



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 Wednesday December 7, 2022 @ 7:00 PM

This meeting will be held at Village Hall - 85 Main Street. Members of the public are invited to attend the meeting in-person or via videoconference.

1) Swearing in Ceremony

2) Resident appointments

- a) 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 – T. Woods
 - ii) Budget Officer – K. Foley
 - iii) Board of Water Commissioners (Board of Trustees as per Village Code Ch. 130)
 - iv) Audit Committee – L. Bozzi, C. Fadde
 - v) Insurance/Risk Management – E. Starbuck, C. Fadde
- b) Area of Work Assignments
 - i) Office of the Mayor & Clerk – K. Foley, T. Woods
 - ii) Budget & Financial Management – K. Foley, C. Fadde, T. Woods
 - iii) Emergency Management/Public Safety – K. Foley, T. Woods
 - iv) Water & Sewer – K. Foley, L. Bozzi
 - v) Roadways & Facilities – K. Foley, E. Starbuck, T. Woods
 - vi) Communications & Technology – K. Foley, L. Bozzi, E. Starbuck
 - vii) Zoning & Land Use – K. Foley, L. Bozzi
 - viii) Pedestrian Safety/Parking/Traffic – Board of Trustees
 - ix) Parks & Rec/Community Events/Tourism – Board of Trustees
- c) Policies
 - i) Equal Employment Officer - K. Foley, T. Woods (alternate)

- ii) Workplace Violence – K. Foley, T. Woods (alternate)
- iii) Sexual Harassment Prevention - K. Foley, T. Woods (alternate)
- iv) ADA Compliance Officer – K. Foley, T. Woods (alternate)
- 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 – Jeff Amato, Jr.
- b) Planning Board
 - i) Appointment of Member for five-year term – Yaslyn Daniels
 - ii) Appointment of Chair for one year-term – Jack Goldstein
- c) Historic District Review Board
 - i) Appointment of Member for five-year term – Andrea Connor
 - ii) Appointment of Chair for one-year – Al Zgolinski
- d) Zoning Board of Appeals
 - i) Appointment of Chair for one-year term – Eric Wirth
- e) Tree Advisory Board
 - i) Appointment of Member to three-year term – Taro Ietaka
 - ii) Appointment of Chair for one-year term – Jennifer Zwarich

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
 - i) Approval of proposed revisions to Guidelines for Public Comment

7) Acceptance of Fee Schedule - attached

8) Naming of Official Depositories M & T Bank

- a) M & T Bank Authorized Signatories – K. Foley, J. Vidakovich, T. Woods, C. Fadde

9) Naming of Official Newspaper – PCNR

- a) Request from The Current to be considered as an additional Official Newspaper

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

Board Business

11) Accept Resignation of John Merante from Recreation Commission

12) Authorize use of Village’s Direct ARPA Allotment to refurbish filters at Water Treatment Plant

- a) Authorize Mayor to sign letter requesting County-allocated funds be used for the refurbishment of filters

13) Request by Boy Scouts to Decorate Village Hall Windows

14) Request for Veteran's Banners

15) Request to Put Benches in McConville Park

16) Public comment

The Board of Trustees values input from the Village community. Please keep your remarks to three minutes or less, and address them to the Board. Disparaging remarks will not be allowed; please be neighborly.

17) Adjournment

To join the meeting via Zoom:

<https://us06web.zoom.us/j/88983853791?pwd=NG1RWU5VVG9RVTRZaStQaW9kMXBMZz09>

Or by phone: 646-558-8656

Meeting ID: 889 8385 3791 Passcode: 365616

GUIDELINES FOR PUBLIC COMMENT

- The public may speak only during the meeting's Public Comment period and at any other time a majority of the Board allows
- Speakers must be recognized by the presiding officer
- Speakers must give their name, address and organization, if any
- Speakers must limit their remarks to three minutes on a given topic, unless a majority of the Board agrees to allow a longer public discussion period
- Speakers may not yield any remaining time they may have to another speaker.
- Board members may, with the permission of the Mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information.
- All remarks must be addressed to the Board as a body and not to individual Board members.
- Speakers must observe the commonly accepted rules of courtesy, decorum, dignity and good taste. Interested parties or their representatives may address the Board by written communications.

