



# 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 VIDA KOVICH, CLERK/TREASURER**  
**MICHELLE ASCOLILLO, ACCOUNTANT**  
**LARRY BURKE, OFFICER-IN-CHARGE**  
**MATTHEW KROOG, WATER SUPERINTENDENT**  
**ROBERT DOWNEY, HIGHWAY DEPT CREW CHIEF**

**Board of Trustees - Workshop Meeting**  
**Village Hall, 85 Main Street**  
**Wednesday, August 16, 2023 @ 7:00 PM**

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

1. Opportunity to request vote to Add/Modify agenda items
2. Announcements
3. Continuation Public Hearing Amending Chapter 130-Water
4. Board Business
  - a. Approval of Minutes of July 26, 2023
  - b. Request from Philipstown Behavioral Health Hub for use of Bandstand for Overdose Awareness Event
  - c. Approval of Planning Board Recommendation for Parking Waiver for 60 Main Street
  - d. Authorize Mayor to sign Parking Meter Kiosks Agreement
  - e. Cheese Shop Request for Outdoor Table
  - f. Hudson Valley Plein Air Festival Request
5. Resolution 29-2023 Adopting Local Law 5-2023
6. Resolution 31-2023 Setting Date and Time for a Public Hearing on Chapters 126 (Vehicle & Traffic) and 127 (Residential Parking Program)
7. Resolution 32-2023 Accepting Bid for Sludge Removal
8. Public Comment
9. Adjournment

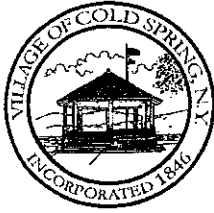
Members of the public are invited to attend the meeting in-person at Village Hall (85 Main Street) or via Videoconference pursuant to Chapter 56 of the Laws of 2022. To join the Zoom Meeting:

<https://us06web.zoom.us/j/88983853791?pwd=NG1RWU5VVG9RVTRZaStQaW9kMXBMZz09>

Or by phone: 646-558-8656

Meeting ID: 889 8385 3791

Passcode: 365616



**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**  
**Workshop Meeting Minutes**  
**July 26, 2023**

The Board of Trustees of the Village of Cold Spring held a workshop meeting on Wednesday, July 26, 2023, at Village Hall. Present were Deputy Mayor Tweeps Phillips Woods, and Trustees Laura Bozzi, Cathryn Fadde and Eliza Starbuck. Mayor Kathleen E. Foley was absent. The meeting was called to order at 7:00 p.m. by Deputy Mayor Woods.

**Request to Modify Agenda**

E. Starbuck made a motion to add an item to the agenda, specifically, the proposal for a music festival. T. Woods seconded the motion, and it passed by a vote of 4-0-0-1 (K. Foley absent).

**Announcements** - None

**Board Business**

***Resolution 25-2023 Setting Date and Time for a Public Hearing on Proposed Local Laws Amending Chapter 130 (Water) and adding Chapter 86 (Procurement)***

L. Bozzi made a motion to adopt Resolution 25-2023 (attached) Setting Date and Time for a Public Hearing on Proposed Local Laws to amend Chapter 130 (Water) and adding Chapter 86 (Procurement). C. Fadde seconded the motion, and it passed by a vote of 4-0-0-1 (K. Foley absent).

***Resolution 26-2023 Establishing Increase to Docking Fees***

C. Fadde made a motion to adopt Resolution 26-2023 (attached) Establishing an Increase to Docking Fees. E. Starbuck seconded the motion, and it passed by a vote of 4-0-0-1 (K. Foley absent).

***Discussion of Proposed Timetable and Prioritization of Dam Repairs***

L. Bozzi noted that the Village continues to work with Tectonic on the dam repairs and they are also coordinating the submission to Departmental of Environmental Protection ("DEP") for compliance. The DEP requires a timetable for repairs to the Upper Dam, Lower Dam and the Foundry Dam. L. Bozzi further noted that there are many steps to the process, but she is optimistic about the study progress. The proposed ordering of respective dam repairs is as follows:

- I. Upper Dam (first priority)
- II. Foundry Dam (recent engineering assessment shows degradation)
- III. Lower Dam (high hazard)

L. Bozzi has spoken to Village Water & Wastewater Department Head Matt Kroog who agrees with the proposed order of repairs. E. Starbuck commented that the proposed completion date of 2028 for all repairs is a good timeline and consistent with Village goals.

L. Bozzi made a motion to adopt the proposed sequencing of dam repairs. C. Fadde seconded the motion, and it passed by a vote of 4-0-0-1 (K. Foley absent).

