



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
TWEETS PHILLIPS WOODS, DEPUTY MAYOR
LAURA BOZZI, TRUSTEE
CATHRYN FADDE, TRUSTEE
ELIZA STARBUCK, TRUSTEE

JEFF VIDAKOVICH, 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, November 8, 2023 @ 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. Pledge of Allegiance
2. Roll call
3. Opportunity to request vote to Add/Modify Agenda
4. Announcements
5. Reports from Village Departments
 - a. Accountant
 - i. Request to Hire Tatianna Vidakovich to assist Accountant
 - Rate of \$20/hr – 50 hours
 - b. Roadways & Facilities
 - c. Water & Wastewater
 - d. Code Enforcement
 - e. Police Department
 - 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
7. Updates/News from Municipal and Government Partners

8. Report of the Mayor and Board of Trustees
9. Update from Village Representatives on the HHFT Data Committee
10. Discussion on Amended Chapters 126 (Vehicle & Traffic) and 127 (Residential Parking Program)
11. Resolution 36-2023 Adopting LL 06-2023 Amending Chapter 126 – Vehicle and Traffic
12. Resolution 37-2023 Adopting LL 07-2023 Amending Chapter 127 – Residential Parking Program
13. Board Business
 - a. Discussion on Use of NYSERDA Grant Funds
 - b. Approve Quote to Conduct Village Hall Conditions Assessment
 - c. Approve Quote for Snow Removal at Fire House
 - d. Authorize Mayor to Sign Agreement with Penflex
14. Public Comment
15. Adjournment

Members of the public are invited to attend the meeting in-person at Village Hall (85 Main Street) or via Videoconference pursuant to Chapter 56 of the Laws 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



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Financial Highlights – November 8, 2023

- EFPR is working on a draft audited Financial Report for FY Ending May 31, 2023
 - Fieldwork has been completed with no findings at this time to note
- Projects currently in process:
 - FEMA reimbursement requests for debris removal
 - Updating NYSLRS reporting with Payroll vendor
 - Final attempts to upgrade and troubleshoot small percentage of endpoints
 - Parking meter kiosks/handheld devices
- Garbage invoices have been mailed out (a little late) for those who had requested extra carting services last year to continue those services through March 31, 2024
- October 2023 Fiscal Year to Date Financial Statements are attached.
 - November reports will have an updated projection for the future 6 months
- General Fund Revenues & Expenses:
 - Overall, not much change since the last quarterly report.
 - Revenue items pending implementation:
 - Occupancy Tax
 - Parking Meters
 - Expense items pending/unexpected from Budget:
 - 25% FEMA capital project costs
- Budget resolutions to reallocate some account overages between departments at an upcoming meeting
 - For example, the sidewalk overages were planned, as well as server upgrades, and the funding will be reallocated from appropriated fund balance in the Village Wide Repairs Line

M. Ascolillo 11/07/2023

GENERAL FUND REVENUES YTD 10/31/23

Account	Description	Budget	10/31/23 YTD	Balance	% Realized
A00-1001-000	Real Property Taxes	1,842,540.00	1,832,623.07	9,916.93	99.5%
A00-1001-100	Real Property Tax-Firemans Service Award	16,640.00	16,196.65	443.35	97.3%
A00-1001-101	Other-Firemans Service Awards	15,360.00	5,920.00	9,440.00	38.5%
A00-1090-000	Int & Penalties: Real Property Tax	11,000.00	3,606.95	7,393.05	32.8%
A00-1113-000	Occupancy Tax	24,157.00	-	24,157.00	0.0%
A00-1170-000	Franchises	38,088.00	3,145.67	34,942.33	8.3%
A00-1520-000	Police Fees	30.00	30.00	-	100.0%
A00-1560-000	Bldg/Fire: Permit Fees	18,000.00	12,539.55	5,460.45	69.7%
A00-1603-000	Vital Statistic Fees	1,800.00	906.00	894.00	50.3%
A00-1721-000	Parking Lots & Garages: Non-Tax	30,551.00	1,131.75	29,419.25	3.7%
A00-1741-000	Parking Meter Fees	196,679.00	12,251.84	184,427.16	6.2%
A00-2001-000	Park & Rec Charges	850.00	-	850.00	0.0%
A00-2110-000	Zoning Fees	100.00	-	100.00	0.0%
A00-2115-000	Planning Board Fees	100.00	-	100.00	0.0%
A00-2130-000	Refuse & Garbage Charges	17,290.00	349.40	16,940.60	2.0%
A00-2189-110	Income from sale of recycling material	-	236.55	(236.55)	
A00-2189-120	Historic District Review Board: Application Fee	620.00	300.00	320.00	48.4%
A00-2262-001	Fire Protection Service: Phillipstown	56,192.00	-	56,192.00	0.0%
A00-2262-002	Fire Protection Service: Nelsonville	31,452.00	33,653.37	(2,201.37)	107.0%
A00-2401-000	Interest & Earnings	1,000.00	14,455.76	(13,455.76)	1445.6%
A00-2410-000	Rent of Property: Taxes	12,000.00	-	12,000.00	0.0%
A00-2590-000	Permits/Waivers: Vend, Parking & Other	28,464.00	65.00	28,399.00	0.2%
A00-2590-002	Parking Waiver Fees	-	3,250.00	(3,250.00)	
A00-2590-003	Parking Permits	4,000.00	-	4,000.00	0.0%
A00-2590-004	STR Permits	3,000.00	-	3,000.00	0.0%
A00-2610-000	Fines & Forfeited Bail	77,000.00	38,473.40	38,526.60	50.0%
A00-2660-000	Sales of Real Property	-	20,748.00	(20,748.00)	
A00-2665-000	Sales of Equipment	18,000.00	-	18,000.00	0.0%
A00-2701-000	Refund of Prior Yr Expenditures	-	2,236.24	(2,236.24)	
A00-2770-000	Miscellaneous Revenues	-	1,516.98	(1,516.98)	
A00-3001-000	St. Revenue Sharing (Per Capita)	16,537.00	-	16,537.00	0.0%
A00-3005-000	Mortgage Tax	31,000.00	-	31,000.00	0.0%
A00-3089-410	STATE AID: NYSERDA	-	2,715.58	(2,715.58)	

GENERAL FUND REVENUES YTD 10/31/23

Account	Description	Budget	10/31/23 YTD	Balance	% Realized
A00-3097-000	State Aid - Capital Projects	125,000.00	-	125,000.00	0.0%
A00-3501-000	Consolidated Highway Aid (CHIPS)	309,537.00	-	309,537.00	0.0%
A00-3501-100	CHIPS PAVE NY	49,435.00	-	49,435.00	0.0%
A00-5031-000	Interfund Transfers	300,000.00	-	300,000.00	0.0%
A00-5031-100	Interfund Transfer: Water	18,000.00	-	18,000.00	0.0%
A00-5031-200	Interfund Transfer: Sewer	18,000.00	-	18,000.00	0.0%
		3,312,422.00	2,006,351.76	1,306,070.24	60.6%

