



# 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 - Monthly Meeting**  
**Village Hall, 85 Main Street**  
**Wednesday, April 12, 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. Pledge of Allegiance
2. Roll call
3. Opportunity to request vote to Add/Modify agenda items
4. Announcements
5. Public Hearing for FY 2023-24 Budget
6. Reports from Village Departments
  - a. Accountant
  - b. Roadways & Facilities
  - c. Water & Wastewater
  - d. Code Enforcement
  - e. Police Department
  - f. Fire Company
  - g. Justice Court
7. 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
    - i. Approve application for use of Mayor's Park on 4/22/23
8. Updates/News from Municipal and Government Partners





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ROBERT DOWNEY, HIGHWAY DEPARTMENT CREW CHIEF  
CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

## Village of Cold Spring Highway Department March Monthly Report

For the month of March we had four snow events, two snow removal needs, cleaned surface of catch basins twice, repaired & replaced damaged tree guards at the Village office & at 147 Main St., repaired & painted all benches on Main St. & at the riverfront, brush clean up for Central Hudson & TAB, conducted & submitted LHI report, filled potholes on four different occasions, repaired & repaved a 12'X12' section of pavement at the garage, repaired & painted the damaged fence at VCB, finalized sign quote & submitted, cleaned the riverfront, swept Fair St. / Cross St. / Garden St. / WWTP / & the garage, and we readied restrooms at MPP & VCB.

### FLEET:

- 2003 Ford F-350: repaired the bent plow foot
- 2yd Smith Spreader: Installed new spinner motor, adjusted chain, and lubed
- 2001 International: Installed new reflectors, fire extinguisher, muffler, and had it inspected
- Target Road Saw: Cleaned & adjusted carburetor
- Edco Concrete Grinder: Removed faulty kill switch & replaced with new one
- American Shop Compressor: Replaced leaking valve

Robert Downey



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## Water & Wastewater Departments Monthly Report

March 2023

### Water:

<b>2022 Reservoir Status:</b>	95.46% Capacity	<b>Reservoir Status:</b>	97.63% Capacity
<b>2022 Flow to System:</b>	6.245MG / 201k/day	<b>Flow to System:</b>	6.268MG / 202k/day
<b>Monthly Rainfall:</b>	3.74"	<b>Percent Change:</b>	0.37% Increase

- **Bacteria Lab Tests:** All routine sampling were found in good standing.
- **Aqueduct Connection:** Reconnection work start date Mon. 4/10
- **Sedimentation Basin #1 Floating Skimmer Re-Attachment:** To be reinstalled after Sediment Basins are pumped out.
- **Facility Lighting:** Walkthrough of Facility for efficiency upgrades to interior and exterior lighting took place on Thurs. 3/30.
- **Hydrant Flushing:** Conducted the week Monday April 3<sup>rd</sup> through Friday April 7<sup>th</sup>.

### Wastewater:

<b>Total Inflow to Plant:</b>	7.077 MG / 228k/day	<b>Liquid Sludge Hauled Offsite:</b>	22,000 Gallons
<b>Biochemical Oxygen Demand:</b>	97.78% Removal	<b>Total Suspended Solids:</b>	97.47% Removal

- **Putnam County D.o.H. Inspections:** Took place on Thursday 3/16/2023 at the WWTF and 3 Pump Stations.
- **Annual Validation:** Of Flow Meter Chart Recorders on Wed. 3/22/2023.
- **Facility Lighting:** Walkthrough of Facility for efficiency upgrades to interior and exterior lighting took place on Thurs. 3/30.
- **Water Leak:** Potable Water line in Chlorine Room froze and cracked, as well as piping that fed the rooms heating radiator. Piping to be reconfigured and heating replaced prior to Seasonal Disinfection start up.
- **Emergency Generator(s):** The Portable Generator was found to have an electrical issue in where it will need to be brought in and dismantled to remedy, looking into warranty claim with selling agent for unit before repair takes place.



