



# VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

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

WEB: WWW.COLDSRINGNY.GOV

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

**JEFF 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, August 10, 2022 @ 7:00 PM**

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

1. Roll call
2. Opportunity to Request Vote to Add/Modify Agenda Items
3. Announcements
4. Reports from Village Departments
  - a. Accountant
  - b. Roadways & Facilities
  - c. Water & Wastewater
  - d. Code Enforcement
  - e. Police Department
  - f. Fire Company
  - g. Justice Court
5. 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
6. Updates/News from Municipal and Government Partners
  - a. Town of Philipstown
  - b. County Legislator





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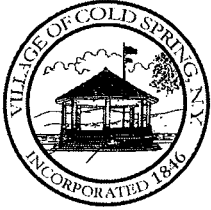
**Financial Highlights – August 2022**

- AUD (Annual Update Document) Submitted 8/1/2022 to NYS Comptroller
- External Auditors – EFPR Group – Scheduled to meet with me the week of September 29 to review Fiscal Year Ended May 31, 2022
- Quarter 2 NYS & Federal Taxes filed
- Working with Trustee Bozzi to submit High Impact Actions for NYSERDA
  - 3 Actions have been submitted and approved
    - I am currently working on the Benchmarking stats for Action 4
  - 4 Approved Actions will lead to \$5K Clean Energy Community Designation Grant
- Working with Greenway to extend contract for final 10% of grant (\$1,000) for Code Update
  - Funds cannot be reimbursed until Code is fully updated
- 91% of Village Taxes Received thru 7/31

**Vouchers/Purchasing Notes:**

- Gradually looking into standing purchases/contracts to ensure lowest pricing/state contract pricing available. As a results, few vendors to note thus far:
- Earthcare – Charging 26% of total invoice for fuel recovery
  - Per Gallon sludge fee has remained unchanged for over 6 years
- Water/Waste Water Chemicals – cross referenced VCS Slack invoices with Rockland County’s recent RFP
  - Slack is charging VCS less per drum, even factoring in new delivery fee
- Gobal – gas is currently on state contract until we move to Philipstown’s pumps
- New - Royal Carting – Charging 3.5% of total for fuel surcharge

*M. Ascolillo*  
**08/09/2022**



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

## Village of Cold Spring Highway Department July Monthly Report

**Date: August 4<sup>th</sup> 2022**

For the month of July, we cleaned the debris from inside of 6 catch basins & repaired 5, we repaired the leak on our gas pump, removed the painted parking spaces from Main St., removed the large sections of oak tree that fell on Fair St., installed a new hose spigot at the FD, removed 175 feet of sidewalk in 5 locations, and poured 15.25 yards of concrete in 4 of those locations, replaced a seized air valve on the compressor, and changed the oil in the 2011 & 2016 F-350s.

We received some very gracious mutual aid from Larch Tree Service, and FOS Construction for allowing them to store/stage some equipment & materials at the Highway garage as they work in the area. Larch Tree Service chipped up a large brush pile we had been accumulating at the garage, chipped up all of the branches from the oak tree that was taken down on Fair St., and have been giving us free chips/mulch that will be used around the Village by the TAB. FOS Construction brought in their own professionals to start sealing the leaks in the subway with a two-part epoxy grout. They have done one round of grouting which has sealed two of the main leaks, and they will be monitoring the walls to see if other leaks appear over the next few weeks. They also removed some of our concrete debris, and they welded our damaged hand railing near the VCB that was hit by a motorist recently.

During July we assisted Recreation with painting the picnic tables, installing a motion activated light & fabricated a plexiglass encasement at MPP, painted over vandalism in the form of graffiti twice, and took over the grass cutting of parks after Jack D. was laid off. With Water/Wastewater we cut their grass at both facilities for the month, and cut down the saplings at the lower reservoir that hinder sight for those pulling out of Rocky Road onto Fishkill Rd. For Events we set up snow fencing for two ticketed events, set up for one private event, ordered & picked up "private event" signs from Grey Printing, and painted parking spaces at the Highway Dept. for vendors for the ticketed events.

**Robert Downey**  
VCS Roadways & Facilities Crew Chief



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ROBERT DOWNEY, HIGHWAY DEPARTMENT CREW CHIEF

## Water & Wastewater Department Monthly Operations Report

July 2022

### Water:

<b>2021 Reservoir Status:</b>	91.30% Capacity	<b>Reservoir Status:</b>	69.45% Capacity
<b>2021 Flow to System:</b>	8.53MG / 275k/day	<b>Flow to System:</b>	8.82MG / 286k/day
<b>Monthly Rainfall:</b>	0.53"	<b>Percent Change:</b>	3.29% Increase

- **Bacteria/Lab Tests:** All routine sampling were found in good standing.
- **Released Water from Reservoirs:** Opened Upper on July 25<sup>th</sup>, Lower Opened on July 28<sup>th</sup>
- **Chemical Pump Uniformity Upgrade:** 4 of 5 Pumps Installed and in operations, 5<sup>th</sup> pump to be installed along with the replacement of the injection point.
- **Badger Endpoint Upgrade:** Hahn Eng. / RFP moving forward, Sunset Date of CDMA 12/2022
- **Hydrant Flushing:** Tentatively scheduled for week of 8/29 through 9/2, dependent on drought condition.
- **Issues:**
  - **Residential Water Service Line Repair:** on Fair St, done by Pizzella the week of 7/13
  - **Leaking Hydrant:** At Northern and Church, replaced with new Hydrant on 8/5.
  - **Valve Repair / Replacement at Kemble and Rock:** 2 of 3 Quotes received.
  - **Storage Tank(s) Inspection / Small Leak Repair:** Gathering quotes
  - **Sedimentation Basin #1 Floating Skimmer Re-Attachment:** to be reinstalled.
- **No Updates:** On Filter Refurbishment Projects at this time.

### Wastewater:

<b>Total Inflow to Plant:</b>	5.77 MG / 186k/day	<b>Liquid Sludge Hauled Offsite:</b>	23,000 Gallons
<b>Biochemical Oxygen Demand:</b>	97.84% Removal	<b>Total Suspended Solids:</b>	96.64% Removal

- **Issues:**
  - **Residential Sewer Lateral Repair:** on Fair St, done by Pizzella the week of 7/13.
  - **Recycle Plant Water:** Leak in piping discovered on 7/28, and taken out of service, using distribution water to supply carry water for disinfection until repaired.
  - **Enclosing the Generator / Blower Bldg. –** Gathering Quotes
- **"E-2" Infiltration and Intrusion Inspections:** No Updates at this time.



