



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
TWEEPS PHILLIPS WOODS, DEPUTY MAYOR
LAURA BOZZI, 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

Board of Trustees - Monthly Meeting
Village Hall, 85 Main Street
Wednesday, December 14, 2022 @ 7:00 PM

The Board of Trustees values input from the Village community. When you speak, please state your name and address for the record. Please keep your comments to three minutes or less and remember that we are all neighbors.

1. Pledge of Allegiance
2. Roll call
3. Opportunity to request vote to Add/Modify agenda items
4. Announcements
5. Reports from Village Departments
 - a. Accountant
 - b. Roadways & Facilities
 - c. Water & Wastewater
 - d. Code Enforcement
 - e. Police Department
 - f. Fire Company
 - g. Justice Court
6. Reports from the Standing Boards & Committees
 - a. Historic District Review Board
 - b. Planning Board
 - c. Zoning Board of Appeals
 - d. Tree Advisory Board
 - e. Recreation Commission
7. Updates/News from Municipal and Government Partners
 - a. Town of Philipstown
 - b. County Legislator

8. Report of the Mayor and Board of Trustees
9. Board Business
 - a. Discussion on allocation of Clean Energy Communities grant funds
 - i. Proposed uses
 - ii. Filing of an extension (if necessary)
 - b. Review of request to declare non-Village owned property as surplus
 - c. Review of steep slope assessment for sale of Village-owned property at 37 Fair Street
 - d. Resolution 34-2022 authorizing the mayor to enter into contract to sell Village-owned property adjacent to 45 Fair Street
10. Approval of Minutes – 11/9/2022
11. Approval of Bills - Batch #: Amount: \$
12. Public Comment
13. Adjournment

Members of the public are invited to attend the meeting in-person at Village Hall (85 Main Street) or via Videoconference pursuant to Chapter 56 of the Laws of 2022. To join the Zoom Meeting:

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

Or by phone: 646-558-8656

Meeting ID: 889 8385 3791 Passcode: 365616



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Financial Highlights –December 14, 2022

- **Second Quarter Financial Reports Attached**
 - Prior six months of actuals and six month projections through end of fiscal year
 - Notes below
- **General Fund**
 - Revenues are expected to be over about \$6,600, mostly attributed to unexpected insurance proceeds
 - Parking Meter revenue is going to be under budget
 - Main St parking not yet implemented & less activity at the lots
 - Sale of real property and parking waivers help make up the difference as those items were not anticipated to have any revenue during the budget process
 - Expenses are expected to be over about \$3,200
 - Accounts that balance with reallocation
 - Building Dept Personal Services & Contractual
 - Traffic Control Signs Contractual & Shared Services Village Wide Repairs
 - Shared Services Personal Services, Planning Personal Services, Village Clerk Personal Services
 - Storm Drain Supplies & Contractual
 - Various savings (some noted previously):
 - Health Insurance – although the premium is going up 10-14% depending on the plan in January, a change in status results in an overall projected savings
 - Workers Comp & General Liability Insurance came in under budget
 - Street lighting Electricity
 - Prosecuting Attorney
 - Various overages
 - Highway Dept Personal Services across all sub categories
 - Garbage Contractual due to fuel service charge and additional services added
 - Computer Software for STR/Occupancy Tax
 - Large Items expected to be fully spent as unable to project at this time
 - Snow Removal
 - CHIPS Resurfacing

- Shared Services Village Wide Repairs (the Fund Balance allocation for large, one time projects)
- Attorney & Engineering Contractual
- ALL Oil, Gas, Electric accounts (except St Lighting as noted)
- **Water Fund**
 - Revenues are expected to be about \$3,000 over budget due to high interest rates at the bank and continued high volume of final water meter readings.
 - Expenses are expected to be at the budgeted amount pending results of Catskill Aqueduct Bid and when work commences
 - Options/combination of options for payment include Fund Balance, current year savings, BAN
- **Sewer Fund**
 - Revenues & Expenses are expected to be at the budgeted amount
 - I project that \$15,000 of fund balance won't be needed for engineering expenses. Net Zero Impact on Revenues & Expenses
- **Other Notes:**
 - Tax forms will be prepared and mailed out by January 31st for employees and vendors, as well as State & Federal Filings
 - Working with Village Clerk on endpoint replacement transition into Water & Sewer billing software
 - EFPR Group draft Audited Financial Statements are ready to be reviewed for year ending May 31, 2022

M. Ascolillo
12/12/2022

General Fund Revenue FY22-23 Budget vs 2nd Quarter Actuals Plus Projections for Remaining Quarters

Account Number	Account Description	FY22-23 BUD	YTD11/30/22	UNREALIZED	PROJ 6 MONTHS	PROJ UNREALIZED
A00-1001-000	Real Property Taxes	1,804,295.00	1,760,260.42	44,034.58	44,034.58	-
A00-1001-100	Real Property Tax-Firemans Service Award	18,200.00	17,457.17	742.83	742.83	-
A00-1001-101	Other-Firemans Service Awards	16,800.00	6,475.00	10,325.00	10,325.00	-
A00-1090-000	Int & Penalties: Real Property Tax	9,000.00	2,122.95	6,877.05	6,877.05	-
A00-1170-000	Franchises	44,000.00	13,904.00	30,096.00	30,096.00	-
A00-1170-100	Franchies: Tech Grant	3,500.00	3,500.00	-	-	-
A00-1520-000	Police Fees	912.00	139.00	773.00	773.00	-
A00-1560-000	Bldg/Fire: Permit Fees	15,000.00	20,438.40	(5,438.40)	2,250.00	(7,688.40)
A00-1603-000	Vital Statistic Fees	2,400.00	2,022.00	378.00	378.00	-
A00-1721-000	Parking Lots & Garages: Non-Tax	26,301.00	23,845.66	2,455.34	2,455.34	-
A00-1741-000	Parking Meter Fees	59,924.00	26,462.82	33,461.18	12,500.00	20,961.18
A00-2001-000	Park & Rec Charges	10,910.00	4,025.00	6,885.00	6,885.00	-
A00-2110-000	Zoning Fees	300.00	-	300.00	300.00	-
A00-2115-000	Planning Board Fees	100.00	-	100.00	100.00	-
A00-2130-000	Refuse & Garbage Charges	-	2,060.84	(2,060.84)	-	(2,060.84)
A00-2189-120	Historic District Review Board: Application Fee	620.00	270.00	350.00	350.00	-
A00-2262-001	Fire Protection Service: Phillipstown	49,780.00	-	49,780.00	49,780.00	-
A00-2262-002	Fire Protection Service: Nelsonville	31,218.00	31,218.00	-	-	-
A00-2401-000	Interest & Earnings	500.00	2,086.51	(1,586.51)	330.00	(1,916.51)
A00-2410-000	Rent of Property: Taxes	12,000.00	-	12,000.00	12,000.00	-
A00-2590-000	Permits/Waivers: Vend, Parking & Other	24,000.00	-	24,000.00	24,000.00	-
A00-2590-002	Parking Waiver Fees	-	4,750.00	(4,750.00)	-	(4,750.00)
A00-2610-000	Fines & Foreited Bail	70,000.00	32,360.00	37,640.00	37,640.00	-
A00-2660-000	Sales of Real Property	3,000.00	6,247.36	(3,247.36)	-	(3,247.36)
A00-2665-000	Sales of Equipment	5,500.00	-	5,500.00	5,500.00	-
A00-2680-000	Insurance Recoveries	-	7,858.29	(7,858.29)	-	(7,858.29)
A00-2770-000	Miscellaneous Revenues	-	91.66	(91.66)	-	(91.66)
A00-3001-000	St. Revenue Sharing (Per Capita)	16,537.00	16,537.00	-	-	-
A00-3005-000	Mortgage Tax	30,000.00	-	30,000.00	30,000.00	-
A00-3089-410	STATE AID: NYSERDA	6,500.00	-	6,500.00	6,500.00	-
A00-3501-000	Consolidated Highway Aid (CHIPS)	221,280.00	-	221,280.00	221,280.00	-
A00-3501-100	CHIPS PAVE NY	35,961.00	-	35,961.00	35,961.00	-
A00-5031-000	Interfund Transfers	327,000.00	-	327,000.00	327,000.00	-
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	-
		2,881,538.00	1,984,132.08	897,405.92	904,057.80	(6,651.88)

General Fund Expense FY22-23 Budget vs 2nd Quarter Actuals Plus Projections for Remaining Quarters

