



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 VIDA KOVICH, CLERK/TREASURER
MICHELLE ASCOLILLO, ACCOUNTANT
LARRY BURKE, OFFICER-IN-CHARGE
MATHEW KROOG, WATER SUPERINTENDENT
ROBERT DOWNEY, HIGHWAY DEPT CREW CHIEF
CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

Board of Trustees

Tuesday July 20 2021 @ 6:30 PM

1. Resolution 25-2021 Adopting LL 05-2021 Amending Ch. 5-Community Choice Aggregation
2. Resolution 26-2021 Adopting LL 06-2021 Amending Ch. 9 – Code of Ethics
3. Resolution 27-2021 Adopting LL 07-2021 Amending Ch. 21 - Planning Board
4. Resolution 28-2021 Adopting LL 08-2021 Amending Ch. 32 - Alarms
5. Resolution 29-2021 Adopting LL 09-2021 Amending Ch. 40 - Building Construction
6. Continuation of Public Hearing and discussion re: Ch. 45 – Dogs
7. Resolution 30-2021 Adopting LL 10-2021 Amending Ch. 45 - Dogs
8. Resolution 31-2021 Adopting LL 11-2021 Amending Ch. 47 - Returned Checks
9. Resolution 32-2021 Adopting LL 12-2021 Amending Ch. 57 - Reimbursement of Professional Consultants' Expenses
10. Resolution 33-2021 Adopting LL 13-2021 Amending Ch. 71 - Licensing
11. Resolution 34-2021 Adopting LL 14-2021 Amending Ch. 118 – Taxation
12. Discussion on change(s) to Ch. 127 – Residential Parking Program
13. Resolution 35-2021 Adopting LL 15-2021 Amending Ch. 127 - Residential Parking Program
14. Discussion on 7/15 Public Hearing on Cannabis Legislation
15. Resolution 36-2021 Adopting LL 03-2021 Adding Ch. 73 - Opting Out of Licensing On-Site Cannabis Consumption Establishments
16. Resolution 37-2021 Adopting LL 04-2021 Adding Ch. 74 - Opting Out of Licensing and Establishing Retail Cannabis Dispensaries
17. Discussion on Community Stakeholders Group
18. Discussion on Ch. 100 (Short Term Rentals)
19. Approval of Minutes – 6/29, 7/1, 7/6



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Resolution # 25-2021 Adopting Local Law 05 of 2021 Amending Chapter 5 - Community Choice Aggregation

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

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to amend Chapter 5 - Community Choice Aggregation of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on July 14, 2021; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act ("SEQRA") as it applies to the adoption of the draft local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 5 of 2021 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

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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CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

Resolution # 26-2021 Adopting Local Law 06 of 2021 Amending Chapter 9 – Code of Ethics

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

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to amend Chapter 9 – Code of Ethics of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on July 14, 2021; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act (“SEQRA”) as it applies to the adoption of the draft local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 6 of 2021 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

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

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CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

Resolution # 27-2021 Adopting Local Law 07 of 2021 Amending Chapter 21 – Planning Board

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

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to amend Chapter 21 – Planning Board of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on July 14, 2021; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act (“SEQRA”) as it applies to the adoption of the draft local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 7 of 2021 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

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

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Resolution # 28-2021 Adopting Local Law 08 of 2021 Amending Chapter 32 – Alarms

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

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to amend Chapter 32 – Alarms of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on July 14, 2021; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act (“SEQRA”) as it applies to the adoption of the draft local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 8 of 2021 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

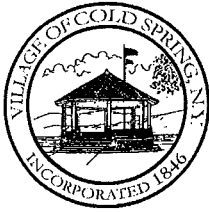
On roll call vote:

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 _____.

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Resolution # 29-2021 Adopting Local Law 09 of 2021 Amending Chapter 40 –Building Construction

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

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to amend Chapter 40 – Building Construction of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on July 14, 2021; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act (“SEQRA”) as it applies to the adoption of the draft local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 9 of 2021 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

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 _____.

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Resolution # 30-2021 Adopting Local Law 10 of 2021 Amending Chapter 45 - Dogs

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

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to amend Chapter 45 - Dogs of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on July 14, 2021; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act ("SEQRA") as it applies to the adoption of the draft local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 10 of 2021 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

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 _____.