# Village of Cold Spring Police Department

## Monthly Report:

Jul-22

### Incident/Events

<u>Type of calls</u>	<u>Number of calls</u>	<u>Type of calls</u>	<u>Number of calls</u>
911 Hang up		Abandoned vehicle	
Aggravated harassment		Aided case	22
All other	2	Animal bite	
Animal acting rabid		Assist fire department	
Animal complaint other		Attempt to locate person	
Animal struck by motor vehicle		Buglary attempt	
Assist citizen	1	Car blocking	
Assault		Civil matter	
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	1	Drug sale	
Dog complaint		Extortion	
Driving while intoxicated		Family offense	
Drug possession		Fire Alarm	2
False Alarm (any type)	3	Gun shots	
Family court summons		Harassment	1
Fireworks		Health & Safety hazard	
Fraud	3	Illegally parked vehicle	
Funeral escort		Insufficient funds-Checks	
Hazardous material/spill leak		Lockout - vehicle	2
Hit & Run		Mental health incident	2
Impounded vehicles		Missing person	
Larceny		Navigation accident	
Leaving scene of accident		Neighborhood Dispute	
Lockout - residence		Notification death or emergency	
Loitering		Officer needs assistance	6
Lost or Stolen license plates		Other	
Missing child		Person with a gun	
Natural disaster		Possession of weapon	
Navigation complaint		PDAA	
Noise complaint	1	PIAA	
Obscenity/pornography		Property lost	1
Open door		Property stolen	1
Other accident		Reckless driving	
Personal injury		Unwanted Party	
Private property		Robbery-in progress	
Property found	4	Shoplifting	
Property recovered		Speeding vehicle	
Public property		Suspicious person	2
Robbery		Theft of services	
Repossession of vehicle		Trespass	
Robbery - other		Unauthorized use of a vehicle	
Simple assault		V&T complaint	1
Suicide attempt			
Suspicious vehicle	1		
Transports			
Unattended death	2		
Welfare Check	1	<b>Total number of calls for service:</b>	60
Wires down		<b>Total Number Year to Date</b>	398



## Village of Cold Spring Police

## Monthly report continued:

Sex	Charge(s)	Arrests	Counts	
<b>Total number of arrests:</b>		<b>0</b>		
<b><u>Traffic/Parking tickets issued</u></b>				
<b><u>UTTs</u></b>				
AUO			Clinging to a vehicle	
Crosswalk			Disobey traffic control device	7
Driver's view obstructed			Equipment violation	1
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	4
Stop sign violation	1		Turn signal violation	
Traf device violation			Unauthorized use license	
Turning violation			Unlicensed class driver	
Uninspected motor vehicle			Unsafe start	
Unlicensed driver	1		Violation of misc rules	
Use of cell phone				
<b>Total number of tickets issued:</b>		<b>14</b>		
<b><u>PARKING TICKETS</u></b>				
<b>Parking Tickets Issued by Police Dpartment:</b>			<b>156</b>	
Total Number of Tickets Issues			170	
Total Number Year to Date			457	



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

154 Main Street

Cold Spring, NY 10516

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

**EMERGENCIES**

911

**ALL OTHER**

845-265-9241

**FAX**

845-265-1093

### **Chiefs Report August**

21 Calls for July

7 Activated Fire Alarm

3 EMS Assist

1 Structure Fire (kitchen Fire)

1 Elevator rescue

1 Oil Burner malfunction, smoke in the residence

2 Mt Rescues on Breakneck Mt (both under 1 Hr)

1 Mutual Aid to Highland Falls for a Marine Incident on the Hudson

3 Mutual Aid to North Highlands for a MVA

1 Mutual Aid to North Highlands for a AFA

1 Mutual Aid to Garrison for 2 cars on fire near the Structure



**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

**JULY 2022 MONTHLY REPORT**

Fines, Forfeited Bails & Civil Penalties	\$2,275.00
Parking Tickets	4,335.00
Civil Fees	
Including Termination of Suspension Fees, Bail Poundage, Certificate of Disposition, Filing Fees, Small Claims, Transcripts of Judgment and Returned Check Fees	145.00
Mandatory State Surcharges	<u>1,148.00</u>
TOTAL	<u>\$ 7,903.00</u>

A check in the above amount is submitted herewith.

Respectfully,



Thomas J. Costello  
Village Justice

Dated: August 8, 2022

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

07/01/2022 to 07/31/2022  
All Judges

Report date: 08/08/2022

<u>STATUTE</u>	<u>COUNT</u>	<u>ADDITIONAL INFORMATION</u>	
VTL	18	Number of DWIs - 1192:	0
		Number of AUOs - 511:	0
		Number of Speeds - 1180:	4
		Number of Defendants:	17
		Total Number Charges:	18
		Average Charges/Defendant:	1.06
		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

July 15, 2022

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

Receipts

<u>Justice</u>	<u>Report Month/Seq</u>	<u>Amount</u>
Thomas Costello	June 2022/01	\$5,966.00
Camilla S Linson	June 2022/01	\$0.00
Total Court Receipts		\$5,966.00

DISTRIBUTION SUMMARY<sup>1</sup>

<u>Code</u>	<u>Trans</u>	<u>State</u>	<u>County</u>	<u>Village</u>	<u>Other</u>	<u>Amount</u>
AA	17	0.00	0.00	250.00	0.00	250.00
AB	26	0.00	0.00	3,100.00	0.00	3,100.00
AC	4	90.00	0.00	60.00	0.00	150.00
AD	1	0.00	0.00	1,155.00	0.00	1,155.00
AZ	1	15.00	0.00	15.00	0.00	0.00
CB		420.00	0.00	0.00	0.00	420.00
FF		105.00	0.00	0.00	0.00	105.00
FL		105.00	0.00	0.00	0.00	105.00
FS		35.00	0.00	0.00	0.00	35.00
MS		646.00	0.00	0.00	0.00	646.00
TOTALS :		1,386.00	0.00	4,580.00	0.00	5,966.00

<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

AUGUST 2022

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### CURRENT APPLICATIONS

On July 20th, we met to approve minutes. We also met with Trustee Bozzi to determine how our Board can streamline access to solar panels within the district. (Our proposal follows.) We received no new applications for review.

On August 3rd, we reviewed and approved applications from 13 Parrott Street and 8 Stone Street for solar panels, and we reviewed and approved an application 6 Oak Street for a replacement fence. We also met in a workshop session with the owner of 8 Depot Square to answer questions about possibilities for the property. We provided them with some resources to find photographs and information about the history of their property.

We are not meeting to review any additional applications in August. We will meet to review the most recent draft of the design guidelines on 08/17.

### BOARD BUSINESS

- In an effort to encourage the installation of solar panels within the district, while continuing to have oversight over their appropriate placement and mitigate any impact, our Board will create a separate application guide and design standard specifically for solar arrays and their associated equipment. This information will replicate and expand upon what will appear in our new design guidelines, and we hope it will be easier for applicants to find as a standalone document on our website. In addition, we would like to ask the Board of Trustees to waive our \$30 fee for HDRB applications specifically for solar installations. We hope that this will be a good-faith signal to our neighbors that there will always be a place for renewable energy in our Historic District.