Account Number	Account Description	FY22-23 BUD	YTD 11/30/22	BALANCE	PROJ 6 MONTHS	PROJ BALANCE
A00-1010-100	Board of Trustees: Personal Services	30,332.00	15,166.08	15,165.92	15,165.92	-
A00-1010-400	Board Of Trustees: Contractual	2,500.00	414.19	2,085.81	2,085.81	-
A00-1010-445	Board of Trustees: Computer Support	540.00	400.00	140.00	647.50	(507.50)
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	54,593.00	24,014.69	30,578.31	30,578.31	-
A00-1110-400	Justice: Contractual	1,500.00	624.75	875.25	875.25	-
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	133.83	1,066.17	1,066.17	-
A00-1110-450	Justice: Postage	1,200.00	556.36	643.64	643.64	-
A00-1110-460	Justice: Software Fees	48.00	24.50	23.50	23.50	-
A00-1110-470	Justice: Stationary & Other Print	250.00	351.87	(101.87)	-	(101.87)
A00-1110-480	Justice: Telephone	866.00	347.41	518.59	-	518.59
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	547.04	-
A00-1210-400	Mayor: Contractual	750.00	-	750.00	750.00	-
A00-1210-420	Mayor: Telephone	540.00	201.91	338.09	338.09	-
A00-1320-400	Auditor: Contractual	6,300.00	3,000.00	3,300.00	3,300.00	-
A00-1322-100	Accountant: Personal Services	68,866.00	27,961.32	40,904.68	40,904.68	-
A00-1325-400	Accountant: Contractual	4,800.00	582.84	4,217.16	4,217.16	-
A00-1340-100	Budget Officer: Personal Services	2,500.00	1,249.98	1,250.02	1,250.02	-
A00-1340-400	Budget & Other Notices	3,250.00	454.51	2,795.49	2,795.49	-
A00-1410-100	Village Clerk: Personal Services	84,316.00	41,969.47	42,346.53	45,846.53	(3,500.00)
A00-1410-400	Village Clerk: Contractual	1,500.00	121.21	1,378.79	1,378.79	-
A00-1410-410	Village Clerk: Website	2,426.00	2,025.84	400.16	400.16	-
A00-1420-400	Attorney: Contractual	55,000.00	16,936.38	38,063.62	38,063.62	-
A00-1420-420	Attorney: Prosecuting Contractual	10,800.00	657.50	10,142.50	5,600.00	4,542.50
A00-1440-400	Engineer/Architect: Contractual	12,000.00	-	12,000.00	12,000.00	-
A00-1460-400	Records Management: Contractual	3,845.00	415.00	3,430.00	3,430.00	-
A00-1620-100	Shared Services: Personal Services	47,760.00	10,502.42	37,257.58	28,650.16	8,607.42
A00-1620-200	Shared Services: Equipment	-	452.98	(452.98)	-	(452.98)
A00-1620-400	Shared Services: Contractual	14,420.00	6,513.50	7,906.50	7,906.50	-
A00-1620-410	Shared Services: Compture Software	8,982.00	285.09	8,696.91	14,000.00	(5,303.09)
A00-1620-411	Shared Services: Heating	5,500.00	630.98	4,869.02	4,869.02	-
A00-1620-412	Shared Services: Electric	5,850.00	2,768.16	3,081.84	3,081.84	-
A00-1620-420	Shared Services: Telephone	4,220.00	972.83	3,247.17	3,247.17	-
A00-1620-440	Shared Services: Copy Machine	2,420.00	451.13	1,968.87	1,968.87	-
A00-1620-445	Shared Services: Computer Support	5,899.00	2,339.90	3,559.10	3,559.10	-
A00-1620-447	Shared Services: Technology	3,000.00	659.90	2,340.10	2,340.10	-
A00-1640-410	Shared Services: Restroom	6,500.00	2,002.16	4,497.84	2,497.84	2,000.00
A00-1640-411	Clearing Account: Gasoline	-	-	-	-	-
A00-1640-417	Shared Services: Village Hall Repairs & Improvem	5,000.00	405.00	4,595.00	4,595.00	-
A00-1640-418	Shared Services: Municipal Building Repairs	295,000.00	8,803.61	286,196.39	282,334.39	3,862.00
A00-1670-400	Shared Services: Printing & Mailing	1,000.00	377.58	622.42	622.42	-
A00-1910-400	Unallocated Insurance	42,003.00	20,111.07	21,891.93	20,111.07	1,780.86
A00-1920-400	Municipal Association Dues	1,242.00	1,242.00	-	-	-
A00-1930-400	Judgements & Claims	2,500.00	-	2,500.00	2,500.00	-
A00-1950-400	Taxes & Assessments on Property	-	-	-	-	-
A00-1990-400	Contingent Account	3,509.00	-	3,509.00	3,509.00	-
A00-3120-100	Police: Personal Services	340,350.00	160,079.30	180,270.70	179,108.56	1,162.15
A00-3120-110	Crossing Guards: Personal Services	25,900.00	9,173.88	16,726.12	16,726.12	-
A00-3120-120	Parking Enforcement: Personal Svc	6,664.00	1,734.00	4,930.00	1,632.00	3,298.00
A00-3120-200	Police Equipment	7,500.00	-	7,500.00	7,500.00	-
A00-3120-400	Police: Vehicle Repairs	9,000.00	5,457.37	3,542.63	6,042.63	(2,500.00)
A00-3120-410	Police: Services & Materials	6,600.00	754.88	5,845.12	5,845.12	-
A00-3120-411	Police: Gasoline	21,070.00	9,280.29	11,789.71	11,789.71	-
A00-3120-420	Police: Telephone & Radio	8,333.00	3,216.88	5,116.12	5,116.12	-
A00-3120-430	Police: School & Supplies	1,500.00	168.98	1,331.02	1,331.02	-
A00-3120-440	Police: Computer Support	7,477.00	3,271.41	4,205.59	4,205.59	-
A00-3120-445	Police: Technology	3,000.00	618.17	2,381.83	2,381.83	-
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	444.79	155.21	155.21	-

General Fund Expense FY22-23 Budget vs 2nd Quarter Actuals Plus Projections for Remaining Quarters

Account Number	Account Description	FY22-23 BUD	YTD 11/30/22	BALANCE	PROJ 6 MONTHS	PROJ BALANCE
A00-3120-466	Police: Clothing Davenport	650.00	54.95	595.05	595.05	-
A00-3120-468	Police: Clothing Marino	600.00	-	600.00	600.00	-
A00-3120-470	Police: Clothing: New PO	700.00	-	700.00	-	700.00
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	-
A00-3120-475	Parking Enforcement: Clothing	400.00	265.98	134.02	134.02	-
A00-3120-477	Police: Clothing Baker	600.00	-	600.00	600.00	-
A00-3120-482	Police: Clothing Detlafs	600.00	-	600.00	600.00	-
A00-3120-484	Police: Clothing Cosentino	650.00	105.00	545.00	545.00	-
A00-3120-485	Police: Clothing Close	650.00	-	650.00	650.00	-
A00-3120-486	Police: Clothing Hipple	650.00	-	650.00	650.00	-
A00-3120-487	Police: Clothing Jackson	650.00	-	650.00	650.00	-
A00-3120-488	Police: Clothing Christiansen	650.00	9.74	640.26	640.26	-
A00-3120-489	Police: Clothing Barclay	650.00	-	650.00	650.00	-
A00-3310-200	Traffic Control: Street Sign Equipment	-	-	-	-	-
A00-3310-400	Traffic Control: Street Signs Contractual	2,000.00	862.00	1,138.00	5,000.00	(3,862.00)
A00-3410-411	Fire Department: Gasoline	6,450.00	2,144.44	4,305.56	4,305.56	-
A00-3410-412	Fire: Heating Oil/Service	12,250.00	-	12,250.00	12,250.00	-
A00-3410-413	Fire: Diesel	3,000.00	1,636.83	1,363.17	1,363.17	-
A00-3410-440	Fire: Siren	1,698.00	503.45	1,194.55	1,194.55	-
A00-3410-450	Fire: Electricity	6,100.00	311.54	5,788.46	5,788.46	-
A00-3410-460	Fire: Building Repairs	4,000.00	757.72	3,242.28	3,242.28	-
A00-3410-470	Fire: Service Award	6,000.00	3,900.00	2,100.00	2,100.00	-
A00-3410-475	Fire Protection Service	131,385.00	64,403.78	66,981.22	68,002.00	(1,020.78)
A00-3510-400	Control of Animals: Contractual	540.00	-	540.00	540.00	-
A00-3620-100	Building Insp: Personal Svc	23,625.00	-	23,625.00	-	23,625.00
A00-3620-110	Building Insp: Clerk Personal Svc	2,500.00	1,307.64	1,192.36	1,192.36	-
A00-3620-400	Building Insp: Contractual	680.00	14,428.11	(13,748.11)	8,000.00	(21,748.11)
A00-4020-100	Registrar Vital Stats: Personal Svc	1,500.00	749.97	750.03	750.03	-
A00-4020-400	Registrar Vital Stats: Contractual	100.00	98.85	1.15	1.15	-
A00-4050-400	Public Health Other: Contractual	5,000.00	-	5,000.00	5,000.00	-
A00-5110-100	Highway Street Maint: Personal Svc	165,818.00	85,295.86	80,522.14	93,237.00	(12,714.86)
A00-5110-200	Highway Street Maint: Equipment	45,000.00	38,477.61	6,522.39	6,522.39	-
A00-5110-400	Highway Street Maint: Resurface	261,243.00	8,738.88	252,504.12	261,243.00	(8,738.88)
A00-5110-410	Highway Street Maint: Supplies & Materials	8,000.00	6,550.95	1,449.05	7,449.05	(6,000.00)
A00-5110-411	Highway Street Maint: Gasoline	10,350.00	4,770.58	5,579.42	5,579.42	-
A00-5110-413	Highway Street Maint: Oil/Service	10,000.00	834.59	9,165.41	9,165.41	-
A00-5110-414	Highway Street Maint: Diesel	5,400.00	711.18	4,688.82	4,688.82	-
A00-5110-415	Highway Street Maintenance: Electric	2,500.00	962.10	1,537.90	1,537.90	-
A00-5110-420	Highway Street Maint: Equipment Repair	12,000.00	6,772.15	5,227.85	5,227.85	-
A00-5110-430	Highway Street Maint: Office Supply	200.00	104.15	95.85	95.85	-
A00-5110-435	Highway Street Maint: Education	1,000.00	703.11	296.89	296.89	-
A00-5110-440	Highway Street Maint: Telephone	2,096.00	697.12	1,398.88	975.97	422.91
A00-5110-445	Highway: Computer Support	300.00	208.00	92.00	297.50	(205.50)
A00-5110-450	Highway Street Maint: Safety Equip/Supply	100.00	121.92	(21.92)	-	(21.92)
A00-5110-465	Highway Street Maint: Clothing/Eye Downey	550.00	395.91	154.09	154.09	-
A00-5110-467	Highway Street Maint: Clothing/Eye Van Tassel	550.00	218.90	331.10	331.10	-
A00-5110-469	Highway Street Maint: Clothing/Eye Thomas	550.00	184.99	365.01	-	365.01
A00-5110-469	Highway Street Maint: Clothing/Eye New EE	-	-	-	550.00	(550.00)
A00-5142-100	Snow Removal: Personal Service	23,406.00	-	23,406.00	23,866.00	(460.00)
A00-5142-200	Snow Removal: Equipment	2,500.00	-	2,500.00	2,500.00	-
A00-5142-400	Snow Removal: Contractual	10,000.00	100.00	9,900.00	9,900.00	-
A00-5182-400	Street Lights: Contractual General Street	54,000.00	18,165.68	35,834.32	28,000.00	7,834.32
A00-5182-410	Street Lights: Haldane/Butterfield	766.00	309.11	456.89	456.89	-
A00-5182-420	Street Lights: Gazebo	1,500.00	56.01	1,443.99	1,443.99	-
A00-5182-440	Street Lights: Subway	1,200.00	238.24	961.76	961.76	-
A00-5410-100	Sidewalks: Personal Service	9,131.00	8,524.79	606.21	3,124.00	(2,517.79)
A00-5410-400	Sidewalks: Maintenance & Repair	15,000.00	5,778.22	9,221.78	9,221.78	-
A00-5650-400	Off-Street Parking: Parking Meters	7,800.00	3,094.18	4,705.82	1,625.00	3,080.82
A00-7110-400	Parks & Rec - Repairs & Improvements	8,000.00	-	8,000.00	8,000.00	-
A00-7140-100	Recreation: Personal Service	13,752.00	3,918.37	9,833.63	3,600.00	6,233.63
A00-7140-110	Recreation: Dockside Personal Svcs	2,142.00	205.00	1,937.00	600.00	1,337.00
A00-7140-200	Recreation: Equipment	500.00	867.81	(367.81)	-	(367.81)
A00-7140-400	Recreation: Contractual	500.00	784.94	(284.94)	-	(284.94)

