



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
TWEETS PHILLIPS WOODS, DEPUTY MAYOR
LAURA BOZZI, TRUSTEE
CATHRYN FADDE, TRUSTEE
ELIZA STARBUCK, TRUSTEE

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

Board of Trustees - Workshop Meeting
Village Hall, 85 Main Street
Wednesday, July 26, 2023 @ 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. Opportunity to request vote to Add/Modify agenda items
2. Announcements
3. Board Business
 - a. Resolution 25-2023 Setting Date and Time for a Public Hearing to amend Chapter 130 (Water) and to add Chapter 86 (Procurement)
 - b. Resolution 26-2023 Increasing Docking Fees
 - c. Discussion on Proposed Timetable and Prioritization of Dam Repairs
 - d. Request for A Block Party on 9/3 – Church Street
 - e. Community Day Update
 - f. Storm Aftermath Update
4. Approval of Bills
 - a. FY 2022-23 Batch #: Amount: \$
 - b. FY 2023-24 Batch #: 6979 Amount: \$ 223,910.84
5. Public Comment
6. 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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RESOLUTION #25-2023

Setting a Date and Time for a Public Hearing on Proposed Local Laws Amending Chapter 130 and adding Chapter 86 of the Village Code

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

WHEREAS, the Board of Trustees of the Village of Cold Spring seeks to update the Village Code by amending Chapter 130 (Water) and adding Chapter 86 (Procurement) and set a time and place for a public hearing to consider such amendments.

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 a public hearing be held by the Village Board in order to receive comments and suggestions regarding the proposed amendment and addition 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 Wednesday August 9, 2023 at 7:00pm 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 Laura Bozzi voted:
- Trustee Cathryn Fadde voted:
- Trustee Eliza Starbuck voted:
- Trustee Tweeps Phillips Woods voted:
- Mayor Kathleen E. Foley voted:

Resolution officially adopted on _____ by a vote of _____

Jeff Vidakovich, Village Clerk-Treasurer

Date



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RESOLUTION #26-2023 ESTABLISHING INCREASE TO DOCKING FEES

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

WHEREAS, an increase to the Docking Fees is recommended in order to keep pace with inflation and reflect the value of the Village's riverfront resource; and

WHEREAS, users of the Village Dock are currently charged the following rates:

- \$8 per linear foot for undocked vessels (dock for less than 45 minutes)
- \$10 per linear foot for docked vessels (dock for more than 45 minutes); and

WHEREAS, at a Meeting on July 12, 2023 the Board of Trustees voted to increase the docking fees as follows:

- \$11 per linear foot for undocked vessels (dock for less than 45 minutes)
- \$16 per linear foot for docked vessels (dock for more than 45 minutes); and

NOW THEREFORE BE IT RESOLVED, that effective August 1, 2023 the docking fees are adopted as noted above and the Village Clerk is instructed to update the Master Fee Schedule accordingly.

On roll call Vote:

Trustee Laura Bozzi voted:

Trustee Cathryn Fadde voted:

Trustee Eliza Starbuck voted:

Trustee Tweeps Phillips Woods voted:

Mayor Kathleen E. Foley voted:

Resolution officially adopted on _____ by a vote of _____

Jeff Vidakovich, Village Clerk-Treasurer

Date

UPPER DAM				
	INVESTIGATE	DESIGN OR IMPLEMENT	PERMIT	CONSTRUCT
Completion of connection upgrade to NYC DEP aqueduct for water supply during construction	N.A.	N.A.	N.A.	In-progress. Completion expected in 2023
Abutment access negotiations for construction and permanent easements	2023	2024	N.A.	N.A.
Spillway training wall Repair or replace	2017 <i>(completed)</i>	2024	2025	2028
Remediate leak/seepage through east portion of dam	2017 <i>(completed)</i>	2024	2025	2028
Armor area that serves as plunge pool for emergency spillway	2017 <i>(completed)</i>	2024	2025	2028
Bridge over spillway & bridge to valve tower Repair or replace	2017 <i>(completed)</i>	2024	2025	2028
Removal of trees, stumps & vegetation	N.A.	N.A.	N.A.	2028
Set-up monitoring of bulge in downstream face	N.A.	2014 2015 2016	N.A.	N.A.
<i>Setup monitoring of parapet wall (eliminated in favor of probable replacement)</i>	N.A.	N.A.	N.A.	N.A.
Clearing & capping of monitoring wells	N.A.	2024	N.A.	2028
<i>Perform Incremental Damage Assessment (rescinded recommendation in 2017)</i>	N.A.	N.A.	N.A.	N.A.
Correction of flow at abutment	2017 <i>(completed)</i>	2024	2025	2028
Upgrade Spillway Capacity	2017 <i>(completed)</i>	2024	2025	2028
Second Engineering Assessment	2026	N.A.	N.A.	N.A.

