



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

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WEB: WWW.COLDSRINGNY.GOV

KATHLEEN E. FOLEY, *MAYOR*
TWEETS PHILLIPS WOODS, *DEPUTY MAYOR*
JOE CURTO, *TRUSTEE*
CATHRYN FADDE, *TRUSTEE*
ELIZA STARBUCK, *TRUSTEE*

JEFF VIDA KOVICH, *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 - Monthly Meeting
Via Videoconference as per Chapter 417 of NYS Local Laws Of 2021
Tuesday December 14, 2021 @ 7:00 PM

1. Roll call
2. Opening Remarks
3. Opportunity to Request Vote to Add Agenda Items
4. Financial Report
5. Report of the Highway Department
6. Report of Water and Wastewater Departments
7. Report of Building Department
8. Report of the Police Department
9. Report of the Fire Company
10. Report of Justice Court
11. Report of Historic District Review Board
 - a. Appointment of Todd Seekircher to a five-year term (Correction)
12. Report of Planning Board
13. Report of Zoning Board of Appeals
14. Report of Tree Advisory Board
15. Report of the Recreation Commission
 - a. Review of Event Applications revision proposals
 - b. Review of Event Coordinator Job Description
16. Report of Town of Philipstown
17. Report of the Legislator
18. Report of the Chamber of Commerce
19. Report of the Mayor and Board of Trustees
20. Report on Main Street Wall Rebuild by Project Manager Donald MacDonald
 - a. Resolution 87-2021 Approving Change Order for Main Street Wall Rebuild
21. Resolution 88-2021 Regarding Parking Waiver Recommendations for 40 Main Street Parking
22. Resolution 89-2021 Honoring Town Supervisor Richard Shea
23. Resolution 90-2021 Honoring Firefighter of the Year Travis Fyfe
24. Public Comment

Join Zoom Meeting:

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

Or by phone: 646-558-8656

Meeting ID: 889 8385 3791

Passcode: 365616

Financial Highlights December 14, 2021

General Fund Revenue

- Areas of Increased Revenue
 - Seastreak – originally was not planned
 - Surplus Auction of Village equipment
 - Mortgage Tax – unusually high revenue due to housing market, anticipated to return to normal revenue levels for second six months of year
 - ARPA Funding – first 50% of funding received - \$100,251.85

General Fund Expenses

- Assumptions
 - Sidewalk/Storm Drain/Supply/CHIPS budgets are fully spent
 - Plowing contractual will be utilized
 - Garbage & Recycling remain until 3/4/21
 - 4th Full time Highway Position & Part Time Mechanic position remain vacant
 - CDL driver works until 3/4/21 (FT)
 - Engineering services are used (separate from engineering for the wall)
 - Attorney services budget is used (separate from NYSERDA Grant)
 - First payment and interest for Dump Truck are paid in current year
 - Police Explorer and Police Charger are paid
 - Contingent Account & Claims Account are spent, even though not foreseen to be needed at this time
- Areas of savings that may be reallocated
 - \$20K: Police Retirement (due to staff changes)
 - \$5K: Police Personal Svcs (due to staff changes)
 - \$5K: Prosecuting Attorney
 - \$15K: Health Insurance (one plan not utilized)
 - \$83K: Staff/Contractual Savings related to Garbage (assumed to be used for outsourcing garbage collection)
 - \$95K: Municipal Building Repairs (Fund Balance projects) – originally budgeted to purchase a new garbage truck chassis
- I will prepare a budget resolution for next meeting for the accounts that are overbudget. The majority of the lines can be offset by the same topic/department. Variances within departments are a usual part of spending throughout the year.

General Fund Expenses - Budget vs Actuals w/ Projections

Account Number	Account Description	FY21-22 BUDGET	YTD 11/30/21	BALANCE	PROJ 6 MONTHS	PROJ BALANCE
A00-1010-100	Board of Trustees: Personal Services	30,332.00	15,166.08	15,165.92	15,166.08	(0.16)
A00-1010-400	Board Of Trustees: Contractual	2,500.00	81.62	2,418.38	2,418.38	-
A00-1010-445	Board of Trustees: Computer Support	300.00	70.00	230.00	230.00	-
A00-1110-100	Village Justice: Personal Services	12,870.00	6,435.00	6,435.00	6,435.00	-
A00-1110-110	Court Clerk: Personal Services	49,090.00	23,671.28	25,418.72	25,418.72	-
A00-1110-400	Justice: Contractual	1,000.00	946.87	53.13	53.13	-
A00-1110-410	Justice: Books & Publications	200.00	-	200.00	200.00	-
A00-1110-420	Justice: Continuing Education	320.00	-	320.00	320.00	-
A00-1110-430	Justice: Dockets & Journals	175.00	-	175.00	175.00	-
A00-1110-440	Justice: Office Supplies	1,200.00	267.77	932.23	932.23	-
A00-1110-450	Justice: Postage	1,200.00	449.22	750.78	750.78	-
A00-1110-460	Justice: Software Fees	-	4.00	(4.00)	28.00	(32.00)
A00-1110-470	Justice: Stationary & Other Print	250.00	-	250.00	250.00	-
A00-1110-480	Justice: Telephone	936.00	350.73	585.27	525.00	60.27
A00-1210-100	Mayor: Personal Services	13,296.00	6,648.00	6,648.00	6,648.00	-
A00-1210-110	Deputy Mayor: Personal Services	1,094.00	546.96	547.04	546.96	0.08
A00-1210-400	Mayor: Contractual	350.00	-	350.00	350.00	-
A00-1210-420	Mayor: Telephone	504.00	201.92	302.08	283.50	18.58
A00-1320-400	Auditor: Contractual	6,000.00	4,500.00	1,500.00	1,500.00	-
A00-1322-100	Accountant: Personal Services	59,679.00	27,217.87	32,461.13	32,461.13	-
A00-1325-400	Accountant: Contractual	2,000.00	965.51	1,034.49	1,034.49	-
A00-1340-100	Budget Officer: Personal Services	2,500.00	1,249.98	1,250.02	1,249.98	0.04
A00-1340-400	Budget & Other Notices	2,500.00	1,578.90	921.10	1,500.00	(578.90)
A00-1410-100	Village Clerk: Personal Services	65,940.00	38,938.48	27,001.52	39,060.00	(12,058.48)
A00-1410-200	Village Clerk: Equipment	250.00	-	250.00	250.00	-
A00-1410-400	Village Clerk: Contractual	1,400.00	113.85	1,286.15	1,286.15	-
A00-1410-410	Village Clerk: Website	2,450.00	2,049.38	400.62	400.00	0.62
A00-1420-400	Attorney: Contractual	55,000.00	14,376.37	40,623.63	40,623.63	-
A00-1420-420	Attorney: Prosecuting Contractual	14,400.00	1,440.00	12,960.00	8,000.00	4,960.00
A00-1440-400	Engineer/Architect: Contractual	12,000.00	250.00	11,750.00	11,750.00	-
A00-1460-100	RECORDS MANAGEMENT-PERSONAL SERVICES	1,560.00	-	1,560.00	1,560.00	-
A00-1460-400	Records Management: Contractual	3,550.00	22.50	3,527.50	3,527.50	-
A00-1620-100	Shared Services: Personal Services	34,065.00	8,808.21	25,256.79	16,502.94	8,753.85
A00-1620-200	Shared Services: Equipment	-	159.00	(159.00)	-	(159.00)
A00-1620-400	Shared Services: Contractual	13,000.00	4,730.81	8,269.19	8,269.19	-
A00-1620-410	Shared Services: Compture Software	7,425.00	5,472.40	1,952.60	140.00	1,812.60

General Fund Expenses - Budget vs Actuals w/ Projections

Account Number	Account Description	FY21-22 BUDGET	YTD 11/30/21	BALANCE	PROJ 6 MONTHS	PROJ BALANCE
A00-1620-411	Shared Services: Heating	3,800.00	409.66	3,390.34	3,390.34	-
A00-1620-412	Shared Services: Electric	4,500.00	2,459.13	2,040.87	2,040.87	-
A00-1620-420	Shared Services: Telephone	3,336.00	981.68	2,354.32	2,354.32	-
A00-1620-440	Shared Services: Copy Machine	2,355.00	1,048.47	1,306.53	1,306.53	-
A00-1620-445	Shared Services: Computer Support	5,059.00	2,457.67	2,601.33	3,922.61	(1,321.28)
A00-1620-447	Shared Services: Technology	1,000.00	2,315.90	(1,315.90)	850.00	(2,165.90)
A00-1640-120	Clearing Account: Diesel	-	-	-	-	-
A00-1640-410	Shared Services: Restroom	2,500.00	3,060.53	(560.53)	2,000.00	(2,560.53)
A00-1640-411	Clearing Account: Gasoline	-	22.01	(22.01)	-	(22.01)
A00-1640-417	Shared Services: Village Hall Repairs & Improvemen	-	-	-	5,000.00	(5,000.00)
A00-1640-418	Shared Services: Municipal Building Repairs	250,000.00	39,659.73	210,340.27	90,340.27	120,000.00
A00-1670-400	Shared Services: Printing & Mailing	1,000.00	241.94	758.06	758.06	-
A00-1910-400	Unallocated Insurance	37,626.00	18,292.00	19,334.00	18,292.00	1,042.00
A00-1920-400	Municipal Association Dues	1,242.00	1,242.00	-	-	-
A00-1930-400	Judgements & Claims	5,000.00	-	5,000.00	5,000.00	-
A00-1950-400	Taxes & Assessments on Property	3,300.00	-	3,300.00	-	3,300.00
A00-1990-400	Contingent Account	4,252.00	-	4,252.00	4,252.00	-
A00-3120-100	Police: Personal Services	342,200.00	164,399.74	177,800.26	172,079.74	5,720.52
A00-3120-110	Crossing Guards: Personal Services	23,588.00	9,109.50	14,478.50	16,125.00	(1,646.50)
A00-3120-120	Parking Enforcement: Personal Svc	5,712.00	3,954.00	1,758.00	1,758.00	-
A00-3120-200	Police Equipment	47,950.00	906.10	47,043.90	55,838.00	(8,794.10)
A00-3120-400	Police: Vehicle Repairs	9,000.00	6,432.23	2,567.77	2,567.77	-
A00-3120-410	Police: Services & Materials	6,700.00	4,120.67	2,579.33	2,579.33	-
A00-3120-411	Police: Gasoline	13,750.00	6,149.71	7,600.29	7,600.29	-
A00-3120-420	Police: Telephone & Radio	7,480.00	2,563.80	4,916.20	4,916.20	-
A00-3120-430	Police: School & Supplies	1,000.00	292.49	707.51	707.51	-
A00-3120-440	Police: Computer Support	5,871.00	2,329.45	3,541.55	3,617.39	(75.84)
A00-3120-445	Police: Technology	10,460.00	4,922.53	5,537.47	3,515.00	2,022.47
A00-3120-460	Police: Clothing Kane	600.00	-	600.00	600.00	-
A00-3120-462	Police: Clothing Boulanger	600.00	-	600.00	600.00	-
A00-3120-464	Police: Clothing Ciero	600.00	-	600.00	600.00	-
A00-3120-465	Police: Clothing Burke	600.00	-	600.00	600.00	-
A00-3120-468	Police: Clothing Marino	600.00	-	600.00	600.00	-
A00-3120-471	Police: Clothing D'Amato	600.00	-	600.00	600.00	-
A00-3120-473	Police Clothing Stasiak	600.00	-	600.00	600.00	-
A00-3120-474	Police: Clothing Comiskey	600.00	-	600.00	600.00	-

General Fund Expenses - Budget vs Actuals w/ Projections

Account Number	Account Description	FY21-22 BUDGET	YTD 11/30/21	BALANCE	PROJ 6 MONTHS	PROJ BALANCE
A00-3120-475	Parking Enforcement: Clothing	-	170.96	(170.96)	-	(170.96)
A00-3120-477	Police: Clothing Baker	600.00	-	600.00	600.00	-
A00-3120-479	Police: Clothing Aronow	600.00	-	600.00	600.00	-
A00-3120-482	Police: Clothing Detlafs	650.00	-	650.00	650.00	-
A00-3120-483	Police: Clothing Lombardo	650.00	-	650.00	650.00	-
A00-3120-484	Police: Clothing Cosentino	700.00	325.67	374.33	374.33	-
A00-3120-485	Police: Clothing Close	700.00	238.50	461.50	461.50	-
A00-3120-486	Police: Clothing Martinez	700.00	-	700.00	700.00	-
A00-3310-200	Traffic Control: Street Sign Equipment	4,000.00	388.11	3,611.89	3,611.89	-
A00-3410-411	Fire Department: Gasoline	4,675.00	1,808.99	2,866.01	2,866.01	-
A00-3410-412	Fire: Heating Oil/Service	7,000.00	1,372.68	5,627.32	5,627.32	-
A00-3410-413	Fire: Diesel	1,000.00	601.58	398.42	600.00	(201.58)
A00-3410-440	Fire: Siren	1,600.00	595.49	1,004.51	1,004.51	-
A00-3410-450	Fire: Electricity	6,100.00	1,335.53	4,764.47	4,764.47	-
A00-3410-460	Fire: Building Repairs	4,000.00	2,725.00	1,275.00	1,275.00	-
A00-3410-470	Fire: Service Award	5,800.00	3,850.00	1,950.00	1,950.00	-
A00-3410-475	Fire Protection Service	124,153.00	62,076.18	62,076.82	62,076.18	0.64
A00-3510-400	Control of Animals: Contractual	520.00	130.00	390.00	390.00	-
A00-3620-100	Building Insp: Personal Svc	24,988.00	8,453.94	16,534.06	13,629.60	2,904.46
A00-3620-110	Building Insp: Clerk Personal Svc	2,500.00	1,249.95	1,250.05	1,249.95	0.10
A00-3620-400	Building Insp: Contractual	250.00	218.61	31.39	200.00	(168.61)
A00-4020-100	Registrar Vital Stats: Personal Svc	1,500.00	749.97	750.03	749.97	0.06
A00-4020-400	Registrar Vital Stats: Contractual	100.00	52.26	47.74	47.74	-
A00-5110-100	Highway Street Maint: Personal Svc	184,817.00	62,934.95	121,882.05	70,256.22	51,625.83
A00-5110-200	Highway Street Maint: Equipment	38,000.00	1,810.31	36,189.69	57,000.00	(20,810.31)
A00-5110-400	Highway Street Maint: Resurface	183,893.00	409.80	183,483.20	183,483.20	-
A00-5110-410	Highway Street Maint: Supplies & Materials	10,000.00	2,508.03	7,491.97	7,491.97	-
A00-5110-411	Highway Street Maint: Gasoline	5,775.00	2,940.39	2,834.61	2,834.61	-
A00-5110-413	Highway Street Maint: Oil/Service	5,500.00	231.78	5,268.22	5,268.22	-
A00-5110-414	Highway Street Maint: Diesel	6,000.00	2,727.31	3,272.69	2,727.31	545.38
A00-5110-415	Highway Street Maintenance: Electric	2,500.00	374.38	2,125.62	2,125.62	-
A00-5110-420	Highway Street Maint: Equipment Repair	8,000.00	7,645.93	354.07	7,500.00	(7,145.93)
A00-5110-430	Highway Street Maint: Office Supply	200.00	38.01	161.99	161.99	-
A00-5110-435	Highway Street Maint: Education	400.00	-	400.00	400.00	-
A00-5110-440	Highway Street Maint: Telephone	1,524.00	649.10	874.90	874.90	-
A00-5110-445	Highway: Computer Support	300.00	133.00	167.00	203.00	(36.00)