General Fund Expense FY22-23 Budget vs 2nd Quarter Actuals Plus Projections for Remaining Quarters

Account Number	Account Description	FY22-23 BUD	YTD 11/30/22	BALANCE	PROJ 6 MONTHS	PROJ BALANCE
A00-7140-405	Dockside: Contractual	500.00	-	500.00	500.00	-
A00-7140-430	Recreation: Tools & Consumables	500.00	90.99	409.01	409.01	-
A00-7140-440	Recreation: Lawn Care	2,000.00	-	2,000.00	2,000.00	-
A00-7140-445	Recreation: Computer Support	648.00	266.15	381.85	381.85	-
A00-7140-460	Recreation: Christmas Decorations	1,250.00	-	1,250.00	1,250.00	-
A00-7140-470	Recreation: Electricity	2,337.00	1,013.79	1,323.21	1,323.21	-
A00-7140-471	Recreation Electricity - Dockside	1,206.00	354.03	851.97	851.97	-
A00-7510-100	Historical Board: Personal Services	3,024.00	1,642.69	1,381.31	1,764.00	(382.69)
A00-7510-400	Historical Board: Contractual	2,000.00	-	2,000.00	3,145.00	(1,145.00)
A00-7550-400	Celebrations: Contractual	2,000.00	54.38	1,945.62	900.00	1,045.62
A00-8010-100	Zoning Board: Personal Services	3,024.00	93.67	2,930.33	1,764.00	1,166.33
A00-8010-400	Zoning Board: Contractual	500.00	-	500.00	500.00	-
A00-8015-100	Zoning Update Committee: Personal Services	630.00	-	630.00	630.00	-
A00-8015-400	Zoning Update Committee: Contractual	11,500.00	-	11,500.00	11,500.00	-
A00-8020-100	Planning Board: Personal Services	3,024.00	3,731.08	(707.08)	1,764.00	(2,471.08)
A00-8020-400	Planning Board: Contractual	500.00	450.00	50.00	50.00	-
A00-8160-100	Garbage: Personal Service	-	182.28	(182.28)	-	(182.28)
A00-8160-400	Garbage: Contractual	218,292.00	101,990.54	116,301.46	130,855.55	(14,554.09)
A00-8170-100	Street Clean: Personal Service	9,131.00	1,524.63	7,606.37	7,848.00	(241.63)
A00-8510-400	Community Beautification: Contractual	2,000.00	122.79	1,877.21	1,877.21	-
A00-8540-100	Storm Drain: Personal Service	6,088.00	6,458.48	(370.48)	4,374.00	(4,744.48)
A00-8540-400	Storm Drain: Contractual	12,000.00	-	12,000.00	7,084.75	4,915.25
A00-8540-410	Storm Drain: Supplies	-	4,915.25	(4,915.25)	-	(4,915.25)
A00-8560-400	Tree Removal: Contractual	4,250.00	3,000.00	1,250.00	1,250.00	-
A00-8560-405	Tree Maintenance: Contractual	5,250.00	-	5,250.00	5,250.00	-
A00-8560-410	Tree Replacement	1,000.00	-	1,000.00	1,000.00	-
A00-9010-800	State Retirement	47,000.00	38,879.00	8,121.00	6,479.83	1,641.17
A00-9015-800	Fire & Police Retirement	19,000.00	18,187.00	813.00	3,031.17	(2,218.17)
A00-9015-810	Firemens Retirement Service Award	35,000.00	-	35,000.00	35,000.00	-
A00-9030-800	Social Security	59,231.00	25,816.31	33,414.69	32,116.35	1,298.34
A00-9035-800	Medicare	13,853.00	6,037.67	7,815.33	7,511.08	304.25
A00-9040-800	Workers' Compensation	33,864.00	33,264.55	599.45	-	599.45
A00-9040-801	Workers Comp: Firemen	16,953.00	14,113.00	2,840.00	-	2,840.00
A00-9050-800	Unemployment Insurance	1,500.00	-	1,500.00	1,500.00	-
A00-9055-800	Disability Insurance	950.00	930.09	19.91	-	19.91
A00-9060-800	Medical Insurance	192,125.00	87,491.20	104,633.80	88,823.13	15,810.67
A00-9060-808	Dental Insurance: C. Costello	1,000.00	282.00	718.00	718.00	-
A00-9060-809	Dental Insurance: Downey	1,000.00	-	1,000.00	1,000.00	-
A00-9060-811	Dental Insurance: Vidakovich	1,000.00	2,603.00	(1,603.00)	-	(1,603.00)
A00-9060-812	Dental Insurance: Van Tassel	500.00	-	500.00	500.00	-
A00-9060-813	Dental Insurance: New EE	1,000.00	-	1,000.00	500.00	500.00
A00-9060-821	Eyeglass: C. Costello	250.00	250.00	-	-	-
A00-9060-823	Eyeglasses: Vidakovich	250.00	250.00	-	-	-
	TOTAL	2,881,538.00	1,047,282.78	1,834,255.22	1,837,459.73	(3,204.51)
	Projected Rev vs Exp Surplus/(Deficit)					3,447.37

Water Fund FY22-23 Budget vs 2nd Quarter Actuals Plus Projections for Remaining Quarters