GENERAL FUND EXPENSES YTD 10/31/23

Account	Description	Budget	10/31/23 YTD	Balance	% Used
A00-1010-100	Board of Trustees: Personal Services	30,332.00	12,638.40	17,693.60	41.7%
A00-1010-400	Board Of Trustees: Contractual	1,700.00	95.00	1,605.00	5.6%
A00-1010-445	Board of Trustees: Computer Support	1,170.00	385.00	785.00	32.9%
A00-1110-100	Village Justice: Personal Services	12,870.00	5,362.50	7,507.50	41.7%
A00-1110-110	Court Clerk: Personal Services	55,680.00	20,422.38	35,257.62	36.7%
A00-1110-400	Justice: Contractual	1,500.00	122.85	1,377.15	8.2%
A00-1110-410	Justice: Books & Publications	200.00	-	200.00	0.0%
A00-1110-420	Justice: Continuing Education	320.00	-	320.00	0.0%
A00-1110-430	Justice: Dockets & Journals	175.00	-	175.00	0.0%
A00-1110-440	Justice: Office Supplies	1,200.00	331.93	868.07	27.7%
A00-1110-450	Justice: Postage	1,200.00	-	1,200.00	0.0%
A00-1110-460	Justice: Software Fees	200.00	50.00	150.00	25.0%
A00-1110-470	Justice: Stationary & Other Print	500.00	-	500.00	0.0%
A00-1110-480	Justice: Telephone	864.00	280.11	583.89	32.4%
A00-1210-100	Mayor: Personal Services	13,296.00	5,540.00	7,756.00	41.7%
A00-1210-110	Deputy Mayor: Personal Services	1,094.00	455.80	638.20	41.7%
A00-1210-400	Mayor: Contractual	750.00	-	750.00	0.0%
A00-1320-400	Auditor: Contractual	7,500.00	6,000.00	1,500.00	80.0%
A00-1322-100	Accountant: Personal Services	70,090.00	24,957.47	45,132.53	35.6%
A00-1325-400	Accountant: Contractual	2,000.00	36.71	1,963.29	1.8%
A00-1340-100	Budget Officer: Personal Services	2,500.00	1,041.65	1,458.35	41.7%
A00-1340-400	Budget & Other Notices	3,000.00	649.77	2,350.23	21.7%
A00-1410-100	Village Clerk: Personal Services	90,704.00	42,441.53	48,262.47	46.8%
A00-1410-110	Village Clerk: Deputy Personal Services	-	9,129.38	(9,129.38)	
A00-1410-400	Village Clerk: Contractual	1,400.00	66.16	1,333.84	4.7%
A00-1410-410	Village Clerk: Website	2,940.00	-	2,940.00	0.0%
A00-1420-400	Attorney: Contractual	75,000.00	22,944.21	52,055.79	30.6%
A00-1420-420	Attorney: Prosecuting Contractual	20,700.00	1,980.00	18,720.00	9.6%
A00-1440-400	Engineer/Architect: Contractual	37,500.00	17,276.25	20,223.75	46.1%
A00-1460-400	Records Management: Contractual	3,745.00	11.25	3,733.75	0.3%
A00-1620-100	Shared Services: Personal Services	78,770.00	10,064.43	68,705.57	12.8%
A00-1620-200	Shared Services: Equipment	-	1,848.09	(1,848.09)	
A00-1620-400	Shared Services: Contractual	11,755.00	5,433.61	6,321.39	46.2%

GENERAL FUND EXPENSES YTD 10/31/23

Account	Description	Budget	10/31/23 YTD	Balance	% Used
A00-1620-410	Shared Services: Compture Software	18,722.00	8,887.71	9,834.29	47.5%
A00-1620-411	Shared Services: Heating	4,950.00	-	4,950.00	0.0%
A00-1620-412	Shared Services: Electric	6,500.00	2,865.10	3,634.90	44.1%
A00-1620-420	Shared Services: Telephone	3,156.00	1,137.85	2,018.15	36.1%
A00-1620-440	Shared Services: Copy Machine	3,008.00	1,793.04	1,214.96	59.6%
A00-1620-445	Shared Services: Computer Support	6,599.00	1,686.92	4,912.08	25.6%
A00-1620-447	Shared Services: Technology	1,500.00	4,233.11	(2,733.11)	282.2%
A00-1640-410	Shared Services: Restroom	5,200.00	2,492.38	2,707.62	47.9%
A00-1640-411	Clearing Account: Gasoline	-	12,328.16	(12,328.16)	
A00-1640-417	Shared Services: Village Hall Repairs & Improvemen	130,000.00	2,704.99	127,295.01	2.1%
A00-1640-418	Shared Services: Municipal Building Repairs	233,500.00	60,715.55	172,784.45	26.0%
A00-1670-400	Shared Services: Printing & Mailing	1,500.00	1,788.41	(288.41)	119.2%
A00-1910-400	Unallocated Insurance	44,122.00	26,302.35	17,819.65	59.6%
A00-1920-400	Municipal Association Dues	1,242.00	1,229.00	13.00	99.0%
A00-1930-400	Judgements & Claims	2,500.00	-	2,500.00	0.0%
A00-1950-400	Taxes & Assessments on Property	-	2,703.76	(2,703.76)	
A00-1990-400	Contingent Account	4,930.00	-	4,930.00	0.0%
A00-3120-100	Police: Personal Services	363,317.00	139,194.31	224,122.69	38.3%
A00-3120-110	Crossing Guards: Personal Services	26,788.00	6,660.80	20,127.20	24.9%
A00-3120-120	Parking Enforcement: Personal Svc	25,600.00	3,000.00	22,600.00	11.7%
A00-3120-200	Police Equipment	2,700.00	4,837.50	(2,137.50)	179.2%
A00-3120-400	Police: Vehicle Repairs	8,000.00	1,468.57	6,531.43	18.4%
A00-3120-410	Police: Services & Materials	7,260.00	468.82	6,791.18	6.5%
A00-3120-411	Police: Gasoline	16,875.00	-	16,875.00	0.0%
A00-3120-420	Police: Telephone & Radio	11,896.00	2,237.20	9,658.80	18.8%
A00-3120-430	Police: School & Supplies	1,500.00	475.97	1,024.03	31.7%
A00-3120-440	Police: Computer Support	7,394.00	2,329.08	5,064.92	31.5%
A00-3120-441	Police: Device Support	7,656.00	-	7,656.00	0.0%
A00-3120-445	Police: Technology	9,300.00	2,793.74	6,506.26	30.0%
A00-3120-460	Police: Clothing Kane	600.00	-	600.00	0.0%
A00-3120-462	Police: Clothing Boulanger	600.00	253.68	346.32	42.3%
A00-3120-464	Police: Clothing Ciero	600.00	30.00	570.00	5.0%
A00-3120-465	Police: Clothing Burke	600.00	119.36	480.64	19.9%