General Fund Expenses - Budget vs Actuals w/ Projections

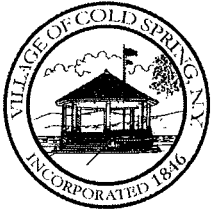
Account Number	Account Description	FY21-22 BUDGET	YTD 11/30/21	BALANCE	PROJ 6 MONTHS	PROJ BALANCE
A00-5110-450	Highway Street Maint: Safety Equip/Supply	1,000.00	353.65	646.35	646.35	-
A00-5110-462	Highway Street Maint: Clothing/Eye Lyons	550.00	-	550.00	550.00	-
A00-5110-465	Highway Street Maint: Clothing/Eye Downey	550.00	-	550.00	550.00	-
A00-5110-467	Highway Street Maint: Clothing/Eye New EE	550.00	-	550.00	550.00	-
A00-5110-469	Highway Street Maint: Clothing/Eye Thomas	550.00	295.48	254.52	254.52	-
A00-5142-100	Snow Removal: Personal Service	22,083.00	-	22,083.00	22,083.00	-
A00-5142-200	Snow Removal: Equipment	1,000.00	101.34	898.66	5,898.66	(5,000.00)
A00-5142-400	Snow Removal: Contractual	18,000.00	-	18,000.00	18,000.00	-
A00-5182-400	Street Lights: Contractual General Street	39,880.00	16,846.09	23,033.91	23,033.91	-
A00-5182-410	Street Lights: Haldane/Butterfield	765.00	333.19	431.81	431.81	-
A00-5182-420	Street Lights: Gazebo	1,400.00	154.84	1,245.16	1,245.16	-
A00-5182-440	Street Lights: Subway	1,720.00	272.68	1,447.32	1,447.32	-
A00-5410-100	Sidewalks: Personal Service	7,124.00	2,159.72	4,964.28	4,964.28	-
A00-5410-400	Sidewalks: Maintenance & Repair	12,000.00	676.08	11,323.92	11,323.92	-
A00-5650-400	Off-Street Parking: Parking Meters	4,548.00	3,275.95	1,272.05	1,749.00	(476.95)
A00-7110-400	Parks & Rec - Repairs & Improvements	7,000.00	565.39	6,434.61	6,036.85	397.76
A00-7140-100	Recreation: Personal Service	10,404.00	4,373.62	6,030.38	2,805.00	3,225.38
A00-7140-110	Recreation: Dockside Personal Svcs	1,734.00	651.80	1,082.20	748.00	334.20
A00-7140-200	Recreation: Equipment	300.00	-	300.00	300.00	-
A00-7140-400	Recreation: Contractual	500.00	530.74	(30.74)	-	(30.74)
A00-7140-405	Dockside: Contractual	100.00	467.02	(367.02)	-	(367.02)
A00-7140-430	Recreation: Tools & Consumables	300.00	26.57	273.43	-	273.43
A00-7140-440	Recreation: Lawn Care	2,500.00	200.00	2,300.00	1,000.00	1,300.00
A00-7140-445	Recreation: Computer Support	648.00	266.15	381.85	381.85	-
A00-7140-460	Recreation: Christmas Decorations	1,000.00	122.11	877.89	877.89	-
A00-7140-470	Recreation: Electricity	2,350.00	1,078.49	1,271.51	1,271.51	-
A00-7140-471	Recreation Electricity - Dockside	385.00	151.96	233.04	233.04	-
A00-7510-100	Historical Board: Personal Services	2,736.00	1,169.94	1,566.06	1,440.00	126.06
A00-7510-400	Historical Board: Contractual	2,450.00	203.21	2,246.79	2,246.79	-
A00-7550-400	Celebrations: Contractual	3,000.00	-	3,000.00	3,000.00	-
A00-8010-100	Zoning Board: Personal Services	2,736.00	692.23	2,043.77	720.00	1,323.77
A00-8010-400	Zoning Board: Contractual	2,000.00	-	2,000.00	2,000.00	-
A00-8015-100	Zoning Update Committee: Personal Services	912.00	-	912.00	912.00	-
A00-8015-400	Zoning Update Committee: Contractual	27,401.00	13,786.08	13,614.92	13,614.92	-
A00-8020-100	Planning Board: Personal Services	1,368.00	426.00	942.00	720.00	222.00
A00-8020-400	Planning Board: Contractual	500.00	-	500.00	500.00	-

General Fund Expenses - Budget vs Actuals w/ Projections

Account Number	Account Description	FY21-22 BUDGET	YTD 11/30/21	BALANCE	PROJ 6 MONTHS	PROJ BALANCE
A00-8160-100	Garbage: Personal Service	32,246.00	24,142.28	8,103.72	6,232.80	1,870.92
A00-8160-110	Recycling: Personal Service	19,438.00	9,565.14	9,872.86	4,674.60	5,198.26
A00-8160-400	Garbage: Contractual	63,716.00	27,767.52	35,948.48	18,232.50	17,715.98
A00-8160-410	Refuse & Garbage: Truck Repair	12,000.00	4,370.83	7,629.17	7,629.17	-
A00-8160-430	Recycling: Contractual	25,080.00	8,094.33	16,985.67	2,970.00	14,015.67
A00-8170-100	Street Clean: Personal Service	10,685.00	654.90	10,030.10	10,030.10	-
A00-8510-400	Community Beautification: Contractual	2,000.00	651.06	1,348.94	1,348.94	-
A00-8540-100	Storm Drain: Personal Service	7,124.00	365.00	6,759.00	6,759.00	-
A00-8540-400	Storm Drain: Contractual	4,000.00	227.40	3,772.60	3,772.60	-
A00-8540-410	Storm Drain: Supplies	8,000.00	-	8,000.00	8,000.00	-
A00-8560-400	Tree Removal: Contractual	2,000.00	2,200.00	(200.00)	-	(200.00)
A00-8560-405	Tree Maintenance: Contractual	2,000.00	-	2,000.00	1,800.00	200.00
A00-8560-410	Tree Replacement	1,000.00	-	1,000.00	1,000.00	-
A00-9010-800	State Retirement	61,230.00	61,208.00	22.00	-	22.00
A00-9015-800	Fire & Police Retirement	48,223.00	28,285.00	19,938.00	-	19,938.00
A00-9015-810	Firemens Retirement Service Award	35,000.00	-	35,000.00	35,000.00	-
A00-9030-800	Social Security	60,408.00	26,534.28	33,873.72	29,945.14	3,928.58
A00-9035-800	Medicare	14,128.00	6,205.62	7,922.38	7,003.30	919.08
A00-9040-800	Workers' Compensation	35,526.00	31,560.98	3,965.02	-	3,965.02
A00-9040-801	Workers Comp: Firemen	17,452.00	15,699.00	1,753.00	-	1,753.00
A00-9050-800	Unemployment Insurance	1,500.00	-	1,500.00	1,500.00	-
A00-9055-800	Disability Insurance	650.00	885.26	(235.26)	-	(235.26)
A00-9060-800	Medical Insurance	191,187.00	81,202.61	109,984.39	94,559.00	15,425.39
A00-9060-803	Dental Insurance: Lyons	500.00	-	500.00	-	500.00
A00-9060-808	Dental Insurance: C. Costello	1,000.00	65.00	935.00	935.00	-
A00-9060-809	Dental Insurance: Downey	1,000.00	-	1,000.00	1,000.00	-
A00-9060-811	Dental Insurance: Vidakovich	1,000.00	-	1,000.00	1,000.00	-
A00-9060-812	Dental Insurance: New Highway EE	1,000.00	-	1,000.00	500.00	500.00
A00-9060-813	Dental Insurance: Thomas	1,000.00	-	1,000.00	1,000.00	-
A00-9060-821	Eyeglass: C. Costello	250.00	250.00	-	-	-
A00-9060-823	Eyeglasses: Vidakovich	250.00	-	250.00	250.00	-
	TOTALS	2,685,149.00	991,944.60	1,693,204.40	1,466,540.45	226,663.95

General Fund Revenues - Budget vs Actuals w/ Projections

Account Number	Account Description	FY21-22 BUDGET	YTD 11/30/21	BALANCE	PROJ 6 MONTHS	PROJ BALANCE
A00-1001-000	Real Property Taxes	1,745,300.00	1,715,886.80	29,413.20	29,413.20	-
A00-1001-100	Real Property Tax-Firemans Service Award	18,200.00	17,639.70	560.30	560.30	-
A00-1001-101	Other-Firemans Service Awards	16,800.00	6,280.00	10,520.00	10,520.00	-
A00-1090-000	Int & Penalties: Real Property Tax	8,500.00	2,711.04	5,788.96	7,230.00	(1,441.04)
A00-1170-000	Franchises	42,000.00	15,330.20	26,669.80	26,523.00	146.80
A00-1520-000	Police Fees	750.00	22.00	728.00	25.00	703.00
A00-1560-000	Bldg/Fire: Permit Fees	27,500.00	12,567.50	14,932.50	12,567.50	2,365.00
A00-1603-000	Vital Statistic Fees	2,800.00	882.00	1,918.00	1,000.00	918.00
A00-1721-000	Parking Lots & Garages: Non-Tax	5,551.00	2,313.05	3,237.95	2,313.05	924.90
A00-1741-000	Parking Meter Fees	36,120.00	25,923.30	10,196.70	10,000.00	196.70
A00-2001-000	Park & Rec Charges	500.00	2,000.00	(1,500.00)	100.00	(1,600.00)
A00-2110-000	Zoning Fees	350.00	150.00	200.00	200.00	-
A00-2115-000	Planning Board Fees	100.00	-	100.00	100.00	-
A00-2189-110	Income from sale of recycling material	-	64.00	(64.00)	-	(64.00)
A00-2189-120	Historic District Review Board: Application Fee	620.00	530.00	90.00	180.00	(90.00)
A00-2262-001	Fire Protection Service: Phillipstown	48,406.00	-	48,406.00	48,406.00	-
A00-2262-002	Fire Protection Service: Nelsonville	30,356.00	30,356.00	-	-	-
A00-2401-000	Interest & Earnings	780.00	289.42	490.58	300.00	190.58
A00-2590-000	Permits/Waivers: Vend, Parking & Other	6,225.00	41,086.00	(34,861.00)	-	(34,861.00)
A00-2610-000	Fines & Foreited Bail	75,000.00	30,703.00	44,297.00	37,744.00	6,553.00
A00-2665-000	Sales of Equipment	-	15,915.00	(15,915.00)	-	(15,915.00)
A00-2701-000	Refund of Prior Yr Expenditures	-	1,366.91	(1,366.91)	-	(1,366.91)
A00-2770-000	Miscellaneous Revenues	-	244.74	(244.74)	-	(244.74)
A00-3001-000	St. Revenue Sharing (Per Capita)	16,537.00	-	16,537.00	16,537.00	-
A00-3005-000	Mortgage Tax	30,460.00	24,923.72	5,536.28	15,000.00	(9,463.72)
A00-3089-300	State Aid - Greenway	1,000.00	-	1,000.00	-	1,000.00
A00-3089-410	STATE AID: NYSERDA	15,401.00	-	15,401.00	15,401.00	-
A00-3501-000	Consolidated Highway Aid (CHIPS)	159,417.00	-	159,417.00	159,417.00	-
A00-3501-100	CHIPS PAVE NY	22,476.00	-	22,476.00	22,476.00	-
A00-4089-120	Federal Aid: ARPA	-	100,251.85	(100,251.85)	-	(100,251.85)
A00-5031-000	Interfund Transfers	338,000.00	-	338,000.00	338,000.00	-
A00-5031-100	Interfund Transfer: Water	18,000.00	-	18,000.00	18,000.00	-
A00-5031-200	Interfund Transfer: Sewer	18,000.00	-	18,000.00	18,000.00	-
	TOTALS	2,685,149.00	2,047,436.23	637,712.77	790,013.05	(152,300.28)



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 VIDAKOVICH, 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

VCS Highway Dept. Monthly Report November 2021

Garbage: 56.29 Tons
Recycling: 20.21

For the month of November we had two brush collections, continued clearing streets of leaves, trimmed limbs, readied auction surplus & met with winners to have it removed, towed the 2003 Ford F-350 from Wastewater Treatment Facility to assess what needs to be done with it, filled a tree removal hole on Parrott, and laid cold patch in potholes.

The Zero Turn was brought to Brady's Power Equipment to have the clutch & PTO clutch replaced, the 2003 International garbage truck started leaking anti-freeze so Hatfield Brothers was called in to determine that the water pump was faulty & ordered one from Arkel, we installed front & rear brakes on the 2016 Ford F-350.

The Highway Dept. would like to offer reminders to help us better serve the residents. We ask the residents to refrain from blowing their leaves out to the curb & street, please refrain from putting your household garbage & recycling in the cans on Main St., and with winter coming we ask the residents to be mindful of allowing their children to play in the snowbanks on the edge of the road.

Robert Downey
VCS Highway Dept. Crew Chief



VILLAGE OF COLD SPRING

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CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

Water & Wastewater Department Monthly Operations Report

November 2021

Water:

2020 Reservoir Status:	96.67% Capacity	Reservoir Status:	96.73% Capacity
2020 Flow to System:	7.30MG / 236k/day	Flow to System:	6.38MG / 213k/day
Monthly Rainfall:	2.18"	Percent Change:	12.61% Decrease

- **Bacteria/Lab Tests:** All routine sampling were found in good standing.
- **Water Leak(s):** Residential Water Service Leak Identified on 11/10, repaired on Monday 12/4.
- **Catskill DEP Project:** DEP has installed a 5' length 12" Cast Iron Piping with a Blind Flange for potential future connection. To complete, the proposed engineered connection needs to be approved by DEP, as well as the WSA (Water Service Agreement) needs to be agreed upon.
- **Badger Endpoint Upgrade:** Spoke with Badger Meter, shipping and receipt of Endpoints to be determined (microchip shortage), CDMA sunset date is December 2022.
- **Filtration Unit Rehabilitation:** Sacrificial Anodes on the Filter Units were replaced 12/8.