The HIGHLANDS **Current**

Gordon C. Stewart
Founder and Publisher
2010-2014

Board of Directors

Damon Banks
Christine Bockelmann
Gwendolyn Bounds
Susan Brune
Natalie Diggins
David Duffy
Kyle Good
Nicholas Groombridge
Todd R. Haskell
Robert K. Lanier
Mel Laytner
Bevis Longstreth
Joseph T. Plummer
Michelle Rivas

Advisory Board

Allen Alter
Ralph Arditi
Suzanne Baker
Christopher Buck
Stacey Farley
Irvine Flinn
Judith Mogul
Frederick Osborn III
John C. Plummer
Andrew C. Revkin
Eben Shapiro
Zanne Stewart

Highlands Current Inc.
Publisher
The Highlands Current
HighlandsCurrent.org
142 Main St.
Cold Spring, NY 10516

Mayor Kathleen Foley
Village of Cold Spring
85 Main St.
Cold Spring, NY 10516
6 December 2022

Dear Mayor Foley,

I hope it is not too late to have this added to the agenda for the Village Board's Dec. 7 reorganization meeting.

We would like to request that the board consider naming *The Highlands Current* as an official paper.

As you know, *The Current*, has been produced weekly on Main Street since 2012. We distribute more than 4,000 copies each week in the village, Philipstown and Beacon, including 400 sent by U.S. mail. We are a 501c3 nonprofit supported by advertising, grants and donations from readers.

State law allows counties and towns that have named an official paper — in this case, *The Putnam County News & Recorder* — to designate additional papers. See Article 5, Section 214 of New York County Law and Article 64, Section 11 of New York Town Law.

The Town of Philipstown has designated the *PCNR* and *The Current* as papers of record annually since 2016.

We are hopeful the Village Board also will consider this approach.

Sincerely,

/Chip Rowe/

Chip Rowe, Editor
The Highland Current
142 Main St.
Cold Spring, NY 10516
editor@highlandscurrent.org

11/25/22

Mayor Foley,

As a long time, two terms of service as a member of the Cold Spring Rec Commission (I was an original member of the very first commission until I relocated to Nelsonville, and again upon my move back to Cold Spring in 2015, where I was immediately reappointed to the Commission) I am tendering my resignation as a member of the Rec Commission effective at the end of this year. Dec 31, 2022.

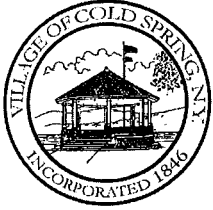
I relished my time and commitment to this village and town over the years in several capacities, but most notably through sports and recreation.

The Village has been very fortunate to have Commission Chairpeople such as Bruce Campbell, Ruth Ann Culmer and currently Jeff Amato who passion and selflessness in their duties have been amazing and inspiring. And lastly but surely not least, to Steve Etta who has been a member of the Commission since its inception.

I wish the Village and the Rec Commission
all the success and accomplishment going forward.

Respectfully

John Meant



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
LAURA BOZZI, TRUSTEE
CATHRYN FADDE, TRUSTEE
ELIZA STARBUCK, TRUSTEE
TWEEPS PHILLIPS WOODS, TRUSTEE

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

8 December 2022

County Executive MaryEllen Odell
Putnam County Executive
40 Gleneida Avenue, Third Floor
Carmel, New York 10512

Mr. William J. Carlin, Jr.
Putnam County Commissioner of Finance
County Executive and Commissioner,
40 Gleneida Avenue, Room 202
Carmel, New York 10512

County Executive and Commissioner:

Further to our conversations in September, I write to formally request a modification of the Village of Cold Spring's proposal for use of ARPA funding from Putnam County. As part of our initial request (and before we knew that the County would be allocating on a per capita basis) our Board of Trustees made a general request toward the repair of our upper dam. On July 5th, 2022, via resolution #133, the County Legislature approved a total of \$203,342 for Cold Spring on that basis, drawing 50% from ARPA funding, and 50% from the County's sales tax surplus.

On refinement of the County's own allocation process, the County Executive—rightly—expressed a preference for shovel-ready projects that could be fully or nearly-fully funded with the infusion of ARPA and sales tax surplus from Putnam County. Our dam project is a multimillion-dollar project that requires additional engineering and, likely, multiple funding sources. Therefore, we believe it is prudent to modify the use to which we will dedicate the shared funds.