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## Building Department Monthly Report March 2023

### Activity

New Building Permit Applications Received:	11
Building Permits Issued:	5
Operating Permits Issued	0
Dumpster Permits Issued	0
CO's Issued	7
Record Searches Completed	4
Complaints Received:	2

### Referrals Generated

HDRB:	4
ZBA:	0
Planning:	0

### Fees

	<u>March 2023</u>	<u>FY 2022-23</u>
Application and Permit Fees Collected	\$ 1,806.00	\$ 17,954.00
Record Search Fees Collected	\$ 150.00	\$ 2,775.00
<b>Total Collected:</b>	<b>\$ 1,956.00</b>	<b>\$ 20,729.00</b>

### **Of Note:**

- Change of Use application received and referred to Planning Board for expansion of Foodtown
- Notices issued to 82 Main Street and 11 Main Street for sign violations



# Village of Cold Spring Police Department

## Monthly Report:

Mar-23

### 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	10
All other		Animal bite	
Animal acting rabid		Assist fire department	
Animal complaint other		Attempt to locate person	
Animal struck by motor vehicle		Burglary attempt	
Assist citizen	3	Car blocking	
Assault		Civil matter	2
Burglary		Criminal mischief	1
Burglary in progress		Disabled vehicles	
Child abuse		DMV suspensions/revocations	
Criminal impersonation		Domestic dispute	
Custodial interference		Drug complaint	
Disorderly conduct/Disturbance		Drug sale	
Dog complaint		Extortion	
Driving while intoxicated		Family offense	
Drug possession		Fire Alarm	
False Alarm (any type)	10	Gun shots	
Family court summons		Harassment	
Fireworks		Health & Safety hazard	1
Fraud	1	Illegally parked vehicle	
Funeral escort	1	Insufficient funds-Checks	
Hazardous material/spill leak		Lockout - vehicle	1
Hit & Run		Mental health incident	
Impounded vehicles		Missing person	
Larceny		Navigation accident	
Leaving scene of accident		Neighborhood Dispute	1
Lockout - residence	1	Notification death or emergency	
Loitering		Officer needs assistance	3
Lost or Stolen license plates		Other	2
Missing child		Person with a gun	
Natural disaster		Possession of weapon	
Navigation complaint	1	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	1	Shoplifting	1
Property recovered		Speeding vehicle	
Public property		Suspicious person	1
Robbery		Theft of services	1
Repossession of vehicle		Trespass	
Robbery - other		Unauthorized use of a vehicle	
Simple assault		V&T complaint	2
Suicide attempt			
Suspicious vehicle			
Transports			
Unattended death			
Welfare Check	1	<b>Total number of calls for service</b>	<b>50</b>
Wires down	1	Total Number Year to Date	169



## Monthly report continued:

Sex	Charge(s)	Arrests	Counts
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**Total number of arrests:**                    **0**

### Traffic/Parking tickets issued

**UTTs**

AUO	Clinging to a vehicle		
Crosswalk violation	Disobey traffic control device		5
Driver's view obstructed	Equipment violation		
Following too close	Glass tint violation		
Imprudent speed	Insurance violation		
Lane violation	Leave scene of accident		
Muffler violation	No passing		
One-way violation	Operating w/suspended reg.		
Passed red light	Passing violation		
Plate/registration violation	RT of way violation		
Seatbelt	Signal light violation		
Speed in school zone	Speeding		6
Stop sign violation	Turn signal violation		1
Traf device violation	Unauthorized use license		
Turning violation	Unlicensed class driver		
Uninspected motor vehicle	Unsafe start		
Unlicensed driver	Violation of misc rules		
Use of cell phone		<b>1</b>	
<b>Total number of tickets issued:</b>		<b>13</b>	

**PARKING TICKETS**

**Parking Tickets Issued by Police Dpartment:**                    **89**

Total Number of Tickets Issues	102
Total Number Year to Date	165



## **Cold Spring Fire Company No.1**

154 Main Street  
Cold Spring, NY 10516

### **Chiefs Report For April**

- 2 EMS Assist
- 3 AFA's
- 1 Carbon Monoxide Alarm
- 1 MVA
- 1 Public Assist for a Leaking pipe in the residence
- 1 Assist To PD for forcible entry
- 1 Mutual Aid to North Highlands for an AFA
- 1 Mutual Aid to North Highlands for an MVA
- 1 Mutual Aid to North Highlands for Wires Down
- 1 Mutual Aid to Garrison for a outlet fire

