



# VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

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

WEB: WWW.COLDSRINGNY.GOV

DAVE MERANDY, MAYOR  
MARIE EARLY, TRUSTEE  
KATHLEEN E. FOLEY, TRUSTEE  
FRANCES MURPHY, TRUSTEE  
TWEEPS PHILLIPS WOODS, TRUSTEE

JEFF VIDAKOVICH, 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

Tuesday July 13, 2021 @ 7:00 PM

1. Pledge of Allegiance
2. Roll call
3. Financial Update
4. Report of the Police Department
5. Monthly reports: Recreation Commission, Planning Board, Zoning Board of Appeals, Town of Philipstown, Historic District Review Board, Fire Company, Tree Advisory Board
6. Report of Water and Wastewater Departments
7. Report of Building Department
8. Report of the Highway Department
9. Justice Court Report
  - a. Resolution 23-2021 Accepting Results of FY 2-20-21 Justice Court Audit
10. Report of the Mayor and Board of Trustees
11. Approve Re-hire of Robert Newhall as Laborer (Sundays only) at a Rate of \$19/hr
12. Discussion on Community Stakeholders Group
13. Request for Pavers at 9 Main Street
14. Discussion on Short Term Rentals and Resolution 24-2021 Setting Date & Time for Public Hearing on Short Term Rental
15. Approval of Bills -

FY 2020-21	Batch #: 6079	Amount: \$13,556.02
FY 2021-22	Batch#: 6080	Amount: \$11,723.97
16. Approval of Minutes – 6/22/21, 6/23/21
17. Public Comment



# Village of Cold Spring Police Department

## Monthly Report:

Jun-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		Aided case	4
All other		Animal bite	
Animal acting rabid		Assist fire department	
Animal complaint other	2	Attempt to locate person	1
Animal struck by motor vehicle		Buglary attempt	
Assist citizen	6	Car blocking	
Assault		Civil matter	
Burglary		Criminal mischief	
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)	6	Gun shots	
Family court summons		Harassment	
Fireworks		Health & Safety hazard	1
Fraud	1	Illegally parked vehicle	
Funeral escort		Insufficient funds-Checks	
Hazardous material/spill leak		Lockout - vehicle	4
Hit & Run		Mental health incident	
Impounded vehicles		Missing person	1
Larceny		Navigation accident	
Leaving scene of accident		Neighborhood Dispute	1
Lockout - residence		Notification death or emergency	
Loitering		Officer needs assistance	13
Lost or Stolen license plates		Other	
Missing child		Person with a gun	
Natural disaster		Possession of weapon	
Navigation complaint		PDAA	6
Noise complaint	1	PIAA	
Obscenity/pornography		Property lost	
Open door		Property stolen	
Other accident	1	Reckless driving	
Personal injury		Unwanted Party	
Private property		Robbery-in progress	
Property found	1	Shoplifting	
Property recovered		Speeding vehicle	
Public property		Suspicious person	3
Robbery		Theft of services	
Repossession of vehicle		Trespass	
Robbery - other		Unauthorized use of a vehicle	
Simple assault		V&T complaint	1
Suicide attempt			
Suspicious vehicle			
Transports			
Unattended death			
Welfare Check		<b>Total number of calls for service:</b>	<b>55</b>
Wires down		Total Number Year to Date	<b>330</b>



# **Village of Cold Spring -Recreation Commission**

## ***July 2021 Report***

### **Change of Meeting Date**

The Recreation Commission would like to change their meeting date to the third Wednesday of the month at 7:00pm.

### **Softball**

The Village of Cold Spring Recreation Commission will be working with the Philipstown recreation to hold a “fun” softball tournament on September 11-12 & 18-19 at Mayor’s Park.

### **PICK-UP Sports at Mayor’s Park**

The Commission will be discussing setting up and publishing a weekly time for pick-up sports (basketball, frisbee, etc.) at Mayor’s Park at our next meeting. We have questions about the insurance coverage with the Village for such an activity.

Putnam County Food and Wine Festival - August 7 & 8, 2021

They have secured parking, transportation and ambulance service. The Commission will have done a walkthrough on her site plan today at 1:00pm.

### **Approved Events**

Hammond Family - Mayor’s Park Pavillion - July 24 -8-8 (50 attendees)

Putnam County Food and Wine Festival - August 7 & 8, 2021. (set up & breakdown)

Karen Jackson & Jake Cassidy- Retirement Party - August 14 @ 4PM (set up 8/13  
breakdown 8/16) 800sq ft tent (100 attendees)

Dara VanDunkm- Wedding Bandstand, August 21, 11-12 (32 attendees)

Michelle Tarquini - Wedding Bandstand- August 28, 3-5 (50 attendees)

Cynthia Caggiano - Mayor’s Park Pavilion September 25th. 1-8

Patryce McQueen -Wedding Bandstand - October 23, 12-1 (18 attendees)

## **ZBA Monthly Report: June 2021**

July 9, 2021

To: Mayor and Board of Trustees

From: Eric Wirth, Chair of the ZBA

### **Meeting of June 3**

**12 Benedict Road:** The board held a public hearing on an application for an area variance to allow an addition that would slightly encroach on the front-yard setback. No comments from the public were received. The board considered the variance neither substantial nor detrimental and approved the request.

**12 Constitution Drive:** Next was a workshop on a request for a six-foot-high fence. A public hearing was scheduled for June 17.

**Other business:** The board decided to stop requiring every applicant to complete the environmental assessment form, since nearly all applications are exempt from SEQRA review. Henceforth, applicants will only be asked to complete the form when SEQRA review is necessary.

### **Meeting of June 17**

**12 Constitution Drive:** The board held a public hearing on a request for a six-foot-high fence located on one side of the backyard. The yard contained a new swimming pool, which required at least four-foot fencing for safety. The applicants wanted to place the fence next to a permanent two-foot-high stone wall on the neighbor's property. Thus, the fence had to be six feet high in order to have an effective height of four feet on the outside. One member of the public spoke in favor of the application. The board approved the request, noting, among other points, the many six-foot fences in the immediate neighborhood and the unobtrusive location of the proposed fence.

# 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

JULY 2021

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### CURRENT APPLICATIONS

In June we met two times. We reviewed and approved adjustments to the previously approved design for the front stoop at the 2 Depot Square retail space. We also reviewed and approved the reconstruction of a front porch at 7 Fair Street. We met with the owners of 68 Main Street about their windows, and we met with Trustee Woods about her fence at 8 Furnace Street. In workshop, we met once with the owner of 17 Marion Avenue to discuss a proposed garage, and once with the architect of 16 Paulding Avenue to review updates to its rear guest cottage.

In July, we expect to conclude our reviews of 68 Main Street and 8 Furnace Street, and continue discussions of 17 Marion Avenue and 16 Paulding Avenue. We have received new applications for an addition to the front facade of 17 Parsonage Street, for replacement windows at 3 High Street, and for modifications to the entries at 40 Main Street to accommodate new retail/commercial tenants. We have also received a request to review alternative windows for a previously-approved application at 11 Parrott Street.

### BOARD WORK/PROJECTS/NOTES

- The Putnam County GIS office has completed all of our requested updates to the map. Attached please find the final version of the map for adoption, and a memo outlining the proposed adjustments.

Respectfully submitted,

Sean Conway

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



# Cold Spring Fire Company No.1

154 Main Street

Cold Spring, NY 10516

[www.coldspringfd.org](http://www.coldspringfd.org)

EMERGENCIES

911

ALL OTHER

845-265-9241

FAX

845-265-1093

## Cold Spring Fire Monthly Report

### 21 Calls for June

2 Power Line Fire

1 Elevator Rescues

6 AFA

3 Marine Incident Hudson River

1 M/A Beacon Marine Incident Hudson River

2 EMS Assist

2 Breakneck Incidents

1 Electrical Hazard

2 MVA

1 Public Assist



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highway@coldspringny.gov

## Water Department Monthly Operations Report

<b>Date:</b>	July 8 <sup>13h</sup> , 2021	<b>Reporting Month of:</b>	June 2021
<b>2020 Reservoir Status:</b>	90.38% Capacity	<b>Reservoir Status:</b>	92.89% Capacity
<b>2020 Flow to System:</b>	8.95MG / 298k/day	<b>Flow to System:</b>	8.33MG / 278k/day
<b>Monthly Rainfall:</b>	1.01"	<b>Percent Change:</b>	6.93% Decrease

- **Bacteria/Lab Tests:** All routine and follow up sampling required in the month after a coliform present sample, as well as 2<sup>nd</sup> Quarter PFOA, PFOS, Dioxane sampling were found in good standing
- **Water Service Line Replacements/Repairs:**
  1. 6" Gate Valve was repaired (New Packing Installed) at the intersection of Paulding and Chestnut on 6/22, by Pizzella Bros.
  2. 14 Paulding Ave. had the remaining section (from curb box to residence) replaced by Pizzella Bros. on 6/23, as the remaining existing galvanized piping to residence began to leak.
  3. 9 Wall St. water service line identified as leaking on July 2<sup>nd</sup>, resident notified and supplied plumber list on Tuesday 7/6, lines are marked out but repair has not been scheduled by resident as of yet.
- **Dam(s) Emergency Action Plan (EAP):** EAP Update Revisions completed.
- **Badger Endpoint Upgrade:** Endpoint Upgrade – 866 LTE-M Endpoints and Covers were ordered on 6/21/201, and expected delivery is currently the end of September 2021. We may have additional time to complete the upgrade project, as Badger has mentioned they are awaiting confirmation that the sunset date for the CDMA Endpoints may be extended to January 2023 due to the pandemic and semiconductor shortages.
- **Filtration Unit Rehabilitation:** Working with Westech to revise refurbishment quote to get only what is absolutely needed done, replacing media and miscellaneous upgrades in future.
- **Catskill DEP Project:** No updates since speaking with Putnam Co in regards to Backup Water Suppliers





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highway@coldspringny.gov

## Wastewater Department Monthly Operations Report

**Date:** July 13<sup>th</sup>, 2021      **Reporting Month of:** June 2021  
**Total Inflow to Plant:** 6.26 Million Gals.      **Average Daily Flow:** 209 K gals

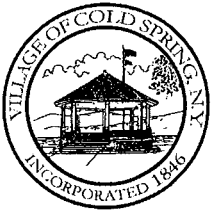
### Plant Performance:

**Biochemical Oxygen Demand:** 97.29% Removal

**Total Suspended Solids:** 96.07% Removal

**Liquid Sludge Hauled Offsite:** 40,000 Gallons

- **“E-2” Infiltration and Intrusion Inspections:** This project is to be rescheduled.
- **Private Wastewater Line from Pearl St:** No Updates in regards to the manhole project.
- **New Wastewater Connection:** Wastewater tie in made at 65 Paulding on June 15<sup>th</sup> by Unicorn Contracted Plumber.
- **Blower / Generator Building:** To Finish up Enclosing the Building, No Updates
- **Potable Water Leak on WWTF Grounds:** Sprayer line still needs to be repaired, potentially in house with assistance of Highway Dept.



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## Building Department Monthly Report June 2021

### Activity

New Building Permit Applications Received:	13
Building Permits Issued:	14
Operating Permits Issued	0
Dumpster Permits Issued	0
CO's Issued	6
Record Searches Completed:	2
Complaints Received:	4
Inspections Completed	17
Fire Inspections	5

### Referrals Generated

HDRB:	4
ZBA:	1
Planning:	0

### Fees

	<u>June 2021</u>	<u>FY 2021-22</u>
Application and Permit Fees Collected	\$ 800.00	\$ 800.00
Record Search Fees Collected	\$ 450.00	\$ 450.00
Fire Inspection Fees	\$ 150.00	\$ 150.00
Other Fees	\$ 0.00	\$ 0.00
<b>Total Collected:</b>	<b>\$ 1,400.00</b>	<b>\$ 1,400.00</b>

### Of Note:



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## VCS Highway Dept. June Report

**Garbage: 64.71 Tons**

**Recycling: 19.89 Tons**

For the month of June we continued street sweeping, trimming overgrown limbs, cut down a locust tree on Lunn Terrace that was becoming a safety concern, cut back the vegetation at the Cawford dam on Fishkill Rd. to alleviate a blind spot it caused for the residents of Rocky Rd., repaired the memorial Betty Budney bench at the riverfront, and had one brush collection.

We made many repairs & upgrades to the Iron Stairs, we replaced one tread, secured eight other treads, welded two breaks on the East stringer, welded a bull nose cap on the lower landing, leveled the East stringer, removed the old bluestone steps at the top & replaced with new concrete stairs & granite walls, and then we painted the entire iron portion of the stairs. None of this would have been possible without the help of Carl Frisenda, Adam Hotaling, and especially John Jesek of the PHD.

Our demo saw has lost compression & is no longer repairable so we are shopping for a new one, the zero turn is at Cold Spring Lawn Mower for electrical issues, and we had Nick from Hatfield Brothers onsite multiple times to replace 6 broken hydraulic lines & replace the rotted oil cooler on the 1997 Case Backhoe.

For the month of July we are looking to replace two vacancies in our Highway Dept., and catch up with where we have fallen behind

**Robert Downey**

**VCS Highway Dept. Crew Chief**

**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

**JUNE 2021 MONTHLY REPORT**

Fines, Forfeited Bails & Civil Penalties	\$ 4,000.00
Parking Tickets	1,815.00
Civil Fees	
Including Termination of Suspension Fees, Bail Poundage, Certificate of Disposition, Filing Fees, Small Claims, Transcripts of Judgment and Returned Check Fees	300.00
Mandatory State Surcharges	<u>2,351.00</u>
TOTAL	<u>\$ 8,466.00</u>

A check in the above amount is submitted herewith.

Respectfully,

Dated: July 6, 2021

  
\_\_\_\_\_  
Thomas J. Costello  
Village Justice

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

Report date: 07/01/2021

06/01/2021 to 06/30/2021  
All Judges

<u>STATUTE</u>	<u>COUNT</u>	<u>ADDITIONAL INFORMATION</u>	
PL	2	Number of DWIs - 1192:	0
VTL	13	Number of AUOs - 511:	0
CIV	1	Number of Speeds - 1180:	1
		Number of Defendants:	12
		Total Number Charges:	16
		Average Charges/Defendant:	1.33
		Number of Small Claims:	1



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

June 28, 2021

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

Receipts

<u>Justice</u>	<u>Report Month/Seq</u>	<u>Amount</u>
Thomas Costello	May 2021/01	\$4,840.00
Camille S Linson	May 2021/01	\$0.00
Total Court Receipts		\$4,840.00

DISTRIBUTION SUMMARY<sup>1</sup>

<u>Code</u>	<u>Trans</u>	<u>State</u>	<u>County</u>	<u>Village</u>	<u>Other</u>	<u>Amount</u>
AA	4	0.00	0.00	400.00	0.00	400.00
AB	5	0.00	0.00	525.00	0.00	525.00
AC	6	310.00	0.00	90.00	0.00	400.00
AD	1	0.00	0.00	2,075.00	0.00	2,075.00
AH	2	0.00	0.00	250.00	0.00	250.00
AI	1	0.00	10.00-	10.00	0.00	0.00
CA		100.00	0.00	0.00	0.00	100.00
CB		570.00	0.00	0.00	0.00	570.00
CE		25.00	0.00	0.00	0.00	25.00
FF		70.00	0.00	0.00	0.00	70.00
FL		70.00	0.00	0.00	0.00	70.00
FS		50.00	0.00	0.00	0.00	50.00
MS		305.00	0.00	0.00	0.00	305.00
<b>TOTALS :</b>		<b>1,500.00</b>	<b>10.00-</b>	<b>3,350.00</b>	<b>0.00</b>	<b>4,840.00</b>