LOWER DAM				
	INVESTIGATE	DESIGN OR IMPLEMENT	PERMIT	CONSTRUCT
Completion of connection upgrade to NYC DEP aqueduct for water supply during construction	N.A.	N.A.	N.A.	In-progress. Completion expected in 2023
Repair low level outlet valve (Completed)	N.A.	N.A.	N.A.	N.A.
Replace spillway training wall	N.A.	2027	2028	TBD
Clean and patch joints and cracks	N.A.	2027	2028	TBD
<i>Install weir to monitor seepage (eliminated in favor of visual monitoring)</i>	N.A.	N.A.	N.A.	N.A.
<i>Remove trees near dam and plants in cracks and joints (Completed)</i>	N.A.	N.A.	N.A.	N.A.
<i>Perform Incremental Damage Assessment (rescinded recommendation in 2017)</i>	N.A.	N.A.	N.A.	N.A.
Correction of flow at abutment	2026	2027	2028	TBD
Upgrade Spillway Capacity	2026	2027	2028	TBD
Second Engineering Assessment	2026	N.A.	N.A.	N.A.

FOUNDRY BROOK DAM				
	INVESTIGATE	DESIGN OR IMPLEMENT	PERMIT	CONSTRUCT
Completion of connection upgrade to NYC DEP aqueduct for water supply during construction	N.A.	N.A.	N.A.	In-progress. Completion expected in 2023
Remove vegetation at toe of dam	N.A.	2023	N.A.	N.A.

FOUNDRY BROOK DAM				
	INVESTIGATE	DESIGN OR IMPLEMENT	PERMIT	CONSTRUCT
Repair/replace concrete cap at crest of dam	2025	TBD	TBD	TBD
Repair/resurface concrete on downstream face of dam	2025	TBD	TBD	TBD
Seal/install membrane on upstream face of dam	2025	TBD	TBD	TBD
Repair right retaining wall of spillway	2025	TBD	TBD	TBD
Perform topographic survey of dam	N.A.	2025	N.A.	N.A.
Investigate structural implication of overtopping SDF	2025	N.A.	N.A.	N.A.

VCS Clerk

From: Drena Fagen <drena@verizon.net>
Sent: Sunday, July 23, 2023 9:15 PM
To: VCS Clerk
Cc: Larry Burke
Subject: Request for block party road closure Church Street Block Party

Hello,

It's that time of year: for the residents of Church Street to ask permission to host our 6th Annual (six!) neighbor block party. As we did last year, we would like to close the street the day *after* Community Day. We hope the village board will approve our request.

Church Street Block Party

Sunday, September 3, 2022. 11am - 9pm

Requesting:

- To close Church Street to all car traffic 11am - 9pm
- No parking signs to be posted early Sunday morning to prevent tourists parking on street for the day.
- Residents without driveways will move their cars off-street as we have in previous years.

Thanks!

Drena Fagen
19 Church Street
Cell 845-337-2438

On Sep 4, 2022, at 7:25 AM, Drena Fagen <drena@verizon.net> wrote:

Good morning Officer Burke

We are looking forward to your support of our block party today. I'm sure you and your team are block parties out, after community day.

My cell: 845-337-2438

No time for board to approve the time change, so we can just stick with 9:00 pm. Thanks!

Drena Fagen
19 church

On Aug 31, 2022, at 9:57 AM, Larry Burke <lburke@coldspringny.gov> wrote: