



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

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

WEB: WWW.COLDSRINGNY.GOV

Board of Trustees

Reorganizational Meeting

Tuesday December 7, 2021 @ 7:00 PM

- 1) **Appointment of Joe Curto as Village Trustee** (to complete K. Foley's unexpired term)
- 2) **Resident appointments**
 - a) Jeff Vidakovich as Village Clerk-Treasurer for two-year term
 - b) Ann Bouchard as Registrar for one-year term
- 3) **Non-resident appointments**
 - a) Matt Kroog as Water and Wastewater Superintendent for one-year term
 - b) Larry Burke as Officer-in-Charge, Cold Spring Police Department, for one-year term
 - c) Camille Linson as Acting Justice for one-year term
- 4) **Mayor and Board**
 - a) Offices and Appointments Required Under New York State Village Law
 - i) Deputy Mayor (Woods)
 - ii) Budget Officer (Foley)
 - iii) Board of Water Commissioners (Board of Trustees as per Village Code Ch. 130)
 - iv) Audit Committee (Curto, Fadde)
 - v) Insurance/Risk Management (Curto, Woods)
 - b) Area of Work Assignments
 - i) Office of the Mayor & Clerk (Foley, Woods)
 - ii) Budget & Financial Management (Curto, Woods, Foley)
 - iii) Emergency Management/Public Safety (Foley, Woods)
 - iv) Water & Sewer (Curto, Woods, Foley)
 - v) Highway/Maintenance/Garbage & Recycling (Curto, Woods, Foley)
 - vi) Communications & Technology (Starbuck, Woods, Foley)
 - vii) Zoning & Land Use (Starbuck, Woods, Foley)
 - viii) Pedestrian Safety/Parking/Traffic (Fadde, Starbuck, Foley)
 - ix) Parks & Rec/Community Events/Tourism (Fadde, Starbuck, Foley)
 - c) Policies
 - i) Equal Employment Officer (Foley, alternate - Woods)
 - ii) Workplace Violence (Foley, alternate - Woods)
 - iii) Sexual Harassment Prevention (Foley, alternate - Woods)
 - iv) ADA Compliance Officer (Foley, alternate - Woods)

- v) Procurement & Investment Policies as per the Trustee Handbook
- vi) Ethics Policy as per Village Code Ch. 9

5) Appointments to standing boards

- a) Recreation Commission
 - i) Appointment of Chair for one-year term
- b) Planning Board
 - i) Appointment of Member for five-year term
 - ii) Appointment of Chair for one year-term
- c) Historic District Review Board
 - i) Appointment of Member for one-year term
 - ii) Appointment of Chair for one-year
- d) Zoning Board of Appeals
 - i) Appointment of Member for five-year term
 - ii) Appointment of Chair for one-year term
- e) Tree Advisory Board
 - i) Appointment of two members to three-year terms
 - ii) Appointment of Chair for one-year term

6) Meetings

- a) Date: monthly business meeting on second Wednesday at 7:00 pm; workshops on first, third and fourth Wednesdays as needed
- b) Agendas to be set as per Trustee Handbook
- c) General procedures, procedures for calling special meetings and guidelines for public comment as per Trustee Handbook

7) Acceptance of Fee Schedule (attached)

8) Naming of Official Depositories M & T Bank

- a) M & T Bank Authorized Signatories (Foley, Vidakovich, Woods, Curto)

9) Naming of Official Newspaper (PCN&R)

10) Appointment of Village Counsel (John Furst of Catania, Mahon, & Rider PLLC)