Wastewater:

Total Inflow to Plant:	6.88 MG / 229k/day	Liquid Sludge Hauled Offsite:	24,000 Gallons
Biochemical Oxygen Demand:	95.04% Removal	Total Suspended Solids:	93.45% Removal

- **Residential Wastewater Lateral Repair(s):**
 - Repaired residential sewer on Main St as it was disturbed during as the retaining wall issues were being addressed.
 - Status of Residential sewer lateral Repair on Fair St.? Resident requested to discuss re-pavement of Road after repair, no updates since 9/13 meeting with proposed contractor of repair.
- **Mission Communications:** Alarm Panels at the Pump Stations, as well as Lower Main Estuary will need the RTUs (Radios) upgraded as Verizon / ATT (Service Carriers) are no longer supporting 3G service as of February 2022.
- **"E-2" Infiltration and Intrusion Inspections:** This project is to be rescheduled.

As the cold weather is settling in, make sure external spigots are closed / have been winterized, the Eye on Water app is a great utility to keep conscience of water usage and identify unknown water leaks in the home or business place. Ensure to use only acceptable flushable materials and that Grease Traps are maintained to keep wastewaters flowing properly. And always Call Before you Dig...Happy Holidays



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

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Building Department Monthly Report NOVEMBER 2021

Activity

New Building Permit Applications Received:	6
Building Permits Issued:	9
Operating Permits Issued	0
Dumpster Permits Issued	0
CO's Issued	3
Record Searches Completed:	3
Complaints Received:	2
Inspections Completed	22
Fire Inspections	0

Referrals Generated

HDRB:	1
ZBA:	0
Planning:	1

Fees

	<u>NOV. 2021</u>	<u>FY 2021-22</u>
Application and Permit Fees Collected	\$ 1,121.00	\$ 9,717.50
Record Search Fees Collected	\$ 200.00	\$ 1,825.00
Fire Inspection Fees	\$ 0.00	\$ 350.00
Other Fees	\$ 0.00	\$ 60.00
Total Collected:	\$ 1,321.00	\$ 11,952.50

Of Note:

SHORT TERM RENTAL INSPECTIONS WERE COMPLETED THIS MONTH

- 4 Applications Received
 - 2 for Hosted, 1 for Un-Hosted and 1 for One-Time only Use
- Inspection satisfactorily completed for 3 of the 4 applications
 - 1 Hosted applicant does not meet length of ownership (3 years) requirement and has been made aware that they have the option to petition the Board for an exemption



Village of Cold Spring Police Department

Monthly Report:

Nov-21

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	16
All other	1	Animal bite	
Animal acting rabid		Assist fire department	
Animal complaint other		Attempt to locate person	
Animal struck by motor vehicle		Buglary attempt	
Assist citizen	8	Car blocking	
Assault		Civil matter	1
Burglary		Criminal mischief	1
Burglary in progress		Disabled vehicles	
Child abuse		DMV suspensions/revocations	
Criminal impersonation		Domestic dispute	
Custodial interference		Drug complaint	
Disorderly conduct/Disturbance		Drug sale	
Dog complaint		Extortion	
Driving while intoxicated		Family offense	
Drug possession		Fire Alarm	2
False Alarm (any type)	12	Gun shots	
Family court summons		Harassment	
Fireworks		Health & Safety hazard	
Fraud	1	Illegally parked vehicle	
Funeral escort		Insufficient funds-Checks	
Hazardous material/spill leak		Lockout - vehicle	3
Hit & Run		Mental health incident	1
Impounded vehicles		Missing person	
Larceny		Navigation accident	
Leaving scene of accident		Neighborhood Dispute	
Lockout - residence		Notification death or emergency	
Loitering		Officer needs assistance	11
Lost or Stolen license plates		Other	
Missing child	1	Person with a gun	
Natural disaster		Possession of weapon	
Navigation complaint		PDA	4
Noise complaint	1	PIAA	1
Obscenity/pornography		Property lost	1
Open door		Property stolen	
Other accident		Reckless driving	
Personal injury		Unwanted Party	
Private property		Robbery-in progress	
Property found	2	Shoplifting	
Property recovered		Speeding vehicle	
Public property		Suspicious person	1
Robbery		Theft of services	
Repossession of vehicle		Trespass	
Robbery - other		Unauthorized use of a vehicle	
Simple assault		V&T complaint	
Suicide attempt			
Suspicious vehicle			
Transports			
Unattended death			
Welfare Check	1	Total number of calls for service:	71
Wires down	1	Total Number Year to Date	662



Village of Cold Spring Police



Cold Spring Fire Company No.1

154 Main Street
Cold Spring, NY 10516

www.coldspringfd.org

EMERGENCIES
911

ALL OTHER
845-265-9241

FAX
845-265-1093

Cold Spring Fire Monthly Report

13 Calls for November

- 4 Activated Fire Alarm
- 1 EMS Assist
- 1 Motor Vehicle Accident
- 1 Smoke in the Building
- 2 Breakneck Incident
- 1 Possible Brush Fire
- 1 Oil Burner Malfunction
- 2 Mutual Aid Structure Fire to Garrison FD

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

NOVEMBER 2021 MONTHLY REPORT

Fines, Forfeited Bails & Civil Penalties	\$ 3,890.00
Parking Tickets	3,360.00
Civil Fees	
Including Termination of Suspension Fees, Bail Poundage, Certificate of Disposition, Filing Fees, Small Claims, Transcripts of Judgment and Returned Check Fees	560.00
Mandatory State Surcharges	<u>2,019.00</u>
TOTAL	<u>\$ 9,829.00</u>

A check in the above amount is submitted herewith.

Respectfully,

Dated: December 3, 2021



Thomas J. Costello
Village Justice

Cold Spring Village Court
Summary Report of Cases Started
Judge Thomas J. Costello

11/01/2021 to 11/30/2021
All Judges

Report date: 12/01/2021

STATUTE	COUNT	ADDITIONAL INFORMATION
PL	2	Number of DWIs - 1192: 0
VTL	20	Number of AUOs - 511: 0
		Number of Speeds - 1180: 0
		Number of Defendants: 21
		Total Number Charges: 22
		Average Charges/Defendant: 1.05
		Number of Small Claims: 0



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 29, 2021

For your information, shown below is the "Distribution Summary" of all reports received by us from the Village Court for the month of October 2021.

Receipts

<u>Justice</u>	<u>Report Month/Seq</u>	<u>Amount</u>
Thomas Costello	October 2021/01	\$12,386.00
Camille S Linson	October 2021/01	\$0.00
Total Court Receipts		\$12,386.00

DISTRIBUTION SUMMARY¹

<u>Code</u>	<u>Trans</u>	<u>State</u>	<u>County</u>	<u>Village</u>	<u>Other</u>	<u>Amount</u>
AA	15	0.00	0.00	900.00	0.00	900.00
AB	27	0.00	0.00	2,675.00	0.00	2,675.00
AC	10	475.00	0.00	150.00	0.00	625.00
AD	1	0.00	0.00	5,155.00	0.00	5,155.00
AH	3	0.00	0.00	250.00	0.00	250.00
CA		100.00	0.00	0.00	0.00	100.00
CB		1,350.00	0.00	0.00	0.00	1,350.00
CE		25.00	0.00	0.00	0.00	25.00
FF		140.00	0.00	0.00	0.00	140.00
FL		140.00	0.00	0.00	0.00	140.00
FS		115.00	0.00	0.00	0.00	115.00
MS		861.00	0.00	0.00	0.00	861.00
WZ		50.00	0.00	0.00	0.00	50.00
TOTALS :		3,256.00	0.00	9,130.00	0.00	12,386.00

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

Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

MONTHLY REPORT TO THE VILLAGE BOARD OF TRUSTEES DECEMBER 2021

CURRENT APPLICATIONS

On November 10th, we reviewed and approved an application for a new window at 6 Cherry Street, and a new windows and a solar array at 9 Orchard Street. We opened the public hearing for the adoption for the district map, which stayed open until December 8th. One member of public spoke on the topic of the map.

On December 8th, we closed the public hearing for the adoption of the district map. A report follows. We also reviewed an application for adjustments at 3-5 Parsonage Street, converting a Two-Family house into a Single-Family House. These changes increased the roof height on a existing extension, the addition of two new dormers, repairs to the front porch, removal of a second front entry, replacement of non-historic windows, and the addition of a second-floor balcony. The application was approved.

On December 22nd, we will meet to review the latest round of revisions for our Design Standards.

BOARD WORK/PROJECTS/NOTES

- We would like to congratulate Trustee Fadde on her successful election, and welcome Trustee Curto. We look forward to continuing our constructive, collaborative relationship with the Mayor and the Board of Trustees.
- As discussed at the VBOT Reorganization meeting last week, starting in January, we will shift our Monthly Meeting to the first Wednesday of each month, with Workshops held on the third Wednesday as needed. We are continuing to meet remotely.

Respectfully submitted,

Sean Conway

**Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

NOTES ON THE PUBLIC HEARING FOR THE HISTORIC AND ARCHITECTURAL DISTRICT 2021 REFORMATTED MAP

At the request of the Board of Trustees, the Historic District Review Board conducted a public hearing in keeping with the process outlined in Village Code Chapter 64.6 regarding changes to the boundaries of the Historic and Architectural District. The hearing was publicized through multiple channels, including advertisements in the Highlands Current and the Putnam County News and Recorder, a posting on the HDRB website, a posting hung in village hall, site signs placed at the subject properties, and registered letters sent to the owners of each subject property.

The Public Hearing opened on November 10, 2021.

Although they did not provide comments on the record during the Public Comment period, many of the subject property owners reached out to the Village Clerk and/or the Vice Chair to ask logistical questions about the adoption process. None expressed concern or objection to the proposal.

No written correspondence was received from the public.

One member of the public offered testimony:

John Humbach (9 Benedict Road) commented that 27 Marion Avenue be retained within the District, as potential development of the lot is not out of the question. Vice Chair Conway reiterated that the sliver of the 27 Marion Avenue lot from the 1999 map was not significant in size, and that the only options in question are to remove it entirely, or keep only the smaller portion of the lot. The HDRB is not entertaining adding the entire parcel into the District. As for potential future uses for the site, it would be determined by the Planning Board and the Zoning Board of Appeals to determine how that site could be developed. J. Humbach commented that retaining even the sliver within the District could still allow for more some oversight in consideration of what is eventually constructed there. Chair Zgolinski informed J. Humbach that his comment will be passed along to the Board of Trustees.

The Public Comment Period remained open until December 8, 2021.

In discussion after the close of the Public Hearing, the Board determined that the map will be presented to the VBOT as drawn, with the entirety of 27 Marion Avenue removed, for the following reasons:

1. It is the interpretation of the Board that the adjacent lots along Marion Avenue and Chestnut

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Village of Cold Spring Historic District Review Board

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NOTES ON THE PUBLIC HEARING FOR THE HISTORIC AND ARCHITECTURAL DISTRICT 2021 REFORMATTED MAP

Street were added to the District to provide a sufficient buffer between the Historic 19th and early 20th Century architecture of the village and the late 20th and 21st Century development of Marion Avenue and Benedict Road. 27 Marion Avenue is not critical to maintaining that buffer.

2. The original intention of this map update was in part to sync the boundaries of the District with existing tax lot parcel lines, so properties and buildings were not bisected. We should continue to strive for that goal as much as possible.
3. Maintaining the sliver of 27 Marion Avenue, due to its small size and location in the far corner of the lot within the setbacks, would not ensure any meaningful oversight by the HDRB on potential development of the site, and could inadvertently create an unnaturally unbalanced site plan to avoid construction in that small area.

For these three reasons, the Board has elected to move forward with removing 27 Marion Avenue entirely.

**Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

NOTES ON THE 2021 REFORMATTED MAP FOR THE HISTORIC AND ARCHITECTURAL DISTRICT

In 1976, the Mayor and the Board of Trustees created the Cold Spring Architectural and Historic District. The boundaries of this District remain unchanged to this day. A hand-drawn map was prepared by Glenn Watson of Badey Watson Land Surveyors, adopted by VBOT, and registered in Albany as the official map. And then in 1982, a smaller portion of the Historic District was nominated to the National Register. Similarly, those boundaries remained unchanged.

In 1999, wanting to provide a clearer and more user-friendly resource, the HDRB asked Glenn Watson to create a more detailed interpretation of the 1976 map using an overlay of the lot-by-lot village zoning map. This is the “yellow and blue” map available on our website that the Clerk and Building Inspector use to determine which parcels are in the District.