13 Calls for the month of March



**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

**MARCH 2023 MONTHLY REPORT**

Fines, Forfeited Bails & Civil Penalties	\$ 1,825.00
Parking Tickets	3,820.00
Civil Fees	
Including Termination of Suspension Fees, Bail Poundage, Certificate of Disposition, Filing Fees, Small Claims, Transcripts of Judgment and Returned Check Fees	425.00
Mandatory State Surcharges	<u>1,186.00</u>
TOTAL	<u>\$ 7,256.00</u>

A check in the above amount is submitted herewith.

Respectfully,

Dated: April 4, 2023

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

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

03/01/2023 to 03/31/2023  
All Judges

Report date: 04/03/2023

STATUTE      COUNT

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ADDITIONAL INFORMATION

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VTL              24

Number of DWIs - 1192:              0  
Number of AUOs - 511:                0  
Number of Speeds - 1180:            8  
Number of Defendants:               24  
Total Number Charges:                24  
Average Charges/Defendant:        1.00  
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

March 30, 2023

For your information, shown below is the "Distribution Summary" of all reports received by us from the Village Court for the month of February 2023.

Receipts

<u>Justice</u>	<u>Report Month/Seq</u>	<u>Amount</u>
Thomas Costello	February 2023/01	\$5,709.00
Camille S Linson	February 2023/01	\$0.00
Total Court Receipts		\$5,709.00

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>
AB	20	0.00	0.00	2,725.00	0.00	2,725.00
AC	27	5.00	0.00	405.00	0.00	400.00
AD	1	0.00	0.00	1,350.00	0.00	1,350.00
AZ	1	15.00	0.00	15.00	0.00	0.00
CB		500.00	0.00	0.00	0.00	500.00
FF		70.00	0.00	0.00	0.00	70.00
FL		70.00	0.00	0.00	0.00	70.00
FO	1	0.00	0.00	0.00	0.00	0.00
FS		45.00	0.00	0.00	0.00	45.00
MS		549.00	0.00	0.00	0.00	549.00
TOTALS :		1,214.00	0.00	4,495.00	0.00	5,709.00

<sup>1</sup> 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 APRIL 2023

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### CURRENT APPLICATIONS

On March 7th, we reviewed an application for a new solar array on 17 Parsonage Street. The locations of conduit lines were not sufficiently detailed on the drawings and the application was tabled until April. We met with the owner of 5 Market Street to discuss a new wooden canopy over the front door and discussed potential concerns about scale, material integrity, structural stability and water infiltration. We agreed to meet again in April after they were able to further discuss the plan with their contractor. We met with representatives of 156-160 Main Street. After the building was converted from a church to a mixed use commercial building, dormers were added to the top floor. As the owners replace aging infill windows, and ensure necessary egress, we encouraged them to maintain a consistent look and rhythm among the floors. The applicant agreed to return in April.

On April 4, we reviewed and approved and modified scope of window changes at 156-160 Main Street. We reviewed and approved the modified solar array for 17 Parsonage Street. We reviewed and approved a replacement solar array at 6 Church Street, as well as a new rear yard fence at 10 Fair Street. The location of a new rear yard fence at 42 Paulding Avenue was deemed outside of our purview. We met in workshop with the owner of 5 Market Street to continue discussion of the proposed canopy, and we met in workshop with the owners of 15 Parsonage Street whose porch was severely damaged in an automobile accident about their plans for a modified reconstruction.

### BOARD BUSINESS

- We are preparing the requested information for a CLG audit from SHPO.
- We discussed the proposed PMU Zoning District Draft. We agreed that the role of the HDRB is outlined sufficiently and appropriately. Any further comments or input from our Board Members on the draft will be made as private citizens.