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 of April 2022 Activities

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



## Planning Board Report for July 2022

August 5, 2022

Dear Mayor Foley and Village Trustees,

The Planning Board (PB) met on July 14, 2022.

- Board member Matt Francisco agreed to serve as PB liaison to the sub-Committee established to update Sec. 134 of the Village Code.
- The PB held a duly noticed public hearing on an application for 37 Chestnut Street; Louis and Joanne Grasso, Landlords; Katherine MacInnes, Applicant. The application was to change from retail (print shop) to mixed-use gym/exercise and dance studio and retail which requires site plan approval as per Code §134-10(B)(1) and (B)5. Two members of the public spoke in favor of the application during the public hearing. No members of the public were opposed. After considerable discussion among the PB members agreeing to the number, proper identification and location of dedicated parking spaces, the chairman closed the public hearing and the PB unanimously approved the application.

The Planning Board (PB) met on July 28, 2022

- It was brought to the PB's attention that the owner and applicant for the change of use at 37 Chestnut St. planned to modify the site plan and parking table that the PB had approved at its meeting of July 14, 2022. The PB communicated to the applicant the need for a new application and an additional public hearing. The date of the public hearing was set for August 25, 2022, pending the submission of application materials and public notification.
- The PB opened discussions on an application by the owner of the property located at 11 Main Street for a change of use from office space to retail space, which is a permitted use as per §134-9 C (2) of the Village Code. Pending the submission of completed materials and public notice, the PB voted to set August 25, 2022, as the date of a public hearing.
- The PB authorize the chair, pending the review of the Village attorney the next day, to send the questions developed by the board members to

Hudson Highlands Fjord Trail (HHFT) in preparation of the HHFT presentation scheduled for August 11, 2022. The chair and PB members thanked Yaslyn Daniels for her excellent work coordinating and organizing the members' input. MJ Martin, Director of Development & Community Engagement for the HHFT was in attendance. The questions were duly sent to HHFT on July 29, 2022, and copy was provided to the mayor for distribution to the Village trustees.

Respectfully,

Jack Goldstein,  
Chair  
Cold Spring Planning Board

**Zoning Board of Appeals  
Cold Spring, N.Y.  
Monthly Report: July 2022**

Aug. 4, 2022

To: Mayor and Board of Trustees

From: Eric Wirth, Chair

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

Eric Wirth

# Village of Cold Spring

## Recreation Commission Report – August 2022

### **New Applications:**

- None

### **Upcoming Approved Events:**

- Pavilion – Ryan Quinn Birthday 8/13/2022
- Pavilion - Theresa Crawley BBQ 9/10/2022
- Wedding – October 8, 2022 (Village Board approved 5/11/22)

### **Bandstand:**

- None

### **Mayor's Park & Pavilion:**

- Proposed improvements to the baseball field by Haldane Director of Facilities, Tim Walsh, to discuss Mayor's Park. Haldane baseball has raised money for proposed improvements to the field, which was approved by the Recreation Commission and Trustees pending additional information.
- Existing signage at Mayor's Park is being evaluated to consolidate and clarify access and restrictions. The Commission's recommendations have been presented to the Trustee's. Trustee Starbuck's design will be presented to the Recreation Commission at our next meeting.
- The Commission is researching potential grants available for improvements to parks.

### **McConville Park:**

- None

### **Other Recreation Commission Items:**

- Reviewed proposed changes to event applications based on Event Coordinator's feedback.
- Beginning to draft a comprehensive plan for the Recreation Commission.
- Working with the Event Coordinator to establish checklists and guidelines.
- The recreation survey was sent via email and through the Village Facebook page. Results have been analyzed and will be used to schedule activities/leagues. The Commission is working to prepare an insurance liability waiver.
- The 2022-23 Recreation Commission draft budget was prepared and needs to be reviewed.
- Zoysia grass at the south side of Mayor's Park.



August 10, 2022, Village of Cold Spring Repot

1. New Highway Garage the steel was delivered Mid-June and it is about 90% up, still much more work to do, Electrical, Plumbing, HVAC, masonry, , carpenter. Plan to be completed in Oct
2. E-Waste collection will be ready started.
3. Food scrape composting stated 6 weeks ago there are over 100 plus people are currently enrolled, if anyone is interest visit our website [WWW.Philipstown.com](http://WWW.Philipstown.com) ; or stop by the townhall to enroll. Using Curbside to pickup the scrapes and they transport them to Milford CT.
4. Accepted resignation for Amber Sickle as the Dir of the Rec Dept and appointed Cecily Hall as the Provisional Dir.
5. Town's Flag policy was tabled again for Aug.
6. Planning board still very busy with The Garrison and Shakespeare Festival and Hudson Highlands Reserve. Planning board passed a Positive SEQRA declaration on the Garrison Golf and Shakespeare Festival. Meaning that more is required to mitigate the impact on the environment.
7. We do have an opening for the conservation board if anyone is interested.

Seastreak, LLC  
2 First Ave  
Atlantic Highlands, NJ 07716

## Seastreak's Proposal for Service to Cold Spring, 2022 Season

### **Background:**

Seastreak, LLC operates a fleet of high-speed passenger ferries on the Eastern Seaboard with operations in New Jersey, New York, Massachusetts, and Rhode Island. Its fleet of nine vessels range in size from 65 to 132 feet in length with capacities of 149 to 600 passengers. Seastreak's core business is operating commuter ferries between Monmouth County, NJ and Manhattan. In addition, Seastreak operates seasonal service between New Bedford and the islands of Nantucket and Martha's Vineyard, and between Providence and Newport, RI, as well as recreational cruises such as whale watching, sunset cruises, and day trips from the NJ/NYC area.

Seastreak has offered seasonal day trips from Highlands, NJ and Manhattan to the town of Cold Spring, NY since 2012. Our customers look forward to these special trips each year, enjoying the charm of Cold Spring and supporting local shops and restaurants throughout the fall. Service to Cold Spring was temporarily suspended in 2020 due to the Covid pandemic. For 2021, Seastreak sailed to Cold Spring with its vessels capped at 400 passengers on weekends and 149 passengers on Fridays. The team at Seastreak also organized a new "West Point Tours" offering for many of the Cold Spring voyages so that its vessels would be able to dock elsewhere while passengers were enjoying the town of Cold Spring for the day.

### **Proposal for 2022:**

Seastreak would like to continue to bring passengers from New York/New Jersey to the town of Cold Spring, NY for the 2022 season. The proposed schedule for the 2022 season is attached. Service would start on Friday, August 26 and would run through Sunday, November 13.