Account Number	Account Description	FY22-23 BUD	YTD 11/30/22	UNREALIZED	PROJ 6 MONTHS	PROJ UNREALIZED
F00-2140-100	Usage Cold Spring	163,260.00	91,352.33	71,907.67	71,907.67	-
F00-2140-200	Usage: Nelsonville/Philipstown	26,340.00	15,311.82	11,028.18	11,028.18	-
F00-2142-100	Flat Rate: Cold Spring	304,650.00	152,768.52	151,881.48	151,881.48	-
F00-2142-200	Flat Rate: Nelsonville/Philipstown	87,518.00	43,764.02	43,753.98	43,753.98	-
F00-2144-100	Flat Rate: Endpoint Technology Fee	10,103.00	5,051.64	5,051.36	5,051.36	-
F00-2148-100	Penalty: Cold Spring	3,800.00	2,746.76	1,053.24	1,053.24	-
F00-2148-200	Penalty: Nelsonville/Philipstown	3,000.00	3,268.72	(268.72)	250.00	(518.72)
F00-2401-000	Interest Earnings	500.00	1,254.02	(754.02)	300.00	(1,054.02)
F00-2770-000	Miscellaneous Revenue	500.00	925.00	(425.00)	900.00	(1,325.00)
	Fund Balance Transfer	236,500.00	-	236,500.00	236,500.00	-
		836,171.00	316,442.83	519,728.17	522,625.91	(2,897.74)
Account Number	Account Description	FY22-23 BUD	YTD 11/30/22	BALANCE	PROJ 6 MONTHS	PROJ BALANCE
F00-1320-400	Auditor: Contractual	3,063.00	1,500.00	1,563.00	1,563.00	-
F00-1910-400	Unallocated Insurance	47,656.00	23,490.81	24,165.19	23,490.81	674.38
F00-1990-400	Contingent Account	3,194.00	-	3,194.00	-	3,194.00
F00-8310-200	Administration: Equipment	2,000.00	1,994.24	5.76	500.00	(494.24)
F00-8310-400	Administration: Secondary Operation		427.93	(427.93)	-	(427.93)
F00-8310-405	Administration: Contractual	4,200.00	2,543.26	1,656.74	1,656.74	-
F00-8310-410	Administration: Supplies	500.00	108.66	391.34	391.34	-
F00-8310-415	Attorney: Contractual	3,500.00	2,979.32	520.68	1,500.00	(979.32)
F00-8310-420	Administration: Computer Software Program	4,300.00	500.00	3,800.00	3,800.00	-
F00-8310-421	Admin: Endpoint Technology Fee	10,104.00	6,513.02	3,590.98	7,358.08	(3,767.10)
F00-8310-430	Administration: Computer Support	1,240.00	1,696.50	(456.50)	745.50	(1,202.00)
F00-8311-400	Building & Grounds	2,500.00	639.11	1,860.89	1,860.89	-
F00-8320-130	Source of Supply: Personal Services	-	954.18	(954.18)	-	(954.18)
F00-8320-200	Source of Supply: Equipment	7,500.00	4,757.04	2,742.96	2,742.96	-
F00-8320-400	Source of Supply: Contractual	6,000.00	-	6,000.00	6,000.00	-
F00-8320-420	Source of Supply: Dam Engineering	30,000.00	19,612.50	10,387.50	15,387.50	(5,000.00)
F00-8330-100	Purification: Personal Service	152,324.00	62,061.76	90,262.24	78,307.17	11,955.07
F00-8330-200	Purification: Equipment	60,000.00	4,058.00	55,942.00	55,942.00	-
F00-8330-210	Purification: Supplies	4,000.00	2,764.97	1,235.03	1,235.03	-
F00-8330-230	Purification: Sludge Disposal	11,500.00	-	11,500.00	11,500.00	-
F00-8330-410	Purification: Engineer Contract	11,500.00	800.00	10,700.00	10,700.00	-
F00-8330-413	Purification: Equipment Repair	10,000.00	426.53	9,573.47	9,573.47	-
F00-8330-420	Purification: Auto Expense	1,000.00	-	1,000.00	1,000.00	-
F00-8330-421	Purification: Gasoline	2,475.00	978.26	1,496.74	1,496.74	-
F00-8330-430	Purification: Electricity	26,154.00	10,981.78	15,172.22	15,172.22	-
F00-8330-440	Purification: Heating	10,450.00	1,486.28	8,963.72	8,963.72	-
F00-8330-450	Purification: Chemical	26,000.00	19,781.21	6,218.79	16,218.79	(10,000.00)
F00-8330-460	Purification: Maintenance	14,400.00	350.00	14,050.00	14,050.00	-
F00-8330-470	Purification: Phone/Fax	2,592.00	1,046.34	1,545.66	1,464.88	80.78
F00-8330-481	Clothing & Eyecare: Monroe	550.00	104.99	445.01	445.01	-
F00-8330-483	Clothing & Eyecare: Kroog	550.00	-	550.00	550.00	-
F00-8330-485	Clothing & Eyecare: Oudekirk	550.00	-	550.00	550.00	-
F00-8330-490	Purification: Lab Analysis	9,000.00	1,555.00	7,445.00	7,445.00	-
F00-8340-100	Trans & Distr Repair & Maint: Personal Svs	1,500.00	-	1,500.00	1,500.00	-
F00-8340-400	Transmission & Distribution - Contractual	150,000.00	28,831.74	121,168.26	121,168.26	-
F00-8340-420	Transmission & Distribution - Engineering	5,000.00	1,911.25	3,088.75	3,088.75	-
F00-9010-800	State Retirement	11,840.00	13,485.00	(1,645.00)	2,247.50	(3,892.50)
F00-9030-800	Social Security	9,538.00	3,902.54	5,635.46	4,948.04	687.42
F00-9035-800	Medicare	2,231.00	912.74	1,318.26	1,157.20	161.06
F00-9040-800	Workers' Compensation	7,561.00	6,970.27	590.73	-	590.73
F00-9055-800	Disability Insurance	500.00	475.04	24.96	-	24.96
F00-9060-800	Medical Insurance	58,434.00	24,873.66	33,560.34	25,295.21	8,265.13
F00-9060-802	Dental: Kroog	1,000.00	605.00	395.00	395.00	-
F00-9060-805	Dental: Oudekirk	1,000.00	-	1,000.00	500.00	500.00
F00-9730-600	BAN Principle	80,000.00	-	80,000.00	80,000.00	-
F00-9730-700	BAN Interest	20,765.00	-	20,765.00	23,531.90	(2,766.90)
F00-9901-900	Transfer to Other Funds	18,000.00	-	18,000.00	18,000.00	-
		836,171.00	256,078.93	580,092.07	583,442.71	(3,350.64)
	Projected Rev vs Exp Surplus/(Deficit)	-	-	-	-	(452.90)

Sewer Fund FY22-23 Budget vs 2nd Quarter Actuals Plus Projections for Remaining Quarters

Account Number	Account Description	FY22-23 BUD	YTD 11/30/22	UNREALIZED	PROJ 6 MONTHS	PROJ UNREALIZED
G00-2120-100	Flat Rate Rents: Cold Spring	481,270.00	241,420.52	239,849.48	239,849.48	-
G00-2120-200	Flat Rate Rents: Nelsonville/Philipstown	7,770.00	3,885.20	3,884.80	3,884.80	-
G00-2121-100	Usage: Cold Spring	65,950.00	34,630.19	31,319.81	31,319.81	-
G00-2121-200	Usage: Nelsonville/Philipstown	1,100.00	729.36	370.64	370.64	-
G00-2128-100	Penalty: Cold Spring	3,500.00	2,949.08	550.92	550.92	-
G00-2128-200	Penalty: Nelsonville/Philipstown	20.00	53.21	(33.21)	25.00	(58.21)
G00-2401-000	Interest & Earnings	7,349.00	4,341.74	3,007.26	3,307.26	(300.00)
	Fund Balance Transfer	42,800.00	-	42,800.00	27,800.00	15,000.00
		609,759.00	288,009.30	321,749.70	307,107.91	14,641.79
Account Number	Account Description	FY22-23 BUD	YTD 11/30/22	BALANCE	PROJ 6 MONTHS	PROJ BALANCE
G00-1320-400	Auditor: Contractual	3,063.00	1,500.00	1,563.00	1,563.00	-
G00-1380-400	Fiscal Agent Fees	1,299.00	1,299.00	-	-	-
G00-1410-400	Attorney: Contractual	2,500.00	-	2,500.00	2,500.00	-
G00-1910-400	Unallocated Insurance	25,111.00	12,835.67	12,275.33	12,835.67	(560.34)
G00-1990-400	Contingent Account	3,683.00	-	3,683.00	-	3,683.00
G00-8110-200	Administration: Equipment	500.00	-	500.00	500.00	-
G00-8110-400	Administration: Contractual	2,500.00	4,061.70	(1,561.70)	500.00	(2,061.70)
G00-8110-410	Administration - Supplies	1,000.00	108.66	891.34	891.34	-
G00-8110-420	Administraion: Computer Software Program	2,885.00	41.50	2,843.50	2,843.50	-
G00-8110-430	Admin: Computer Support	300.00	150.00	150.00	150.00	-
G00-8120-415	Sanitary Sewer: Equipment Repair	4,000.00	-	4,000.00	4,000.00	-
G00-8120-417	Sanitary Sewer: Repairs & Improvements	20,000.00	-	20,000.00	20,000.00	-
G00-8120-418	Sanitary Sewer: Engineering for I & I	15,000.00	-	15,000.00	-	15,000.00
G00-8120-420	Sanitary Sewer: Electricity	4,000.00	411.30	3,588.70	3,588.70	-
G00-8130-100	Treatment & Disposal: Personal Service	139,503.00	62,640.25	76,862.75	76,734.75	128.00
G00-8130-200	Treatment & Disposal: Equipment	10,000.00	-	10,000.00	10,000.00	-
G00-8130-210	New Equipment Consumable	3,000.00	1,716.14	1,283.86	1,283.86	-
G00-8130-410	Treatment & Disposal: Personal Training	600.00	-	600.00	600.00	-
G00-8130-411	Treatment & Disposal: Sludge Management	50,000.00	27,542.43	22,457.57	31,542.43	(9,084.86)
G00-8130-412	Treatment & Disposal: Administration	2,000.00	-	2,000.00	2,000.00	-
G00-8130-413	Treatment & Disposal: Equipment Repair	15,000.00	14,027.20	972.80	3,000.00	(2,027.20)
G00-8130-414	Equipment Repair: IN	100.00	-	100.00	100.00	-
G00-8130-420	Treatment & Disposal: Auto Expense	1,000.00	-	1,000.00	1,000.00	-
G00-8130-421	Treatment & Disposal: Gasoline	2,475.00	486.45	1,988.55	1,988.55	-
G00-8130-430	Treatment & Disposal: Electricity Plant	25,022.00	12,291.95	12,730.05	12,730.05	-
G00-8130-440	Treatment & Disposal: Heating	7,050.00	559.47	6,490.53	6,490.53	-
G00-8130-450	Treatment & Disposal: Disinfection	3,250.00	3,601.60	(351.60)	2,000.00	(2,351.60)
G00-8130-460	Treatment & Disposal: Maintenance Contract	3,000.00	2,219.75	780.25	780.25	-
G00-8130-461	Treatment & Disposal: Engineer Contractual	4,000.00	-	4,000.00	4,000.00	-
G00-8130-470	Treatment & Disposal: Telephone	2,160.00	1,019.65	1,140.35	1,140.35	-
G00-8130-480	Treatment & Disposal: Building & Grounds	2,500.00	662.80	1,837.20	1,837.20	-
G00-8130-490	Treatment & Disposal: Chemical Testing	2,300.00	640.00	1,660.00	1,660.00	-
G00-8130-491	Laboratory Supplies	500.00	-	500.00	500.00	-
G00-9010-800	State Retirement	8,654.00	7,416.00	1,238.00	1,236.00	2.00
G00-9030-800	Social Security	8,650.00	3,873.21	4,776.79	4,757.55	19.24
G00-9035-800	Medicare	2,023.00	905.76	1,117.24	1,112.65	4.59
G00-9040-800	Workers' Compensation	5,306.00	4,636.18	669.82	-	669.82
G00-9055-800	Disability Insurance	500.00	475.04	24.96	-	24.96
G00-9060-800	Medical Insurance	84,903.00	34,398.72	50,504.28	37,031.37	13,472.91
G00-9060-802	Dental: Monroe	1,000.00	369.60	630.40	630.40	-
G00-9710-600	Serial Bonds: Principal	50,000.00	30,000.00	20,000.00	20,000.00	-
G00-9710-700	Serial Bonds: Interest	13,892.00	7,238.31	6,653.69	6,653.69	-
G00-9730-600	BAN: Principal	41,000.00	-	41,000.00	41,000.00	-
G00-9730-700	BAN: Interest	16,530.00	-	16,530.00	18,702.49	(2,172.49)
G00-9901-900	Transfer to Other Funds	18,000.00	-	18,000.00	18,000.00	-
		609,759.00	237,128.34	372,630.66	357,884.34	14,746.32
	Projected Rev vs Exp Surplus/(Deficit)					104.53