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Resolution # 31-2021 Adopting Local Law 11 of 2021 Amending Chapter 47 – Returned Checks

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

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to amend Chapter 45 - Dogs of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on July 14, 2021; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act (“SEQRA”) as it applies to the adoption of the draft local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 11 of 2021 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

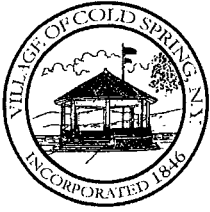
On roll call vote:

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 _____.

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Resolution # 32-2021 Adopting Local Law 12 of 2021 Amending Chapter 57 – Reimbursement of Professional Consultants’ Expenses

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

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to amend Chapter 57 – Reimbursement of Professional Consultants’ Expenses of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on July 14, 2021; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act (“SEQRA”) as it applies to the adoption of the draft local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 12 of 2021 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

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 _____.

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Resolution # 33-2021 Adopting Local Law 13 of 2021 Amending Chapter 71 – Licensing

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

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to amend Chapter 71 – Licensing of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on July 14, 2021; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act (“SEQRA”) as it applies to the adoption of the draft local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 13 of 2021 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

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

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Resolution # 34-2021 Adopting Local Law 14 of 2021 Amending Chapter 118 – Taxation

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

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to amend Chapter 118 – Taxation of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on July 14, 2021; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act (“SEQRA”) as it applies to the adoption of the draft local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 14 of 2021 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

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

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Resolution # 35-2021 Adopting Local Law 15 of 2021 Amending Chapter 127 – Residential Parking Program

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

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to amend Chapter 127 – Residential Parking Program of the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on July 14, 2021; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act (“SEQRA”) as it applies to the adoption of the draft local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 15 of 2021 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

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

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CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

Resolution # 36-2021 Adopting Local Law 03 of 2021 Adding Chapter 73 – Opting Out of Licensing On-Site Cannabis Consumption Establishments

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

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of a local law adding to the Village Code Chapter 73 – Opting Out of Licensing On-Site Cannabis Consumption Establishments in the Village of Cold Spring; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on July 15, 2021; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act (“SEQRA”) as it applies to the adoption of the draft local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 03 of 2021 is hereby adopted; and be it further

RESOLVED that pursuant to Cannabis Law § 131, Local Law 03-2021 is subject to permissive referendum and thus may not be filed with the Secretary of State until the applicable time period has elapsed to file a petition or a referendum has been conducted approving this local law.; and be it further

RESOLVED the Village Clerk is authorized and directed to take all of the actions necessary to complete the procedures for the permissive referendum and local law adoption.

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

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Resolution # 37-2021 Adopting Local Law 04 of 2021 Adding Chapter 74 – Opting out of Licensing and Establishing Retail Cannabis Dispensaries

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

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of a local law adding to the Village Code Chapter 74 – Opting out of Licensing and Establishing Retail Cannabis Dispensaries in the Village of Cold Spring; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on July 15, 2021; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act (“SEQRA”) as it applies to the adoption of the draft local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 04 of 2021 is hereby adopted; and be it further

RESOLVED that pursuant to Cannabis Law § 131, Local Law 04-2021 is subject to permissive referendum and thus may not be filed with the Secretary of State until the applicable time period has elapsed to file a petition or a referendum has been conducted approving this local law.; and be it further

RESOLVED the Village Clerk is authorized and directed to take all of the actions necessary to complete the procedures for the permissive referendum and local law adoption.

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

**Village of Cold Spring
Board of Trustees Workshop Meeting
June 29, 2021**

The Village of Cold Spring Board of Trustees held workshop meeting at Village Hall on Tuesday June 29, 2021 at 6:30pm. Present were Mayor Dave Merandy, Trustees Marie Early, Kathleen E. Foley, Frances Murphy and Tweeps Phillips Woods.

Public Hearing for Chapter 126 – Vehicle and Traffic

Mayor Merandy made a motion to close the Public Hearing. Trustee Foley seconded and the motion passed by a vote of 5-0-0-0.