While Seastreak used its smaller, 'Vineyard Class' vessel on Fridays during the 2021 season, the company would like to instead utilize a larger 'SeaStreak Class' vessel for these Friday trips for the 2022 season. The 'Vineyard Class' vessels are a bit slower and made for a longer travel day for customers. The SeaStreak Class vessels, which were used for Saturday and Sunday service in 2021, are much better suited for this long run and make for a much more pleasant overall customer experience. However, they are more costly to operate due to additional crew and the cost of fuel, which is why SeaStreak is requesting approval to visit Cold Spring with a daily capacity cap for all operating days of 400 passengers.

This year, Seastreak would also like to offer service originating in Cold Spring to Manhattan, with a return trip a day or two later. For example, a passenger could board the Manhattan bound Friday evening departure in Cold Spring, spend Friday evening and Saturday in Manhattan, and return to

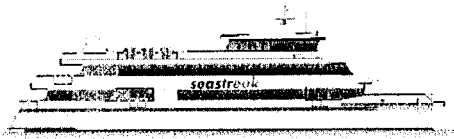
Cold Spring on Sunday morning. This would be a nice option for people living in or around Cold Spring who would like to visit New York City in the fall.

The attached docking schedule for West Point has not yet been solidified and Seastreak would need to reserve the right to dock at Cold Spring if the West Point dock was unavailable for any reason. That said, we will make every effort to run tours to West Point and dock at the West Point facility on days that it is running boats to Cold Spring.

Please do not hesitate to contact us should you have any questions. We appreciate your consideration of our request, and look forward to resuming service to Cold Spring later this month.

Sincerely,

James Barker  
Vice President, Seastreak



Date	Day of the Week	Cold Spring	Vessel Capacity	Vessel Length	Docking Location	Fees
08/24/2022	Wednesday					
08/25/2022	Thursday					
08/26/2022	Friday	10:45 AM - 3:30 PM	400	132 ft	Cold Spring	\$ 1,584
08/27/2022	Saturday	10:45 AM - 3:30 PM	400	132 ft	Cold Spring	\$ 1,584
08/28/2022	Sunday	10:45 AM - 3:30 PM	400	132 ft	Cold Spring	\$ 1,584
08/29/2022	Monday					
08/30/2022	Tuesday					
08/31/2022	Wednesday					
09/01/2022	Thursday					
09/02/2022	Friday	10:45 AM - 3:30 PM	149	83 ft	Cold Spring	\$ 996
09/03/2022	Saturday	10:45 AM - 3:30 PM	149	83 ft	Cold Spring	\$ 996
09/04/2022	Sunday	10:45 AM - 3:30 PM	149	83 ft	Cold Spring	\$ 996
09/05/2022	Monday	10:45 AM - 3:30 PM	149	83 ft	Cold Spring	\$ 996
09/06/2022	Tuesday					
09/07/2022	Wednesday					
09/08/2022	Thursday					
09/09/2022	Friday	10:45 AM - 3:30 PM	400	132 ft	Cold Spring	\$ 1,584
09/10/2022	Saturday	10:45 AM - 3:30 PM	400	132 ft	West Point	\$ 1,056
09/11/2022	Sunday	10:45 AM - 3:30 PM	400	132 ft	West Point	\$ 1,056
09/12/2022	Monday					
09/13/2022	Tuesday					
09/14/2022	Wednesday					
09/15/2022	Thursday					
09/16/2022	Friday	10:45 AM - 3:30 PM	400	132 ft	Cold Spring	\$ 1,584
09/17/2022	Saturday	10:45 AM - 3:30 PM	400	132 ft	Cold Spring	\$ 1,584
09/18/2022	Sunday	10:45 AM - 3:30 PM	400	132 ft	West Point	\$ 1,056
09/19/2022	Monday					
09/20/2022	Tuesday					
09/21/2022	Wednesday					
09/22/2022	Thursday					
09/23/2022	Friday	10:45 AM - 3:30 PM	400	132 ft	West Point	\$ 1,056
09/24/2022	Saturday	10:45 AM - 3:30 PM	400	132 ft	West Point	\$ 1,056
09/25/2022	Sunday	10:45 AM - 3:30 PM	400	132 ft	West Point	\$ 1,056
09/26/2022	Monday					
09/27/2022	Tuesday					
09/28/2022	Wednesday					
09/29/2022	Thursday					
09/30/2022	Friday	10:45 AM - 3:30 PM	400	132 ft	West Point	\$ 1,056
10/01/2022	Saturday	10:45 AM - 3:30 PM	400	132 ft	Cold Spring	\$ 1,584
10/02/2022	Sunday	10:45 AM - 3:30 PM	400	132 ft	West Point	\$ 1,056
10/03/2022	Monday					
10/04/2022	Tuesday					
10/05/2022	Wednesday					
10/06/2022	Thursday					

Date	Day of the Week	Cold Spring	Vessel Capacity	Vessel Length	Docking Location	Fees
10/07/2022	Friday	10:45 AM - 3:30 PM	400	132 ft	West Point	\$ 1,056
10/08/2022	Saturday	10:45 AM - 3:30 PM	400	132 ft	West Point	\$ 1,056
10/09/2022	Sunday	10:45 AM - 3:30 PM	400	132 ft	West Point	\$ 1,056
10/10/2022	Monday	10:45 AM - 3:30 PM	400	132 ft	West Point	\$ 1,056
10/11/2022	Tuesday					
10/12/2022	Wednesday					
10/13/2022	Thursday					
10/14/2022	Friday	10:45 AM - 3:30 PM	400	132 ft	Cold Spring	\$ 1,584
10/15/2022	Saturday	10:45 AM - 3:30 PM	400	132 ft	Cold Spring	\$ 1,584
10/16/2022	Sunday	10:45 AM - 3:30 PM	400	132 ft	West Point	\$ 1,056
10/17/2022	Monday					
10/18/2022	Tuesday					
10/19/2022	Wednesday					
10/20/2022	Thursday					
10/21/2022	Friday	10:45 AM - 3:30 PM	400	132 ft	Cold Spring	\$ 1,584
10/22/2022	Saturday	10:45 AM - 3:30 PM	400	132 ft	Cold Spring	\$ 1,584
10/23/2022	Sunday	10:45 AM - 3:30 PM	400	132 ft	West Point	\$ 1,056
10/24/2022	Monday					
10/25/2022	Tuesday					
10/26/2022	Wednesday					
10/27/2022	Thursday					
10/28/2022	Friday	10:45 AM - 3:30 PM	400	132 ft	West Point	\$ 1,056
10/29/2022	Saturday	10:45 AM - 3:30 PM	400	132 ft	West Point	\$ 1,056
10/30/2022	Sunday	10:45 AM - 3:30 PM	400	132 ft	West Point	\$ 1,056
10/31/2022	Monday					
11/01/2022	Tuesday					
11/02/2022	Wednesday					
11/03/2022	Thursday					
11/04/2022	Friday					
11/05/2022	Saturday	10:15 AM - 4:45 PM	400	132 ft	West Point	\$ 1,056
11/06/2022	Sunday	10:15 AM - 4:45 PM	400	132 ft	West Point	\$ 1,056
11/07/2022	Monday					
11/08/2022	Tuesday					
11/09/2022	Wednesday					
11/10/2022	Thursday					
11/11/2022	Friday					
11/12/2022	Saturday	10:45 AM - 3:30 PM	400	132 ft	West Point	\$ 1,056
11/13/2022	Sunday	10:45 AM - 3:30 PM	400	132 ft	West Point	\$ 1,056
11/14/2022	Monday					
11/15/2022	Tuesday					
11/16/2022	Wednesday					
11/17/2022	Thursday					
11/18/2022	Friday					
11/19/2022	Saturday					