GENERAL FUND EXPENSES YTD 10/31/23

Account	Description	Budget	10/31/23 YTD	Balance	% Used
A00-3120-466	Police: Clothing Davenport	600.00	399.95	200.05	66.7%
A00-3120-468	Police: Clothing Marino	600.00	-	600.00	0.0%
A00-3120-470	Police: Clothing:	700.00	-	700.00	0.0%
A00-3120-471	Police: Clothing D'Amato	600.00	-	600.00	0.0%
A00-3120-473	Police Clothing Stasiak	600.00	-	600.00	0.0%
A00-3120-474	Police: Clothing Comiskey	600.00	-	600.00	0.0%
A00-3120-475	Parking Enforcement: Clothing	450.00	-	450.00	0.0%
A00-3120-477	Police: Clothing Baker	600.00	-	600.00	0.0%
A00-3120-482	Police: Clothing Detlafts	600.00	-	600.00	0.0%
A00-3120-484	Police: Clothing Cosentino	600.00	-	600.00	0.0%
A00-3120-485	Police: Clothing Close	600.00	64.92	535.08	10.8%
A00-3120-486	Police: Clothing Hipple	600.00	-	600.00	0.0%
A00-3120-487	Police: Clothing Jackson	600.00	395.14	204.86	65.9%
A00-3120-488	Police: Clothing Christiansen	600.00	300.97	299.03	50.2%
A00-3120-489	Police: Clothing Barclay	600.00	-	600.00	0.0%
A00-3310-400	Traffic Control: Street Signs Contractual	2,500.00	4,129.55	(1,629.55)	165.2%
A00-3320-400	On Street Parking: Contractual	19,609.00	-	19,609.00	0.0%
A00-3410-411	Fire Department: Gasoline	5,250.00	-	5,250.00	0.0%
A00-3410-412	Fire: Heating Oil/Service	10,550.00	-	10,550.00	0.0%
A00-3410-413	Fire: Diesel	2,500.00	-	2,500.00	0.0%
A00-3410-440	Fire: Siren	1,492.00	436.12	1,055.88	29.2%
A00-3410-450	Fire: Electricity	6,100.00	1,358.23	4,741.77	22.3%
A00-3410-460	Fire: Building Repairs	1,000.00	421.12	578.88	42.1%
A00-3410-470	Fire: Service Award	6,000.00	-	6,000.00	0.0%
A00-3410-475	Fire Protection Service	138,725.00	68,002.10	70,722.90	49.0%
A00-3620-110	Building Insp: Clerk Personal Svc	2,500.00	1,057.65	1,442.35	42.3%
A00-3620-400	Building Insp: Contractual	19,200.00	4,800.00	14,400.00	25.0%
A00-4020-100	Registrar Vital Stats: Personal Svc	1,500.00	634.59	865.41	42.3%
A00-4020-400	Registrar Vital Stats: Contractual	150.00	-	150.00	0.0%
A00-5110-100	Highway Street Maint: Personal Svc	186,736.00	76,785.71	109,950.29	41.1%
A00-5110-200	Highway Street Maint: Equipment	40,905.00	39,660.81	1,244.19	97.0%
A00-5110-400	Highway Street Maint: Resurface	363,972.00	1,510.64	362,461.36	0.4%
A00-5110-410	Highway Street Maint: Supplies & Materials	10,000.00	5,719.49	4,280.51	57.2%

GENERAL FUND EXPENSES YTD 10/31/23

Account	Description	Budget	10/31/23 YTD	Balance	% Used
A00-5110-411	Highway Street Maint: Gasoline	7,875.00	30.05	7,844.95	0.4%
A00-5110-413	Highway Street Maint: Oil/Service	8,950.00	-	8,950.00	0.0%
A00-5110-414	Highway Street Maint: Diesel	3,750.00	2,525.08	1,224.92	67.3%
A00-5110-415	Highway Street Maintenance: Electric	2,500.00	568.07	1,931.93	22.7%
A00-5110-420	Highway Street Maint: Equipment Repair	6,000.00	8,552.63	(2,552.63)	142.5%
A00-5110-430	Highway Street Maint: Office Supply	2,590.00	-	2,590.00	0.0%
A00-5110-435	Highway Street Maint: Education	750.00	959.82	(209.82)	128.0%
A00-5110-440	Highway Street Maint: Telephone	1,560.00	394.06	1,165.94	25.3%
A00-5110-445	Highway: Computer Support	360.00	572.07	(212.07)	158.9%
A00-5110-450	Highway Street Maint: Safety Equip/Supply	150.00	914.73	(764.73)	609.8%
A00-5110-459	Clothing/Eye: Carcane	550.00	-	550.00	0.0%
A00-5110-460	Highway Street Maint: Clothing/Eyeglass	550.00	-	550.00	0.0%
A00-5110-465	Highway Street Maint: Clothing/Eye Downey	550.00	74.98	475.02	13.6%
A00-5110-467	Highway Street Maint: Clothing/Eye New EE	550.00	106.04	443.96	19.3%
A00-5142-100	Snow Removal: Personal Service	22,302.00	-	22,302.00	0.0%
A00-5142-200	Snow Removal: Equipment	2,000.00	-	2,000.00	0.0%
A00-5142-400	Snow Removal: Contractual	8,000.00	-	8,000.00	0.0%
A00-5182-400	Street Lights: Contractual General Street	48,768.00	14,712.04	34,055.96	30.2%
A00-5182-410	Street Lights: Haldane/Butterfield	775.00	288.83	486.17	37.3%
A00-5182-420	Street Lights: Gazebo	1,000.00	295.89	704.11	29.6%
A00-5182-440	Street Lights: Subway	1,100.00	691.57	408.43	62.9%
A00-5410-100	Sidewalks: Personal Service	12,006.00	1,169.30	10,836.70	9.7%
A00-5410-400	Sidewalks: Maintenance & Repair	12,000.00	82,637.85	(70,637.85)	688.6%
A00-5650-400	Off-Street Parking: Parking Meters	6,359.00	1,518.55	4,840.45	23.9%
A00-7110-400	Parks & Rec - Repairs & Improvements	4,500.00	-	4,500.00	0.0%
A00-7140-100	Recreation: Personal Service	14,026.00	3,296.85	10,729.15	23.5%
A00-7140-110	Recreation: Dockside Personal Svcs	1,388.00	843.75	544.25	60.8%
A00-7140-200	Recreation: Equipment	500.00	-	500.00	0.0%
A00-7140-400	Recreation: Contractual	500.00	657.79	(157.79)	131.6%
A00-7140-405	Dockside: Contractual	500.00	-	500.00	0.0%
A00-7140-430	Recreation: Tools & Consumables	500.00	-	500.00	0.0%
A00-7140-440	Recreation: Lawn Care	2,000.00	1,500.00	500.00	75.0%
A00-7140-445	Recreation: Computer Support	648.00	212.92	435.08	32.9%