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

Village of Cold Spring Highway Department November Monthly Report

For the month of November, we finished cutting grass, picked up 8 mafia blocks to create storage bins for pea gravel & wood chips, serviced all of the wreaths, removed all the American flags along Main St., submitted a wreath application to Central Hudson & hung the wreaths all along Main St., removed road plates from Northern Ave. & filled in basin, removed extra garbage from Main St., winterized Mayor's Park Pavilion, started working on quotes for metered parking signs, installed 80' of ADS pipe on Northern Ave. with the help of Kent Highway Dept., we then attached & sealed the ADS pipe to the existing catch basin, restructured the retaining wall around the ADS pipe on Northern Ave. where it drains into the brook, and resurfaced/soiled/ & seeded the disturbed area from the ADS pipe job. We are roughly 50% done with leaf removal in the Village.

Fleet work list:

- 1997 Case Backhoe had a faulty hydraulic coupler replaced, and received (2) new batteries.
- 2011 Ford F-350 had it's winter tires mounted in place of the three season tires.
- New cutting edges were ordered for the 2019 F-250/2016 F-350/ & 2003 F-350.
- Both the John Deere tractor & the zero turn had oil changes, lubed, blades sharpened, serviced, and fuel stabilizer added for winter storage.
- 2001 International dump truck/leaf vactor had a new battery installed for the vactor motor, repaired faulty intake seal on the collection box, had the spark arrestor welded back in place, and had new fuel tank straps installed.
- 2003 Ford F-350 had new transmission lines installed.
- 2022 Kenworth was brought to Gabrielli Kenworth in Monticello for a recall on the steering box gears, an electrical draw issue with the batteries, and a faulty sun visor clip.
- 4 yard Smith Salter had all 4 hydraulic lines replaced, and the pump/spinner assembly was removed to repair. Pump & spinner bearings were seized, so we ordered new ones.
- 2.5 yard Smith Salter control module was not working, so we ordered a new unit. The salter is temporarily hard wired, and operational until the new module can be installed. The bearing collars, and spinner shaft were unrepairable, so we ordered a new unit. We also ordered a new plastic housing for the salt distributor as well.

Robert Downey
Roadways & Facilities Crew Chief



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

TEL: (845) 265-3611

FAX: (845) 265-1002

WEB: WWW.COLDSRINGNY.GOV

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

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

Water & Wastewater Departments Monthly Report

November 2022

Water:

2021 Reservoir Status:	96.67% Capacity	Reservoir Status:	63.37% Capacity*
2021 Flow to System:	6.38MG / 218k/day	Flow to System:	6.887MG / 230k/day
Monthly Rainfall:	3.63"	Percent Change:	7.37% Increase

- **Bacteria Lab Tests:** All routine sampling were found in good standing.
- **Reservoirs:** Stopped releasing waters from the reservoirs on Dec. 9th, *63.37% at end of November, 77.67% as of Dec. 9th.
- **Badger Endpoint Upgrade:** CDMA Endpoint Sunset date is at the end of this month. 2nd Attempt and Rescheduling of Upgrade & Relocation by Saks Metering scheduled for the week of 2/20/2023.
- **Water Leaks:** 4 Residential Service Leaks identified, repaired or in process of having repairs made.
- **Aqueduct Connection:** Regulatory review, pending approval of engineered connection submittal.
- **Equipment Service and Calibration:** Hach Co. onsite for quarterly calibration and servicing on Wed. 11/23.
- **Storage Tank(s) Inspection / Small Leak Repair:** In procurement process
- **Sedimentation Basin #1 Floating Skimmer Re-Attachment:** To be reinstalled after Sediment Basins are pumped out.

Wastewater:

Total Inflow to Plant:	5.33 MG / 178k/day	Liquid Sludge Hauled Offsite:	15,000 Gallons
Biochemical Oxygen Demand:	97.83% Removal	Total Suspended Solids:	97.31% Removal

- **Plant Water Sprayer System:** Repaired broken valve on plant water piping on Sat. 11/26.



Village of Cold Spring Police Department

Monthly Report:

Nov-22

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	1	Abandoned vehicle	
Aggravated harassment		Aided case	14
All other	7	Animal bite	
Animal acting rabid		Assist fire department	1
Animal complaint other		Attempt to locate person	
Animal struck by motor vehicle		Buglary attempt	
Assist citizen	1	Car blocking	
Assault		Civil matter	1
Burglary		Criminal mischief	1
Burglary in progress		Disabled vehicles	
Child abuse		DMV suspensions/revocations	
Criminal impersonation		Domestic dispute	1
Custodial interference		Drug complaint	
Disorderly conduct/Disturbance	1	Drug sale	
Dog complaint		Extortion	
Driving while intoxicated		Family offense	
Drug possession		Fire Alarm	
False Alarm (any type)	3	Gun shots	
Family court summons		Harassment	
Fireworks		Health & Safety hazard	
Fraud		Illegally parked vehicle	
Funeral escort		Insufficient funds-Checks	
Hazardous material/spill leak		Lockout - vehicle	2
Hit & Run		Mental health incident	1
Impounded vehicles		Missing person	1
Larceny	1	Navigation accident	
Leaving scene of accident		Neighborhood Dispute	
Lockout - residence		Notification death or emergency	
Loitering		Officer needs assistance	5
Lost or Stolen license plates		Other	
Missing child		Person with a gun	
Natural disaster		Possession of weapon	
Navigation complaint		PDAA	2
Noise complaint		PIAA	
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	
Robbery		Theft of services	
Repossession of vehicle		Trespass	
Robbery - other		Unauthorized use of a vehicle	
Simple assault		V&T complaint	
Suicide attempt		Vehicle impound	1
Suspicious vehicle	1		
Transports			
Unattended death			
Wefare Check	1	Total number of calls for service:	50
Wires down		Total Number Year to Date	662



Village of Cold Spring Police



Monthly report continued:

Sex	Charge(s)	Arrests	Counts
-----	-----------	---------	--------

Total number of arrests: 0

Traffic/Parking tickets issued

UTTs

AUO			Clinging to a vehicle	
Crosswalk violation			Disobey traffic control device	6
Driver's view obstructed			Equipment violation	
Following too close			Glass tint violation	
Imprudent speed			Insurance violation	1
Lane violation			Leave scene of accident	
Muffler violation	1		No passing	
One-way violation			Operating w/suspended reg.	
Passed red light			Passing violation	
Plate/registration violation	1		RT of way violation	
Seatbelt			Signal light violation	
Speed in school zone			Speeding	7
Stop sign violation			Turn signal violation	
Traf device violation			Unauthorized use license	1
Turning violation			Unlicensed class driver	
Uninspected motor vehicle			Unsafe start	
Unlicensed driver	1		Violation of misc rules	
Use of cell phone	1			
Total number of tickets issued:		19		

PARKING TICKETS

Parking Tickets Issued by Police Department: 65

Total Number of Tickets Issues	84
Total Number Year to Date	883



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

Chiefs Report For November

- 1 Odor of Gas in a residence
- 1 EMS Assist
- 2 Motor Vehicle accident with injuries
- 1 Mutual Aid to North Highlands for a MVA
- 1 Mutual Aid to North Highlands for an AFA

6 Calls for the month of November



**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

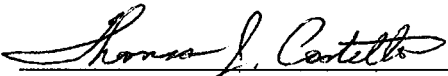
NOVEMBER 2022 MONTHLY REPORT

Fines, Forfeited Bails & Civil Penalties	\$ 2,275.00
Parking Tickets	5,175.00
Civil Fees	
Including Termination of Suspension Fees, Bail Poundage, Certificate of Disposition, Filing Fees, Small Claims, Transcripts of Judgment and Returned Check Fees	70.00
Mandatory State Surcharges	<u>579.00</u>
TOTAL	<u>\$ 8,099.00</u>

A check in the above amount is submitted herewith.