11) Resolution 86-2021 Accepting Bid for Replacement Police Vehicle

12) Approval of Bills - Batch #: Amount: \$

Master Fee Schedule - August 2021

Item	Fee	Comments	Code Section
New Construction			
Application - Work on/over Public ROW- Filing Fee	\$100.00	2 years	
Permits Applic.	\$150.00	2 years - Plus Permit Fee	
Permit Fee - New Construction	\$0.50/SF*	* \$75.00 Min	
Permit Fee - Interior Construction	\$0.40/SF*	* \$75.00 Min	
(Operating Permit)	\$0.20/SF*	* \$75.00 Min	
Permit Fees - Decks	\$0.40/SF*	* \$75.00 Min	
Permit Fees - Site Work	\$0.15/SF*	* \$75.00 Min	
Permit Renewals	\$100.00	1 year- 2 renewal limit	
Accessory Bldgs - Sheds Only (under 125 SF)	\$75.00	2 yr (See renewals above)	
Accessory Bldgs - All Others (over 125 SF)	\$75.00	2 yr (See renewals above)	
Fence, Wall, Patio	\$75.00	2 yr (See renewals above)	
Solar Panels - Application Fee	\$75.00	2 yr (See renewals above)	
Solar Panels - Permit Fee	\$.10/SF*	\$75.00 Min	
Septic Tank Permit	\$100.00		40-5 B
Plumbing - Permit	\$50.00	for every 3 fixtures	
Windows, Doors, Roofs,Siding - New or Replacement	\$75.00	2 yr (See renewals above)	
Demolition			
Demolition Applic. Fee	\$150.00	2 year - plus Permit Fee	
Demolition Permit Fee	\$.30/SF		
Demo. Renewal	\$100.00*	*2- 1 yr renewal limit	
Certificate of Occupancy/Compliance (after BP expiration)	\$75.00	Includes 1 inspection	
Temporary Certificate of Occupancy	\$75.00		
Re-Inspection (if original BP plan is changed)	\$100.00	each	
Records Search			
File Search Only	\$75.00		
Residential - File Search & Site Review	\$125.00		
Commercial, Multifamily, Combination - File Search & Site Review	\$150.00		
Re-Inspection	\$100.00		
Gas Lines, Stoves & Fireplaces			
Wood Burning/Pellet Stoves & Fireplaces	\$75.00	2 yr (See renewals above)	
Gas - Application/Inspections	\$75.00	2 yr (See renewals above)	
Gas - Re-Inspection	\$100.00		
Generators, Mechanical Equipment (per item)	\$100.00	2 yr (See renewals above)	
Fuel Tanks - Each up to 200 gals	\$100.00	2 yr (See renewals above)	
Fuel Tanks - Each Greater Than 200 gals	\$150.00	2 yr (See renewals above)	

Master Fee Schedule - August 2021

<i>Item</i>	<i>Fee</i>	<i>Comments</i>	<i>Code Section</i>
Fuel Tanks - Removal	\$75.00	2 yr (See renewals above)	
Pools (including Hot Tubs)			
less than 5,000 gals	\$75.00	2 yr (See renewals above)	
5,000 gals to less than 15,00 gals	\$100.00	2 yr (See renewals above)	
15,000 gals to less than 25,000 gals	\$125.00	2 yr (See renewals above)	
25,000 or greater	\$150.00	2 yr (See renewals above)	
Fines - Work Without Permit	\$250.00	occurrence (per 7 days)	
Dumpsters/Pods			
Dumpster/Storage Pods (4 Day)	\$30.00		
Renewal/Extension (per day)	\$10.00		
Signs	\$50.00		
Fire & Alarms			
Fire Inspections - Tri-Annual per NYS Code	\$25.00		
Yearly Inspection (Owner/Operator Request)	\$25.00		
Tri Annual - Commercial, Multi Family & Mixed Use	\$75.00		
Reinspection of Tri Annual for Compliance	\$50.00		
Alarms - Residential	\$35.00	3 Years	
Alarms - Commercial	\$60.00		
Alarms - Mixed Use	\$85.00		
Alarms - Industrial	\$125.00		
Zoning Board of Appeals (ZBA)			
Application Fee	\$50.00	in addition to BP Application	
Planning Board			
Application Fee - Construction	\$50.00	in addition to BP Application	
Application Fee - Non Construction (i.e. Change of Use)			
Minor Subdivision Fee	\$100.00		
Major Subdivision Fee	\$500.00		
Historic Design Review Board (HDRB)			
Application Fee	\$30.00	in addition to BP Application	
Public Hearing Fee	\$80.00		

Master Fee Schedule - August 2021

<i>Item</i>	<i>Fee</i>	<i>Comments</i>	<i>Code Section</i>
Docking Fees			
45 minutes at dock or less	\$8.00/foot		
More than 45 minutes at dock	\$12.00/foot		
Licensing			
License to Solicit	\$25/person/day		
License to Solicit for an org with principal office in Cold Spring	\$10/person/day	Org must submit # of peddlers	
Fishing License -Resident	\$5	Over 60 and under 16 - free	
Fishing License - Non-resident	\$10		
Filming and Audiovisual Productions	See Application		
Park Use			
Dockside Park	See Application		
Mayors Park, Tot's Park, Bandstand	See Application		
Composting Toilet - installation and inspection fee			
	TBD	97-5	
Private sewage disposal system - construction and inspection fee			
	TBD	97-7	
Street/sidewalk opening permit (fee and inspection)			
	\$75		
Street/sidewalk opening (deposit and bond)			
	\$100/sq. yard		
Driveway permit (fee and inspection)			
	\$75		
Driveway deposit and bond			
	\$100/Sq. yard		
Sewer			
Public sewer connection - fee	TBD	97-34 D	
Connection to any public sanitary or public storm sewer - Resident Fee	TBD	97-35 E	
Quarterly sewer flat rate rent - resident	\$88.30		
Quarterly sewer flat rate rent - non-resident	\$108.30		
Sewer reconnection fee plus deposit	Deposit \$150	Fee to be set by VBOT	
Usage fee per 1,000 gallons	\$1.125		
Water			
Hookup new service	\$750		
Quarterly water flat rate rent - per residential unit	\$56.25		Amended 6-29-04 by Resolution

Master Fee Schedule - August 2021

<i>Item</i>	<i>Fee</i>	<i>Comments</i>	<i>Code Section</i>
Quarterly water flat rate rent - per commercial unit	\$56.25		
Quarterly water flat rate rent - Non Residents	\$84.38		
Usage fee per 1,000 gallons	\$3.05		Amended 6-29-04 by Resolution
Turn on charge/turn off charge	\$50/each		
Flat rate for un-metered service - Resident Fee	\$600/year/unit		
Flat rate for un-metered service - Non-Resident Fee	\$900/year/unit		
Quarterly technology fee	\$2.67		Added 2-28-17 by L.L 02-2017
Startup of new Meter/Cellular Endpoint	\$200/unit		Added 2-28-17 by L.L 02-2017
Reconnection fee after disconnection	Actual cost + \$150 security deposit		Cold Spring in disconnecting the water
RESIDENTIAL PARKING PERMIT			
Residential parking permit west of Metro-North	\$3/year		
RETURNED CHECK			
Service Fee	\$25/check		
OFF STREET PARKING - FEE IN LIEU			
Current fee per space	\$250		
SHORT TERM RENTALS			
Application Fee	\$50		
One-Time Permit	\$100		
Hosted Permit	\$250		
Unhosted Permit	\$250		
ESCROW			
Historic District Review Board	TBD		See Code 57-11
Planning Board	TBD		See Code 57-11
Zoning Board of Appeals	TBD		See Code 57-11



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RESOLUTION #86-2021
AUTHORIZING PURCHASE OF POLICE VEHICLE

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

WHEREAS, the Village of Cold Spring (the "Village") needs to purchase a new police vehicle to replace the 2016 Dodge Charger that was damaged beyond repair; and

WHEREAS, the Village solicited bids through the NYS Vehicle Marketplace Mini-Bid System; and

WHEREAS, the Village received a total of one (1) bid; and therefore

IT IS HEREBY RESOLVED that the Village awards the bid for the purchase of an outfitted 2021 Dodge Charger to Falls Dodge, Inc. dba Joe Ceconis Chrysler Complex at a cost of Forty-Four Thousand Sixty-Two Dollars and 90 cents (\$44,062.90) plus any incidental fees (delivery, title, registration, etc.).

On roll call vote:

Trustee Joe Curto 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