GENERAL FUND EXPENSES YTD 10/31/23

Account	Description	Budget	10/31/23 YTD	Balance	% Used
A00-7140-460	Recreation: Christmas Decorations	1,000.00	-	1,000.00	0.0%
A00-7140-470	Recreation: Electricity	2,659.00	978.58	1,680.42	36.8%
A00-7140-471	Recreation Electricity - Dockside	390.00	167.09	222.91	42.8%
A00-7510-100	Historical Board: Personal Services	3,085.00	1,249.86	1,835.14	40.5%
A00-7510-400	Historical Board: Contractual	850.00	-	850.00	0.0%
A00-7550-400	Celebrations: Contractual	750.00	250.00	500.00	33.3%
A00-8010-100	Zoning Board: Personal Services	1,543.00	722.94	820.06	46.9%
A00-8010-400	Zoning Board: Contractual	500.00	-	500.00	0.0%
A00-8015-400	Zoning Update Committee: Contractual	9,000.00	17,189.31	(8,189.31)	191.0%
A00-8020-100	Planning Board: Personal Services	6,169.00	1,782.96	4,386.04	28.9%
A00-8020-400	Planning Board: Contractual	500.00	-	500.00	0.0%
A00-8160-400	Garbage: Contractual	266,985.00	80,060.94	186,924.06	30.0%
A00-8170-100	Street Clean: Personal Service	12,006.00	6,027.34	5,978.66	50.2%
A00-8510-400	Community Beautification: Contractual	2,000.00	77.09	1,922.91	3.9%
A00-8540-100	Storm Drain: Personal Service	8,004.00	13,620.38	(5,616.38)	170.2%
A00-8540-400	Storm Drain: Contractual	5,000.00	239.40	4,760.60	4.8%
A00-8540-410	Storm Drain: Supplies	6,000.00	-	6,000.00	0.0%
A00-8560-400	Tree Removal: Contractual	4,250.00	4,300.00	(50.00)	101.2%
A00-8560-405	Tree Maintenance: Contractual	5,250.00	2,000.00	3,250.00	38.1%
A00-8560-410	Tree Replacement	1,000.00	-	1,000.00	0.0%
A00-9010-800	State Retirement	57,100.00	-	57,100.00	0.0%
A00-9015-800	Fire & Police Retirement	16,150.00	-	16,150.00	0.0%
A00-9015-810	Firemens Retirement Service Award	32,000.00	-	32,000.00	0.0%
A00-9030-800	Social Security	64,623.00	23,353.40	41,269.60	36.1%
A00-9035-800	Medicare	15,114.00	5,461.58	9,652.42	36.1%
A00-9040-800	Workers' Compensation	34,476.00	35,196.19	(720.19)	102.1%
A00-9040-801	Workers Comp: Firemen	14,812.00	14,113.00	699.00	95.3%
A00-9050-800	Unemployment Insurance	1,500.00	-	1,500.00	0.0%
A00-9055-800	Disability Insurance	950.00	1,427.12	(477.12)	150.2%
A00-9060-800	Medical Insurance	241,040.00	80,705.26	160,334.74	33.5%
A00-9060-808	Dental Insurance: C. Costello	1,000.00	142.00	858.00	14.2%
A00-9060-809	Dental Insurance: Downey	1,000.00	-	1,000.00	0.0%
A00-9060-811	Dental Insurance: Vidakovich	1,000.00	920.30	79.70	92.0%

GENERAL FUND EXPENSES YTD 10/31/23

Account	Description	Budget	10/31/23 YTD	Balance	% Used
A00-9060-812	Dental Insurance: New Highway EE	500.00	-	500.00	0.0%
A00-9060-813	Dental Insurance: Thomas	500.00	-	500.00	0.0%
A00-9060-815	Dental Insurance: Deputy Clerk	1,000.00	-	1,000.00	0.0%
A00-9060-821	Eyeglass: C. Costello	250.00	-	250.00	0.0%
A00-9060-822	Eyeglass: Mageean	250.00	-	250.00	0.0%
A00-9060-823	Eyeglasses: Vidakovich	250.00	250.00	-	100.0%
		3,312,422.00	1,102,736.44	2,209,685.56	33.3%

VCS Clerk

From: VCS Treasurer
Sent: Friday, November 3, 2023 12:53 PM
To: Mayor
Cc: VCS Clerk
Subject: Request for Office Help

To Mayor & the Village Board of Trustees:

I would like to request re-hiring of Tatianna Vidakovich for year end work during the months of December & January. She has helped me for the past two years with filing, 1099 tax preparations, and spreadsheet maintenance. In addition, all of the data that Saks captured (pictures of water meters, property conditions, proof of endpoint replacement) will expire on their portal next year. It is tedious to download, save, and name all of the files individually – a job I have not yet found time for. I request up to 50 hours at \$20/hour

There is some savings from the vacant deputy clerk position since October.

Thank you,

Michelle Ascolillo
Village Accountant
treasurer@coldspringny.gov
845-265-3611



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
JOE CURTO, TRUSTEE
CATHRYN FADDE, TRUSTEE
ELIZA STARBUCK, TRUSTEE
TWEEPS PHILLIPS WOODS, TRUSTEE

JEFF VIDA KOVICH, 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 October Monthly Report

For the month of October, we Cleaned VCB (21X), Dockside (8X), Riverfront (8X), MPP (3X), Subway (8X), and catch basin surfaces(4X). We had two storm events that had us on standby with pump & sandbags for the potential of Cedar Street flooding. We were able to cut 75% of our grass. We addressed (3) sinkholes (58 Parrott St., 23 Main St., & Northern Ave.) that were caused by old tree stumps that had been cut down years ago. We fabricated (3) new emergency fence feet from scrap, and extended the emergency fence along Fair St. another 45' to the South. We returned the benches to Village Hall, and replaced a vandalized hasp & lock at MPP. We trimmed limbs along the East side of Marion Ave., and filled a telephone pole hole that was left void upon removal on Fish St. We hung a new door & door frame for the chemical room at the WWTP, and eradicated (5) bee's nests around the Village.