Respectfully submitted,

Sean Conway

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

# Village of Cold Spring - Planning Board Report of March 2023 Activities

85 Main Street, Cold Spring, NY 10516  
Tel: (845) 265-3611 Fax: (845) 265-1002  
Web: [www.coldspringny.gov](http://www.coldspringny.gov)



April 7, 2023

Dear Mayor Foley and Trustees:

1. The Planning Board met on March 9, 2023. Following the submission of documents requested at its previous meeting and a determination of no significant effect under SEQRA, the planning board passed Resolution 01-2023 Granting Sketch Plan Approval for a Boundary Line Change in connection with an agreement between Nina's Studio, LLC and the VBOT to sell approximately 4,480 square feet of Village Property.
2. We also met on March 23, 2023. We received a working Draft of SEC 124-12 PMU and a cover memo with instructions regarding the request of the Ad Hoc Working Group on the Code Update to provide initial comments within 5 days. We were asked not to circulate the document to the public at that time, pending additional Drafts and future review. Due to the complexity of the zoning structure being proposed and the quick response time, the board submitted general comments in 6 days.

Respectfully submitted,

Jack Goldstein

Chair, Cold Spring Planning Board.

**Zoning Board of Appeals  
Cold Spring, N.Y.  
Monthly Report: Mar. 2023**

April 6, 2023

To: Mayor and Board of Trustees

From: Eric Wirth, Chair

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

Eric Wirth

# Village of Cold Spring

## Recreation Commission Report – April 2023



### **New Applications:**

- Pavilion - Another Summit, Guardian Revival, Inc. April 22, 2022
- Mayor's Park or Dockside - Putnam County Wine & Food Festival August 5-6, 2023 (11am-6pm)  
(Tabled until 5/31/23)

### **Upcoming Approved Events:**

- McConville Park – Knights of Columbus Easter Egg Hunt April 1, 2023 (rain date April 8th)

### **New Recreation Commission Items:**

- Resurfacing of the multi-use court at Mayor's Park was approved and awarded to Pavement Seal Coat Corp. Work is anticipated to take place in the next couple of weeks, weather permitting.
- Tamper resistant hardware and foam padding for basketball hoops has been purchased and will be installed following the resurfacing. Hoop height will be adjusted following resurfacing.
- Ongoing discussions regarding Tots Park 501c3 and making it a Friends of the Village of Cold Spring for a broader reach.
- Haldane has completed improvements to the baseball field, which was approved by the Recreation Commission and the Trustees.
- Proposed new picnic table for the Pavilion. Working with the Boy Scouts to assemble as part of a project.
- Ongoing discussions with the Philipstown Little League regarding use and rehab of the softball field.
- The Commission is having a plaque made to be presented to Steve Etta honoring his 35+ years of service to the Recreation Commission.
- One seat available to be filled on the Recreation Commission in 2023 following John Merante and Steve Etta's resignation. Pending appointments to the Commission: Eric Tipler.

### **Outstanding Recreation Commission Items:**

- Light bulbs out at the bandstand. Looking into exterior grade lightbulbs.
- Met with Trustee Woods on proposed changes to the Village code aligning with current responsibilities and incorporating Event Coordinator's role. Proposed revisions provided for review.
- Existing signage at Mayor's Park is being revised to consolidate and clarify access and restrictions. Awaiting sign installation.
- Proposed changes to event applications were made based on the Event Coordinator's and Mayor's feedback. Awaiting Trustees approval.
- The recreation survey was sent via email and social media. 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.
- 2023-24 Recreation Commission draft budget submitted to Village Accountant.
- Dock lights have been donated and are in the process of being ordered.
- Zoysia grass remediation at the south side of Mayor's Park needed.
- Lawn care (treatment and maintenance) agreements needed. Additional weeding and treatment needed along rocks as part of lawn care contract.

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

Applicant: Elena Leonard

Sponsoring Organization: Another Summit, Guardian Revival, Inc.