Respectfully,

Dated: December 2, 2022



Thomas J. Costello
Village Justice

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

11/01/2022 to 11/30/2022
All Judges

Report date: 12/01/2022

STATUTE COUNT

ADDITIONAL INFORMATION

PL 1
VTL 30
TAX 6
TL 1

Number of DWIs - 1192: 0
Number of AUOs - 511: 0
Number of Speeds - 1180: 9
Number of Defendants: 30
Total Number Charges: 38
Average Charges/Defendant: 1.27
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 23, 2022

For your information, shown below is the "Distribution Summary" of all reports received by us from the Village Court for the month of October 2022.

Receipts

<u>Justice</u>	<u>Report Month/Seq</u>	<u>Amount</u>
Thomas Costello	October 2022/01	\$8,103.00
Camille S Linson	October 2022/01	\$0.00
Total Court Receipts		\$8,103.00

DISTRIBUTION SUMMARY¹

<u>Code</u>	<u>Trans</u>	<u>State</u>	<u>County</u>	<u>Village</u>	<u>Other</u>	<u>Amount</u>
AA	12	0.00	0.00	350.00	0.00	350.00
AB	16	0.00	0.00	1,425.00	0.00	1,425.00
AC	14	415.00	0.00	210.00	0.00	625.00
AD	1	0.00	0.00	3,775.00	0.00	3,775.00
AH	1	0.00	0.00	250.00	0.00	250.00
CA		100.00	0.00	0.00	0.00	100.00
CB		820.00	0.00	0.00	0.00	820.00
CE		25.00	0.00	0.00	0.00	25.00
FF		105.00	0.00	0.00	0.00	105.00
FL		105.00	0.00	0.00	0.00	105.00
FS		70.00	0.00	0.00	0.00	70.00
MS		453.00	0.00	0.00	0.00	453.00
TOTALS :		2,093.00	0.00	6,010.00	0.00	8,103.00

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

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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 2022

CURRENT APPLICATIONS

On December 6th, we reviewed and approved updates to a previously approved application for renovations at 21-23 High Street, as well as modifications to a previously approved application at 2 Locust Ridge, the home of Mayor Foley, to accommodate an egress window. We reviewed an application for a side addition at 12 Parrott Street, and have scheduled a public hearing for January 4th. We reviewed and approved an application for a new window plan at 11 Paulding Avenue, and for a new clothing donation shed at 1 Chestnut Street. Apparently, our community is so generous, that St. Mary's needs to increase the width of the shed from 12 feet to 16 feet to accommodate the frequent donations. An application for new signage for the Highlands Choral Society at 216 Main Street was tabled until our next meeting and feedback was provided to the applicant.

We met in workshop with the owner of 15 Kemble to discuss a plan for removing aluminum siding and updating replacement windows on one half of a twin home. We also met with representatives of the new owner of 160 Main Street to prepare an application for replacement windows and other exterior updates.

We do not plan to meet again in December.

BOARD BUSINESS

- Per our meeting with the Mayor, Code Enforcement Officer, and ZBA Chair, the HDRB will prepare an inventory of all unapproved store signs in the district and take action accordingly to bring these properties into compliance en masse.

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: Nov. 2022**

Dec. 8, 2022

To: Mayor and Board of Trustees

From: Eric Wirth, Chair

The ZBA held no meetings in November, since there were no new or pending applications or other business.

Eric Wirth

TREE ADVISORY BOARD

Village of Cold Spring

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

REPORT TO THE VILLAGE BOARD OF TRUSTEES

12/9/2022

The TAB will not be holding the regular December meeting due to the holiday season.
Some updates:

1. **BOSCOBEL TREE INITIATIVE:** We are pleased to report on the conclusion of the fall planting of the few dozen trees along 9Din from of The Nest, M & T Bank and the Haldane Ballfields. Thank you to Mayor Foley for doing the honors at the ribbon cutting on November 18!
2. **DORMANT SEASON PRUNING:** We are in the process of putting together an RFP for the annual group pruning of trees around the village.
3. **TREE CUTTING REQUESTS:** The board will be scheduling a public meeting to discuss a tree cutting proposal regarding a group of trees on village property at the corner of Mountain Ave and B Street at our January meeting.

Happy Holidays!

Respectfully,
Jennifer Zwarich
Chairperson

Village of Cold Spring

Recreation Commission Report – December 2022

New Applications:

- Mayor's Park or Dockside - Putnam County Wine & Food Festival August 5-6, 2023 (11am-6pm)
(Tabled until further notice)

Upcoming Approved Events:

- none

Bandstand & Dock:

- Holiday lights and decorations were installed and the tree lighting took place on Sunday December 4th. Thank you to Vera's for donating the tree and wreaths, the Hudson House for providing refreshments, the Girl Scouts for caroling, and the Cold Spring Fire Company for bringing Santa.

Mayor's Park & Pavilion:

- The replacement basketball rim was installed but the tamper resistant hardware has yet to be installed on both rims. Foam padding for basketball hoops and will be installed in the spring.
- Ongoing discussions with the Philipstown Little League regarding use and rehabbing the softball field.
- Finalized Mayor's Park Haldane use agreement.
- Haldane's proposed improvements to the baseball field plan to commence in December, which was approved by the Recreation Commission and the Trustees.
- Existing signage at Mayor's Park is being revised to consolidate and clarify access and restrictions. Trustee Starbuck's design was approved by the Trustees.

McConville Park:

- New plants were watered at the Patriot Garden.
- Working with the Tree Committee to assess the trees and branches near the Tot Park. Some appear to be unhealthy and may need to be trimmed to address safety concerns.
- The Recreation Commission proposed to replace the existing benches with ones painted with the American flag at the 9/11 Memorial. The Veterans Affairs provided a letter supporting the idea. The Trustees rejected the proposal at their December 7th meeting.

Other Recreation Commission Items:

- Proposed mission statement - It is the mission statement of the Village of Cold Spring Recreation Commission to increase the use of all Village parks. We hope to achieve this through facility improvements and programming tailored to the recreational interests of the residents.
- Proposed changes to event applications were based on the Event Coordinator's and Mayor's feedback. Awaiting Trustees approval.
- 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 has prepared a draft insurance liability waiver for activities for Trustees approval.
- The 2022-23 Recreation Commission draft budget was prepared and needs to be reviewed.
- Lawn care agreements and Zoysia grass at the south side of Mayor's Park.
- Proposed changes to the Village code incorporating the Event Coordinator's responsibilities.
- Two seats available to be filled on the Recreation Commission in 2023 pending John Merante's resignation.

Dec 14th 2022, Village of Cold Spring Repot

1. On behalf of myself and the Town of Philipstown we'd like to wish everyone a Happy Holiday Season. The tree light on Dec 5th was very nice!
2. New Highway Garage work in the garage bays is 90 % completed . We finally have the correct power but still not 100 % .Waiting on some parts which are expected in late January or February. Expect to move into the office space by Feb 2020.
3. Passed (3 to 2) resolution to change local law Zoning from Industrial Manufacturing (M) to Rural Residential (RR).Hudson Highland Reserve East MT Road North, Rt9 and Horton Road This is 11.1 acres and will also allow the applicant to build an additional two homes for total of 24 houses.
4. Adopted 2023 budget on 11/16 of \$12,067,726.00 which is 2%.
5. Passed resolution honoring the Haldane Boys Soccer team for winning the NYS Championship
6. Pass Resolution to accept 2023 Highway Material bids.
7. Pass Resolution accepting a quote from Fail-Safe Technical Associates Inc for a fire alarm System at the new Highway Garage.
8. E-Waste collection still going on for now.
9. Food scrape composting there are over 1600 plus people are currently enrolled, if anyone is interested visit our website WWW.Philipstown.com ; or stop by the townhall to enroll. Using Curbside to pickup the scrapes and they transport them to Milford CT.
10. There is a local Blood drive at Our Lady of Loretto on Dec 28th starting at 2:00 PM I encourage everyone who can donate to please do so.

VCS Clerk

From: Fitz-Henley, Carly (DOT) <Carly.Fitz-Henley@dot.ny.gov>
Sent: Thursday, December 1, 2022 11:19 AM
To: VCS Clerk
Subject: Surplus Property Case No. 08-III-5038
Attachments: 5 - Location Map.pdf; 6 - Aerial photo with tax map overlay.pdf; 15a - Survey Map.pdf; 16 - PSCN 4877_Map 20 Parcel 22.pdf

Good morning Mr. Vidakovich,

Thank you for speaking with me this morning. As you've requested, I'm sending you information on the surplus request that we received from Mr. Richard Krupp, a resident located at 33-39 Market Street in the Village of Cold Spring, Putnam County. Mr. Krupp is requesting conveyance of approximately 1,307± SF of State-owned property located along the west side of Market Street, adjacent to Mr. Krupp's property. He is requesting the parcel for the purpose of assemblage/frontage to his property. The Department circulated Mr. Krupp's request to the Regional engineering groups and it was recommended that a minimum of 3 feet distance be retained from the edge of pavement for possible roadway/curb maintenance.