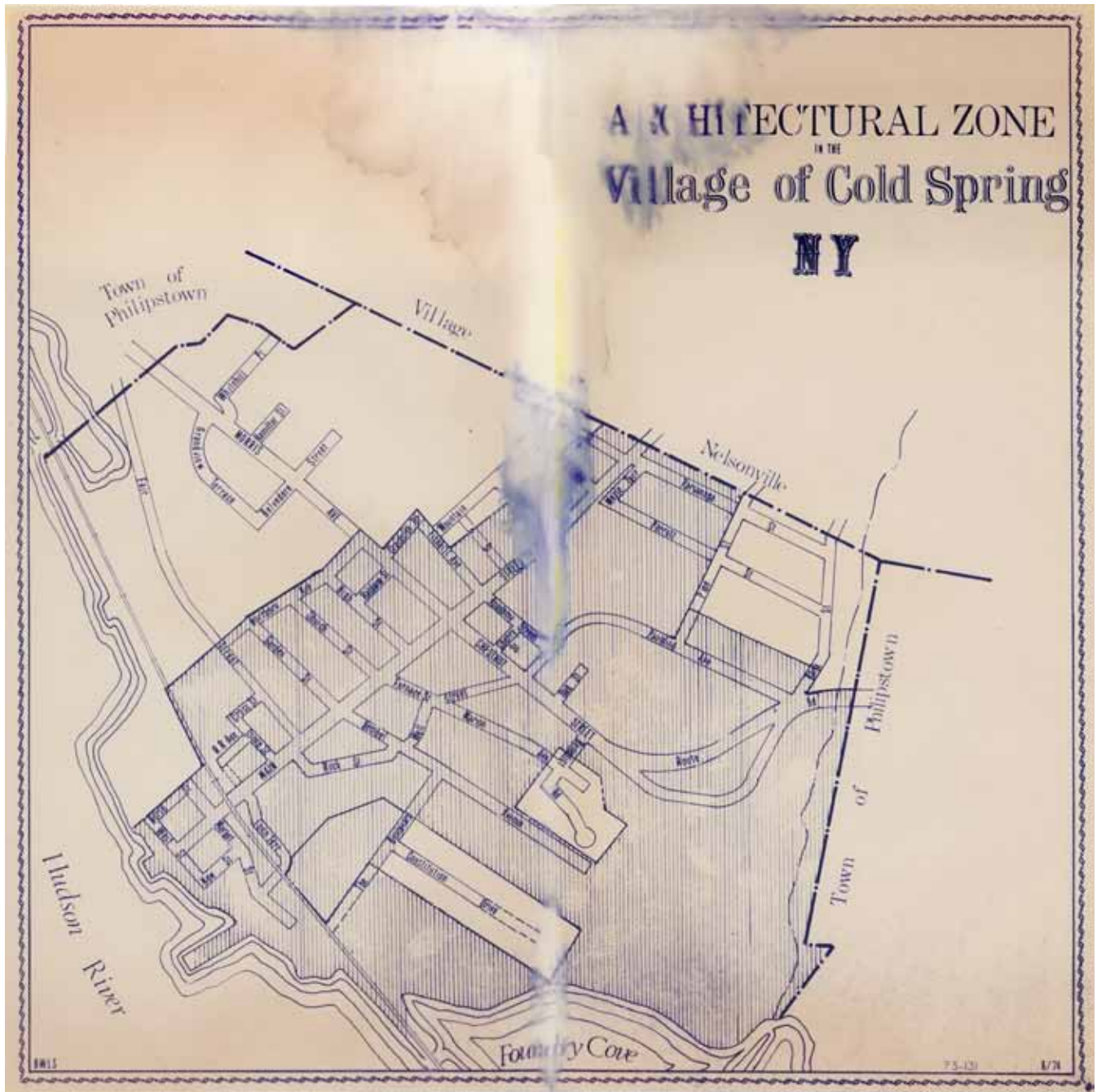
Earlier this winter, at the suggestion of Deputy Mayor Early, we began working with the Putnam County GIS Office to reformat this map again to reflect the current lot-lines within of the village and provide an even clearer tool for residents. We hope that this new design will remain in keeping with the tax maps and future zoning maps of the village provided by the County. We encourage the VBOT to adopt this map as part of Chapter 64 of the village code. Any future updates or changes will be made as amendments to the code via the required public process.

Attached is the 1976 map, the 1999 interpretation, and a copy of the 2021 draft. We have further outlined a summary of the updates we feel make this draft much more clear and easy to use.

**Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

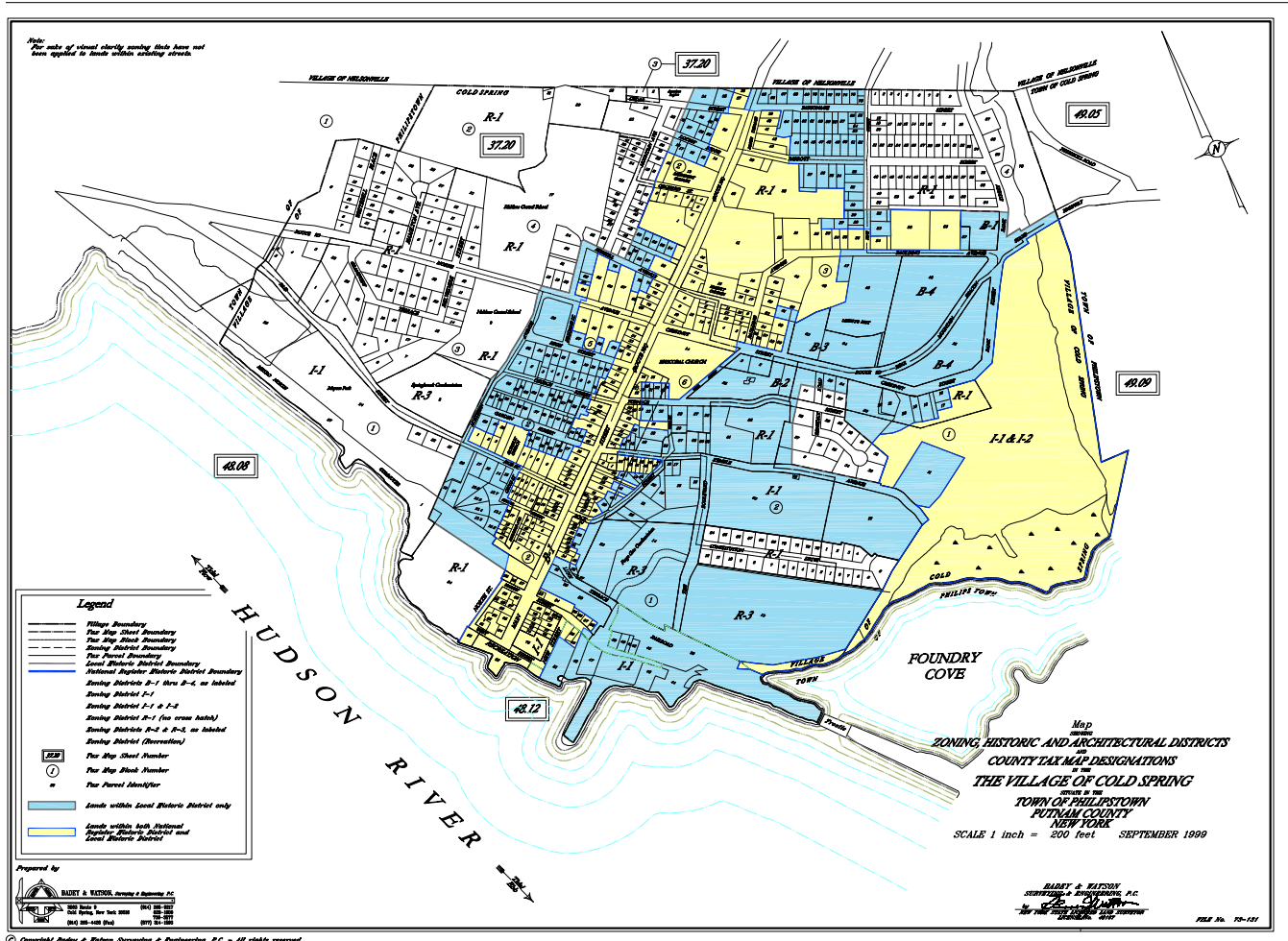


1976 Map

**Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611



1999 Interpretation

Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
 Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher

Village of Cold Spring Historic District Review Board

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FORMATTING UPDATES

The first thing you will notice about the new map is that the Historic District is presented as one contiguous District. We are no longer distinguishing between the National Historic District and the Local Historic District. This is at the direction of the State Historic Preservation Office (SHPO). While these distinctions could still be important for some specific tax incentives, they will no longer be relevant in our review of proposed applications and their treatment under the new Design Standards. We will maintain a separate narrative database, available to residents, which will identify whether a parcel is an individual landmark, and/or located within the National Historic District or the Local Historic District.

In an attempt to de-clutter the map and make it easier to read, we made the following changes:

- We removed the tax lot identifiers and replaced them with street number assignments. These are the official “911” addresses provided by the County.
- We removed all of the overlays for zoning, as they don’t affect our review of applications.
- We removed the references to the various religious holdings, and some of the other non-geographic identifiers.
- We added the street name for Northern Gate, nonexistent in 1976 and absent from 1999
- We added the street names contained within the Butterfield development.
- We corrected the spelling of Kemble Ave, misspelled in 1976.
- The orientation is in line with cardinal directions, so that the top of the map is North.

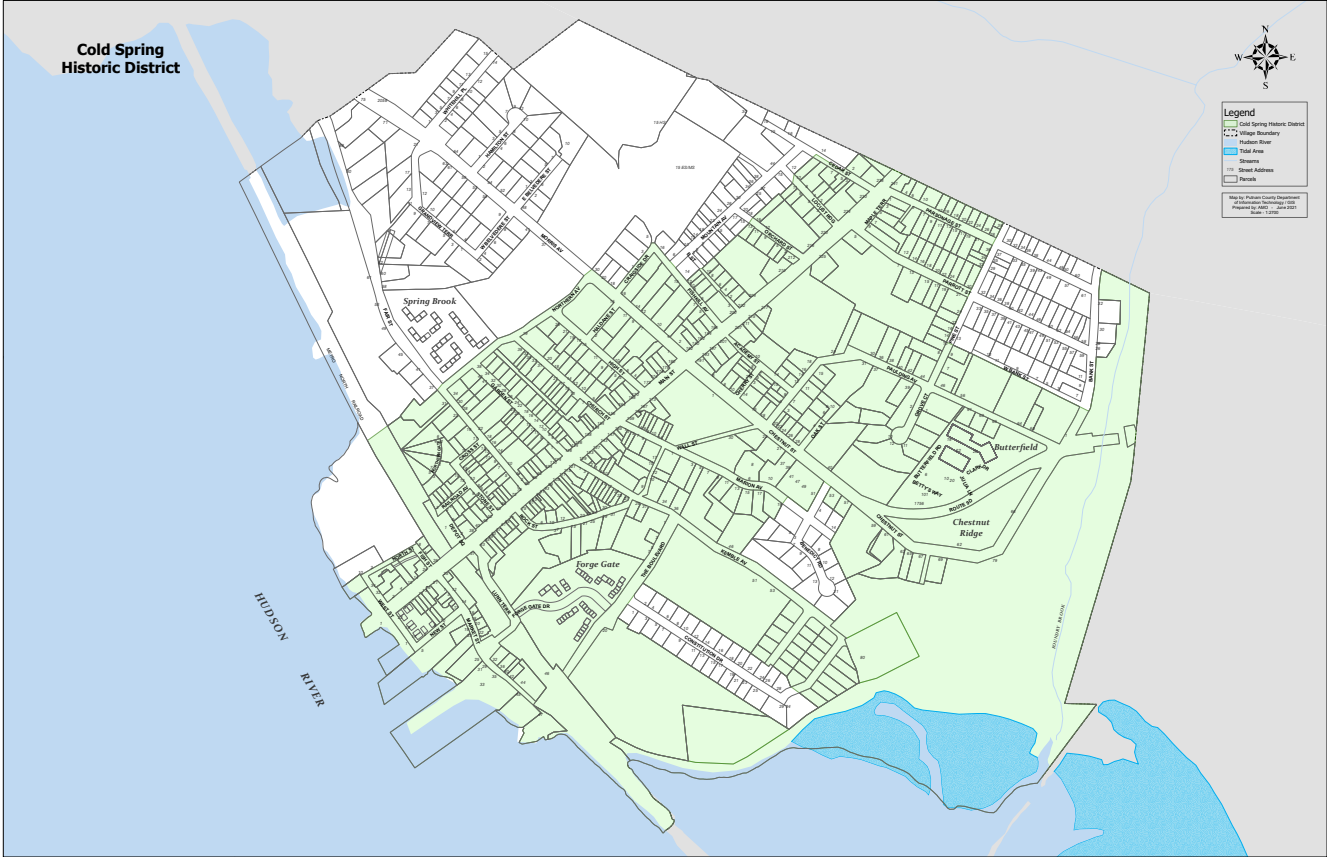
The new map was created using County tax information. The lot lines appearing on this map are reflective of the most current information available. Some lines have shifted compared to the 1999 interpretation as properties were combined or subdivided, such as the subdivision of the Butterfield development site, or the subdivision of eastern side of the former Marathon Battery site.

All of the District boundaries on the new map will run along existing lot-lines. This is to correct the 1999 interpretation which created some areas where the District boundary ran through a single parcel or structure.

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Village of Cold Spring Historic District Review Board

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2021 Interpretation

**Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

SPECIFIC LOT UPDATES: 14 CEDAR STREET (49.5-2-34)

American Legion Post 275
P. O. Box 45
Cold Spring, NY 10516



2021 Photograph

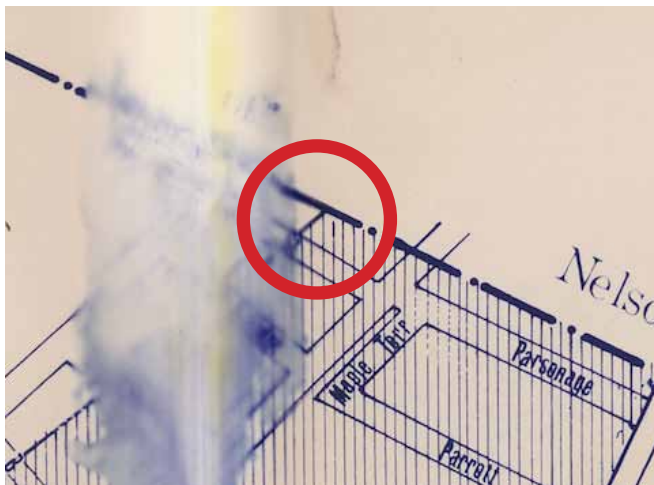
**Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

SPECIFIC LOT UPDATES: 14 CEDAR STREET (49.5-2-34)

The extent of the northwest border on the 1976 map is vague, without a street terminating on the western side of the lot (left side of map). The 1999 interpretation includes a label for the American Legion on a portion outside of the District, but that more likely reflects the ownership of the property, not the location of the building since it is further east. Though the lot itself is in close proximity to Town Hall (an individual landmark), the Nelsonville preserve, and two historic cemeteries, neither the ambulance building nor the Legion Hall could be considered contributing structures to the District, and each building is substantially located outside of the village boundaries themselves. Therefore, we feel comfortable excluding the entire parcel, as requested of the Board of Trustees.



1976 Registered State Map



1999 Interpretation of Map



2021 Reformatted Map

**Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

SPECIFIC LOT UPDATES: 10 LOCUST RIDGE (49.5-2-26)

Miles Bukiet
10 Locust Ridge
Cold Spring, NY 10516



2021 Photograph

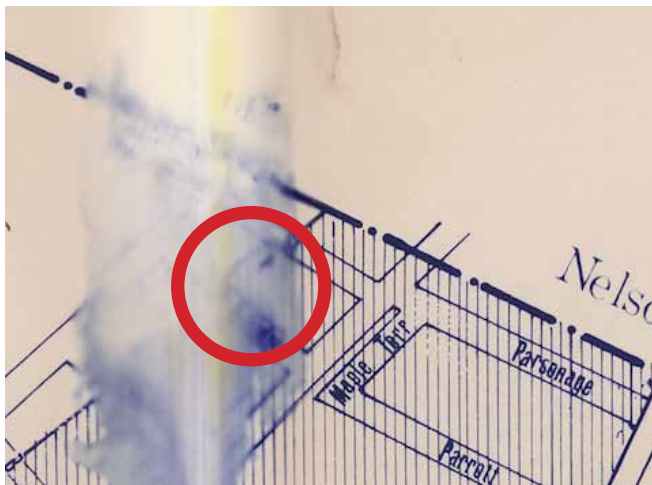
**Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
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Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

SPECIFIC LOT UPDATES: 10 LOCUST RIDGE (49.5-2-26)

Likewise, the border one block below Cedar Street on Locust Ridge is vague on the 1976 map. It was then labeled on the 1999 interpretation running directly through the center of the lot, dividing the building itself in half. Whether this was through an oversimplification of the boundary, or a drafting error, it logically should include the entire property, as reflected on our updated map. We feel strongly this correction should be made and the entire property included as we could never thoroughly review an application for alterations to 50% of a building.