Resolution 16-2021 (see attached) Adopting Local Law 02-2021 Amending Chapter 126 (Vehicle and Traffic) of the Village Code was offered by Mayor Merandy for adoption and seconded by Trustee Early. Upon roll call vote, the resolution passed by a vote of 5-0-0-0.

Resolution 17-2021 (see attached) Setting a Date and Time for a Public Hearing on Proposed Local Laws Adding to the Code of the Village of Cold Spring Chapter 73 Prohibiting the Operation of Establishemnts that Allow On-Site Consumption of Cannabis and Chapter 74 Prohibiting the Licensing of Retail Cannabis Dispensaries was offered by Mayor Merandy for adoption and seconded by Trustee Early. Upon roll call vote the resolution passed by a vote of 5-0-0-0.

Resolution 18-2021 (see attached) Setting a Date and Time for Local Laws Amending Chapters 5 (Community Choice Aggregation), 9 (Code of Ethics), 21 (Planning Board), 32 (Alarms), 40 (Building Construction), 45 (Dogs), 47 (Returned Checks), 57 (Reimbursement of Professional Consultants' Expenses), 71 (Licensing), 118 (Taxation), and 127 (Residential Parking Program) was offered by Mayor Merandy for adoption and seconded by Trustee Early. Upon roll call vote, the resolution passed by a vote of 5-0-0-0.

Re-instatement of Police Officer Ed Boulanger

Mayor Merandy made a motion to reinstate police officer Ed Boulanger effective July 2, 2021.

Request by Philipstown Behavioral Health Hub to hold a 5K fund raising event

Dave Marzollo, representing the Philipstown Behavioral Health Hub (PBHH), presented a draft plan to hold a 5k road race in the fall as a fundraiser for the PBHH. The route is the same as one that had been previously submitted and approved in 2020, but that event had to be canceled due to the Coronavirus Pandemic. A date has not yet been set for the event.

Mayor Merandy asked if the event could be held in conjunction with the Community Day event scheduled for Saturday, September 4th. D. Marzollo will discuss with PBHH fundraising board and get back to the Village.

Discussion on Hops on Hudson events at St. Mary's

The Board discussed the proposed events by Hops on the Hudson at St. Mary's church. Due to the event being held on private property, there are limited approvals needed from the Village. Trustee Early noted that the event sponsor, Hops on The Hudson, will need permission from the Mayor to place signs on Village property. Trustee Early also requested that Hops on the Hudson provide information on who will be directing traffic and their qualifications.

Next Steps for Parking Committee

The Parking Committee is preparing recommendations to present to the Board of Trustees tentatively on 7/20/2021

Next Steps for Short Term Rentals

Mayor Merandy commented that the Board has 3 options to consider:

- Hold another public hearing to present changes to the draft of Chapter 100 since the initial public hearing
- Enact the Local Law
- Drop the issue

Following discussion amongst the Board members, Mayor Merandy directed the Village Clerk to prepare a resolution to adopt the local law for the next scheduled Board meeting on 7/6/21.

Mayor's Comments

Mayor Merandy provided the following updates:

- Has met with electrician to address electric heater for the Firehouse
- Agreement with Metro-North for parking spaces dedicated to visitors on Weekends is pending review by Village Attorney and approval of signage
- Is working with Trustee Early to investigate the feasibility of turning over the collection of garbage and recycling to a private company

Approval of Minutes

Mayor Merandy made a motion to approve the minutes of the 6/1/21 meeting as submitted. Trustee Early seconded the motion and it passed by a vote of 4-0-0-1 (F. Murphy abstained since she was absent from the meeting).

Mayor Merandy made a motion to approve the minutes of the 6/8/21 meeting as submitted. Trustee Early seconded the motion and it passed by a vote of 5-0-0-0.

Public Comment

Dave Marzollo (owner 75 Main Street) – Questions the problems that Short Term Rentals (STRs) actually create and believes the law as drafted is over-reaching. He also asked the Board to consider holding a second Public Hearing to afford the community the opportunity to comment further.

- Mayor Merandy responded that one of the primary concerns is the impact the proliferation of STRs has on the overall rental market in the village as there are fewer properties at a higher cost available for those looking to rent long term in the Village.