Date	Day of the Week	Cold Spring	Vessel Capacity	Vessel Length	Docking Location	Fees
11/20/2022	Sunday					

LABOR DAY WEEKEND	\$ 3,984
TOTAL FRIDAYS	\$ 13,140
TOTAL SATURDAYS	\$ 15,252
TOTAL SUNDAYS	\$ 13,140
TOTAL MONDAYS	\$ 2,052
<b>TOTAL SEASON</b>	<b>\$ 43,584</b>

Resolution No.: 20 of 2022  
**THE VILLAGE OF COLD SPRING**

<b>Roll Call Vote</b>				
Names	Ayes	Noes	Abstain	Absent
<i>Mayor</i> <b>Kathleen E. Foley</b>				
<i>Deputy Mayor</i> <b>Tweeps Phillips Woods</b>				
<i>Trustee</i> <b>Eliza Starbuck</b>				
<i>Trustee</i> <b>Cathryn Fadde</b>				
<i>Trustee</i> <b>Laura Bozzi</b>				
<b>TOTAL</b>				

The following was presented

By:

Seconded by:

Date of Adoption: \_\_\_\_\_, 2022

**RESOLUTION OF THE VILLAGE BOARD OF TRUSTEES OF THE  
 VILLAGE OF COLD SPRING ADOPTING A POLICY WITH RESEPCT TO FLYING  
 FLAGS & BANNERS ON VILLAGE PROPERTIES OR FACILITIES**

**WHEREAS**, in response to a recent U.S Supreme Court case decision regarding the display of flags by municipalities, the Village Board would like to establish a policy for flying any flags or banners at Village owned facilities and/or properties; and

**WHEREAS**, according to the Village Board, the Village’s flagpoles and other areas on Village properties or facilities where official flags are displayed are neither intended to serve as forums for free expression by the public, nor are they areas where the Village Board chooses to convey a message about the Village’s official sentiments; and

**WHEREAS**, this policy adopted by the Village Board will not impact the display of any official United States federal and/or New York state flags; and

**WHEREAS**, the Village of Cold Spring does not currently have an official Village flag; and

**WHEREAS**, in addition to the United States and New York State flags, the Village Board would like only to display other flags officially-designated by the United States, New York State and/or the Village of Cold Spring governments; and

**WHEREAS**, the flying of the POW/MIA flag along with the American flag is enshrined in New York State Law, as well as in federal legislation for all prominent federal buildings, and such flag has been flown in the Village for years.

**NOW, THEREFORE, IT IS HEREBY:**

**RESOLVED**, that the display of any official United States federal and New York state flags, along with the flying of the POW/MIA flag and/or any other officially adopted federal or state flag on Village property and facilities will continue to comply with any and all applicable federal and state laws, rules, regulations and guidelines; and

**IT IS FURTHER RESOLVED**, that it is the Village Board's policy only to display official flags of the United States federal government and/or New York state government, as well as the POW/MIA Flag, and that no other flags or banners, of any manner, for ceremonial, political or activist purposes, may be displayed on Village-owned properties and facilities.

**FURTHER RESOLVED**, that this policy shall take effect on August \_\_\_\_, 2022.

**BY ORDER OF THE VILLAGE BOARD OF THE  
VILLAGE OF COLD SPRING, NEW YORK**

Dated August , 2022

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**CONSULTANT AGREEMENT  
FOR  
PROFESSIONAL SERVICES**

This AGREEMENT is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2022 by and between James J. Hahn Engineering, P.E., located at 1689 Route 22, Brewster, NY 10509, hereinafter referred to as "CONSULTANT", and the Village of Cold Spring, located at 85 Main Street, Cold Spring, NY 10516, hereinafter referred to as "OWNER".

WHEREAS, the OWNER intends to enter into a contract with the CONSULTANT for the purpose of furnishing certain engineering services;

WHEREAS, the CONSULTANT has represented that he possesses sufficient professional skills and experience to perform said services in a complete, timely and professional manner;

NOW THEREFORE, in consideration of the mutual covenants hereinafter contained, the parties agree as follows:

**I. SCOPE OF WORK**

The CONSULTANT shall perform in a proper manner, satisfactory to the OWNER, the scope of services identified in Exhibit "A" attached hereto and incorporated herein.

**II. TIME OF PERFORMANCE and TERM**

The services to be performed hereunder shall commence \_\_\_\_\_ 2022, The term of this agreement shall be for one (1) year from the date of commencement. This agreement shall be renewable at the option of the OWNER annually for up to two (2) additional years with no change in hourly rates shown in Exhibit "B".

**III. COMPENSATION AND PAYMENT**

For satisfactory performance of the services described above, the OWNER shall pay the CONSULTANT at the hourly rates shown in Exhibit "B". The CONSULTANT shall bill the OWNER monthly for services rendered. Each invoice must clearly document the hours/dates/times worked by CONSULTANT and include a description of services rendered by the Consultant. The OWNER shall release payment to the CONSULTANT within 60 days of receipt of an approved invoice.

**IV. COMPLIANCE WITH LAWS**

The CONSULTANT shall observe and abide by all applicable laws, ordinances and regulations of federal, state and local governments, in connection with the work performed hereunder.

V. **SUBCONTRACT AND ASSIGNMENT**

This Agreement may not be assigned or subcontracted, without the prior written consent of the OWNER. Approval by the OWNER of any subcontractor shall not relieve the CONSULTANT of any liability or responsibility for the proper performance of the work under this Agreement.

VI. **INSPECTIONS**

All work performed by the CONSULTANT shall be subject to the quality inspection and approval by the OWNER at all times, but such approval shall not relieve the CONSULTANT of responsibility for the proper performance of the work.

VII. **EXTRA WORK**

Not applicable.

VIII. **TERMINATION FOR CONVENIENCE**

The OWNER shall have the right at any time to terminate this Agreement in whole, or in part, by written notice to the CONSULTANT. Upon receipt of this notice the CONSULTANT shall immediately discontinue performance, will not place any further orders and will promptly cancel all orders to subcontractors.

In the event of termination for convenience, the OWNER shall pay the CONSULTANT for all work completed to date. However, in no event shall the OWNER be obligated to pay more than the Agreement value less any previously paid fees.

IX. **DEFAULT**

Should the CONSULTANT breach any provisions of this Agreement the OWNER shall have the rights and remedies provided by law or under these terms and conditions.

The OWNER shall have the right at any time to terminate this Agreement in whole, or in part, if the CONSULTANT fails to perform any of its obligations or if the CONSULTANT fails to give the OWNER assurance of adequate performance within ten (10) working days after written request by the OWNER for assurances.

In the event of such breach of the Agreement by the CONSULTANT, the OWNER may:

- a) declare the CONSULTANT to be in default,
- b) cancel this Agreement in whole or in part,
- c) withhold payment of any further funds which may be due the CONSULTANT until the default is corrected, and/or
- d) pursue any and all other remedies afforded by law.

If the termination is brought about as a result of unsatisfactory performance on the part of the CONSULTANT, the value of the work performed by the CONSULTANT prior to termination shall be established by determining a percentage of work completed by the CONSULTANT and acceptable to the OWNER, of the total amount of work contemplated by this Agreement.

**X. INDEMNIFICATION**

The CONSULTANT shall be responsible for all damage to life and property due to negligent activities of the CONSULTANT, his subcontractors, agents or employees in connection with his services under this Agreement. The CONSULTANT specifically agrees that his Subcontractors, agents, or employees shall possess the experience, knowledge and character necessary to qualify them individually for the particular duties they perform. Further, it is expressly understood that the CONSULTANT shall indemnify and save harmless the OWNER, from claims, suits, actions, damages and costs of every name and description resulting from the negligent performance of the services of the CONSULTANT under this Agreement, and such indemnity shall not be limited by reason of enumeration of any insurance coverage herein provided. Negligent performance of services, within the meaning of this Article, shall include, in addition to negligence founded upon tort, negligence based upon the CONSULTANT'S failure to meet professional standards and resulting in obvious or patent errors in the progression of his work.

Nothing in this Article or in the Agreement shall create or give to a third party any claim or right of action against the CONSULTANT, or the OWNER beyond such as may legally exist irrespective of this Article or this Agreement.

**XI. INSURANCE REQUIREMENTS**

The CONSULTANT shall, during the performance of the work, maintain the following insurance in the types and amounts, and with insurers satisfactory to the OWNER:

- |                                |   |
|--------------------------------|---|
| 1.) Employer's Liability       | \$1,000,000   |
| 2.) General Bodily Injury      | \$1,000,000 each occurrence                               |
| 3.) General Property Damage    | \$1,000,000 each occurrence                               |
| 4.) Automobile Bodily Injury   | \$1,000,000 per injury and<br>\$1,000,000 each occurrence |
| 5.) Automobile Property Damage | \$1,000,000 each occurrence                               |
| 6.) Professional Liability     | \$1,000,000   |

Prior to commencing performance of the CONSULTANT shall furnish the OWNER with a Certificate of Insurance as evidence of the required insurance and such Certificate of Insurance as evidence of the required insurance and such Certificate shall name the Village of Cold Spring as additional insured. The Certificate shall provide for thirty (30) days written notice to the OWNER prior to cancellation thereof. New, current certificates shall be provided at each policy renewal. The OWNER shall be listed as an additional insured on coverages furnished under 1-6 inclusive.

**XII. INDEPENDENT CONSULTANT**

The CONSULTANT shall perform services in accordance with the terms and conditions of this Agreement as the OWNER'S independent consultant, shall be responsible for the means and methods used in performing services under this Agreement and is not a joint-venturer with the OWNER. The OWNER shall be the general administrator and coordinator of the CONSULTANT'S services for the Project.

**XIII. RECORDS**

The CONSULTANT shall maintain all records (fiscal and other) on file in legible form. A copy of these shall be available to the OWNER by the CONSULTANT.

All drawings, specifications, reports, information or data prepared by or furnished to the CONSULTANT in connection with any or all work to be performed under this Agreement shall be the property of the OWNER and shall be immediately forwarded to the OWNER upon request.

**XIV. PARTIAL INVALIDITY**

If any term, covenant, condition or provision of this Agreement is found by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions hereof shall remain in full force and effect, and shall in no way be affected, impaired or invalidated thereby.

**XV. TRANSFERABILITY OF INTEREST**

The CONSULTANT shall not assign, sublet, or otherwise transfer its interest in this Agreement without written consent of the OWNER. The CONSULTANT shall not subcontract any portion of this Agreement without the prior written consent of the OWNER.

**XVI. GOVERNING LAWS**

The validity or construction of this Agreement, as well as the rights and duties of the parties hereunder, shall be governed by the laws of the State of New York.

**XVII. SUPPLEMENTS TO AGREEMENTS**

The following exhibits supplements or addendums form an integral part of this Agreement.

- Exhibit A RFP
- Exhibit "B" Scope of Services
- Exhibit "C" Hourly Rate Schedule

**XVIII. ENTIRE AGREEMENT - AMENDMENTS**

This Agreement constitutes the whole agreement between the parties with respect to the subject matter contained herein and there are no terms other than those contained herein. No modification or amendment of this Agreement shall be valid unless in writing signed by the parties hereto.

**XIV. POINT OF CONTACT**

Please identify a single point of contact within Hahn who will be responsible for communicating with the Village of Cold Spring.

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be executed by their duly authorized representatives on the day and year first above written.

Village of Cold Spring  
(OWNER)

James J. Hahn Engineering, P.C  
(CONSULTANT)

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

**Exhibit "A"**

**RFP**

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## **Exhibit “B”**

### **Scope of Services**

#### **Introduction**

The Village of Cold Spring is seeking the services of an on-site, professional engineer with relevant planning experience to assist Village staff with various public works projects and to assist the Village Planning Board and its applicants.

#### **Qualifications**

The responding firm shall designate an individual to staff this position on a regular basis. The individual shall be a Professional Engineer licensed in New York State or, if unlicensed, work under the direction of a licensed Professional Engineer. Prior experience with professional planning is desirable.

The nature of duties for the designated engineer are outlined as follows:

#### **Public Works**

- Assist with planning, design and oversight of public works projects from start to finish, including but not limited to:
  - Surface Water Treatment Facility Process and Equipment;
  - Waste Water Treatment Facility Process and Equipment;
  - Distribution and Collection System(s) and Pump Station;
  - Roadways and Sidewalks;
  - Stormwater Conveyance and Treatment;
  - And general engineering as needed.
- Develop estimates and bid projects.
- Provide oversight and construction administration during construction phase of public works projects.
- Prepare documents such as estimates and engineering reports, as requested, for grant applications and, if awarded, grant administration.
- Assist and monitor for compliance all storm water regulations.
- Meet with residents in regards to drainage and infrastructure-related complaints.
- Municipal and zoning code improvement: develop and recommend code revisions designed to increase compliance and simplify the review process.
- Municipal and zoning code modernization: develop and recommend code revisions addressing control of impervious surfaces, green building practices and sustainable

development.

- Advise on ad hoc subject matters related to engineer's specialty.
- Attend Village Board meetings as requested.

### Planning Board

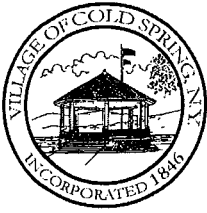
- Review Planning Board packages for zoning, drainage, civil engineering, neighborhood impacts, and other related characteristics.
- Review plans for site structures (retaining walls, grading etc.).
- Create a report on all applications to the Planning Board for the monthly meetings, or as needed.
- Meet with Planning Board chairman and Village Attorney prior to Planning Board meetings, as needed.
- Attend the Planning Board meeting and assist as requested.
- Track time per application and generate invoices monthly.
- Work with chairman to resolve applicants' issues prior to meeting.
- Work with applicants to avoid delays in applications if possible.



**Exhibit "B"**

**Hourly Rate Schedule**

	<u>Salary \$Hr</u>
Principal	\$225.00
Vice President	\$200.00
Project Engineer	\$165.00
Engineer	\$130.00
Junior Engineer	\$100.00
Senior Inspector	\$125.00
Inspector	\$120.00
AutoCAD	\$130.00



**VILLAGE OF COLD SPRING**  
85 MAIN STREET, COLD SPRING, NY 10516  
TEL: (845) 265-3611 FAX: (845) 265-1002  
WEB: WWW.COLDSRINGNY.GOV

**Village of Cold Spring Board of Trustees**  
**Meeting Minutes**  
**June 22, 2022**

The Board of Trustees of the Village of Cold Spring held a Meeting on Wednesday June 22, 2022 at Village Hall and via videoconference as per Chapter 1 of Local Laws of 2022. Present were Mayor Kathleen E. Foley, Trustees Laura Bozzi, Cathryn Fadde, Eliza Starbuck and Tweeps Phillips Woods. The meeting was called to order at 7:00pm by Mayor Foley.

**Request to Add Agenda Item**

Motions were made to add the following items to the agenda:

- Update on Seastreak discussions. Offered by K. Foley and seconded by E. Starbuck. Passed by vote of 5-0.
- Recognition of Juneteenth as an observed holiday for the PBA. Offered by K. Foley and seconded by C. Fadde. Passed by a vote of 5-0.
- Update on Putnam County use of ARPA funding. Offered by K. Foley and seconded by E. Starbuck. Passed by vote of 5-0.
- Update on Dockside Park. Offered by C. Fadde and seconded by K. Foley. Passed by a vote of 5-0.

**Presentation by James Hahn Engineering**

Per K. Foley, the Village issued an RFP in March 2022 for a firm to provide Engineering Services to the Village. A number of firms responded and after preliminary discussions James Hahn Engineering was asked to present their credentials and capabilities to the Board of Trustees. K. Foley introduced Doug Hahn and William Angiolillo of James Hahn Engineering.

W. Angiolillo took the Board through the capabilities presentation, highlighting areas of interest to the Village:

- Road Evaluation and Prioritization
  - Includes bidding for materials
- Culverts & Bridges
- Parks & Fields
- Water Treatment and Distribution
- Coed Updates specific to Water & Sewer

After the presentation, the floor was open to the Mayor and Trustees for questions and comments:

- T. Woods asked how long does it take to conduct the road evaluation? W. Angiolillo replied that it would take approximately 2 weeks

- K. Foley commented that she feels strongly that any road evaluation projects include inundation studies and planning for projected rising river levels
- E. Starbuck asked if grant writing is one of the services offered by Hahn Engineering? D. Hahn replied that it is.
- K. Foley noted that Hahn Engineering has experience with the DEC and preparing shovel ready projects
- K. Foley asked how Hahn works with standing boards of a municipality? D. Hahn replied that they do so on a consultation basis as needed.
- C. Fadde asked if Hahn Engineering was familiar with the Village's dam situation? D. Hahn commented that they know about it but added that dams are not an area of expertise for the firm.
- L. Bozzi asked if they have a process for engaging the public and gathering public feedback? D. Hahn that they do have a process but deployment of the process is project specific.
- K. Foley put forth that Hahn Engineering undertake the Endpoint Replacement as a trial project for the Village. The Board agreed unanimously. Hahn Engineering will prepare and submit a quote for the Endpoint Replacement project.

#### Public Comment

Lloyd DesBrisay, 34 West Street, asked if the request for engineering services was put out to bid and how many responses were there to the RFP? K. Foley replied that the RFP was advertised on the Village website. In addition, eight engineering firms identified by the Village's Water and Wastewater Superintendent were asked to review and respond to the bid.

#### **Board Business**

**Resolution 17-2022 Approving the Finance Terms for a New Dump Truck** was offered for adoption by C. Fadde. T. Woods seconded the motion and Resolution 17-2022 was adopted by a vote of 5-0-0-0.

**Resolution 18-2022 Authorizing Increase to Water and Sewer Usage Rates** was offered for adoption by E. Starbuck. C. Fadde seconded the motion and Resolution 18-2022 was adopted by a vote of 5-0-0-0.

**Resolution 19-2022 Approving the Renewal of Workers' Compensation Insurance** was offered for adoption by T. Woods. E. Starbuck seconded the motion and Resolution 19-2022 was adopted by a vote of 5-0-0-0.

**Resolution 20-2022 Adopting a Policy with Respect to Flying Ceremonial Flags** was open to the Board and Public for discussion by Mayor Foley before being offered for adoption.

#### Board Comments

- E. Starbuck commented that the Village is not a National political entity and that the Board's responsibility is to provide services to tax payers and not take political or cultural stands on issues.
- C. Fadde stated that she preferred if the Village didn't have to address this issue but believes that the Village should not have been put in this position from the outset.
- K. Foley clarified that this issue isn't about one flag or one group. It is about all ceremonial flags and the need for everyone to be comfortable walking through the doors of Village Hall.
- L. Bozzi added that we are a Village without traditional political parties
- T. Woods stated that is an uncomfortable position for the Board to be in and that the issue is bigger than the Village or the Board.