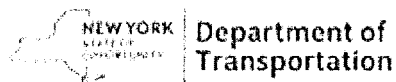
I've attached a copy of the associated Map 20, Parcel 22 which was acquired in FEE in 1929 for the Grade Crossing Elimination of NYCRR with the Main Street at Cold Spring Project. The Department wanted to bring this matter to the Village's attention, should the Village have any concerns or comments that they wished to express regarding this request.

Please let me know if you have any questions or concerns or wish to discuss this matter further.



Thank you.

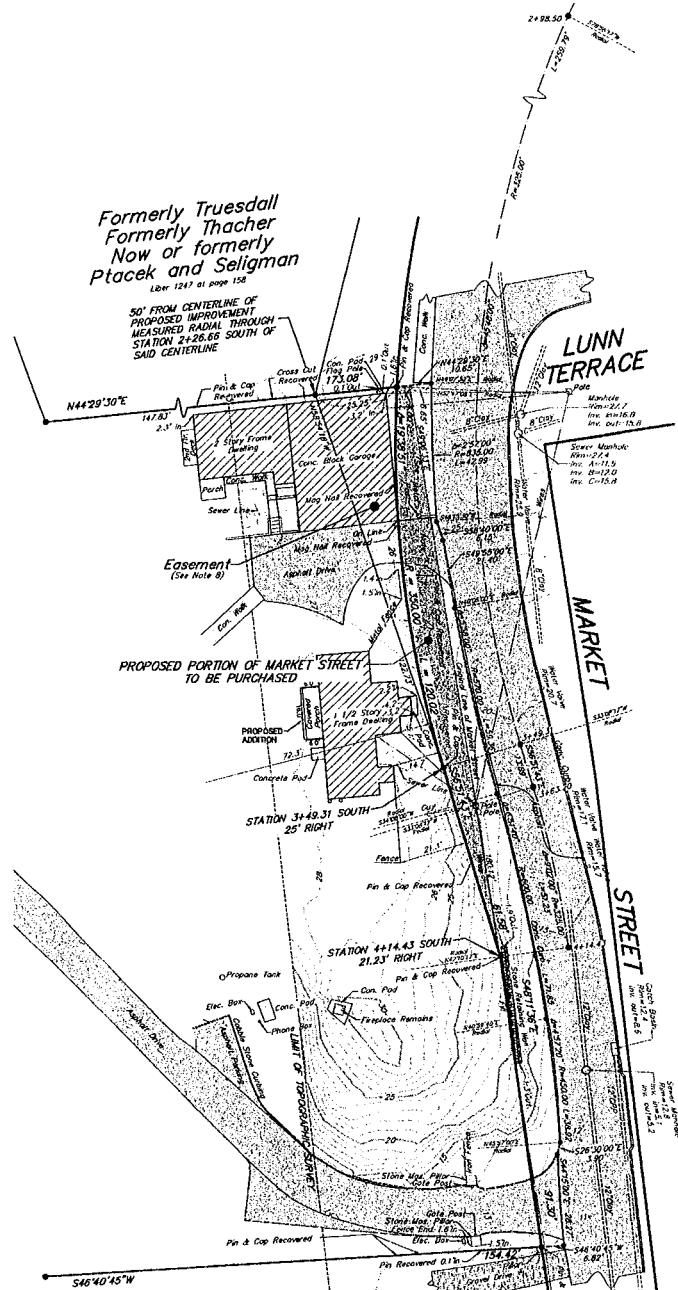
Carly Fitz-Henley
Real Estate Specialist 1

New York State Department of Transportation, Hudson Valley Region
Office of Right of Way
4 Burnett Boulevard, Poughkeepsie, NY 12603
(845) 437-3389 | Carly.Fitz-Henley@dot.ny.gov
www.dot.ny.gov



KEY

-  EASEMENT ACCORD BY PUBLIC SERVICE COMMISSION FOR CASE 4877
-  AREA ACCQUIRED BY PUBLIC SERVICE COMMISSION FOR CASE 4877 (306E sq. ft.)



Formerly Tuedall
Formerly Thacher
Now or formerly
Ptacek and Seligman
Liber 1247 at page 158

50' FROM CENTERLINE OF PROPOSED IMPROVEMENT MEASURED RADIAL THROUGH STATION 2+26.06 SOUTH OF SAID CENTERLINE

LUNN TERRACE

MARKET STREET

MARKET STREET

Formerly The Roman Catholic Church
of Our Lady of Loretto
Now or formerly Chapel of Our Lady
Restoration, Inc.
Liber 693 of page 223

Area = 4.150 acres
which includes 0.025 acres in easement and approximately 2.2 acres under water

Drawing Name: L5254504_002_004 Layout: SURVEY W.C. No. 23545 Checked by: C.W. Spill checked by: J.T. Drawn by: J.T. T.M.: 4E12-1-48

This map was prepared for the exclusive use of and is certified only to:
RICHARD KRUPP

1. COPYRIGHT "2017" by BADEY & WATSON, Surveying & Engineering, P.C. All Rights Reserved. Unauthorized duplication is a violation of applicable laws.
2. Unauthorized alteration or addition to a document prepared by a licensed land surveyor is a violation of Section 7209, Sub-Division 2 of the New York State Education Law.
3. All certifications are valid for this map and copies thereof only if said map or copies bear the embossed seal of the surveyor whose signature appears hereon.
4. If underground improvements, easements, or encroachments exist and are neither visible during normal field survey operations nor described in instruments provided to these surveyors, they may not be shown on this map.
5. This property may be affected by instruments which have not been provided to these surveyors. Users of this map should verify title with their attorney or a qualified title examiner.
6. This survey is of that portion of Market Street upon which the land described in the Putnam County Clerk's Liber 1918 of deeds at page 220 (Downey to Krupp) fronts.
7. Southwesterly line of Market Street along curve 4 is established by looking for the 1929 relocation of Market Street. See Public Service Commission Case 4877, Map No. 20, parcel 22, dated November 29, 1929.
8. Easement to for easement purposes and is shown on Map No. 21 as parcel 23 of the same series.
9. The vertical datum hereon is Mean Sea Level, NGVD 1929.
10. Revised on October 19, 2017 as follows:
a. Corrected identification (shading) of area of Market Street to be Purchased. Survey was not brought to date.

SURVEY
OF A PORTION OF
MARKET STREET
PREPARED FOR
RICHARD KRUPP
SITUATE IN THE
VILLAGE OF COLD SPRING
AND THE
TOWN OF PHILIPSTOWN
PUTNAM COUNTY
NEW YORK
SCALE 1 in. = 20 ft. APRIL 11, 2017

We hereby certify that the survey shown hereon was completed by us on April 11, 2017 that this map was completed on October 12, 2017 and that this survey has been prepared in accordance with the existing Code of Practice for Land Surveys adopted by the New York State Association of Professional Land Surveyors, Inc. Revised on October 19, 2017. See Note 10.

BADEY & WATSON
Surveying & Engineering P.C.

1941 Route 9
Cold Spring, NY 10516
www.badey-watson.com

846-261-7411
846-261-4478 (fax)
877-848-0900 (toll-free)



BADEY & WATSON
Surveying & Engineering, P.C.
by *Joseph J. Watson*
NEW YORK STATE LICENSED LAND SURVEYOR
LICENSE No. 50089

MEMORANDUM

To : Mayor Kathleen Foley
Village of Cold Spring

From : James J. Hahn, P.E.
Village Consulting Engineer

Dated : November 16, 2022 (Rev. Dec. 13, 2022)

Subject : Fair Street (48.8-1-21)
Steep Slope Evaluation

At a Village Board meeting, the referenced property was declared surplus by the Village and will be put up for sale. However, a steep slope is located along the property line between the Village's highway garage property and the referenced parcel. As a result, it was determined by the Village Board that the need for a retaining wall as a condition of sale would be evaluated. On November 7, 2022, our office met with you at the site to review the steep slope and assess the necessity of a retaining wall.

Pursuant to our inspection, the requirement of a retaining wall as a condition of sale does not appear to be necessary. The steep slope in question is primarily located on the highway garage property. The slope was well vegetated and appeared to be stable. Signs of excess erosion or disturbance to the slope were not observed. There have been no reported issues with the slope. If a retaining wall were to be constructed, it would likely have to be built on the highway garage property and not the referenced parcel.

Furthermore, the referenced parcel is a land-locked parcel with no direct street access and limited development potential. The existing setback on the property adequately protects the slope from development. Any rezoning of the property would likely include setbacks that will continue to protect the slope. Any proposed development on the slope would require a variance for work in the setback and review and approval by Village land use boards. At that time, the steep slope would be reevaluated while considering the proposed development. Furthermore, with regard to Village Code Chapter 106 "Steep Slope Protection", it would not be permissible to develop a property in a manner that could cause adverse effects to a neighboring property.