Trustee Phillips Woods suggested that the Village post the revised draft law on its website. Trustee Early will provide the latest draft for the Village Clerk to post.

Melia Marzollo (owner 75 Main St) – Asked how the available number of STR units was derived as it seems low. She also stated that:

- she agrees that a law is needed to prevent home sales from becoming STR properties
- STRs have brought about some positive impacts on the community

Mayor Merandy pointed out that operating a STR without a permit is unfair to the B&B's that legally operate within the Village

John Lane (5 Mountain Ave) – made the following points regarding STR's:

- A second public hearing should be held to give people an opportunity to review and comment on the proposed revisions to the draft local law
- The proposed law does not take into consideration the impact the pandemic has had on residents
- The proposed 60 night per year limit on STR's is low when compared to the law on the books for other municipalities
- Proposed penalties are too high

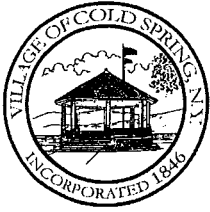
Adjournment

Trustee Early made a motion to adjourn. Mayor Merandy seconded the motion and it passed by a vote of 5-0-0-0. The meeting adjourned at 8:28pm.

Submitted by: J. Vidakovich

Mayor Merandy

Date



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 VIDA KOVICH, CLERK/TREASURER
MICHELLE ASCOLILLO, ACCOUNTANT
LARRY BURKE, OFFICER-IN-CHARGE
MATHEW KROOG, WATER SUPERINTENDENT
ROBERT DOWNEY, HIGHWAY DEPT CREW CHIEF
CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

Resolution # 16-2021 Adopting Local Law 02 of 2021 Amending Chapter 126 - Vehicle and Traffic

The following resolution was offered by Mayor Dave Merandy for adoption and seconded by Trustee Marie Early, to wit:

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to amend Chapter 126 of the Village Code - Vehicle and Traffic; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on June 22, 2021; and

WHEREAS, the Village of Cold Spring Board of Trustees continued the public hearing on the draft local law on June 29, 2021; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act ("SEQRA") as it applies to the adoption of the draft local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 2 of 2021 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

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:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on June 29, 2021 by a vote of 5-0-0-0.



VILLAGE OF COLD SPRING

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CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

RESOLUTION #17-2021

SETTING A DATE AND TIME FOR A PUBLIC HEARING ON PROPOSED LOCAL LAWS ADDING TO THE CODE OF THE VILLAGE OF COLD SPRING CHAPTER 73 PROHIBITING THE OPERATION OF ESTABLISHMENTS THAT ALLOW ON-SITE CANNABIS CONSUMPTION AND CHAPTER 74 PROHIBITING THE LICENSING OF RETAIL CANNABIS DISPENSARIES

The following resolution was offered by Mayor Dave Merandy for adoption and seconded by Trustee Marie Early, to wit:

WHEREAS, the Village Board seeks to update the Village Code by adding Chapters 73 and 74 to 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 73 prohibiting the operation of establishments that allow on-site cannabis consumption and Chapter 74 prohibiting the licensing of retail cannabis dispensaries.

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 the action as a Type II under SEQRA; and let it be further

RESOLVED, that a public hearing be held by the Village Board in order to receive comments and suggestions regarding the proposed addition to the Village Code of Chapter 73 prohibiting the operation of establishments that allow on-site cannabis consumption and Chapter 74 prohibiting the licensing of retail cannabis dispensaries, and to receive any comments concerning the potential adverse environmental impacts of the proposed legislation in accord with SEQRA, on July 15, 2021 at 7:00pm at the Cold Spring Firehouse, 154 Main Street, Cold Spring NY 10516; 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.

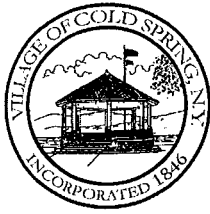
On roll call vote:

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

Resolution officially adopted on June 29, 2021 by a vote of 5-0-0-0.

