



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

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DAVE MERANDY, MAYOR
MARIE EARLY, TRUSTEE
LYNN MILLER, TRUSTEE
FRANCES MURPHY, TRUSTEE
STEVE VOLOTO, TRUSTEE

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

Board of Trustees December 10, 2019 at 7:00 PM

- 1) Pledge of Allegiance
- 2) Roll call

Reorganization Agenda

3) Resident appointments

- a. Clerk/ Treasurer – Two year term (currently J. Vidakovich)
- b. Registrar – One Year Term (currently A. Bouchard)

4) Non-resident appointments

- a. Water and Wastewater Superintendent for one year term (currently M. Kroog)
- b. Acting Justice for one year term (currently C. Linson)

5) Mayor and Board - Offices and Appointments

- a. Budget Officer (currently D. Merandy)
- b. Board of Water Commissioners (currently Village Board of Trustees)
- c. Deputy Mayor (currently M. Early)
- d. Members of the Audit Committee (currently M. Early, L. Miller, F. Murphy - Alternate)
- e. Insurance/ Risk Management Committee (Currently F. Murphy, S. Voloto)
- f. Representative to the Town of Philipstown (Currently D. Merandy)
- g. Representative to the Fire Company (Currently S. Voloto)
- h. Representative to the Cold Spring Boat Club (Currently D. Merandy, F. Murphy)
- i. Representative to the Cold Spring Police (Currently D. Merandy, M. Early)
- j. Representative to Putnam County (Currently L. Miller)

6) Appointments to standing boards

- a. Recreation Commission
 1. Chair for one year term (Currently R. Cullinan-Barr)
 2. Recreation Commission member for a 5 year term (J. Phillips term ends)
- b. Planning Board
 3. Chair for one year term (Currently M. Francisco)
- c. Historic District Review Board
 1. Chair for one year term (Currently A. Zgolinski)
 2. HDRB Member S. Conway for five year term

- d. Zoning Board of Appeals
 - 1. Chair for one year term (Currently A. Wolfe)
 - 2. Zoning Board member J. Martin for five year term
- e. Tree Advisory Board
 - 1. Chair for one year term (Currently J. Zwarich)

7) Appointments to committees

- a. Code Update Committee- P. Henderson, K. Doyle, M. Reisman, 2 vacancies

8) Meetings

- a. Date: monthly meeting on second Tuesday at 7:30 pm, other meetings on the first and fourth Tuesdays
- b. Agenda – per Trustee Handbook
- c. General procedures, procedures for calling special meetings and guidelines for public comment- per Trustee Handbook

9) Official Depositories M & T Bank

- a. M & T Bank Authorized Signatories (currently D. Merandy, M. Early, F. Murphy and J. Vidakovich)

10) Policies

- a. Equal Employment Officer- (currently D. Merandy)
- b. ADA Compliance Officer (currently M. Early)
- c. Workplace Violence (currently D. Merandy)
- d. Ethics Policy – per Village Code
- e. Procurement and Investment policies (Trustee Handbook)
- f. Sexual harassment Prevention (currently D. Merandy)

11) Fee schedule (attached)

12) Official Newspaper (Currently PCN&R)

13) Appointment of Village Counsel (currently John Furst of Catania, Mahon, Milligram, & Rider PLLC)

14) Authorizing attendance at schools and conferences

Resolution #29-2019 Attendance at Schools and Conferences

WHEREAS there is to be held during the coming official year a) NYCOM’s annual meeting and training school; b) NYCOM’s Fall Training; c) Pace Land Use Training;

WHEREAS, attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefits the municipality;

NOW THEREFORE BE IT RESOLVED:

SECTION 1: That the following officers and employees are authorized, subject to availability of funds, to attend the aforementioned schools:

Mayor and Board of Trustees, Clerk, Accountant, Clerk to Justice, Planning and Zoning and Historic District Review Board members.

SECTION 2: That this resolution is effective immediately.

Trustee _____ moved the foregoing resolution which was seconded by Trustee _____.

On roll call vote:

Trustee Lynn Miller voting

Trustee Marie Early voting

Trustee Frances Murphy voting

Trustee Steve Voloto voting

Mayor Dave Merandy voting

Monthly Meeting Agenda

15) Report of the Police Department

16) Monthly reports: Recreation Commission, Planning Board, Zoning Board of Appeals, Town of Philipstown, Historic District Review Board, Fire Company, Tree Advisory Board, Code Update Committee, Chamber of Commerce

17) Report of Water and Wastewater Departments

18) Report of Building Department

19) Report of the Highway Department

20) Justice Court Report

21) Report of the Mayor and Board of Trustees

22) Resolution 30-2019 Accepting Results of Audit

23) Approve hiring of new Police Officer (S. Morris) per recommendation of OIC Burke

24) Request for Menorah lighting on Main Street

25) Application(s) by Hops on Hudson for two events in 2020

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

27) Approval of Minutes – 11/26