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

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## Resolution 23-2021 Accepting the FY 2020-21 Audit of the Justice Court

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

**WHEREAS**, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records to their respective town and village auditing boards, and that such records be examined and audited; and

**WHEREAS**, the Village of Cold Spring Auditing Committee conducted an audit of the court records for the fiscal year ending May 31, 2021; and

**WHEREAS**, the results of this audit were submitted to the Village Board of Trustees at a public meeting held on July 13, 2021;

**NOW THEREFORE BE IT RESOLVED**, that the Village of Cold Spring Board of Trustees accepts the report of the audit of Justice Court records and instructs the clerk to forward the findings to the NYS Office of Court Administration as required.

On roll call vote:

- Trustee Marie Early voted:
- Trustee Kathleen E. Foley voted:
- Trustee Frances Murphy voted:
- Trustee Tweeps Phillips Woods voted:
- Mayor Dave Merandy voted:

Resolution officially adopted on \_\_\_\_\_ by a vote of \_\_\_\_\_

\_\_\_\_\_  
Jeff Vidakovich, Village Clerk-Treasurer

\_\_\_\_\_  
Date



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## RESOLUTION #24-2021

**SETTING A TIME AND PLACE FOR A SECOND PUBLIC HEARING ON A PROPOSED LOCAL LAW ADDING CHAPTER 100 REGARDING SHORT TERM RENTALS AND AMENDING SECTIONS 134-2, 134-7, 134-8, 134-9, 134-13, 134-14, 134-15, 134-15A OF THE CODE OF THE VILLAGE OF COLD SPRING**

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

**WHEREAS**, the Village Board seeks to update the Village Code by adding Chapter 100 and amending Sections 134-2, 134-7, 134-8, 134-9, 134-13, 134-14, 134-15, 134-15A of the Code of the Village of Cold Spring.

**WHEREAS**, the Village Board wishes to set a time and place for a public hearing to consider the adoption of Chapter 100 regulating Short Term Rentals and amendments to sections: 134-2 Word Usage and Definitions, 134-7 Regulations for R-1 One-Family Residence District, 134-8 Regulations for R-3 Multi-Family Residence District, 134-9 Regulations for a B-1 General Business District, 134-13 Regulations for I-2 Heavy Industry District, 134-14 Regulations for Designated Hotel-Historic-Recreational District, 134-15 Regulations for B-4 Designated Medical and Health Care Facility District and 134-15A Regulations for B-4A Medical and Health Care Facility Mixed Use District.

**NOW, THEREFORE, it is hereby:**

**RESOLVED**, that the Village Board hereby determines that it will be the lead agency with respect to the review of the proposed local law (the "project") in accord with New York State Environmental Quality Review Act ("SEQRA") and part 617 of the regulations implementing SEQRA, since there are no other agencies that have the authority to approve the project; and let it be further

**RESOLVED**, that the Village Board hereby classifies this as a Type II action under SEQRA; and let it be further



**RESOLVED**, that a public hearing be held by the Village Board at Village Hall, 85 Main Street, in order to receive comments and suggestions regarding the proposed amendments to the Village Code regulating Short Term Rentals and to receive any comments concerning the potential adverse environmental impacts of the proposed legislation in accord with SEQRA, on July 27, 2021 at 6:30pm; and it is further

**RESOLVED**, that the Village Clerk is hereby authorized and directed to cause said public notice of said hearing to be given as provided by law.

On roll call vote:

- Trustee Marie Early voted:
- Trustee Kathleen E. Foley voted:
- Trustee Fran Murphy voted:
- Trustee Phillips Woods voted:
- Mayor Dave Merandy voted:

Resolution officially adopted on \_\_\_\_\_ by a vote of \_\_\_\_\_

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Jeffrey Vidakovich-Village Clerk/Treasurer

Date

**Village of Cold Spring  
Board of Trustees Workshop Meeting  
June 22, 2021**

The Village of Cold Spring Board of Trustees held an online workshop via video conference pursuant to Executive Order 202.1 on Tuesday June 22, 2021 at 6:30pm. Present were Trustees Marie Early, Kathleen E. Foley and Frances Murphy. Mayor Dave Merandy and Trustee Tweeps Phillips Woods were absent.

**Public Hearing for Chapter 126 – Vehicle and Traffic**

Trustee Early opened the public hearing by summarizing the changes to Chapter 126:

- 126-1: Adding definition of “Mobile Parking Meter Application”
- 126-41: Changing “Municipal Lot” to Municipal Lots”

No members of the public had comments and the Board moved on to other business.

**Authorize Mayor to Sign Easement w/Philipstown for Electric Vehicle Charging Stations**

Trustee Early made a motion to authorize the Mayor to sign an easement with the Town of Philipstown for the installation of two Electric Vehicle Charging Stations on Village property adjacent to 25 Main street (Tax Map Parcel #: 48.12-1-83). Trustee Foley seconded the motion and it passed by a vote of 3-0-0-2.

**Authorize Mayor to Sign Charge Ready NY Site Host Agreement**

Trustee Early made a motion to authorize the Mayor to sign the Charge Ready NY Site Host agreement for the installation of two Electric Vehicle Charging Stations on Village property adjacent to 25 Main street (Tax Map Parcel #: 48.12-1-83). Trustee Murphy seconded the motion and it passed by a vote of 3-0-0-2.

**Correspondence**

- Trustee Early made a motion to support the request by DK Eat & Drinks (dba J Murphy’s) to waive the 30-day waiting period for issuing a liquor license. This is a new establishment at 182 Main Street (former site of Whistling Willies). Trustee Foley seconded the motion and it passed by a vote of 3-0-0-0.
- Trustee Early made a motion to accept the resignation of Ed Boulanger, Police Officer, effective June 29, 2021. Trustee Murphy seconded the motion and it passed by a vote of 3-0-0-2.

**Authorize Mayor to Sign Letter of Engagement with EFPR Group**

Trustee Early made a motion to authorize the Mayor to sign the letter of engagement with EFPR Group to conduct an independent audit of the Village for the Fiscal Year ending May 31, 2021. Trustee Murphy seconded the motion and it passed by a vote of 3-0-0-2.

**Recreation Commission**

Ruthanne Cullinan-Barr, Chair of the Recreation Commission, presented the following:

- Request from a non-resident to hold a life celebration event at Mayor’s Park Pavilion on September 25, 2021. The applicant lives out-of-state and thus is ineligible to rent the Pavilion.

The Board unanimously agreed to allow the event and set the fee the same as that for Philipstown residents.

- Recently submitted applications that the Recreation Commission has approved and need Board of Trustees approval included:
  - Hammond Family request for use of Mayor’s Park Pavilion, July 24<sup>th</sup> from 8am – 8pm. Estimated number of guests is 50 people (approved).
  - Karen Jackson & Jake Cassidy for use of Mayor’s Park Pavilion, August 14<sup>th</sup> @ 4pm. Estimated number of guests is 100 people. Request includes use of the Pavilion area for set-up on 8/13 and breakdown on 8/16 and installation of an 800 SF tent. The tent will require an inspection by the Building Inspector once it is installed. The Trustees tabled this request pending additional information (R. Cullinan-Barr to follow up with applicant) including:
    - Placement of the tent
    - Dates and Times that the tent will be installed and dismantled
    - Fees need to be discussed to accommodate use of the park for 4 days
  - Wedding at the Bandstand on August 28 from 3pm-5pm. Estimated attendance is 50 people (approved).

**Accept Resignation of Donald Pavelock**

Trustee Early made a motion to accept the resignation of Donald Pavelock, Laborer, effective July 7, 2021. Trustee Foley seconded the motion and it passed by a vote of 3-0-0-2.