Address: 413 Main Street, Beacon, NY 12508 Email: elena.leonard@guardianrevival.org

Phone: (914) 538-0553 Cell: (845) 200-5637

Please check if applicable:

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

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

Site(s) Requested: Mayor's Park Pavilion  
(Mayor's Park Fields, Mayor's Park Pavilion, McConville Park, Bandstand)

Date(s) of Event: 4/22/2023 Start Time: 10 AM End Time: 2 PM

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

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

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

4/22/2023 9:30 AM - 2:30 PM

Estimated Attendance: 40

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

Will there be Amplified Sound?  Yes  No

Will there be a tent or canopy?  Yes  No

Size: \_\_\_\_\_ (Square Feet) Location: \_\_\_\_\_



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

I, Elena Leonard, and/or the organization I represent, Another Summit, Guardian Revival, Inc., agree to pay for any and all damages to equipment or property of the Village of Cold Spring by said organizations, members, guests, or visitors.

Signature (Individual or Organization Representative)

Elena Leonard

Date 4/3/2023

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

Approval by Recreation Commission:

Date 4/5/23

By

[Signature]

Notes:

Approval by Village Board: Date \_\_\_\_\_ By \_\_\_\_\_

Village Board to check appropriate Notations for Recreation Commission distribution:

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

April 2023, Village of Cold Spring Report

1. New Highway Garage work in the garage bays is 95 % completed . We finally have the correct power and were 100 % regarding the electric. We moved our offices from the trailer into the new building, need to pave the parking lot and working on the punch list.
2. CCA gave a presentation on the new program, still more work is required
3. Will Pass resolution opposition to the discharge of contaminated water into the Hudson River at Indian Point.
4. Approved donation to the Nelsonville Fish & Fur for the children's Fish Derby.
5. Garrison Landing water Dist., we have been working on repairing water leaks. We completed that work two weeks ago and right now things are looking very good. Were in the process of scheduling a 72-hour pump test later this week on the new well that was drilled earlier this year.
6. Planning Board is still very busy, we will be appointing new member shortly.
7. Food scrape composting there are over 180 plus people are currently enrolled, we encourage more families to enroll. If anyone is interest visit our website [WWW.Philipstown.com](http://WWW.Philipstown.com) ; or stop by the townhall to enroll. Using Curbside to pick up the scrapes and they transport them to Milford CT.



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## RESOLUTION #11-2023

### Setting a Date and Time for a Public Hearing on Proposed Local Laws Amending Chapters 76, 104, and 134 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 Chapters 76 – Noise, 104 – Signs and Placards and 134 – Zoning 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 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 April 26, 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 #12-2023 AUTHORIZING PURCHASE OF POLICE VEHICLE

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

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

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

**WHEREAS**, the Village received a total of two (2) bids; and therefore

**IT IS HEREBY RESOLVED** that the Village awards the bid for the purchase of a 2023 Chevrolet Tahoe to Chevrolet of Smithtown at a cost not to exceed Sixty-Eight Thousand Five Hundred Dollars (\$68,500) plus any incidental fees (delivery, title, registration, etc.) and costs related to the purchase and installation of computer equipment.

**IT IS HEREBY FURTHER RESOLVED** that the Village will pay this amount in full through the Fiscal Year 2022-23 General Fund Budget.

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

Managed Technologies of NY, Inc.

1100 Route 52, Suite 201

Carmel, NY 10512

Phone: 845-363-8394 Fax: 845-319-7623

Page: 1

**Quote 1570**

Mr. Jeff Vidakovich  
Clerk  
Village of Cold Spring  
85 Main Street,  
Cold Spring NY 10516

03/16/2023

Before & After May planning

CSPD Laptop/WWTP Laptop Replacement/Swap Quote

Panasonic ToughBook Laptop with the following specs: 14" Touchscreen Notebook - Full HD - 1920 x 1080 - Intel Core i5 11th Gen i5-1145G7 - 16 GB Total RAM - 512 GB SSD - Intel Chip - Windows 11 Pro - Intel - In-plane Switching (IPS) Technology - Front Camera/Webcam - IEEE 802.11ax Wireless LAN Standard	3	2,724.11	8,172.33	8,172.33
Havis Third Generation Communications Hub	3	246.99	740.97	740.97
USB GPS Dongle for Police Communication Software to provide location information	3	35.99	107.97	107.97
Shipping Charges from Vendor	1	99.99	99.99	99.99
Up to the quoted amount of labor to setup a computer as part of a solution to include but not be limited to the following tasks: Initial OS system configuration, creation of local machine admin and non-admin user accounts, migration of specialized software related to law enforcement functions, installation of any additional third party software where applicable, configuration of VPN clients, user data migration if required, configuration of local machine security policies, on-boarding onto management platform, installation of additional hardware related to USB Communications Hub, configuration of USB GPS Dongle, removal of old laptops from vehicle and mounting of new laptop into cradle.	12 hrs.	95.00	1,140.00	1,140.00
Up to the quoted amount of labor to obtain image backup	4 hrs.	95.00	380.00	380.00

Managed Technologies of NY, Inc.

