapter's 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 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 _____



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Resolution # 75-2021 Authorizing Filing of Negative Declaration for Chapters 64 and 132 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 two chapters of the Village Code including Chapter 64, Historic District, and Chapter 132, Waterfront Consistency Review, 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 actions, including the Part 1, Part 2, and Part 3 dated 10/25/21, 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



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**Resolution # 76-2021 Classifying Amendments to Chapters 101, 108, 114
and 126 of the Village Code as Type II Actions under SEQRA**

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 101 (Shopping Carts), 108 (Streets and Sidewalks), 114 (Swimming Pools), and 126 (Vehicles and Traffic) within the Village of Cold Spring, Putnam County, New York, and

Whereas, none of the proposed four Chapter Amendments involve creation of new programs in the Village or constitute a major reordering of priorities, and

Whereas, each proposed Amendment is designed to update the respective Chapter to comply with State Law or other identified issues related to continuing agency administration and management, and

Whereas, after comparing the thresholds contained in 6 NYCRR 617.4 and 5, the Village Board has determined that the proposed adoption of each Chapter Amendment is a Type II Action that meets the threshold found in 6 NYCRR 617.5(c)(26).

Now Therefore Be It Resolved, that the Village Board hereby declares that no further review under SEQR is required.

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

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**Resolution # 77-2021 Adopting Local Law 29 of 2021 Amending Chapter 64
 – Historic District**

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 amend Chapter 64 (Historic District) of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on September 28, 2021; 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. 29 of 2021 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.

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

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Resolution # 78-2021 Adopting Local Law 33 of 2021 Amending Chapter 108 – Streets and Sidewalks

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 amend Chapter 108 (Streets and Sidewalks) of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on September 28, 2021; 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. 33 of 2021 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.

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

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Resolution # 79-2021 Adopting Local Law 34 of 2021 Amending Chapter 114 – Swimming Pools, Spas and Hot Tubs

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 amend Chapter 114 (Swimming Pools, Spas and Hot Tubs) of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on September 28, 2021; 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. 34 of 2021 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.

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



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**Resolution # 80-2021 Adopting Local Law 35 of 2021 Amending Chapter
126 – Vehicles and Traffic**

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 amend Chapter 126 (Vehicles and Traffic) of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on September 28, 2021; 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. 35 of 2021 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.

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 _____

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**Resolution # 81-2021 Adopting Local Law 36 of 2021 Adding Chapter 132 –
Waterfront Consistency Review**

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 132 (Waterfront Consistency Review) of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on September 28, 2021; 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. 36 of 2021 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.

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 _____

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Resolution # 82-2021 Accepting Results of FY 2020-21 Audit

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

WHEREAS, the Village has engaged EFPR Group LLP, Certified Public Accounts, to conduct an independent audit of the Village's Accounting Practices, Policies and Estimates; and

WHEREAS, EFPR Group presented its findings for the Fiscal Year ending May 31, 2021 to the Village Board of Trustees on October 26, 2021;

WHEREAS, EFPR Group found that the Village's accounting practices and policies were appropriate, comply with generally accepted accounting principles and policies and were consistently applied;

WHEREAS, EFPR Group found that there were no significant changes made to the process or assumptions used to develop accounting estimates and that financial statement disclosures were neutral, consistent and clear.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT the Village Board accepts the findings of EFPR Group for the Fiscal Year ending May 31, 2021.

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



**FREE PARKING IN THIS LOT
FROM 9:00 PM ON
WEDNESDAY, NOVEMBER 24th
UNTIL 8:00 AM ON MONDAY,
NOVEMBER 29th**

**ENJOY OUR SMALL VILLAGE
OVER THE HOLIDAY
WEEKEND**

HAPPY THANKSGIVING FROM
Mayor Dave Merandy
& THE VILLAGE BOARD OF TRUSTEES
Marie Early *Fran Murphy*
Kathleen Foley *Tweeps Woods*