1976 Registered State Map



1999 Interpretation of Map



2021 Reformatted Map

**Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

SPECIFIC LOT UPDATES: 41-51 CHESTNUT STREET (49.9-1-14)

Constantine Serroukas
21 Maryland Avenue
Poughkeepsie, NY 12603



2021 Photograph

**Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

SPECIFIC LOT UPDATES: 41-51 CHESTNUT STREET (49.9-1-14)

Where the Foodtown plaza currently sits, it appears that the 1976 map attempted to accommodate a “paper street” in the southeast corner of the lot. This was then carried over onto the 1999 interpretation and increased in size. However, the plaza and parking area are one single parcel. We have reviewed applications across the parcel in the past, most recently when the grocery store took over the post office, and when Wells Fargo updated their security lighting. While the building itself is non-contributing, its location makes it a prominent entry point to the District, its siting is consistent with early 20th Century commercial development patterns. For these reasons, and to remove any confusion of exactly which portion is within the District, we’d advocate to have the entire parcel included as shown.



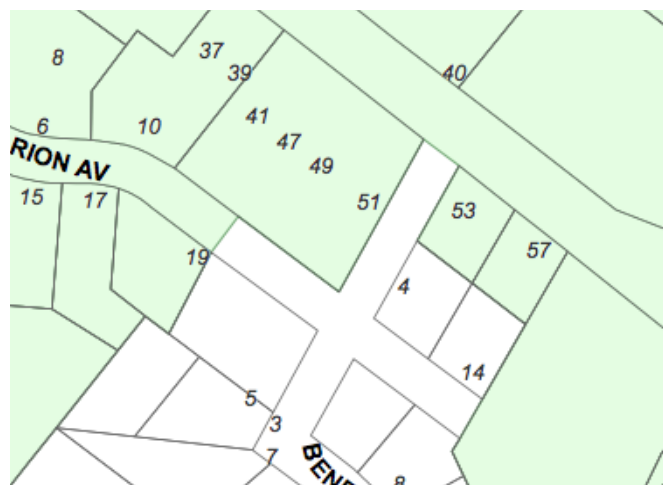
1976 Registered State Map



1999 Interpretation of Map



Putnam County eParcel Map



2021 Reformatted Map

**Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

SPECIFIC LOT UPDATES: 27 MARION AVENUE (49.9-1-38)

Constantine Serroukas
21 Maryland Avenue
Poughkeepsie, NY 12603



2021 Photograph

**Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

SPECIFIC LOT UPDATES: 3 BENEDICT ROAD (49.9-1-37.1)

Antionette Sweet
3 Benedict Road
Cold Spring, NY 10516



2021 Photograph

**Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

SPECIFIC LOT UPDATES: 5 BENEDICT ROAD (49.9-1-37.2)

Jonathan Flagler
5 Benedict Road
Cold Spring, NY 10516



2021 Photograph

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Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

SPECIFIC LOT UPDATES: 7 BENEDICT ROAD (49.9-1-37.3)

Monica Tarazi
7 Benedict Road
Cold Spring, NY 10516



2021 Photograph

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Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

SPECIFIC LOT UPDATES: 50 KEMBLE AVENUE (49.9-1-9)

Michael Casparian
50 Kemble Avenue
Cold Spring, NY 10516



2021 Photograph

**Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

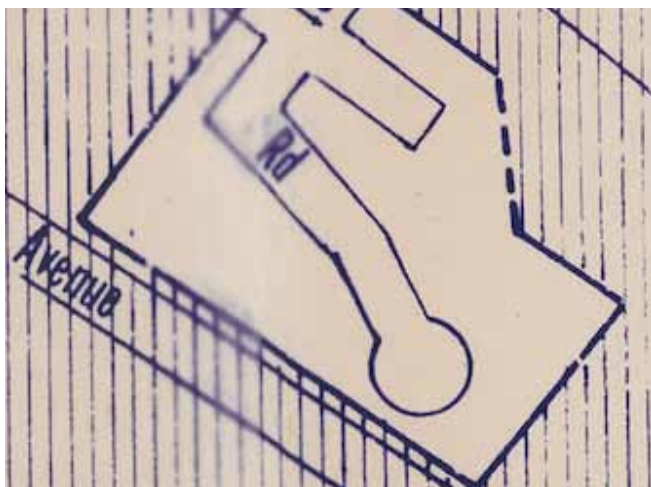
Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

SPECIFIC LOT UPDATES:

27 MARION AVENUE (49.9-1-38); 3 BENEDICT ROAD (49.9-1-37.1); 5 BENEDICT ROAD (49.9-1-37.2); 7 BENEDICT ROAD (49.9-1-37.3); 50 KEMBLE AVENUE (49.9-1-9)

South of the Foodtown plaza, the development of the Benedict Road neighborhood created a number of awkwardly shaped keyhole lots extending down the hill to Kemble Avenue, which were bisected by the pre-existing map of the District. This has led to a scenario where a number of primary structures are excluded from the District, while their backyards are subject to review. The unique location of this development at the top of a steep slope also creates a scenario where the property areas under purview of the Board are the least visible from public rights-of-way, and therefore not subject to review. For these reasons, we find the updated map from the County to be a more accurate interpretation of the spirit of the District, and the borders should be adjusted accordingly.



1976 Registered State Map



1999 Interpretation of Map



2021 Reformatted Map

**Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

SPECIFIC LOT UPDATES: WEST POINT FOUNDRY PARK PRESERVE (49.9-1-10)

Scenic Hudson Land Trust
7 Vasser Street
Poughkeepsie, NY 10516



2021 Photograph

**Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

Village of Cold Spring Historic District Review Board

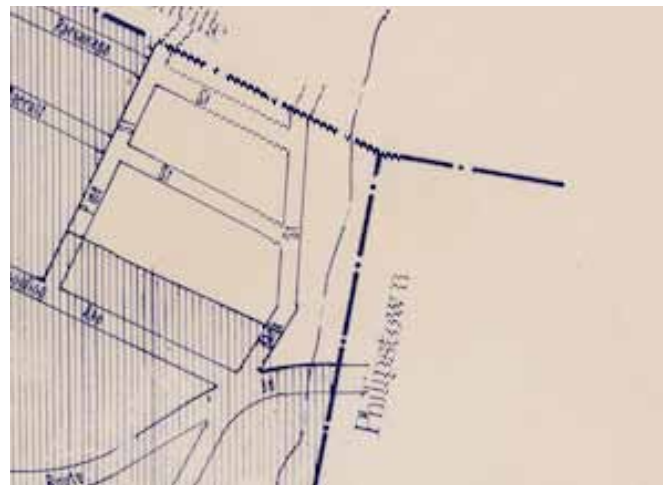
85 Main Street Cold Spring, New York 10516 (845) 265-3611

SPECIFIC LOT UPDATES: WEST POINT FOUNDRY PARK PRESERVE (49.9-1-10)

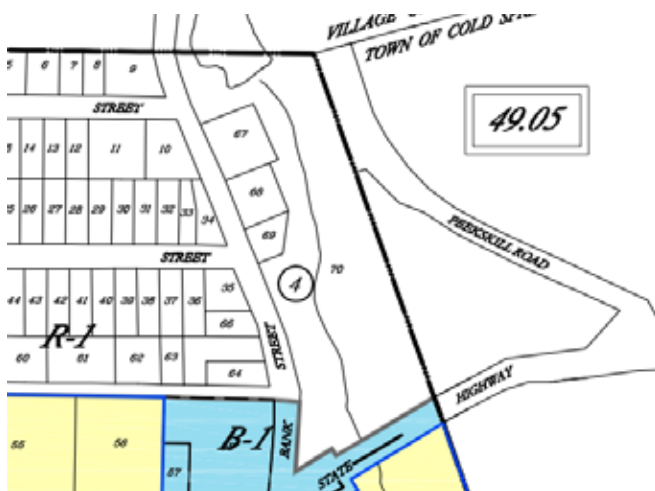
For reasons unclear, our map has historically left out the northernmost portion of the Foundry Park Preserve. This new map corrects that error, and includes the entire parcel of the preserve. Any changes in boundaries that increase or decrease of the size of the National Historic District require SHPO review and approval, however in this case two important clarifications must be made: First, the preserve is a single tax parcel. That status predates the establishment of our District and has not changed. Second, the preserve is an individually-listed landmark whose nomination form includes the entire area north Rt. 9D, and the HDRB has jurisdiction over all individual landmarks within the village, regardless of whether they fall within the District. After discussion with SHPO regarding these two caveats, it is their opinion that this reflects a “correction,” not a “change.”



Foundry Preserve Nomination Map



1976 Registered State Map



1999 Interpretation of Map



2021 Reformatted Map

Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher

Village of Cold Spring Historic District Review Board

85 Main Street Cold Spring, New York 10516 (845) 265-3611

UPDATE ON THE 2021 REFORMATTED MAP FOR THE HISTORIC AND ARCHITECTURAL DISTRICT

At the request of the Board of Trustees, the Historic District Review Board conducted a public hearing in keeping with the process outlined in Village Code Chapter 64.6 regarding changes to the boundaries of the Historic and Architectural District. Attached please find a summary of the Public Hearing.

Per Chapter 64.6, a copy of the proposed map and supporting documents was sent to the Planning Board Chair for their comments. It is our understanding that any comments from the Planning Board be directed to the Village Board of Trustees to aid in their final decision.

According to Chapter 64.6, the Village Board of Trustees has 62 Days from receipt of this report to make a final determination on the adoption of the map. We hope we have provided sufficient material for the VBOT to make a swift decision. No building permits can be issued to any of the subject properties until the determination is made.

Lastly, so that we do not make too many further requests of the County GIS office, we do request that upon adoption by the Board of Trustees, we are granted one final "copy edit" to make sure all street names are correct and present before proving the Village Clerk with the final map, without conducting further public sessions.

We look forward to closing out this important project.

Respectfully Submitted,

Sean Conway

**Albert G. Zgolinski, Chair; Sean Conway, Vice Chair
Andrea Connor Hudson, Lloyd L. DesBrisay, Todd Seekircher**

**Zoning Board of Appeals
Cold Spring, N.Y.
Monthly Report: November 2021**

Dec. 10, 2021

To: Mayor and Board of Trustees

From: Eric Wirth, Chair

The ZBA had no new or pending applications before it in November. The board held one meeting in the month, on Nov. 18, during which it finalized resolutions and minutes.

Eric Wirth

TREE ADVISORY BOARD

Village of Cold Spring

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

MONTHLY REPORT TO THE VILLAGE BOARD OF TRUSTEES

12/10/2021

The Tree Advisory Board held their monthly meeting on December 1 due to the Thanksgiving holiday. The meeting was held both in-person in the Village Hall and on Zoom.

MISC UPDATES:

1. The TAB has received confirmation of \$4k insurance payment for storm-related damage to Main St tree pit guards that occurred last winter. We are working on engaging repair by the local tradesman who fabricated the original guards, R&G Wrought Iron.
2. TAB volunteers installed nearly 200 green-colored reflective snow markers on the corners of each tree pit in the Main St business district in an attempt to avoid a repeat of the damage this season. We will remove these in spring and would like to store them at the Highway Department for re-use each season.
3. **TREE REPLACEMENT @ MAIN ST WALL REPAIR**
TAB is beginning planning for spring replacement of the trees removed for the Main St wall repair project. We will update the VBOT with selection and cost.
4. **UPDATE: VILLAGE PROPERTY ADJACENT TO 230 MAIN ST**
The code enforcement officer was engaged at the request of the VBOT and visited the site on 11/11/2021.
5. We are in the process of surveying previously storm-damaged or at-risk Callery pear street and park trees in our inventory to identify problems and develop a strategy to mitigate the public safety risks associated with these trees and to plan for future growth and long-term replacement by more appropriate species at these sites.

Respectfully,
Jennifer Zwarich
Chairperson

Village of Cold Spring

Recreation Commission Report - December 2021

Goal: It is the mission statement of the Commission to increase the recreational use of Village parks.

New Applications:

- None

Upcoming Approved Events:

- None

Bandstand:

- Holiday decorations were installed at the Bandstand on 11/28 and 12/1. The Bandstand was lit with blue lights for the 8 days of Hanukkah.
- The Bandstand tree lighting took place on Saturday 12/4 with more than 250 people in attendance. Thanks to Vera's for donating the tree and wreaths, The Hudson House for providing refreshments, and the CSFD for providing candy canes and a ride for Santa.
- Repairs were made to an outlet cover, ceiling light, railing and steps at the Bandstand.

Mayor's Park & Pavilion:

- Repairs were made to a picnic table that was flipped over and the women's bathroom lock which was broken. Members of the Commission met with Cold Spring Police to discuss the incident and video surveillance options. A deadbolt lock will be installed to deter future vandalism.
- The Boy Scouts held an event at the Pavilion on 12/4.
- The Commission is meeting with the Cold Spring Police to discuss parking issues during events at Mayor's Park & Pavilion. Additional signage will be posted to ensure reserved parking is available.
- The Commission is soliciting bids from local contractors to repair the basketball court and in discussions with the Little League for possible repairs and use of the softball field.
- The Trustees are working to clean out and/or sell the contents of the shed in the Southwest corner. The Commission is available to assist.

McConville Park 9/11 Memorial:

- Members of the Commission met with Boy Scout Owen Carmicino to discuss his Eagle Scout project, a sign for the 9/11 Memorial viewable from Morris Avenue (Route 9D).
- The Commission has been watering the recently planted flowers and tree in the garden. Work will continue in the spring with more planting and mulch.
- Jen Swarich is working with the Tree Committee to prune the evergreen tree closest to the garden. The Commission is working to have a plaque made to place in front of the tree commemorating it as the first holiday tree at the Bandstand.