1100 Route 52, Suite 201

Carmel, NY 10512

Phone: 845-363-8394 Fax: 845-319-7623

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### Quote 1570

Before & After May planning

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of old police-utilized computers, secure drive wipe of the device, re-installation of operating system, configuration of local admin and non-admin user accounts, installation of third party applications, on-boarding to management platform, configuration of VPN client configurations, delivery of device. Old devices can and will be securely recycled at no additional cost.

\*\*This will increase the number of devices managed as one laptop is being added for WWTP Staff to utilize\*\*

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**Sub Total:** 10,641.26 10,641.26

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**Total:** \$ 10,641.26

Managed Technologies of NY, Inc. and sub-contractors utilized for the quote/project are not responsible to patching and painting work related to the installation.

Client agrees to the following terms, in addition to company policies:

Hardware costs are estimated on date of quote and are not valid after 30 days.

Taxes may or may not be included in quote and will be calculated final invoice if no tax exempt form is on file.

Although we do our best to compile accurate quotes, hardware and shipping costs are not guaranteed as they are only estimates.

With regard to quoted labor costs, this is an estimate and may be more or less than quoted if unforeseen complications come about.

Signature of customer shows agreement with below payment terms.

Hardware/software/shipping may be invoiced separately from labor as follows:

Payment for ordered hardware/software/shipping due within 10 days of invoice or terms listed on invoice.

Payment for labor due within 30 days of invoice or terms listed on invoice.

Terms on invoice are to be adhered to if different from these listed terms.

Late payments (set by terms on invoices) are subject to a 3% late fee with a \$35 minimum.

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**Date:** \_\_\_\_\_ **Name:** \_\_\_\_\_ **Signature:** \_\_\_\_\_



**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**  
**February 8, 2023**

The Board of Trustees of the Village of Cold Spring held the Monthly Meeting on Wednesday, February 8, 2023 at Village Hall. Present were Mayor Kathleen E. Foley, Trustees Laura Bozzi, Cathryn Fadde, Eliza Starbuck and Tweeps Phillips Woods (via video). The meeting was called to order at 7:01 pm by Mayor Foley.

The Board observed a moment of silence for former Trustee Ed Mancari

**Request to Modify Agenda**

K. Foley made a motion to add an agenda item to appoint a new member to the Recreation Commission. E. Starbuck seconded the motion and it passed by a vote of 5-0-0-0. The item was added to be part of the Recreation Commission monthly report.

**Announcements** – None

**Monthly Reports – Village Departments (all submitted reports attached)**

**Financial Report:** Village Accountant Michelle Ascolillo was not present. Village Clerk Jeff Vidakovich presented the report.

K. Foley made a motion to approve the forwarding of unpaid Village Taxes for FY 2-22-23 to Putnam County for collection. C. Fadde seconded the motion and it passed by a vote of 5-0-0-0.

**Roadways & Facilities:** Crew Chief Robert Downey presented the monthly report.

**Water/Wastewater Department:** Water and Wastewater Superintendent Matt Kroog presented the monthly report.

**Code Enforcement:** Philipstown Code Enforcement Officer Greg Wunner not present. J. Vidakovich presented the monthly report.

**Police Department:** Officer-in-Charge Larry Burke presented the monthly report. Key items included:

- \$14,000 Grant for 7 body cameras was awarded
- Looking into doing more training with the Philipstown Behavioral Hub for officers
- Uptick in calls for 1) alarms, primarily at Haldane and 2) aided calls

**Fire Company:** Jeff Phillips, Jr. presented the monthly report for the Fire Company.

T. Woods made a motion to adopt Resolution 04-2023 (attached) Approving the 2022 Firefighter Records Listing. C. Fadde seconded the motion and the resolution was adopted by a vote of 5-0-0-0.