Jeffrey Vidakovich-Village Clerk/Treasurer

Date



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

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DAVE MERANDY, MAYOR
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CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

RESOLUTION #18-2021

Setting a Date and Time for a Public Hearing on Proposed Local Laws Amending the Following Chapters of the Village Code: 5 - Community Choice Aggregation, 9 - Code of Ethics, 21 - Planning Board, 32 - Alarms, 40 - Building Construction, 45 - Dogs, 47 - Returned Checks, 57 - Reimbursement of Professional Consultants' Expenses, 71 - Licensing, 118 - Taxation, and 127 - Residential Parking Program

The following resolution was offered by Mayor Dave Merandy for adoption and seconded by Trustee Marie Early, to wit:

WHEREAS, the Board of Trustees of the Village of Cold Spring seeks to update the Village Code by amending Chapters 5, 9, 21, 32, 40, 45, 47, 57, 71, 118 and 127.

WHEREAS, the Village Board wishes to set a time and place for a public hearing to consider amending the following Chapters of the Village Code: 5 - Community Choice Aggregation, 9 - Code of Ethics, 21 - Planning Board, 32 - Alarms, 40 - Building Construction, 45 - Dogs, 47 - Returned Checks, 57 - Reimbursement of Professional Consultants' Expenses, 71 - Licensing, 118 - Taxation, and 127 - Residential Parking Program.

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 the action as an unlisted action under SEQRA; and let it be further

RESOLVED, that a public hearing be held by the Village Board in order to receive comments and suggestions regarding the proposed amendment to the above listed Chapters and to receive any comments concerning the potential adverse environmental impacts of the proposed legislation in

accord with SEQRA, on July 14, 2021 at 6:30pm at Village Hall, 85 Main Street, Cold Spring, NY; 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:	Yes
Trustee Kathleen E. Foley voted:	Yes
Trustee Fran Murphy voted:	Yes
Trustee Tweeps Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on June 29, 2021 by a vote of 5-0-0-0

Jeffrey Vidakovich-Village Clerk/Treasurer

Date

CSVB

Village of Cold Spring
Village Board of Trustees
85 Main Street, Cold Spring, NY 10516

Trustees Workshop
7-1-2021

The Village of Cold Spring Board of Trustees held a meeting on Thursday, July 1, 2021 at 2:00 pm. Present were Mayor Merandy and Trustees Marie Early, Kathleen E. Foley and Frances Murphy, and OIC Burke. Trustee Woods was absent.

Mayor Merandy called the meeting to order at 2:02pm and made a motion to enter into Executive Session at 2:02pm to discuss the employment history of individuals. The motion was seconded by Trustee Murphy and passed unanimously.

At 3:13pm, Trustee Early made a motion to exit Executive Session. Mayor Merandy seconded and the motion passed unanimously.

ADJOURNMENT

At 3:14pm, Mayor Merandy made a motion to adjourn. Trustee Foley seconded and the motion passed unanimously.

Submitted by: M. Early

Mayor Merandy

Date

**Village of Cold Spring
Board of Trustees Workshop Meeting
July 6, 2021**

The Village of Cold Spring Board of Trustees held a workshop meeting at Village Hall on Tuesday July 6, 2021 at 6:30pm. Present were Mayor Dave Merandy, Trustees Marie Early, Kathleen E. Foley, Frances Murphy and Tweeps Phillips Woods.

Mayor Merandy called the meeting to order at 6:31pm.

Resolution 19-2021 Adopting Local Law 01-2021 Adding Chapter 100 Short Term Rentals and Amending Chapter 134 Zoning was tabled.

Mayor Merandy stated that a number of significant changes to the original draft law warrant a second public hearing and re-submission for approval to the Putnam County Planning Department. Changes include:

- Increase in number of nights annually a unit can be rented
- Increase in # of permits to be issued
- Increase in fines

J. Vidakovich to prepare Resolution for 7/13/21 meeting setting the date and time for a public hearing

Resolution 20-2021 (see attached) Rejecting Previously Approved Bid to Purchase a Garbage Truck Cab and Chassis was offered by Mayor Merandy for adoption and seconded by Trustee Murphy. Upon roll call vote, the resolution passed by a vote of 5-0-0-0.