The Village's water treatment plant needs to have its filters refurbished so we can continue to transform the raw water supply from our dam and other impoundments into safe, finished water for consumption. This need has been discussed for some time. In Spring 2021, when the previous iteration of the Village Board first discussed how to use the direct distribution of the ARPA funds to the Village (\$~200,000), this project was identified as a good option. Our April 2022 ARPA report reflected that consideration. At the time, filter replacement was roughly estimated to be \$360,000,

**Village of Cold Spring
ARPA Modification Request
8 December 2022, page 2**

including parts and labor. Prices have only risen, and we would like to be able to have the new Village Engineer have a fresh look for potential technology improvements. Combining the Village's direct allocation with the shared funding from the County doubles available funds, putting this critical infrastructure project within reach for Cold Spring. Importantly, the County contribution would allow for a proper engineering review and a contingency.

The County Executive's recommendation of this Village request, and the Legislature's approval of it, will benefit Putnam County residents in multiple municipalities. Our water distribution system serves not only the Village of Cold Spring, but also a goodly portion of the Village of Nelsonville and a number of properties in the Town of Philipstown.

If I may answer additional questions or if further information is needed, please contact me directly on 845 256 3611, extension 5, or via email at mayor@coldspringny.gov. Otherwise, please advise next steps toward Legislative approval and entering an intermunicipal agreement between the Village of Cold Spring and Putnam County.

Very many thanks,

Mayor Kathleen E. Foley

cc:

District 1 Legislator Nancy A. Montgomery
Village of Cold Spring Board of Trustees
Village of Cold Spring Water & Wastewater Superintendent Matt Kroog
Village of Cold Spring Clerk Jeff Vidakovich
Village of Cold Spring Accountant Michelle Ascolillo

November 14, 2022

Mayor Kathleen E. Foley
Village of Cold Spring
85 Main Street
Cold Spring, New York 10516

RE: Military Tribute Banners

Dear Honorable Mayor Foley:

I would like to make a request/application to appear before the Village Board to discuss Military Tribute Banners in the Village of Cold Spring.

Thank you for your time and attention to this request.

Respectfully,

Cindy M. Trimble

Cindy M. Trimble

845-337-9326

VCS Clerk

From: Jeffrey Amato <jamato2020@gmail.com>
Sent: Tuesday, October 11, 2022 9:40 AM
To: Mayor
Cc: VCS Clerk; Steve Etta; John Merante; lhoellg@gmail.com
Subject: Benches at Patriot Garden
Attachments: flagdisplay.pdf

Mayor Foley,

As requested, this is a follow-up email to the Rec Commissions last meeting and subsequent meeting minutes regarding the benches at the Patriot Gardens. The Roads and Facilities crew have painted benches with the American Flag and we would like to propose that they replace the current benches by the 9/11 Memorial in the Patriot Garden. I have attached the VA's guidelines for displaying the flag for your reference.

Regards,
Jeff



The American Legion

POST # 275

P.O. Box 45

Cold Spring, NY 10516

To whom it MAY concern

The veterans of American Post # 275 and Veterans of Foreign Wars Post 2362 of Cold Spring highly endorse the placing of benches at McConville Park with the American Flag emblem on them. If any manpower is needed we would love to help.

Thank You

The Veterans of Cold Spring

Tom Kivel

Commander

845 742-2900

VCS Clerk

From: Pieza Family <piezafamily@gmail.com>
Sent: Monday, November 28, 2022 5:02 PM
To: VCS Clerk
Subject: Scout Troop 437 & Village Hall Windows Decor

Hello- I am requesting permission to allow Scout Troop 437 to decorate the Village Hall windows for 2022 Christmas/Hanukkah/winter season. Last year (2021), I decorated the village hall windows with ornaments decorated by the Foundry Montessori preschool & Community Nursery school.

The decorations will not have overt political statements (ex: a rainbow or an American flag are general decorations & can be used as political decor, thus a-okay for a preschooler to draw vs BLM or Thin Blue Line).

I will put up & take down the decorations.

Please let me know as soon as possible so I can give the supplies to the schools.
Please give me any ideas/ guidance/simple requests you desire. I will do my best.

Thank you for your consideration-

Irene Pieza 917-533-1230

Sent from my iPad