Our fleet/equipment maintenance & repair consisted of:

- 1997 Case Backhoe had a new heat actuator installed inhouse.
- 2001 International had its strobe light sealed, and had the leaf vactor box installed with all of it's hoses & gates inhouse.
- Zero Turn mower was serviced, a broken safety guard replaced, and a new battery installed.
- Street sweeper attachment for the Bobcat had its weakened hopper floor removed, and a new floor welded into place inhouse.
- 2003 Ford had a new thermostat installed, and the faulty headlight wiring replaced with new wiring inhouse.
- 2022 Kenworth had both rear wheel fenders and mudflaps replaced to correct a design flaw.
- 2011 Ford had a new starter installed, a new electrical trailer connector wired into place, and had it's strobe light sealed inhouse.
- We brought our Bobcat skid steer over to Summit Handling Systems for them to perform the 1,000-hour service it needed. This was only possible by the gracious offer Superintendent Adam Hotaling offering us the use of one of PHD's equipment trailers.

I had meetings with Tom Feighery of PCHD regarding shared services, Integrated Tech regarding kiosk installation, NYSDOT regarding 220 Main St., FEMA regarding site inspections, Haldane School re: field aeration, and Meridian Strategic Services & Mayor Foley re: FEMA claims.

For the Metered Parking Project & Residential Permit Parking Project we:
INSTALLED:

- (61) new sign posts.
- (26) new No Parking This Side signs.
- (4) new No Parking Any Time signs.
- (5) new No Parking Here To Corner signs.

REMOVED:

- (11) old sign posts.
- (1) 2 Hour Parking signs
- (1) 4 Hour Parking sign.
- (3) 5 Hour Parking signs.
- (2) No Parking Here to Corner signs.
- (4) Slow, Children at Play signs.
- (4) No Parking This Side signs.

UPDATED:

- (5) posts.
- No Parking This Side.
- (2) Stop signs.
- Children at Play sign.
- No Parking Here to Corner.

RELOCATED:

- (4) posts.
- (1) No Parking This Side sign.
- (3) No Parking Here to Corner signs.

Painted (2) new ADA parking spots on Main St., picked up (30) new No Parking Any Time & (30) new No Parking This Side signs from Glenco Supplies, Poured (2) new concrete pads at the Municipal Lot & at 91 Main St. for future kiosk installment, and picked up (70) new sign posts from Chemung Supply.

Robert Downey
Roadways & Facilities Crew Chief



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

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

JEFF VIDAKOVICH, CLERK/TREASURER
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LARRY BURKE, OFFICER-IN-CHARGE
MATT KROOG, WATER SUPERINTENDENT
ROBERT DOWNEY, HIGHWAY DEPT. CREW CHIEF

Water & Wastewater Departments Monthly Report

October 2023

Water:

2022 Reservoir Status:	61.25% Capacity	Reservoir Status:	74.75% Capacity
2022 Flow to System:	7.49MG / 243k/day	Flow to System:	7.29MG / 235k/day
Monthly Rainfall:	5.39"	Percent Change:	2.68% Decrease

- **Bacteriological Lab Tests:** All routine sampling were found in good standing.
- **Dams:** Upper & Lower Cold Spring Reservoir drain downs: The Upper Reservoir was lowered over the course of October to allow Tectonic to perform visual inspection of both sides of the Upper Dam, took place on 10/31. Lower Cold Spring reservoir level lowering began on 11/1.
- **Endpoint Replacements:** We will be attempting to finish up any CDMA Endpoint Replacement Upgrades to the LTE Endpoints within the next few weeks, please contact the water or wastewater department(s) to schedule an appointment.

Wastewater:

Total Inflow to Plant:	8.99 MG / 290k/day	Liquid Sludge Hauled Offsite:	25,000 Gallons
Biochemical Oxygen Demand:	96.71% Removal	Total Suspended Solids:	98.96% Removal

- **Auger:** Replacement Brush assembly from GP Jager Inc received on Thursday 10/27, hoping to be installed before colder temperatures set in
- **Kemble Ave. Pump Station:** Pump 2 motor starter replaced on Friday 10/13 and returned to operations.
- **Seasonal Disinfection:** Ended on Oct. 15th.
- **Market St. Pump Station:** Pump 2 tripped out on Sunday 10/22, troubleshot and replaced the phase monitor the following day (10/23) and returned pump into operations.
- **Facility Inspection:** NYSDEC rep. onsite for Inspection of the facility on Wed. 10/25



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Building Department Monthly Report October 2023

Activity

New Building Permit Applications Received:	15
Building Permits Issued:	13
Operating Permits Issued	0
Dumpster Permits Issued	0
CO's Issued	9
Record Searches Completed	3
Complaints Received:	2

Referrals Generated

HDRB:	4
ZBA:	0
Planning:	0

Fees

	<u>October 2023</u>	<u>FY 2023-24</u>
Application and Permit Fees Collected	\$ 3,321.80	\$ 9,937.35
Record Search Fees Collected	\$ 275.00	\$ 925.00
Total Collected:	\$ 3,596.50	\$ 7,266.55



Village of Cold Spring Police Department

Monthly Report:

Oct-23

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	1	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		Buglary attempt	
Assist citizen	3	Car blocking	
Assault		Civil matter	5
Burglary		Criminal mischief	
Burglary in progress		Disabled vehicles	
Child abuse		DMV suspensions/revocations	
Criminal impersonation		Domestic dispute	3
Custodial interference		Drug complaint	
Disorderly conduct/Disturbance		Drug sale	
Dog complaint		Extortion	
Driving while intoxicated		Family offense	
Drug possession		Fire Alarm	3
False Alarm (any type)	5	Gun shots	
Family court summons		Harassment	
Fireworks		Health & Safety hazard	
Fraud		Illegally parked vehicle	
Funeral escort		Insufficient funds-Checks	
Hazardous material/spill leak		Lockout - vehicle	
Hit & Run		Mental health incident	1
Impounded vehicles		Missing person	
Larceny	4	Navigation accident	
Leaving scene of accident		Neighborhood Dispute	2
Lockout - residence		Notification death or emergency	
Loitering		Officer needs assistance	4
Lost or Stolen license plates		Other	
Missing child		Person with a gun	
Natural disaster		Possession of weapon	
Navigation complaint		PDAA	3
Noise complaint	1	PIAA	
Obscenity/pornography		Property lost	
Open door	1	Property stolen	
Other accident		Reckless driving	
Personal injury		Unwanted Party	
Private property		Robbery-in progress	
Property found	5	Shoplifting	
Property recovered		Speeding vehicle	
Public property		Suspicious person	
Robbery		Theft of services	
Repossession of vehicle		Trespass	
Robbery - other		Unauthorized use of a vehicle	
Simple assault		V&T complaint	1
Suicide attempt			
Suspicious vehicle			
Transports			
Unattended death	1		
Wefare Check	2		
Wires down			
		Total number of calls for service:	64
		Total Number Year to Date	615