- K. Foley added that the Mayor and the Trustees are fiduciaries of the Village and have the responsibility to act in the best interest of the Village
- E. Starbuck stated that this Resolution sets a precedent to be memorialized and is the responsible action for the Board to take

#### Public Comment

- Gaston Alfonso, 34 West Street, said that not allowing the Pride flag to be displayed in the future on Village property sends a message of non-support. Other communities allow it without changing course due to pressure and the Village of Cold Spring should follow this example.
- Lloyd DesBrisay, 34 West Street, doesn't understand why this is an issue and believes the political "Right" is manipulating local boards
- Eve Barnes, West Street, supports what Gaston and Lloyd stated
- Eileen McDermott, Brewster resident and founder of Putnam Pride stated that she supports Gaston Alonso's comments, is deeply concerned by the Village Board's actions and believes that the resolution sends a negative message
  - K. Foley reiterated that this is not a policy directed at any one group nor specifically is it an anti-LGBTQ policy
- C. Fadde asked if the Resolution could be amended to limit the policy to only Village Hall and not include other Village owned properties (bandstand, Mayor's Park, McConville Park, etc.)?
  - K. Foley and T. Woods asked if the vote should be delayed pending further advice from the Village attorney?
  - E. Starbuck questioned when does this issue end if the Board continues to table the vote?
  - K. Foley said she supports seeking further advice of counsel on the issue and options discussed
  - E. Starbuck and L. Bozzi both commented that they felt that this wouldn't change the issue before the Board
- K. Foley stated that the issue has taken up valuable time and takes away from other issues the Board needs to address.
  - Lloyd DesBrisay, 34 West Street, countered that the Board didn't have to expend any time on the issue and that he and the people opposed to the policy are concerned with only the Pride Flag.
    - K. Foley reiterated that the proposed policy isn't about any one specific flag or group but all ceremonial flags

The Board agreed to table the vote on Resolution 22-2022 pending additional advice of counsel

#### **Recognition of Juneteenth as an Observed Holiday for the PBA**

K. Foley made a motion to add Juneteenth as an observed holiday paid at time and a half to PBA members. T. Woods seconded the motion and it passed by a vote of 5-0-0-0. Village Clerk Jeff Vidakovich will coordinate updating the PBA contract with PBA President Tom Ciero.

#### **Update on Putnam County Use of ARPA Funding**

K. Foley provided an update on a meeting held on 6/21/2022 by the Putnam Rules Committee at which the County publicly addressed, for the first time, its plans for spending and distributing American Rescue Plan Act funds. Putnam County received \$19,000,000+ in ARPA funds. Approximately \$5,000,000 will be distributed to local municipalities on a per capita basis with the County providing matching amount from its reserve funds.

Plan presented to the Rules Committee did not contain specifics but instead identified some “broad” categories that the funds will be used for, including law enforcement and food insecurities.

**Update on Discussions with SeaStreak**

E. Starbuck provided an update on a meeting held on 6/22/2022 with SeaStreak regarding the 2022 Season. Key points included:

- SeaStreak has not made a decision on whether boats will visit Cold Spring during the 2022 summer months
- Last proposal from SeaStreak was for one boat per day on Friday, Saturday and Sunday from September – November with a capacity limit of 400 passengers
- Per E. Starbuck, Friday’s can generate an estimated additional \$1,500 in revenue (per day) for the Village
- Discussions with SeaStreak to be continued

**Update on Dockside Park**

K. Foley said that Dockside Park will be mowed for the Cold Spring Film Society prior to screening of films. She also noted that the Shoreline Stabilization Project is on target for completion by the revised September deadline.

**Approval of Minutes**

K. Foley made a motion to approve the minutes of the 5/18/2022 meeting as modified. C. Fadde seconded the motion and it passed by a vote of 5-0-0-0.

**Public Comment**

None

**Adjournment**

T. Woods made a motion to adjourn the meeting. C. Fadde seconded the motion and it passed by a vote of 5-0. The meeting adjourned at 9:03 pm.

Prepared by: J. Vidakovich

---

Jeff Vidakovich, Village Clerk-Treasurer

Date

**RESOLUTION #17-2022**  
**APPROVE FINANCING FOR 2022 KENWORTH TRUCK**

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

**WHEREAS**, on August 17, 2021 the Village of Cold Spring (the "Village") authorized the purchase a 2022 Kenworth Model T370 chassis and 2022 ARM medium duty dump bed at a cost of One Hundred Ninety-Nine Thousand Two Hundred Eighty-Two Dollars and thirty-six cents (\$199,282.36) plus incidental fees; and

**WHEREAS**, the Village will purchase extended warranties for the Aftertreatment, Engine and Transmission totaling Five Thousand Six Hundred Fifty-Eight Dollars (\$5,658); and

**WHEREAS**, the Village solicited and received three quotes for financing of the vehicle; therefore

**IT IS HEREBY RESOLVED** that the Village awards the financing for the 2022 Kenworth Truck, which includes the costs for the truck, extended warranties and incidental fees (delivery, title, registration, etc.), to M&T Bank at an annual interest rate of 4.037% for a term of six years.

On roll call vote:

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

Resolution officially adopted on June 22, 2022 by a vote of 5-0-0-0.

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Jeff Vidakovich, Village Clerk-Treasurer

Date

**RESOLUTION #18-2022**  
**AUTHORIZING INCREASE TO USAGE RATES FOR WATER AND SEWER**

The following resolution was offered by Trustee Eliza Starbuck for adoption and seconded by Trustee Cathryn Fadde, to wit:

**WHEREAS**, rates for the usage of the Village of Cold Spring's Water and Sewer system were last increased in 2004 (Water) and 2008 (Sewer); and

**WHEREAS**, the current rates are as follows:

- Water: \$3.05 per 1,000 gallons used
- Sewer: \$1.125 per 1,000 gallons used; and

**WHEREAS**, as part of the Fiscal Year 2022-23 Budget, the Board of Trustees determined that it is necessary to increase usage rates for Water and Sewer; therefore

**IT IS HEREBY RESOLVED** that the rates are set as follows effective with the billing period beginning July 1, 2022:

- Water: \$3.20 per 1,000 gallons used
- Sewer: \$1.24 per 1,000 gallons

**IT IS HEREBY FURTHER RESOLVED** that these rates will be reflected in the Master Fee Schedule.

On roll call vote:

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

Resolution officially adopted on June 22, 2022 by a vote of 5-0-0-0.

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Jeff Vidakovich, Village Clerk-Treasurer

Date

**RESOLUTION #19-2022**  
**APPROVE RENEWAL OF WORKERS' COMPENSATION INSURANCE**

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

**WHEREAS**, the renewal of the Village of Cold Spring's Workers Compensation Insurance is due July 1, 2022; and

**WHEREAS**, the Village has received a proposal from the New York State Municipal Workers' Compensation Alliance for a two-year renewal; and

**WHEREAS**, the Premium for the two-year renewal is \$117,968 (\$58,984 annually) and is subject to adjustment based on reported payrolls.

**NOW THEREFORE**, it is hereby:

**RESOLVED**, that the Village of Cold Spring renew the Workers Compensation Insurance policy through New York State Municipal Workers' Compensation Alliance; and be it further

**RESOLVED**, that the Village Clerk be and hereby is authorized and instructed to execute the Plan's charter document on behalf of the Village of Cold Spring.

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
Mayor Kathleen E. Foley voted:	Aye

Resolution officially adopted on June 22, 2022 by a vote of 5-0-0-0.

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Jeff Vidakovich, Village Clerk-Treasurer

Date