Mayor Kathleen Foley
Steep Slope Evaluation
Fair Street
November 16, 2022 (Rev. 12/13/22)
Page 2

The trees and vegetation on the steep slope should be preserved to protect the slope from erosion. If the Village still has concerns with future development of the site, there are other mechanisms for protecting the steep slope. Encumbrances on the property, such as a buffer limiting development along the property line or a restrictive covenant preventing certain types of development on the property, could be attached to the property and condition of the sale. The Village's attorney should be consulted to determine the various and most appropriate options for protecting the property using such methods. However, given the protection offer by the Zoning Code and Chapter 106, additional encumbrances on the property do not appear to be necessary.

If you have any questions regarding the above, please do not hesitate to contact us at your earliest convenience.



JH:WJA

cc: Douglas J. Hahn, P.E. (dhahn@hahn-eng.com)
William Angiolillo, P.E. (wangiolillo@hahn-eng.com)
Jeff Vidakovich (vcsclerk@coldspringny.gov)



VILLAGE OF COLD SPRING
85 MAIN STREET, COLD SPRING, NY 10516
TEL: (845) 265-3611 FAX: (845) 265-1002

Village of Cold Spring Board of Trustees
Monthly Meeting Minutes
November 9, 2022

The Board of Trustees of the Village of Cold Spring held the Monthly Meeting on Wednesday, November 9, 2022 at Village Hall. Present were Deputy Mayor Tweeps Phillips Woods, Trustees Laura Bozzi, Cathryn Fadde and Eliza Starbuck. Mayor Kathleen E. Foley was absent. The meeting was called to order at 6:30 pm by Deputy Mayor Woods.

Closed Session

T. Woods made a motion to enter into a Closed Session to seek advice of counsel with the Village Attorney John Furst (via videoconference) at 6:35 pm. E. Starbuck seconded the motion and it passed by a vote of 4-0 (K. Foley absent).

T. Woods made a motion to exit Executive Session at 6:55 pm. E. Starbuck seconded the motion and it passed by a vote of 4-0 (K. Foley absent).

Monthly Meeting

The monthly meeting was called to order at 7:00pm by T. Woods

Request to Modify Agenda

None

Announcements

T. Woods Made the following announcements:

- Recycling will be picked up as scheduled on Veteran's Day (11/11)
- Reminded residents to NOT blow leaves into the street

E. Starbuck thanked all the volunteers who showed up and helped plant bulbs on 11/7 and 11/8.

Monthly Reports – Village Departments (all submitted reports attached)

Financial Report: Village Accountant Michelle Ascolillo presented the report. Key points included:

- Funds are available for the Endpoint Change Order (add Lead Testing)
- Central Hudson is re-issuing bills

C. Fadde asked if we will be receiving a Mortgage Tax payment from Putnam County? M. Ascolillo responded that we will. Payments from the County are received 2x a year.

Roadways & Facilities: Crew Chief Robert Downey presented the report. He reiterated that leaves should not be blown into streets. He also noted that catch basin at the corner of High Street and Northern Avenue will be filled in for the winter until it can be repaired in the spring.

Water/Wastewater Department: Water and Wastewater Superintendent Matt Kroog was not present. T. Woods read the report the report into the record and provided the following updates:

- Water restrictions remain in place
- Endpoint replacement project is in progress

C. Fadde made a motion to approve the Change Order to the agreement with Saks Metering to include Lead Testing at an additional cost of \$7,794. E. Starbuck seconded the motion and it passed by a vote of 4-0 (K. Foley absent).

Code Enforcement: Philipstown Code Enforcement Officer Greg Wunner not present and no report submitted.

Police Department: Officer-in-Charge Larry Burke was in attendance and presented the following:

- 9 accidents in October. Increase attributed to rise in visitors/tourism.
- 2 arrests and one 911 call for a person in distress

Fire Company: Jeff Phillips, Jr. present for the Fire Company.

Justice Court: No representatives from the Justice Court were present.

Monthly Reports – Standing Boards (all submitted reports attached)

- **Historic District Review Board (HDRB):** No member of the Board was present. T. Woods presented the report.
- **Planning Board:** No member of the Board was present. T. Woods presented the report.
- **Zoning Board of Appeals (ZBA):** No member of the Board was present. T. Woods presented the report.
- **Tree Advisory Board (TAB):** No member of the Board was present. T. Woods presented the report.
- **Recreation Commission:** No member of the Board was present. T. Woods presented the report.
- **Town of Philipstown:** No representative from the Town was present. T. Woods presented the report.
- **County Legislator:** No representative from the County was present. T. Woods presented the report.

Report of the Mayor and Trustees:

E. Starbuck working on Parking Plan draft and assessment of signage needs for presentation at 11-16-22 meeting

L. Bozzi commented that she is working with M. Ascolillo to identify how to best utilize funds made awarded to the Village through the Clean Energy Grant.

Board Business

Service Agreement with Penflex

E. Starbuck made a motion to authorize the mayor to sign a service agreement with Penflex to administer the Service Award Program for the Fire Company. T. Woods seconded the motion and it passed by a vote of 4-0 (K. Foley absent).

IMA with Philipstown for Fuel Sharing

K. Foley is working with the Town Supervisor to prepare an Inter-Municipal Agreement for Fuel Sharing

Hudson Highlands Fjord Trail (HHFT) Request for Event Participation

HHFT will be hosting charrettes on a number of sub-committees of the Fjord Trail project. The schedule will be advertised in the local newspapers and posted to the HHFT website.

Ad-Hoc Committee Updates

- **Zoning Code:** the group is meeting regularly and will present an update at the 12/14/22 Board of Trustees Meeting
- **Short Term Rentals:** the committee will present its progress and recommendations to the Board of Trustees on 11/30/22
- **Community Policing:** OIC Larry Burke and Mayor Foley met with the committee to review their findings in preparation for a public presentation after January 1, 2023.

Approval of Minutes

Approval of minutes from the 9/21/22 meeting was tabled

T. Woods made a motion to approve the minutes of the 9/28/22 meeting as submitted. E. Starbuck seconded the motion and it passed by a vote of 4-0 (K. Foley absent).

Public Comment

Karen Machke, Forge Gate Condominiums, asked if the work being done by the committee to update the Zoning Code is available for the public to review. Village Clerk J. Vidakovich responded that the group will present its recommendations to the Village Board at a public meeting for input before holding a Public Hearing as required to adopt code changes.

MJ Martin, HHFT, clarified that the HHFT charrettes will be specific to visitation-related issues. She asked if the Village will participate as a co-host/sponsor of the event.

- L. Bozzi commented that the Village should not be listed as a co-host and the rest of the Board agreed.
- MJ Martin clarified that the Village will be listed as a participant and not as a co-host.

Adjournment

D. Fadde made a motion to adjourn the meeting. E. Starbuck seconded the motion and it passed unanimously. Meeting adjourned at 7:55 pm

Submitted by: Jeff Vidakovich

Jeff Vidakovich, Village Clerk

Date

Resolution No: 28 of 2022

RESOLUTION OF THE VILLAGE BOARD OF TRUSTEES FOR THE VILLAGE OF COLD SPRING AUTHORIZING THE VILLAGE TO TAKE CERTAIN STEPS IN CONNECTION WITH ITS APPLICATION FOR AND LAND USE PERMIT TO THE NEW YORK CITY DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, the Village is in the process of seeking approvals for a Revocable Land Use Permit (the “Permit”) from the New York City Department of Environmental Protection (the “DEP”) to allow the Village to connect to the Catskill Aqueduct as an emergency back-up water supply; and

WHEREAS, the Village’s connection is proposed on land owned by New York City and already utilized for water supply purposes, which parcel has an address of No# Fishkill Road with a Section Block and Lot of 38.14-1-17 (the “Property”); and

WHEREAS, the Village is proposing to install the necessary water connection equipment within an underground vault on the Property (the “Connection”); and

WHEREAS, the Village has retained the services of James J. Hahn Engineering, P.C. to prepare the Permit application and associated plans detailing the Connection; and

WHEREAS, the proposed Connection includes installation of a 6-inch watermain and underground concrete structure; and

WHEREAS, the Village’s consultants have prepared a Short Environmental Assessment Form pursuant to SEQRA, but given the minor work involved, the Village classifies this work as a Type II Action under Section 617.5(c)(1) since there is no substantial changes in the existing facility; and

WHEREAS, based upon the above, no further environmental review under SEQRA is required; and

WHEREAS, the Village is also working with James J. Hahn Engineering, P.C. in preparing the necessary documents so the Village can bid out the work associated with the Connection in accordance with New York State General Municipal Law; and

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees that:

1. The Village Board of Trustees hereby authorizes the Mayor to sign all documentations and applications associated with the Permit to allow the Connection, subject to final review and approval by the Village’s engineer (James J. Hahn Engineering, P.C.).
2. The Village Board of Trustees hereby authorizes the Village representatives to submit the Permit application once finalized and signed by the Mayor.
3. The Village Board of Trustees hereby authorizes the Village representatives to continue to work with its engineering consultant in finalizing the necessary documents so that the Village can bid out the work associated with the Connection in accordance with General Municipal Law and that the Village Clerk and/or Mayor is authorized to sign any documents to effectuate the above.
4. This Resolution shall be effective immediately upon its adoption.

On roll call vote:

Trustee Laura Bozzi voted:	Aye
Trustee Cathryn Fadde voted:	Absent
Trustee Eliza Starbuck voted:	Aye
Trustee Tweeps Phillips Woods voted:	Aye
Mayor Kathleen E. Foley voted:	Aye

Resolution officially adopted on October 12, 2022 by a vote of 4-0-0-1.

Jeff Vidakovich, Village Clerk-Treasurer

Date