Mayor Merandy provided an update on garbage and recycling collection:

- The supplier is unable to deliver on the previously accepted bid
- A new bid will be submitted through the NY State bidding system
- Privatizing garbage collection has been investigated but cannot be accomplished without a significant cost increase to the taxpayers

Resolution 21-2021 (see attached) Accepting Results of the FY 2019-20 Audit of the Justic Court was offered by Mayor Merandy for adoption and seconded by Trustee Early. Upon roll call vote the resolution passed by a vote of 5-0-0-0.

Resolution 22-2021 (see attached) Classifying Amendments to Chapters 5,9,21,32,40, 45, 47, 57, 71, 118 and 127 of the Village Code as Type II Actions under SEQRA was offered by Trustee Early for adoption and seconded by Mayor Merandy. Upon roll call vote, the resolution passed by a vote of 5-0-0-0.

Fire Protection Service Agreement with Nelsonville

Trustee Early made a motion authorizing Mayor Merandy to sign the Fire Protection Services Agreement with the Village of Nelsonville. Trustee Murphy seconded the motion and it passed by a vote of 4-0-1-0 (Trustee Foley abstained due to lack of clarity in the agreement regarding responsibility of maintenance of fire hydrants).

Approve Hiring of Police Officers

Mayor Merandy made a motion to hire John Martinez as a Police Officer with the Village of Cold Spring Police Department. Trustee Murphy seconded the motion and it passed by a vote of 5-0-0-0.

Mayor Merandy made a motion to hire James Hipple as a Police Officer with the Village of Cold Spring Police Department. Trustee Early seconded the motion and it passed by a vote of 5-0-0-0.

Approve Settlement Agreement re: 29 Rock Street

Mayor Merandy made a motion to accept the settlement agreement with Mr. William McComish of 29 Rock Street. Trustee Early seconded the motion and it passed by a vote of 5-0-0-0.

Discussion on Electric Vehicle Charging Stations

Mayor Merandy provided background on the two Electric Vehicle Charging stations scheduled to be installed adjacent to 25 Main Street (dead end portion of Main Street west of the railroad of tracks). This is an initiative by Climate Smart Philipstown.

- An easement allowing Philipstown use of Village property for the charging stations has been approved by the Village and is pending approval by the Town of Philipstown Supervisor

Nina Pidala (representing family trust that owns 25 Main Street) brought up that there is a stream running underneath the area and that it causes flooding in the area. She requests the following:

- An environmental impact study be conducted
- A traffic impact study be conducted
- Alternative locations be considered

Roseanne Powell (18 Market Street) stated that parking is already an issue and that the charging stations will only exasperate the situation. She also believes that charging stations present an environmental hazard and alternative locations should be sought.

Denise Friedly (9 Church St) asked if the Village has checked with Metro-North to see if they plan to install charging stations in their parking lot as they have done at other stations along the line. Mayor Merandy said the Village has not spoken with Metro-North.

Trustee Foley suggested that concerns and comments be directed to Krystal Ford, Climate Smart Philipstown Coordinator, as this is a Philipstown initiative.

Old Business - Hops on Hudson Event(s) at St. Mary's

After discussion on signage for the event, the Board agreed on the following:

- Promotional signs can be placed on Village property at the intersection of Lunn Terrace and Main Street beginning two weeks before the event and must be removed the day after the event
- Directional signs can be placed the day of the event at corner(s) of Garden & Main, Kemble & Main, and two as you exit the subway tunnel. These must be removed the day after the event

Approval of Bills

Trustee Early made a motion to approve Batch # 6060 in the amount of \$21,987.04. Trustee Foley seconded the motion and it passed by a vote of 5-0-0.

Public Comment

Mike Turton (Highland Current) – inquired about the License Plate Readers (LPRs) installed on 9D (north and south ends of Village) and 301 (east end of Village). All three were installed just outside of the Village border in Philipstown (9D) and Nelsonville (301).