**Justice Court:** No representative from the Justice Court was present.

**Monthly Reports – Standing Boards (all submitted reports attached)**

- **Historic District Review Board (HDRB):** No member of the Board was present. Nothing to report.
- **Planning Board:** No member of the Board was present. Nothing to report.
- **Zoning Board of Appeals (ZBA):** No member of the Board was present. Nothing to report.
- **Tree Advisory Board (TAB):** No member of the Board was present. K. Foley presented the report.
- **Recreation Commission:** No member of the Board was present. K. Foley presented the report.
  - Corrected an item in the monthly report – Lights for the Dock are not being donated. The Village will pay for the lights.
  - T. Woods made a motion to approve the appointments of Charlotte Brooks and James Taylorson to the Recreation Commission. K. Foley seconded the motion and it passed by a vote of 5-0-0-0.
- **Town of Philipstown:** No representative from the Town was present.
- **County Legislator:** No representative from the County was present. K. Foley presented the following:
  - Putnam County Legislature recently rejected a request from Legislator Nancy Montgomery to purchase equipment similar to what the Village uses to simulcast/broadcast meetings.
  - Asked the County to share revenue growth from sales tax amid reports of record sales tax growth in 2022

**Report of the Mayor and Trustees:**

L. Bozzi provided updates on the following items she is working on:

- Revisions to Village Code including Ch. 130 – Water to address required actions during water emergency proclamations
- Issues related to dam repairs with K. Foley
- Met with NYS DOT with K. Foley. Key takeaways from the meeting include:
  - Reviewed schedule for painting, repairs and ADA ramps on State roads
  - Discussed metered parking and designating Handicap Parking spots on a state road
  - Addressed “Walk/Don’t Walk” automated signal and if it can be set to automatically go on when light the turns. Per NYS DOT, a 5 second delay is required.

C. Fadde reported that 1) she has no updates regarding Big Belly trash/recycling compactors and 2) she had begun conversations with Royal Carting regarding contract updates to address commercial accounts.

E. Starbuck updated the Board on the following:

- Incorporating feedback from residents into the parking recommendations. Key change based on the input is to reconsider metering of Fair Street.
  - K. Foley expressed concern that she had received similar comments from residents
  - L. Bozzi suggested that meters on Route 9D could be considered as an alternative to Fair Street metering
- E. Starbuck made a motion to remove Fair Street from the list of streets to have metered parking. C. Fadde seconded the motion and it passed by a vote of 5-0-0-0 (T. Woods via video).

K. Foley updated the Board on her discussions with State Assemblywoman Levenberg’s office regarding adding streets to the enabling legislation for the Residential Parking Program. In order for proposed legislation to move forward, the Board of Trustees must identify the streets to be included in



the request Program in order for the Assemblywoman to secure a Bill Number. The streets to be included in the district are:

- The following roadways on the west side of the metro north train station: Main Street, New Street, West Street, North Street, Fish Street and Market Street
- The following roadways on the east side of the metro north train station: Furnace Street, Garden Street, High Street, Kemble Avenue from Main Street to Wall Street, Railroad Avenue, Stone Street, Church Street, Haldane Street, Rock Street, Cross Street, Northern Avenue, Main Street, Marion Avenue, Benedict Road, Grandview Terrace, Whitehill Place, Hamilton Street, E. Belvedere Street, W. Belvedere Street, Fishkill Avenue, Academy Street, Mountain Avenue, B Street, Cherry Street, Paulding Avenue, Orchard Street, Locust Ridge, Parsonage Street, Maple Terrace, Parrot Street, and Pine Street.

K. Foley made a motion to propose adding streets to the enabling legislation for the Residential Parking Program to include the above identified streets in the Village. E. Starbuck seconded the motion and it passed by a vote of 5-0-0-0 (T. Woods via video)

### **Philipstown Trails Committee**

Marianne Sullivan, Philipstown Trails Committee presented an overview of the project to the Board of Trustees including background of the committee, its' goals and progress to date. The project is currently in the first phase - Feasibility Study.