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
Driver's view obstructed			Equipment violation
Following too close			Glass tint violation
Imprudent speed			Insurance violation
Lane violation			Leave scene of accident
Muffler violation			No passing
One-way violation			Operating w/suspended reg.
Passed red light			Passing violation
Plate/registration violation			RT of way violation
Seatbelt			Signal light violation
Speed in school zone	1		Speeding
Stop sign violation			Turn signal violation
Traf device violation			Unauthorized use license
Turning violation			Unlicensed class driver
Uninspected motor vehicle			Unsafe start
Unlicensed driver	1		Violation of misc rules
Use of cell phone			
Total number of tickets issued:		7	
<u>PARKING TICKETS</u>			
Parking Tickets Issued by Police Dpartment:			116
Total Number of Tickets Issues			123
Total Number Year to Date			784

**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

OCTOBER 2023 MONTHLY REPORT

Fines, Forfeited Bails & Civil Penalties	\$ 2,525.00
Parking Tickets	3,665.00
Civil Fees	
Including Termination of Suspension Fees, Bail Poundage, Certificate of Disposition, Filing Fees, Small Claims, Transcripts of Judgment and Returned Check Fees	75.00
Mandatory State Surcharges	<u>715.00</u>
TOTAL	<u>\$ 6,980.00</u>

A check in the above amount is submitted herewith.

Respectfully,

Dated: November 3, 2023



Thomas J. Costello
Village Justice



OFFICE OF THE STATE COMPTROLLER
 Thomas P. DiNapoli, Comptroller

JUSTICE COURT FUND
 110 STATE STREET
 ALBANY, NY 12236

Thomas Costello - Justice
 Village of Cold Spring
 85 Main St
 Cold Spring, NY 10516

November 02, 2023

For your information, shown below is the "Distribution Summary" of all reports received by us from the Village Court for the month of September 2023.

Receipts

<u>Justice</u>	<u>Report Month/Seq</u>	<u>Amount</u>
Thomas Costello	September 2023/01	\$6,539.00
Camille S Linson	September 2023/01	\$0.00
Total Court Receipts		\$6,539.00

DISTRIBUTION SUMMARY¹

<u>Code</u>	<u>Trans</u>	<u>State</u>	<u>County</u>	<u>Village</u>	<u>Other</u>	<u>Amount</u>
AB	13	0.00	0.00	2,102.00	0.00	2,102.00
AC	18	305.00	0.00	270.00	0.00	575.00
AD	1	0.00	0.00	2,700.00	0.00	2,700.00
AH	2	0.00	0.00	150.00	0.00	150.00
CB		320.00	0.00	0.00	0.00	320.00
FF		140.00	0.00	0.00	0.00	140.00
FL		140.00	0.00	0.00	0.00	140.00
FS		30.00	0.00	0.00	0.00	30.00
HS		382.00	0.00	0.00	0.00	382.00
TOTALS :		1,317.00	0.00	5,222.00	0.00	6,539.00

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



Village of Cold Spring - Planning Board

85 Main Street, Cold Spring, NY 10516

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

Web: www.coldspringny.gov

**Planning Board Report of
October 2023 Activities**

November 2, 2023

Dear Mayor Foley and Trustees:

1. The Planning Board October 12th meeting was cancelled due to no new applications.
2. The Planning Board met on October 26, 2023. Members present at Village Hall: Acting Chairperson Yaslyn Daniels, Lara Shihab-Eldin, Matt Francisco and Sue Meyer.
 - a. The Planning Board approved meeting minutes for September 14, 2023.
 - b. The Planning Board had no old business or correspondences.
 - c. The Planning Board discussed how to handle ZBA referrals in a timely manner. The Board agreed to request access to ZBA filings on the day of the workshop so that Planning Board reviews can take place well before the ZBA Public Hearing (typically within 28 days after the workshop) and definitely within the Planning Board 30-day feedback window per zoning code.
 - d. The Planning Board reviewed the 14 Constitution residential application, as referred to the Planning Board by the ZBA. Planning Board determined there were no concern with the application, next steps included communication the to the ZBA of the determination and confirmation if a resolution is required.
 - e. The Planning Boarding discussed the meeting schedule for the Month of November and determined that due to the Thanksgiving Holiday on 11/23 and the absence of members on 11/9, we will reconvene in December.

Respectfully submitted,

Yaslyn Daniels
Acting Chair, Cold Spring Planning Board

**Zoning Board of Appeals
Cold Spring, N.Y.
Monthly Report: October 2023**

Nov. 3, 2023

To: Mayor and Board of Trustees
From: Eric Wirth, Chair

The ZBA held two meetings last month. The first, on October 5, included a public hearing on an application for a six-foot fence in a side yard. At the second, on October 19, the board held a workshop on a proposal for an addition to be located partly in a side yard.

The board members have also been revising the ZBA application form so that it accords with the new zoning law. The board will submit the proposed revision to the trustees for review soon.

Eric Wirth

TREE ADVISORY BOARD

Village of Cold Spring

Members: Tony Bardes; Charles Day; Kory Riesterer; Taro Ietaka,; Jennifer Zwarich

REPORT TO THE VILLAGE BOARD OF TRUSTEES

11/3/2023

The TAB held their regular monthly meeting on October 24, 2023.

Some updates of note:

1. **14 NEW TREES PLANTED!**: Six new street trees were planted in various locations on village land on Nov 2nd by Tree Advisory Board volunteers as part of the regular fall planting. Locations included 4 street trees on the south side of Main street adjacent to St. Mary's lawn, 1 street tree in front of 60 to 64 Main St and 1 street tree in front of 21 Main St. Eight additional trees donated through a continued village-partnership with the Boscobel Tree Initiative and local landowners were also planted on the same day on private property adjacent to Rt 9D/Chestnut St with the TAB volunteers assisting and with the donated help of local businesses Grace Kennedy landscape design and Habitat Revival. Thank you to these local businesses and volunteers and special thanks to Boscobel for the funding of the additional trees and the wonderful private-public partnership they've spearheaded.
2. TAB members have been systematically surveying conditions and "backing out" metal tree tags on select street trees village-wide as part of regular inventory maintenance. Tree tags are not damaging to the trees, but they need minor maintenance every few years to ensure that as the tree grows they remain outside the bark of the tree. We had planned on a 4/5 year cycle of maintenance but it became clear that the youngest trees as well as certain species of tree grow much faster than others and require maintenance every 2 years until their growth slows.
3. **WINTER PRUNING**: An RFP for professional maintenance pruning is nearly complete and will be released this month with the work being done in the dormant season. We have continued to pause the volunteer-level pruning of street trees routinely carried out this time of year by TAB members until new protocol for safe placement of tree debris on village streets/sidewalks during the work and pickup and disposal by the HWY dept can be determined.
4. **TREE REMOVAL APPLICATION**: *The Village of Cold Spring Tree Advisory Board will hold a continuation of public discussion of the Lane/McDonald Tree Removal Application concerning 6 trees on village-owned property on the SE corner of B Street and Mountain Avenue on Tuesday November 28, 7:00pm at Village Hall, 85 Main St. All interested members of the public are invited to attend and be heard. Written public comments will be considered if submitted before 7:00pm on Nov 28 via email to jzwarich.cstab@gmail.com or via regular mail to Village Clerk, Village of Cold Spring, 85 Main St, Cold Spring NY 10516.*

Respectfully,
Jennifer Zwarich
Chairperson

Village of Cold Spring

Recreation Commission Report – November 2023



New Applications:

- none

Upcoming Approved Events:

- none

New Recreation Commission Items:

- Holiday tree lighting scheduled for Saturday December 2nd at 4pm. The event will include caroling by the Girl Scouts, CSFC bring Santa and Mrs. Claus, refreshments, and music.
- JP McHale applied grass seed and organic fertilizer at Mayor's Park on Saturday October 14th after Haldane aerated the field. This should assist with lawn maintenance going forward.
- The Commission has received approval to start fundraising for a dog park in the northwest corner of Mayor's Park. Fence quotes have been received. The Friends of Philipstown 501c3 will be utilized with a QR code so that donations can be earmarked specifically for the project.
- A proposal has been approved by the Rec Commission for a boy scout to build small picnic tables with chess boards to be installed at the waterfront as part of an eagle scout project. The proposal was submitted to the Trustees on 11/1 and will be reviewed by the HDRB.
- A proposed butterfly garden in the Tots Park at McConville Park was approved by the Rec Commission. The garden will be installed in the Spring.
- We are working with the Tree Advisory Committee to have the weeping willow trimmed by the Pavilion at Mayor's Park and the trees at the Tot's Park.
- Proposed modifications to the dog permit at Mayor's Park, which are in line with the suggestions from Dr. Benante. Awaiting Trustees approval.
- The Commission is discussing a comprehensive plan to document the existing conditions of Village Parks, our short-term and long-term goals, and potential avenues to secure funding. We have surveyed each site at our last couple of meetings to foster ideas and discussions.

Outstanding Recreation Commission Items:

- Recreation Commission sponsored community events are being scheduled, such as volleyball, yoga, softball, soccer, cornhole, etc. based on survey results. Liability waivers will be signed, which have been approved by the Village insurer and attorney.
- Haldane is allowing other community teams to use the field during the Spring and Fall, which requires their approval based on the Intermunicipal Agreement.
- Ongoing discussions with the Philipstown Little League regarding use and rehab of the softball field at Mayor's Park.
- Proposed changes to the Village code aligning with current responsibilities and incorporating Event Coordinator's role. Proposed revisions provided for review.
- Existing signage at Mayor's Park is being revised to consolidate and clarify access and restrictions. Awaiting sign installation.
- Proposed changes to event applications were made based on the Event Coordinator's and Mayor's feedback.
- 2023-24 Recreation Commission draft budget submitted to Village Accountant.
- Dock lights have been donated and are in the process of being ordered.

Philipstown Town Monthly Village of Cold Spring Report

Budget for 2024 is approximately \$12,897,840.00 8.3 % increase.

- 1. Resolution appointing Lauren Gretina to fill the vacant position on the Recreation Commission effective immediately.**
- 2. Resolution accepting the resignation of Town Justice Stephen Tomann effective December 31, 2023.**
- 3. Resolution adopting the Town of Philipstown Employee Handbook.**
- 4. Resolution authorizing overtime compensation or compensatory leave to overtime exempt employees. (Roll Call Vote)**
- 5. Schedule Workshops/Meetings.**
 - Budget Public Hearing – November 8, 2023 @ 7:30 pm**
 - Final Budget Adoption – November 15, 2023 @ 7:30 pm**
 - Regular Meeting – December 7, 2023**
 - Year-End Meeting – December 13 or 20, 2023**

Data Committee Progress Report to the Village Board

November 3, 2023

We, Henry Feldman and James Labate, are the Cold Spring representatives on the HHFT Data Review Committee. So far, there have been a few meetings (mostly by zoom) and a "field day" where we walked around the village for two hours with ORCA (the visitation consultants).

For Mr. Feldman, the October 27 meeting where we discussed the possible routes through Cold Spring brought the entire issue into focus. And that is summarized below.

For Mr. Labate, a summary of the Data Committee's work, obstacles and challenges encountered thus far - 8/15 to 11/2 - follow Mr. Feldman's comments.

***** Route Discussion Meeting *****

The zoom meeting on Friday, October 27 with the fjord's "accessibility" consultant made it clear why they want the Dockside Park to Little Stony Point path. The reason can be summarized in one sentence. "They are committed to the trail being accessible".

There's a standard called AGODA for "developed outside areas" and their website states clearly that meeting the standard is an objective. <https://hhft.org/visit-the-fjord-trail/accessibility/>

The moment you set "meeting AGODA" as a baseline, the dockside park route becomes the ONLY route that has the possibility of satisfying the standard. As another member of the committee pointed out, meeting the standard on the route out of Cold Spring was their decision.

The other route options can't possibly meet the standard. Fair Street doesn't give them the 10 to 12 foot wide path for shared multi-use. (HHFT: "Pedestrians would be on the sidewalk and bikes in the street." And that isn't what they want.) 9D doesn't work because they probably can't get that wide of a path and besides the grade is too steep. A couple other routes that went East of the train tracks would require a bridge over the tracks and that creates an engineering and approval mess.

When asked if Fair Street was the desired route by others, would they redo the uneven sidewalks for pedestrians and add sidewalks at the Northern end? The answer was — "We would probably add a sidewalk at the Northern end and we would consider the Fjord trail STARTING AT Little Stony Point".

They did comment that the dockside trail would make the whole area better for both visitors and locals. To which another member of the committee responded with - there are many locals who don't view making the area better for visitors as a step forward.

***** J Labate Comments *****

INITIAL OBSTACLES:

- The first two Data Committee meetings became bogged down in a restructuring of the committee and reexamination of member roles.
- HHFT personnel saw themselves as members of the committee and as having no separation from the town and village reps (TVR) in deliberations with the to-be-hired consultant.
- The TVRs understood themselves to be a body wholly separate and independent from HHFT who they would partner with in discussions *after* availing themselves of the privately given advice of the consultant.
- A restructuring of the VDC Meeting Schedule was hammered out by HHFT that allowed for the private consultation time-slots the TVRs requested.

RFP & HIRING CONSULTANT:

- The issues noted above led to the RFP's release date to potential candidate firms being delayed. HHFT redrafted the RFP to define the consultant's duties vis-a-vie the TVRs more precisely.
- TVRs participated in the editing process of the RFP.
- In addition to HHFT's recommended candidates several TVRs put forward names of their own candidates they wanted RFPs sent to. HHFT obliged and included these candidates in the distribution of the final RFP.
- Initial response to the RFP was discouraging & weak: out of seven firms, five did not respond and one declined, making Stantec the defacto selection.
- This weak response caused more delay with HHFT & TVRs recommending additional candidates and extending the deadline for the RFP.
- A zoom interview was scheduled for Nov. 3 with two firms: Stantec and BFJ Planning – but as of the time of this writing (11/2/23) – the VDC has no consultant as yet to confer with.

10/19/23 MEETING - PEDESTRIAN (ORCA) & TRAFFIC (AKRF) STUDY VENDORS:

- AKRF will rely on ORCA's assessment of visitor impacts on Village.
- ORCA discussed the pedestrian circulation behavior data they had already captured e.g. where lines form; people walking abreast of each other rather than in single file.
- AKRF said a quantified pedestrian impact is "atypical" for an environmental review.
 - This is a red flag to me. To AKRF, who is writing the EIS, extreme Cold Spring sidewalk crowding - to the point of impacting quality of life and character of the village - sounded to be an afterthought or mere nuisance when taken in the context of a full EIS.

AKRF will handle the traffic study and it was stated by HHFT that traffic data was still being gathered - however, when I asked later in the discussion who is collecting this data and sought clarification of the types of vehicular movements that were being captured - if they included traffic/chaos causing 3 point turns in the middle of Main St.; illegal U-Turns at the base of Main St.; failing to yield to pedestrians in crosswalks - no direct answer was given.

- It appeared that the intention was to only capture standard volumes and flow directions. Excluding driver behaviors that compound traffic problems works against creating the most accurate model of Cold Spring's Main St. which in turn can lead to choosing solutions of lesser effectiveness.
- Or put another way: Pedestrian and vehicular behavior data - no matter how detailed – if captured in isolated silos that fail to reflect the cumulative impact they have on the Village – will not yield the most accurate model possible from which the best and most effective solutions can be derived.

10/27 MEETING - ALTERNATIVES ANALYSIS / ROUTES THROUGH COLD SPRING

- SLR Planning/Engineering's Mike Doherty reviewed the proposed trail's 4 *Reaches* and the alignment options considered within each. Reach 1 contains the 5 Village of Cold Spring (VCS) to Little Stoney Point (LSP) routes.
- AGODA standards and requirements were explained as being analogous to the Americans with Disabilities Act (ADA) for outdoor construction projects.
- The selection methodology used to arrive at a "preferred" route was a Matrix of route attributes – each graded with a 1 through 5 score, worst to best.
- SLR developed the Matrix based on performance criteria of the 2020 Master Plan
- It was stated that Design Charrettes in advance of the Matrix creation helped inform the MATRIX'S standards, attributes and criteria.
- Some of the Matrix attributes are: Alignment Design; Traffic & Safety; Context; Context; Connectivity; Diversity of Users; Environmental Stewardship; Community (potential easements).

REACH 1 – VCS to LSP - MATRIX SCORING & (some) NEGATIVES CITED AGAINST:

- Master Plan (Preferred) – 44 score
- Alignment 1 – 36 score – ramping required
- Alignment 2 – 27 score – being next to railway; rock removal required.
- Alignment 3 – 24 score
- Alignment 4 (Fair St.) – Private Property Impacts; tight ROW constraints; # of houses on Fair St.; Retaining Wall needed at Mayor's Park.
- Alignment 5 (9D) – 24 score - need for 10 ft trail minimum width.

COMMITTEE OVERVIEW:

POSITIVES:

- Studies are being conducted by well-seasoned professionals with significant experience in their disciplines.
- For the most part, an openness to change of plan, flexibility and responsiveness to the TVR's concerns is being demonstrated.
- A willingness to walk TVRs through the application of data to study-tool (e.g. model) to decision outcome has been expressed.
- Some vendors (ORCA) have responded to direct requests for follow-up clarification of methods and processes.

CONCERNS:

- Responding accurately to the Big Picture: Are the cumulative dynamics of multiple crowd and traffic behavior data sets - and their overall interactive impact upon one another - being recognized and addressed? Are solution-decisions not just being made in response to individual data sets in a vacuum?
- Both TVRs and HHFT can possibly be lulled into a false sense of security from a problem being solved in theory that will persist in real-world conditions despite the application of the theoretical solution. (e.g. Robert Moses built & widened more and more roads under the theory this will naturally reduce traffic only to find it increased it.)
- I want to be sure the conclusions being reached thus far are reached from the raw count numbers captured. I want to see demonstrated how the action recommendations made by the vendors flow directly out of the models and methodologies they are employing.
- I have asked for but as yet have not received actual counts from ORCA.
- I have asked for but as yet have not received the full documentation and "reasons behind the scores" data in the Matrix developed by SLR Planning that resulted in the Preferred Route choice.
- I am concerned that it is not completely being treated as fact that a "Preferred" route is not enforceable and a Straight-line path is the default behavior most people employ. People will walk toward or drive their cars directly to where it is they want to go – just watch drivers continue to pile into the already full Washburn parking lot. They then react to the concrete problem of congestion they encounter, even though they've been given better "abstract" advice in advance.



VILLAGE OF COLD SPRING

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

Resolution # 36-2023

Adopting Local Law 06 of 2023 Amending Chapter 126 – Vehicle 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 – Vehicle 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 October 18, 2023; 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. 06 of 2023 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 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



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ROBERT DOWNEY, HIGHWAY DEPARTMENT CREW CHIEF

Resolution # 37-2023

Adopting Local Law 07 of 2023 Amending Chapter 127 – Residential Parking Program

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 127 – Residential Parking Program 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 October 18, 2023; 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. 07 of 2023 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 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