**Board Business**

**Approval of Bills**

Trustee Murphy made a motion to approve Batch # 6047 in the amount of \$57,551.80 for FY 2020-21. Trustee Early seconded the motion and it passed by a vote of 3-0-0-2.

Trustee Murphy made a motion to approve Batch # 6048 in the amount of \$108,151.37 for FY 2021-22. Trustee Early seconded the motion and it passed by a vote of 3-0-0-2.

**Approval of Minutes**

Trustee Early made a motion to accept the Minutes of the 5/28/2021 meeting as submitted. Trustee Foley seconded the motion and it passed by a vote of 3-0-0-2.

Approval of the Minutes of the 6/1/2021 meeting were tabled.

**Public Hearing**

Trustee Early noted that the Public Hearing for Local Law 02-2021 amending Chapter 126 will remain open until 4pm on June 29, 2021.

**Continued Discussion of Public Comments Concerning Short Term Rentals**

The Board continued and completed its review of the proposed Short-Term Rental (STR) code in light of comments received from the public. During the discussion, the following was noted and/or agreed upon:

- Fees for Hosted and non-Hosted would be the same

- The fee for a one-time permit will be set at \$100
- Start date for when the Village will begin to accept applications needs to be established

**Adjournment**

Trustee Early made a motion to adjourn. Trustee Foley seconded the motion and it passed by a vote of 3-0-0-2. The meeting adjourned at 7:40pm.

Submitted by: J. Vidakovich

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Mayor Merandy

Date



# VILLAGE OF COLD SPRING

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DAVE MERANDY, MAYOR  
MARIE EARLY, TRUSTEE  
KATHLEEN E. FOLEY, TRUSTEE  
FRANCES MURPHY, TRUSTEE  
TWEEPS PHILLIPS WOODS, TRUSTEE

JEFF VIDAKOVICH, 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

## Village of Cold Spring Board of Trustees Workshop Meeting June 23, 2021

The Village of Cold Spring Board of Trustees held a meeting at Village Hall on Wednesday June 23, 2021 at 4:00pm. Present were Trustees Marie Early, Kathleen E. Foley and Frances Murphy. Mayor Dave Merandy and Trustee Tweeps Phillips Woods were absent.

**Resolution 15-2021 (see attached)** authorizing the purchase of a police vehicle was offered by Trustee Early for adoption and seconded by Trustee Foley. Upon roll call vote, the resolution passed by a vote of 3-0-2-0.

### Adjournment

Trustee Early made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously at 4:02pm.

Submitted by: J. Vidakovich

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Jeff Vidakovich, Village Clerk

Date

**RESOLUTION #15-2021  
AUTHORIZING PURCHASE OF POLICE VEHICLE**

The following resolution was offered by Trustee Early for adoption and seconded by Trustee Foley, to wit:

**WHEREAS**, the Village of Cold Spring (the "Village") needs to purchase a new police vehicle; and

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

**WHEREAS**, the Village received a total of five (5) bids; and therefore

**IT IS HEREBY RESOLVED** that the Village awards the bid for the purchase of a 2021 Ford Police Interceptor Utility vehicle to Shultz Ford Lincoln, Inc. at a cost not to exceed Forty-Five Thousand Five Hundred Dollars plus any incidental fees (delivery, title, registration, etc.).

**IT IS HEREBY FURTHER RESOLVED** that the Village will pay this amount in full through the Fiscal Year 2021-22 General Fund Budget.

On roll call vote:

Trustee Marie Early voted:	Yes
Trustee Kathleen E. Foley voted:	Yes
Trustee Frances Murphy voted:	Yes
Trustee Tweeps Phillips Woods voted:	Absent
Mayor Dave Merandy voted:	Absent

Resolution officially adopted on June 23, 2021 by a vote of 3-0-0-2.

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Jeff Vidakovich, Village Clerk-Treasurer

Date