- Mayor Merandy commented that the Board was unaware of the size of the LPR's or that they would be installed outside of the Village. He had spoken with Supervisor Shea but had not had the chance to speak with Mayor Bowman. He will also follow up with OIC Burke.
- D. Friedly (9 Church St) asked what is the purpose of the LPR's? Trustee Early explained that the LPR's capture license plate information as vehicles enter the Village and is used for tracking during chases, amber alerts, etc.
- Trustee Foley added that there is a policy chapter on LPR's in Lexipol that she will circulate to the Board to see if it is helpful or something that should be addressed as part of the police reform initiative

John Lane (5 Mountain Ave) thanked the Board for taking into consideration previous comments regarding Short Term Rentals and for scheduling a second public hearing on the draft law.

Trustee Early reminded the public that a Public Hearing is scheduled for July 14, 2021 beginning at 6:30pm at Village Hall to consider amendments to 11 Chapters of the Village Code. Another Public Hearing is scheduled for July 15, 2021 beginning at 7:00pm at the Cold Spring Firehouse (154 Main Street) to consider draft local laws prohibiting cannabis dispensaries and operating establishments that allow on-site cannabis consumption.

Mike Turton inquired in the next steps regarding parking. Trustee Early responded that a presentation by the Parking Committee to the Board of Trustees will be scheduled.

Adjournment

Mayor Merandy made a motion to adjourn. Trustee Foley seconded the motion and it passed by a vote of 5-0-0. The meeting adjourned at 7:45pm.

Submitted by: J. Vidakovich

Mayor Merandy

Date

Resolution # 20-2021 Rejecting Previously Approved Bid to Purchase Garbage Truck Cab and Chassis

The following resolution was offered by Mayor Dave Merandy for adoption and seconded by Trustee Fran Murphy, to wit:

WHEREAS, the Village of Cold Spring (the "Village") needs to purchase a new garbage truck cab and chassis; and

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

WHEREAS, the Village Board of Trustees on January 12, 2021 passed Resolution 01-2021 awarding the winning bid to Gabrielli Truck; and

WHEREAS, the supplier has not been able to deliver on the bid as specified.

NOW, THEREFORE, BE IT RESOLVED the Village of Cold Spring Board of Trustees rejects the previously awarded bid and rescinds Resolution 01-2021

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:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on July 6, 2021 by a vote of 5-0-0-0.

Jeff Vidakovich, Village Clerk-Treasurer

Date

Resolution 21-2021 Accepting the FY 2019-20 Audit of the Justice Court

The following resolution was offered by Mayor Dave Merandy for adoption and seconded by Trustee Marie Early, 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, 2020; and

WHEREAS, the results of this audit were submitted to the Village Board of Trustees at a public meeting held on June 8, 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:	Yes
Trustee Kathleen E. Foley voted:	Yes
Trustee Frances Murphy voted:	Yes
Trustee Tweeps Phillips Woods voted:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on July 6, 2021 by a vote of 5-0-0-0.

Jeff Vidakovich, Village Clerk-Treasurer

Date

Resolution 22-2021 Classifying Amendments to Chapters 5, 9, 21, 32, 40, 45, 47, 57, 71, 118, and 127 of the Village Code as Type II Actions under SEQRA

The following resolution was offered by Trustee Marie Early for adoption and seconded by Mayor Dave Merandy, to wit:

Whereas, the Village of Cold Spring Board of Trustees is considering adoption of amendments to 11 Chapters of the Village Code including Chapters 5, 9, 21, 32, 40, 45, 47, 57, 71, 118, and 127 within the Village of Cold Spring, Putnam County, New York; and

Whereas, none of the proposed 11 amendments involve creation of new programs in the Village or constitute a major reordering of priorities; and

Whereas, each proposed amendment is designed to update the respective Chapter to comply with State Law or other identified issues related to continuing agency administration and management; and

Whereas, after comparing the thresholds contained in 6 NYCRR 617.4 and 5, the Village Board has determined that the proposed adoption of each Chapter amendment is a Type II Action that meets the thresholds found in 6 NYCRR 617.5(c)(26).

Now Therefore Be It Resolved, that the Village Board hereby declares that no further review under SEQR is required.

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:	Yes
Mayor Dave Merandy voted:	Yes

Resolution officially adopted on July 6, 2021 by a vote of 5-0-0-0.

Jeff Vidakovich, Village Clerk-Treasurer

Date