Key Points addressed included:

- The purpose of this study is to analyze the feasibility of a path from Cold Spring to Garrison and gather information to assess the opportunities and challenges of route options.
- Community outreach
  - One on one meetings with key stakeholders including NYS DOT and Parks, Philipstown, Manitou School, Scenic Hudson, St. Basil Academy, etc. have been held
  - Public meetings with Philipstown and property owners along the considered paths
  - Parent Pedestrian Survey (300+ respondents)
    - 69.5% indicated they would walk/bike to school if a safe path was available
- Four study areas identified
  - Cold Spring – 3 Potential Routes
    - Multi use path, soft surface trail
    - Multi-use path with bridge, sidewalks, bike path and sharrows
    - Sharrows and sidewalks
  - Route 9D North – 4 Potential Routes
    - Multi-use path
    - Bike path
    - Multi-use path, sharrows and sidewalks
    - Multi-use path, boardwalk and soft surface trail
  - Route 9D South – 3 Potential Routes
    - Multi-use
    - Multi-use path, soft surface trail
    - Alternate multi-use path
  - Garrison – 3 Different Routes
    - Multi-use path
    - Sharrows
    - Multi-Use Path, sharrows, sidewalks
- There has been community support by end users
- Property owners along the paths have unique concerns centered around safety and potential impact on property
- Project timeline: 5+ years before completion

#### Board questions/comments

- K. Foley asked how securing needed rights of way will work.
  - Per M. Sullivan, that hasn't been addressed yet
- K. Foley asked what the Philipstown Trails Committee is asking for or needs from the Board of Trustees?
  - M. Sullivan responded that the Committee is not asking anything of the Board at this time and just wanted to keep the Board and village in the loop
- K. Foley added that early and frequent engagement with first responders will be important.
  - Larry Burke, Officer in Charge, commented that the Committee will need to narrow down the list of trail options before first responders can provide input

#### **Board Business**

The Board reviewed the upcoming meeting schedule through 4/26/2023

- 2/15: Ad Hoc Committee on Community Policing
- 2/21: Follow up w/Ad Hoc Committee on Short-Term rentals
- 2/22: Meeting @ Philipstown w/Nelsonville re: Central Hudson Billing
- 3/1: Preliminary Budget Meeting
- 3/8: Monthly Meeting, Public Mtg re: Parking
- 3/15: Detailed Budget Meeting
- 3/22: Budget (con't.)
- 3/29: Public Hearing for Parking
- 4/5: Budget (if necessary), Public Meeting for Code Update
- 4/12: Monthly Meeting, Budget Public Hearing
- 4/19: Public Hearing for Chapters 76, 104 & 134 and adoption
- 4/26: Budget adoption, PBMR Review re: Code Update

#### **Public Comment**

None

#### **Adjournment**

C. Fadde made a motion to adjourn the meeting. L. Bozzi seconded the motion and it passed unanimously. Meeting adjourned at 8:39 pm

Submitted by: Jeff Vidakovich

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Jeff Vidakovich, Village Clerk

Date

**RESOLUTION #04-2023**  
**APPROVING 2022 FIREFIGHTER RECORDS LISTING**

The following resolution was offered by Trustee Tweeps Phillips Woods for adoption and seconded by Trustee Cathryn Fadde, to wit:

**WHEREAS**, Article 11-A of the New York State General Municipal Law requires that a list of volunteers who earned a year of Service Credit during 2022 be approved by the Fire Department and submitted to the Board of Trustees for review and approval; and

**WHEREAS**, once approved the list must be returned to the Fire Department so that it can be posted for at least 30 days as required by Article 11-A; therefore

**IT IS HEREBY RESOLVED** that the Village of Cold Spring Board of Trustees has reviewed and approved 2022 Firefighters Records listing.

On roll call Vote:

Trustee Laura Bozzi voted:	Aye
Trustee Cathryn Fadde voted:	Aye
Trustee Eliza Starbuck voted:	Aye
Trustee Tweeps Phillips Woods voted:	Aye (via videoconference)
Mayor Kathleen E. Foley voted:	Aye