Other Recreation Commission Items:

- Both the Ticketed and Non-Ticketed Event Applications were revised based upon the Trustee's feedback and are ready for final review/approval.
- A draft of the Event Coordinator's job description has been completed by the Commission and ready to be reviewed by the Trustees.
- The recreation survey was sent via email and through the Village Facebook page. Results have been analyzed and will be used to schedule activities/leagues. The Commission is working with the Village advisors to prepare insurance liability waivers.

Village of Cold Spring

Policies and Procedure for NON-Ticketed Events

1. The following uses require an application:
 - All use of the Bandstand
 - Groups of ten (10) or more at Mayor's Park Field and/or Pavilion
 - Groups of ten (10) or more at McConville Park
2. An application must be completed and submitted to the Recreation Commission at least 8 weeks prior to the event.
3. The Recreation Commission reviews applications at their monthly meeting and provides recommendations to the Village Board. The Recreation Commission meets the third Wednesday of each month. The Village Board receives recommendations and makes the final decision. The Recreation Commission will notify the Applicant of the final decision.
4. Registered 501(c)(3) organizations with branches located in Cold Spring may reserve locations free of charge, if available. Reservations should be requested at least 3 weeks prior to the scheduled event.
5. Organizations or clubs utilizing the facility must provide the Village of Cold Spring a liability insurance policy naming the Village of Cold Spring as a named insured on said policy. The policy shall have limits of \$1,000,000 for any one injury and \$2,000,000 for any one event and be written by or through an insurance company licensed by the State of New York. Homeowners/Individuals not associated with a group are required to provide proof of insurance with a minimum coverage of \$300,000 with the application.
6. All fees and deposits must accompany the completed application. (Fees for usage listed on page 5)
7. Rain dates cannot be reserved unless paid for in addition to the regularly scheduled event date(s).
8. All locations open at 8AM and close at 9PM. All occupants must vacate the site by the closing time. The Applicant or representative must be on site from the time when guests enter the site until such time all have exited the site.
9. If the event includes inflatable(s), the Applicant must include a certificate of insurance from the company supplying the inflatable(s) prior to the event.
10. If live animals are included in the event, the Applicant must include a certificate of insurance from the company supplying the animals prior to the event.
11. Event signage may be displayed on the day of the scheduled event on the Mayor's Park Fence. Signage is prohibited from being attached to trees or poles within the Village or in the tree planters/utility strips on Main Street. Stapling or nailing items to the structure or defacing property in any way is strictly prohibited. All signage must be removed by the day after the event.
12. The facilities are carry-in and carry-out. Additional trash cans or dumpsters will not be provided. The Applicant is responsible for removing and disposing of all refuse and at the end of each rental day to the satisfaction of the Recreation Commission or designee by the posted closing time.
13. If additional tables or chairs are required, the Applicant is responsible for providing tables or chairs, as well as the set-up and break-down of such. Picnic tables at Mayor's Park are not to be moved; the five (5) tables shall remain in their original position under the Pavilion.
14. All tents must be secured and inspected by the Code Enforcement Officer at least 24 hours in advance of the event. All tent and equipment deliveries must be scheduled between 8AM - 3PM. Copies of the contracts for deliveries must be forwarded to the Recreation Commission/Village Clerk at least one week prior to the event.
15. Set-up or break-down dates other than the date(s) of the event must be noted in the application. A rental fee will be added for each additional day. Any deliveries must be done between 8AM - 3PM. Copies of the contracts for deliveries must be forwarded to the Recreation Commission/Village Clerk at least one

week prior to the event.

16. All amplified sound must be arranged to face West towards the River only.
17. Pavilion restrooms are available during non-ticketed events, provided temperatures allow for the water to be turned on at the facilities. If additional restrooms are required, portable restrooms shall be provided by the Applicant.
18. Alcoholic beverages are prohibited on Village sites unless an NYS-SLA Permit has been obtained by the Applicant.
19. Vehicle access within Mayor's Park Fields and the Pavilion is only permitted in the areas marked on the site map provided on page 6. If there is rain on the day of the event (including set-up dates) and/or any of the 2 days prior to the event (including set-up dates), no vehicles, other than emergency services vehicles, will be allowed on any portion of the Mayor's Park Fields or Pavilion.
20. No vehicles, other than emergency service vehicle(s) in the event of an emergency, are allowed beyond the eastern end of the Pavilion in the Pavilion area. A maximum of 15 vehicles, with official Persons with Disabilities placards or license plates, will be allowed to park in the Pavilion area between the Pavilion and the fence on the eastern end of the park.
21. Parking near the Bandstand is limited. On weekends, the Village encourages guests to utilize free parking at the Metro-North parking lot located on Market Street. There is no parking in the circle surrounding the Bandstand.
22. Wedding ceremonies at the Village Dock are restricted to the Bandstand and surrounding circle area. The Bandstand or surrounding area is not permitted to be used for wedding receptions. For the safety of the guests, seating and/or congregating is not permitted on the east side of the Bandstand facing West Street in front of the stairs. Use crosswalks and be aware of traffic flow on West Street.
23. Security may be needed for the event. The need for Security will be determined by the Recreation Commission with the recommendations of the Cold Spring Police Department. If deemed required, security will be provided by the Cold Spring Police Department or an approved outside agency at the Applicant's expense.
24. Reservations apply only to the facility for the event; adjacent areas and/or facilities are open to the public during the event. When reserving the Bandstand, be apprised that the waterfront is a popular tourist destination in addition to being frequented by local residents. The Village dock is also used by large ships for docking, loading and unloading of passengers, especially during the fall season. When reserving the Mayor's Park Pavilion, the Mayor's Park Fields are open to Village residents unless the fields are also rented for the event.
25. The Applicant receiving approval agrees to, and acknowledges, the responsibility for compliance with all applicable rules, regulations, ordinances, and statutes. The Applicant expressly agrees that they will not use the Village Facility to which the permit applies for any activity proscribed by the laws of the U.S., State of New York, the County of Putnam or the Village of Cold Spring. The Applicant further agrees to accept the total responsibility of preserving proper order and decorum, the protection of Village property, and the restoration of the facility to the condition in which it existed prior to the event. The Applicant agrees to comply with the instructions and directions of the Village Board or their authorized designee and all Village of Cold Spring staff. The commission of any act in violation of Federal, State, County, or local laws by the Applicant shall be deemed a material breach of the terms of the approved application and shall be sufficient grounds for the Applicant's approval to be revoked.
26. **FORFEITURE OF DEPOSIT MAY RESULT FROM THE FOLLOWING:** Failure to comply with the Policies and Procedures; failure to leave the area in the condition it was in before the event; failure to remove all trash. Any necessary repairs to the grounds and facilities will be performed by the Village of Cold Spring or a designated professional of their approval and the cost will be deducted from the deposit. If cost exceeds deposit, an invoice will be sent to the Applicant who will be responsible for the additional cost of repairs.

APPLICATION FOR NON-TICKETED USE OF MAYOR'S PARK FIELDS, MAYOR'S PARK PAVILION, MCCONVILLE PARK, OR BANDSTAND

Applicant: _____

Sponsoring Organization: _____

Address: _____ Email: _____

Phone: _____ Cell: _____

Please check if applicable:

Cold Spring Village Resident Philipstown Resident 501(c)(3) Org.*

**If 501(c)(3) organization, attach proof (EIN, certificate of incorporation, parent organization verification, or IRS tax exemption certificate)*

Site(s) Requested: _____

(Mayor's Park Fields, Mayor's Park Pavilion, McConville Park, Bandstand)

Date(s) of Event: _____ Start Time: _____ End Time: _____

All locations open at 8AM and close at 9PM. The facilities are carry-in and carry-out.

All clean up must be completed by the end of each event day (9PM).

Additional Date(s) and Time(s) for Set-Up and Break-Down:

Estimated Attendance: _____

(Mayor's Park Fields with Pavilion - maximum 1,500 occupants)

Will there be Amplified Sound? _____ Yes _____ No

Will there be a tent or canopy? _____ Yes _____ No

Size: _____ (Square Feet) Location: _____

The undersigned is over 21 years of age and has read this form and all included information and agrees to comply with them. Individual or Organization Representative does hereby agree to be responsible to the Village of Cold Spring for the care and use of the facilities. I, on behalf of _____, do/does hereby agree to indemnify and hold harmless the Village of Cold Spring from any and all claims, suits, or demands and any expenses incurred by said Village for investigation, legal fees, or otherwise, which arise out of or are connected with the Village facility applied for herein and said Village shall be held harmless and indemnified regardless of whether the acts are the fault of the Applicant or the Village.

I, _____, and/or the organization I represent, _____, agree to pay for any and all damages to equipment or property of the Village of Cold Spring by said organizations, members, guests, or visitors.

Signature (Individual or Organization Representative)

Date _____

*****THE FOLLOWING TO BE COMPLETED BY THE VILLAGE OF COLD SPRING*****

Approval by Recreation Commission: Date _____ By _____

Notes:

Approval by Village Board: Date _____ By _____

Village Board to check appropriate Notations for Recreation Commission distribution:

- _____ Village of Cold Spring Police
- _____ Village of Cold Spring Highway Department
- _____ Village of Cold Spring Fire Department
- _____ Philipstown Ambulance Corps

FEE & SECURITY DEPOSIT FOR NON-TICKETED EVENTS				
Village Site	Cold Spring Village Resident	Philipstown Resident	Non-Resident	Event Fees
Mayor's Park Fields (Athletic Events)	\$0	\$50	Not Permitted	
Mayor's Park Fields (Other Events)	\$50	\$100	Not Permitted	
Mayor's Park Pavilion	\$100	\$200	Not Permitted	
Bandstand and Driveway (Weddings)	\$125	\$250	\$500	
Bandstand Only (Other Events)	\$50	\$100	\$250	
McConville Park (Excluding Tots Park)	\$50	\$100	Not Permitted	

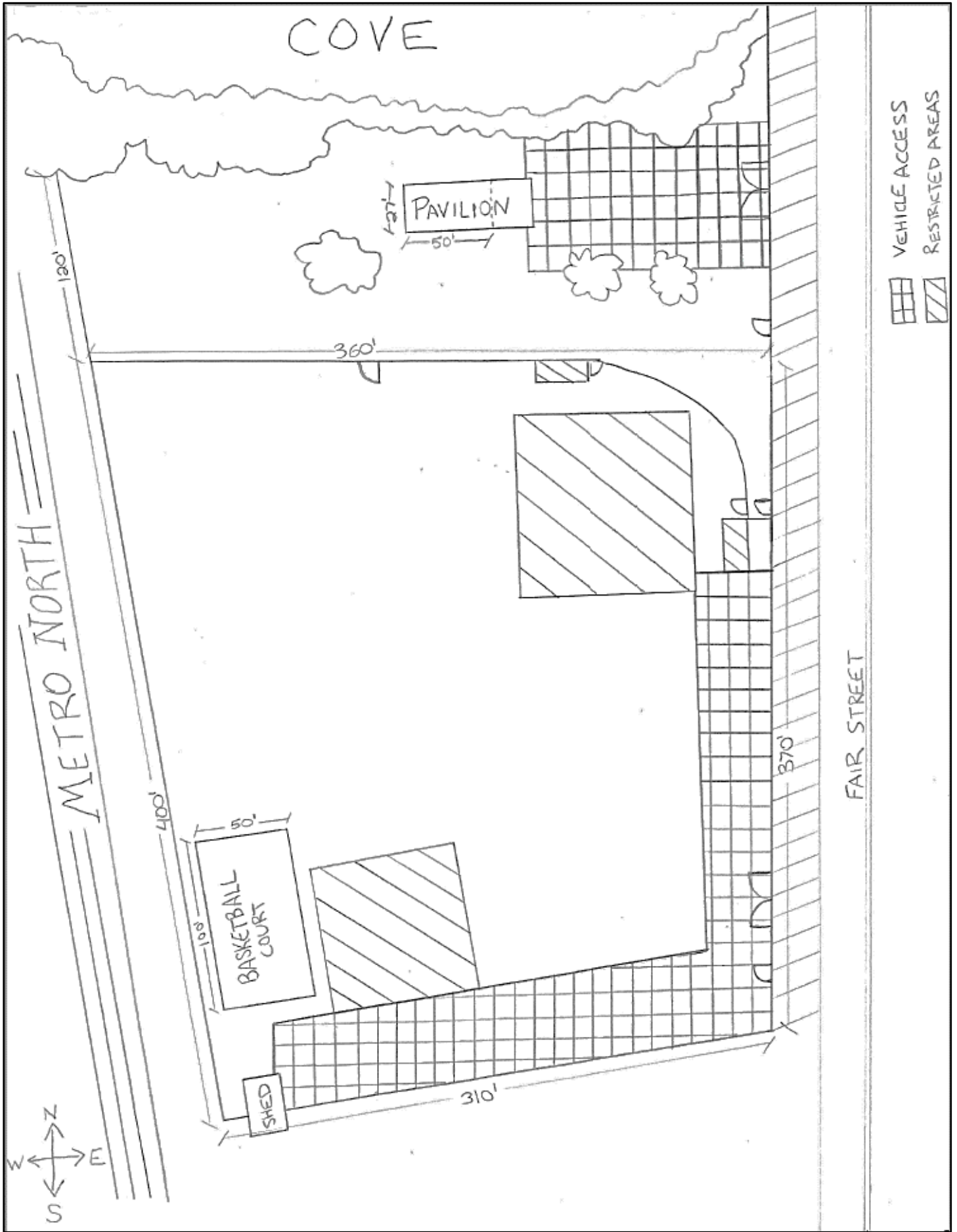
Security deposit equal to rental fee (due with application) No security deposit is needed for set-up or break-down days All reservations are a maximum of four (4) hours. Additional time will be \$25/hour	
The Village of Cold Spring may impose additional requirements prior to the issuance of the permit as required by the nature of the use for the event. Any costs associated with these additional requirements will be incurred by the permittee.	
Total Amount Due with Application: Checks made payable to <i>Village of Cold Spring</i>	

Date Approved: _____

Date of Certificate of Insurance: _____

Fee to be charged: _____ Date fee received: _____

Permit issued by: _____



Village of Cold Spring

Policies and Procedure for Ticketed Events

1. The following uses require an application:
 - All ticketed event on Village of Cold Spring Property
 - All events where use and access to Cold Spring Village property is closed to the public and charges are levied for admission, sales, or entry fees.
2. An application must be completed and submitted to the Recreation Commission at least 8 weeks prior to the event.
3. The Recreation Commission reviews applications at their monthly meeting and provides recommendations to the Village Board. The Recreation Commission meets the third Wednesday of each month. The Village Board receives recommendations and makes the final decision. The Recreation Commission will notify the Applicant of the final decision.
4. Registered 501(c)(3) organizations with branches located in Cold Spring may reserve locations, if available. Reservations should be requested at least 3 weeks prior to the scheduled event.
5. Organizations or clubs utilizing the facility must provide the Village of Cold Spring a liability insurance policy naming the Village of Cold Spring as a named insured on said policy. The policy shall have limits of \$1,000,000 for any one injury and \$2,000,000 for any one event and be written by or through an insurance company licensed by the State of New York. Insurance coverage shall include all days that the site is to be used. This includes all days from initial set-up until all items brought in for the event are completely removed from the site.
6. All fees and deposits must accompany the completed application. (Fees for usage listed on page 6)
7. Rain date(s) cannot be reserved unless paid for in addition to the regularly scheduled event date(s).
8. All locations open at 8AM and close at 9PM. All occupants must vacate the site by the closing time. The Applicant or representative must be on site from the time when attendees and/or vendors/staff enter the site until such time all have exited the site.
9. If the event includes inflatable(s), the Applicant must include a certificate of insurance from the company supplying the inflatable(s) prior to the event.
10. If live animals are included in the event, the Applicant must include a certificate of insurance from the company supplying the animals prior to the event.
11. Event signage may be displayed a maximum of one week in advance of the scheduled event on the Mayor's Park Fence. Signage may be placed at the corner of Fair and Main Street advertising and directing ticket holders to the event on the day of the event only. Signage is prohibited from being attached to trees or poles within the Village or in the tree planters/utility strips on Main Street. Stapling or nailing items to the structure or defacing property in any way is strictly prohibited. All signage must be removed by the day after the event.
12. The facilities are carry-in and carry-out. Additional trash cans or dumpsters will not be provided. The Applicant is responsible for removing and disposing of all refuse at the end of each rental day to the satisfaction of the Recreation Commission or designee by the posted closing time.
13. If additional tables or chairs are required, the Applicant is responsible for providing tables or chairs, as well as the set-up and break-down of such. Picnic tables at Mayor's Park are not to be moved; the five (5) tables shall remain in their original position under the Pavilion.
14. All tents must be secured and inspected by the Code Enforcement Officer at least 24 hours in advance of the event. All tent and equipment deliveries must be scheduled between 8AM - 3PM. Copies of the contracts for deliveries must be forwarded to the Recreation Commission/Village Clerk at least one week prior to the event.

15. Set-up or break-down dates other than the date(s) of the event must be noted in the application. A rental fee will be added for each additional day. Any deliveries must be done between 8AM - 3PM. Copies of the contracts for deliveries must be forwarded to the Recreation Commission/Village Clerk at least one week prior to the event.
16. All amplified sound must be arranged to face West towards the River only.
17. Pavilion restrooms will not be available during ticketed events. Portable restrooms shall be provided by the Applicant.
18. Alcoholic beverages are prohibited on Village sites unless an NYS-SLA Permit has been obtained by the Applicant. If food and/or alcohol is to be sold, the Applicant must provide the Health Department and/or NYS-SLA permit(s) at least two (2) weeks prior to the event.
19. Vehicle access within Mayor's Park Fields and Pavilion is only permitted in the areas marked on the site map provided on page 7. If there is rain on the day of the event (including set-up dates) and/or any of the 2 days prior to the event (including set-up dates), no vehicles, other than emergency services vehicles, will be allowed on any portion of the Mayor's Park Fields or Pavilion.
20. No vehicles, other than emergency service vehicle(s) in the event of an emergency, are allowed beyond the eastern end of the Pavilion in the Pavilion area. A maximum of 15 vehicles, with official Persons with Disabilities placards or license plates, will be allowed to park in the Pavilion area between the Pavilion and the fence running parallel with Fair Street on the eastern end of the park.
21. A Site Plan for Ticketed Events must be submitted utilizing the form provided. The Applicant and a member of the Recreation Commission or designee must meet at least one week prior to the event on location to do a final review of the site plan to ensure guidelines will be met.
22. Security may be needed for the event. The need for Security will be determined by the Recreation Commission with the recommendations of the Cold Spring Police Department. If deemed required, security will be provided by the Cold Spring Police Department or an approved outside agency at the Applicant's expense.
23. The Village of Cold Spring Highway Garage site must be rented for each ticketed event in the amount of \$350 per day to be used for event staff and vendor parking. Applicant must supply signage for vendors to display on dashboard of their vehicles. Applicant must have a person directing traffic/parking at Highway Garage site and checking vendor display signs. The Village of Cold Spring will install temporary signage for parking at Highway Garage site near Fair Street entrance and will install traffic cones designating area where parking will not be allowed. Access to gas pumps and passage to the rear of the garage must always be kept free of obstruction.
24. The Applicant receiving approval agrees to, and acknowledges, the responsibility for compliance with all applicable rules, regulations, ordinances, and statutes. The Applicant expressly agrees that they will not use the Village Facility to which the permit applies for any activity proscribed by the laws of the U.S., State of New York, the County of Putnam or the Village of Cold Spring. The Applicant further agrees to accept the total responsibility of preserving proper order and decorum, the protection of Village property, and the restoration of the facility to the condition in which it existed prior to the event. The Applicant agrees to comply with the instructions and directions of the Village Board or their authorized designee and all Village of Cold Spring staff. The commission of any act in violation of Federal, State, County, or local laws by the Applicant shall be deemed a material breach of the terms of the approved application and shall be sufficient grounds for the Applicant's approval to be revoked.
25. **FORFEITURE OF DEPOSIT MAY RESULT FROM THE FOLLOWING:** Failure to comply with the Policies and Procedures; failure to leave the area in the condition it was in before the event; failure to remove all trash. The Applicant is responsible for any damages that occur to the site during the event and event set-up and break-down. Any necessary repairs to the grounds and facilities will be performed by the Village of Cold Spring or a designated professional of their approval and the cost will be deducted from the deposit. If cost exceeds deposit, an invoice will be sent to the Applicant who will be responsible for the additional cost of repairs.

APPLICATION FOR TICKETED USE OF MAYOR'S PARK FIELDS AND/OR MAYOR'S PARK PAVILION

Applicant/ Contact: _____

Sponsoring Organization: _____

Address: _____ Email: _____

Phone: _____ Cell: _____

Please check if applicable:

Cold Spring Village Resident Philipstown Resident 501(c)(3) Org.*

**If 501(c)(3) organization, attach proof (EIN, certificate of incorporation, parent organization verification, or IRS tax exemption certificate)*

Site(s) Requested: _____

(Mayor's Park Fields, Mayor's Park Pavilion)

Date(s) of Event: _____ Start Time: _____ End Time: _____

All locations open at 8AM and close at 9PM. The facilities are carry-in and carry-out.

All clean up must be completed by the end of each event day (9PM).

Additional Date(s) and Time(s) for Set-Up and Break-Down:

Estimated Attendance: _____

(Mayor's Park Fields with Pavilion - maximum 1,500 occupants, including event staff and vendors)

Will there be Amplified Sound? _____ Yes _____ No

Will there be a tent or canopy? _____ Yes _____ No

Size: _____ (Square Feet) Location: _____

TICKETED EVENT INFORMATION:

Event Name: _____

Type of Event: _____

Maximum number of tickets to be sold: _____

Activities Planned: _____

How will the event be advertised? _____

Will there be a stage? Yes No

If yes, where: _____

Will alcohol be sold? Yes No

If yes, a separate NYS SLA permit is required

Will food be sold? Yes No

If yes, a separate NYS Health Dept. permit is required

Will any goods be sold? Yes No

Describe: _____

The undersigned is over 21 years of age and has read this form and all included information and agrees to comply with them. Individual or Organization Representative does hereby agree to be responsible to the Village of Cold Spring for the care and use of the facilities. I, on behalf of _____, do/does hereby agree to indemnify and hold harmless the Village of Cold Spring from any and all claims, suits, or demands and any expenses incurred by said Village for investigation, legal fees, or otherwise, which arise out of or are connected with the Village facility applied for herein and said Village shall be held harmless and indemnified regardless of whether the acts are the fault of the Applicant or the Village.

I, _____, and/or the organization I represent, _____, agree to pay for any and all damages to equipment or property of the Village of Cold Spring by said organizations, members, guests, or visitors.

Signature (Individual or Organization Representative)

Date _____

*******THE FOLLOWING TO BE COMPLETED BY THE VILLAGE OF COLD SPRING*******

Approval by Recreation Commission: Date _____ By _____

Notes:

Approval by Village Board: Date _____ By _____

Village Board to check appropriate Notations for Recreation Commission distribution:

- _____ Village of Cold Spring Police
- _____ Village of Cold Spring Highway Department
- _____ Village of Cold Spring Fire Department
- _____ Philipstown Ambulance Corps

FEE & SECURITY DEPOSIT FOR TICKETED EVENTS			
Village Site	501(c)(3) Org.	For Profit Org.	Event Fees
Mayor's Park Fields	\$500	\$2,000	
Mayor's Park Pavilion	\$0	\$500	
Highway Department (Vendor Parking)	\$0	\$350	
Note: fee is per day, unless noted otherwise			
Police: \$38 per hour. Hours to be determined by the Officer in Charge.			

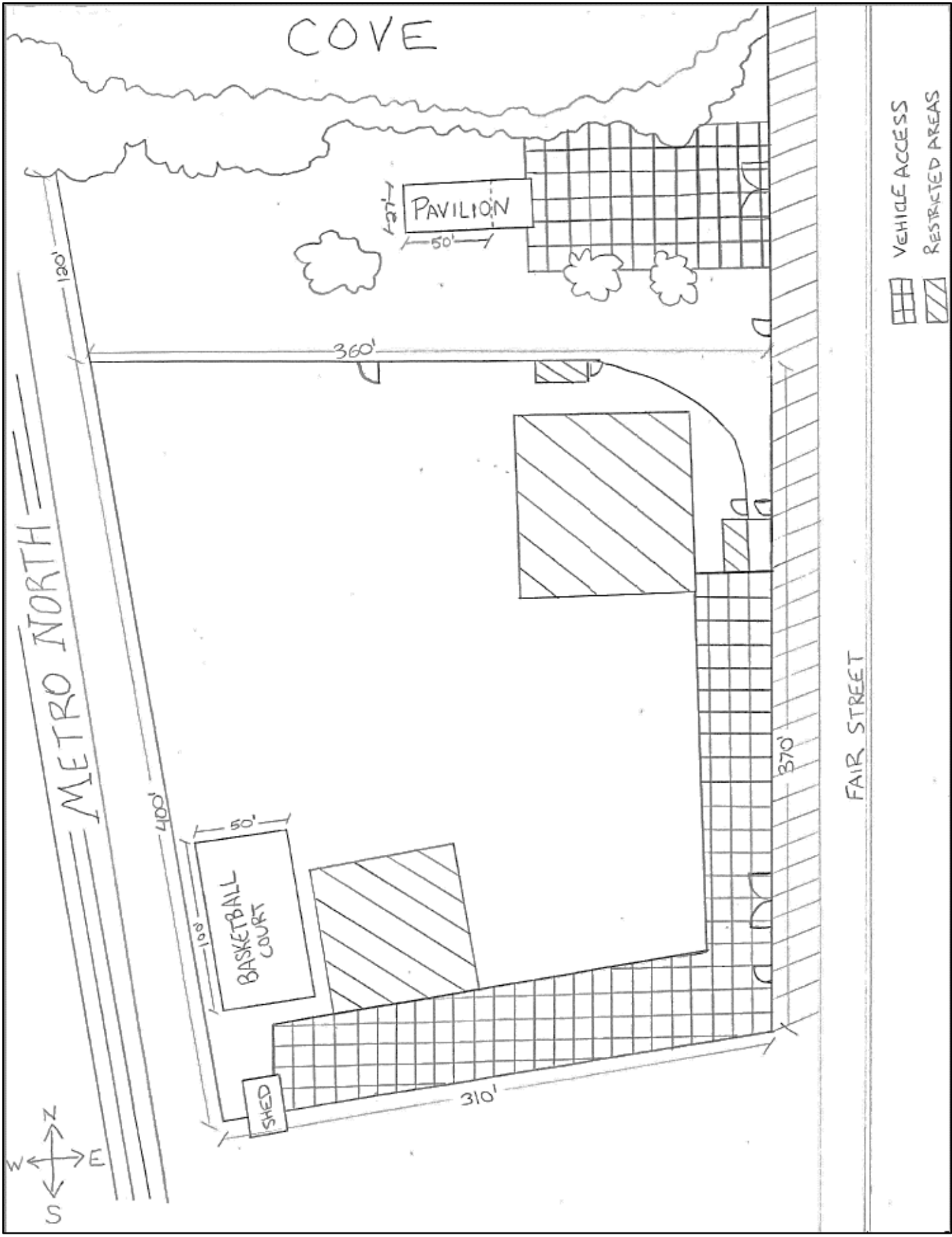
\$500 security deposit per event day(s) only (due with application) No security deposit is needed for set-up or break-down days All reservations are a maximum of ten (10) hours. Additional time will be \$100/hour	
The Village of Cold Spring may impose additional requirements prior to the issuance of the permit as required by the nature of the use for the event. Any costs associated with these additional requirements will be incurred by the permittee.	
Total Amount Due with Application: Checks made payable to <i>Village of Cold Spring</i>	

Date Approved: _____

Date of Certificate of Insurance: _____

Fee to be charged: _____ Date fee received: _____

Permit issued by: _____



Village of Cold Spring Parks Event Coordinator

The Village of Cold Spring has several beautiful parks which are available for private and public events, for example wedding ceremonies at the Bandstand, birthday cookouts at the Mayor's Park Pavilion, or all-weekend ticketed events at Mayor's Park such as food or beverage festivals.

The Village wishes to hire an individual who will help coordinate with Applicants or groups that have reserved a Village site and the Recreation Commission and/or Village Clerk, as well as be present for day-of logistics.

Primary responsibilities include:

- After an application to use a Village site has been approved by the appropriate Village boards, the Event Coordinator will communicate with the Applicant to confirm knowledge of the expectations and rules.
- For simple, one-day events (such as weddings at the Bandstand or a cookout at the Pavilion), the Event Coordinator will unlock the gates/doors and set up cones to block off parking or divert traffic as appropriate.
- For larger events (such as a food festival at Mayor's Park), the event coordinator will:
 - Meet with the Applicant at least one week prior to review the site plan, vendor parking, traffic and police plans, and ensure the Applicant is aware of and intending to follow all rules and regulations.
 - Verify alcohol and food permits.
 - Coordinate with Applicant for deliveries.
 - Notify Village Highway and Police Departments regarding parking and traffic.
 - Coordinate with the code enforcement officer to inspect onsite tents.
 - Be onsite for all set-up, the event, and breakdown.
 - Open and close gates as needed.
 - Post signage on the appropriate venue that there is a private event.
 - Review the condition of the venue after use and notify the Village of any concerns.

Requirements:

- Detail-oriented attitude.
- Excellent email, phone, and in-person communication.
- Time flexibility to perform the above tasks when events are scheduled.
- Ability to say no or pushback against people who are trying to bend the rules.
- Ability to lift and carry traffic cones or similar items, walk around the parks, and be on their feet for several hours.

Compensation:

- The Event Coordinator will be paid hourly based on events scheduled at a rate of \$25 [suggested] per hour.

Time Commitment:

- There are approximately [12] small events and [2] large events per year, which are overwhelmingly in the summer and fall.

- For small non-ticketed one-day events, the Event Coordinator will require approximately 2 hours (1 hour before the event, 1 hour after) to unlock/lock doors and set up/break down reserved parking but not required to be present for the entire event.
- For ticketed events, the Event Coordinator will be present and paid for coordination, set-up, throughout the event, and break-down. This can be an entire day or multiple days, typically on a weekend.

Dec 14, 2021 Village of Cold Spring Repot

Congratulations to all new members of the board and New Mayor Foley

1. Footings for the New Highway Garage were poured this past week.
2. Finalized and adopted the 2022 budget of \$11,550,00.00 under the 2% cap.
3. Accept resignations from Mark Galezo from the conservations board and Paula Clair for the zoning board, Thanks you for you service, we have two opening if anyone is interested.
4. Passed a resolution honoring Jude Tomann for 25 years of service ,we also Honored Rich Shea for his 20 years of public service to the Town of Philipstown I'd like to Thank Richard as well as e did a great job during is tenure.
5. Solar Panel have been installed in the roof of Rec Center 125 KW, needs to be inspected and certified by Central Hudson and should be in production by year end.
6. Garrison Landing Water District we drilled a well 960 feet which didn't yield much water. Looking at drilling a well across the St from 9D. and looking at running a pipe from the Rec Ct where there is plenty of water over to the where we run the water plant today. It is over a mile, but we need to consider it. We also added an additional 5000 gallon of water storage.
7. I wish everyone and their families a Merry Christmas, Happy Holiday Season, and fruitful New Year !

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VILLAGE OF COLD SPRING
85 MAIN STREET, COLD SPRING, NY 10516
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RESOLUTION #87-2021
APPROVING CHANGE ORDER FOR REBUILDING OF MAIN STREET WALL

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

WHEREAS, On October 5, 2021, the Village of Cold Spring (the "Village") Board of Trustees awarded a bid for the rebuilding of the stone wall on the north side of Main Street between B and Orchard Streets to Jablko Construction at a cost of Eighty-Seven Thousand Dollars (\$87,000) plus the cost of supplying any additional wall stone necessary at a cost of Two Thousand Five Hundred Dollars (\$2,500) per pallet; and

WHEREAS, after work commenced it was determined that an additional 30 feet of the wall not included in the original bid also needs to be replaced at a cost of Fifteen Thousand Three Hundred Fifty-Two Dollars (\$15,352); and

WHEREAS, the work requires more additional suitable wall stone than is available at the site at the previously approved cost of Two Thousand Five Hundred Dollars per pallet for a total of Ten Thousand Dollars (\$10,000) for Four pallets; and

WHEREAS, during excavation activities to establish the wall's gravel bed Jablko inadvertently damaged a sewer line running from 204 Main Street. The damage was located by the homeowner and verified by the Superintendent the Village's Water and Wastewater Department. The repair was performed for the Village by Pizzella Bros. out of Cortlandt. All costs related to the repairs will be deducted from the final payment to Jablko Construction (approximately \$5,000).

WHEREAS, Donald MacDonald, Architect and Project Manager, reviewed the Change Order and made a recommendation that the Village Board accept it; and

WHEREAS, sufficient funds have been allocated for the project and the Change Order from the FY 2021-22; therefore

IT IS HEREBY RESOLVED that the Village approves the Change Order in the amount of Twenty-Five Thousand Three Hundred Fifty-Two Dollars (\$25,352).

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

Monday, December 13, 2021

MAIN STREET WALL REBUILD PROJECT

1.) In 2019 then Mayor Merandy and the VBOT initiated a study of possible ways to rebuild the severely deteriorated stone rubble wall between “B” and Orchard Streets, on the northern side of Main St. Donald MacDonald - Architect was hired to perform the study.

2.) It was determined the wall needed more mass to adequately retain the soil slope to its north. This would be achieved by rebuilding the wall 3 feet thick (at its base) rather than the existing 1’ to 1.5 feet thick. Also the rebuilt wall would have more “batter” (wall face slope towards the retainage) as well as rest on a bed of gravel 1’ thick.

To allow the rebuilding and added thickness the new wall would be built 3’ further south of the existing.

3.) In April, 2019 the wall rebuild project was publicly bid. 4 bids were received ranging in price from \$123,000 to \$448,000. These quotes were above the expected range and it was decided to not accept any and rebid the project at a future date.

4.) In August, 2021 the project was publicly bid again and bids received ranged from \$87,000 to \$633,000. After due diligence the low bid of \$87,000 was accepted from Jablko of Katonah, NY.

5.) The wall rebuild got underway this past October.

6.) Very early in the construction it was decided to add 30’ to the length of the rebuilt wall. The cost to do this is the length of the original wall to be rebuilt divided by Jablko’s \$87,000 quote to do the work. This is represented in Change Order #1 for a total added cost of \$15,352.

7.) It was also determined the project would need more suitable wall stone than was at the site. 4 pallets of appropriate wall stone were sourced from Bedford Stone in Bedford Hills NY.. Anticipating that more stone might be needed the bid form asked each bidder to quote the cost for same - Jablko’s quote was \$2,500 per pallet. This is represented in Change Order #2 for a total added cost of \$ 10,000.

8.) During excavation activities to establish the wall’s gravel bed Jablko inadvertently damaged a private sewer line running from the Dwyer residence adjacent to the work. The damage was located by Dwyer and verified by Matt Kroog of the Village’s Water and Waste Water Department. The permanent repair was performed for the Village by Pizzella Bros. out of Cortlandt. Both these costs will be deducted from Jablko’s contract.

9.) To date the total contract sum is now \$112,352 of which \$66,690 has been paid and presently \$29,640 is approved to be paid representing Jablko’s latest requisition #3 dated 12.10.21. With this payment 60% of the job would be paid for which is representative of the amount of work completed at the site.

Donald Mac Donald - Architect. 10 B Street, Cold Spring, NY 10516 donaldarch@icloud.com



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RESOLUTION #88-2021

APPROVING A PAYMENT OF FEES IN LIEU OF PARKING WHICH CONSITUTES A WAIVER OF THE OFF-STREET PARKING REQUIREMENTS RESULTING FROM A PROPOSED CHANGE OF USE AT 40 MAIN STREET

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

WHEREAS, 40 Main Street CS, LLC (the "Applicant") owns property located 40 Main Street, Cold Spring with a Putnam County tax map identification of Section 48.12, Lot 2, Block 4 (the "Property"), which is located in the Village's B-1 zoning district; and

WHEREAS, the Applicant applied to the Village of Cold Spring Planning Board (the "Planning Board") for site plan approval to convert the Property from a retail use, to a mixed-use consisting primarily of office space with some retail use remaining (the "Project"); and

WHEREAS, as per the Village's off-street parking requirements set forth in Section 134-18.E(1) of the Village of Cold Spring Zoning Code (the "Code"), the reconfigured building requires a total of forty-four (44) off-street parking spaces; and

WHEREAS, seven (7) of those parking spaces are required for the retail space, where the retail space consists of approximately 1,068 square feet; and thirty-seven (37) spaces are required for the office space which consists of approximately 5,496 square feet; and

WHEREAS, the Project proposes no off-street parking on the Property; and

WHEREAS, Section 134-18.E(7) of the Code allows the Village Board of Trustees to accept payment of a fee or periodic fees in substitution for providing off-street parking, if the subject property is located in the B-1 or B-2 zoning district; and

WHEREAS, the Planning Board issued its report and recommends the parking waiver for the retail aspect of the Project, that is the seven (7) retail related off-street parking spaces (one of which is automatically grandfathered and does not need a waiver); and

WHEREAS, the Planning Board's report does not recommend a waiver for the other thirty-seven (37) spaces because of the longer-term parking associated with the office use; and

WHEREAS, the Planning Board has instead recommended that the Applicant work with the Village Board of Trustees to allow the Applicant a to be determined number of parking spaces at the existing Fair Street/Mayor's Park municipal parking lots during business hours (Monday through Thursday) to provide the necessary long-term parking for the office aspect of the Project; and

WHEREAS, the Village Board has determined that there is ample parking in the Village's Fair Street/Mayor's Park municipal parking lots (Monday through Thursday); and

WHEREAS, as part of potentially granting the parking waiver for the thirty-seven (37) off-street parking spaces required for the office aspect of the Project, the Village Board would consider a parking agreement with the Applicant wherein the Applicant will agree to pay an annual per-space fee to the Village for the use of the Fair Street/Mayor’s Park municipal parking lots so that the employees working at 40 Main Street can potentially park in the Fair Street/Mayor’s Park municipal parking lots during the days on Monday through Thursdays; and

WHEREAS, the proposed parking agreement will not grant the Applicant exclusive or guaranteed use of any parking spaces in the Fair Street/Mayor’s Park municipal parking lots, but it will provide the Applicant a viable option for the employees that do require long term parking within the Village; and

WHEREAS, the Applicant’s proposal before the Planning Board constitutes a Type II action under the State Environmental Quality Review Act (SEQRA) since the Applicant is merely re-purposing existing commercial space, therefore the proposal is not subject to any further environmental review; and

NOW, THEREFORE, BE IT RESOLVED, THAT:

- (1) the Village Board hereby approves the collection of payment of \$250 per required space, for six (6) of the retail related spaces (one is grandfathered) in lieu of providing on-site parking for the 40 Main Street Project. The total fee for the six spaces is One Thousand Five Hundred Dollars (\$1,500); and
- (2) a decision on the remaining required 37 spaces is contingent on negotiating an agreement between the Village and Applicant.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the granting of this waiver from providing the necessary off-street parking, and providing a fee is subject to the following:

- (1) The Applicant entering into a parking agreement with the Village Board that will memorialize the terms of the agreement (including but not limited to how to track the usage and how to enforce the usage); and
- (2) The Planning Board issuing site plan approval for the proposed change of use at the Property with the above-mentioned parking agreement being executed prior to the Chair signing the final approved site plan; and
- (3) The payment of any outstanding consulting fees incurred by the Village associated with this waiver, the related parking agreement and the Planning Board’s review.

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 _____

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

Dear Mayor Merandy:

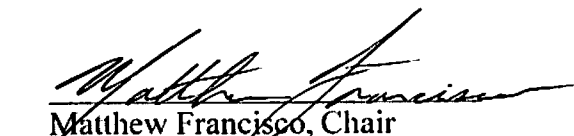
The Planning Board is currently reviewing a site plan review/change of use application for the property located at 40 Main Street, identified as Section 48.12, Lot 2, Block 4 (the "Property"). The Property is owned by 40 Main Street CS, LLC.

The applicant is proposing to renovate the existing building by reconfiguring the existing retail to include a combination of retail and office space. The project does not involve any exterior modifications and the existing footprint of the building will remain the same. The reconfigured building requires a total of forty-four (44) spaces as per the Village's off-street parking requirements set forth in Section 134-18.E(1) of the Village Code. That is seven (7) parking spaces for the retail space, where the retail space consists of approximately 1,068 square feet; and thirty-seven (37) spaces for the office space, which consists of approximately 5,496 square feet. The Applicant is providing zero (0) off-street parking spaces associated with the office aspect and zero (0) off-street parking spaces associated with the retail aspect. The applicant thus seeks a waiver from the Village Board of Trustees, pursuant to Section 134-18.E(7), for all forty-four (44) spaces.

The Planning Board feels the waiver provisions set forth in Section 134-18.E(7) are generally appropriate for the retail aspect of the project. Thus, the Planning Board recommends granting the waiver for six (6) of the seven (7) retail related off-street parking spaces (one space is automatically grandfathered and does not need a waiver).

However, the Planning Board cannot recommend granting a waiver for the remaining thirty-seven (37) office related off-street parking spaces required under the zoning code. The parking spaces associated with an office use will involve longer-term parking with much less carryover to other uses along Main Street. Cars are only permitted to park on Main Street for a maximum of four (4) hours, but an office use will leave cars parked for approximately eight (8) hours. The Planning Board recommends that the Village Board work with the applicant to find a mutually agreeable solution to this off-street parking issue for the office use aspect. For example, the Planning Board has no objection to the applicant's proposed use of the Fair Street municipal lot on Mondays through Thursdays.

Finally, it should be noted that the Planning supports the proposed office use on Main Street, but for resolving this off-street parking issue.


Matthew Francisco, Chair
Village of Cold Spring Planning Board
Dated: November 22, 2021

Cc: Village Clerk
40 Main Street CS, LLC (via Timothy Rasic, Architect)



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RESOLUTION #89-2021
HONORING RICHARD SHEA

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

WHEREAS, Richard Shea is a distinguished resident of the Village of Cold Spring, who comes from a rich family tradition of public service to our community; and

WHEREAS, The Village of Cold Spring is an incorporated Village within the Town of Philipstown; and

WHEREAS, Richard Shea has served the residents of Philipstown as a Town Board Member since 2001, and as the Town Supervisor since 2009; and

WHEREAS, as Council Member and Supervisor, Richard has worked with the Village of Cold Spring's mayors and trustees collaboratively and supportively throughout his tenure, and his efforts have benefited the residents of Cold Spring.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Cold Spring recognizes and thanks Richard Shea for his twenty years of leadership and partnership; and

BE IT FURTHER RESOLVED that the Village of Cold Spring Board of Trustees wishes Richard the satisfaction of a well-earned retirement from public office.

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



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RESOLUTION #90-2021
HONORING TRAVIS FYFE

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

WHEREAS, Travis Fyfe has proven to be a valuable member of the Cold Spring Fire Company #1 (CSFC) who, according to the Chief, "continually gives 100% effort;" and

WHEREAS, since joining the CSFC, Travis has excelled in his training by completing the Firefighter 1 and Firefighter 2 courses; and

WHEREAS, Travis actively participates in weekly drill nights and in fire ground training; and

WHEREAS, Travis is committed to recruiting new members to the Company and helping them train in fire service; now therefore

IT IS HEREBY RESOLVED that the Village of Cold Spring recognizes and congratulates Travis Fyfe on being named the Firefighter of the Year by the CSFC.

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