***Request for a Block Party on 9/3 – Church Street (Drena Fagen)***

The Board discussed the proposed plans for the Sixth Annual Church Street Block Party to be held on Sunday, September 3, 2023. from 11:00 a.m. to 9:00 p.m., the day after Community Day. The proposal is to close Church Street to all car traffic and have *No Parking* signs posted early Sunday morning. Residents without driveways will move their cars off-street.

***Board Comment***

Board members discussed whether OIC Burke and Fire Department require any further information on the details.

E. Starbuck made a motion to approve the request for the Block Party, which approval would be conditioned upon confirmation of details discussion with the police and fire department. L. Bozzi seconded the motion, and it passed by a vote of 4-0-0-1 (K. Foley absent).

During Community Day presentation which included the proposal for a rain date of September 3, the Board discussed a potential conflict of holding that event on the same day as the Block Party. E. Starbuck made a motion to table approval of the Block Party until further discussion of potential issues, and consideration of a date change to September 4<sup>th</sup> for the Block Party. C. Fadde seconded the motion, and it passed by a vote of 4-0-0-1 (K. Foley absent).

***Community Day Update***

Angela Ghiozzi and Erin Murphy of the Chamber of Commerce, present via videoconference. A. Ghiozzi advised that she is finalizing all vendor contracts for food providers including Pat's Kitchen, Sakara and a hot dog cart, as well as cotton candy and popcorn vendor. Community Day activities include a pie baking contest, a DJ, magician, balloon twister, Fred Astaire Dance Studio instructor, face painting and circus entertainers. There is the possibility of a fireworks display as well. The American Legion will have a table where veterans will be available to answer questions. Four tents will be provided by Dave Marzollo. Tables and chairs will be supplied by the Volunteer Fire Department ("VFD"). Event Coordinator Lillian Moser was present at Village Hall and commented that the VFD will need one table for itself. She is waiting for confirmation that a First Aid station/EMT will be at the firehouse. L. Moser is waiting for confirmation from Captain Falcone on the EMT. OIC Larry Burke will have all cars moved from Main Street.

### *Board Comment*

C. Fadde offered to donate table linens. Discussion ensued about the time frame for the event and a rain date and possible complications due to the rain date falling on same date as the Block Party. T. Woods commented that in the past the event has received donations from volunteers, Village merchants who sponsor the event, and community members. Board members discussed the possibility of securing fireworks display if funding is available.

E. Starbuck made a motion to approve Community Day to take place on September 2, 2023, from 3:00 p.m. to 7:00 p.m. C. Fadde seconded the motion, and it passed by a vote of 4-0-0-1 (K. Foley absent).

### ***Music Festival/Community Wellness Day***

E. Starbuck noted she met with Erin Murphy, Main Street Chair for the Chamber of Commerce, and OIC Burke to review the proposal for a Music Festival/Community Health Day to be held on September 23, 2023 (rain date September 24<sup>th</sup> between the hours of 11:00 a.m. to 8:30 p.m. The proposal includes family - friendly events, small sets of musicians, and a musical event at Tots Park for children. In their meeting, they addressed timeline and any questions. OIC Burke is supportive of the event and requested a second officer to be on duty to assist in traffic and pedestrian flow. E. Starbuck noted that E. Murphy has structured the day's events in a manner that will not disrupt a wedding taking place on the same day. E. Starbuck noted that Erin Murphy had also met with Lilian Moser and after reviewing together, Lilian was in support and saw no issues with the event plan.

### *Board Comment*

L. Bozzi commented that many of the Board's questions/concerns have been answered.

E. Starbuck made a motion to approve the request for a Music Festival/ Community Wellness Day event on September 23, 2023, with use of the bandstand from 7:30 p.m. to 9:00 p.m. (breakdown time). The rain date will be September 24<sup>th</sup>. L. Bozzi seconded the motion, and it passed by a vote of 4-0-0-1 (K. Foley absent).

### ***Storm Aftermath Update***

T. Woods noted the difficulty of the past two weeks experienced by Village residents and significant property damage due to severe weather events. She thanked the Village staff, Police Department, Water and Highway Departments, and Volunteers Firefighters who answered 71 calls. Their tireless work, dependability, energy and quick emergency response helped to maintain the Village infrastructure and assist residents. She further commented that the severe storms highlight the issues that have long been "kicked down the road" and the need to develop short-term and long-term plans to address the issues. T. Woods acknowledged the multi-pronged response and referenced Governor Hochul's State of Emergency declaration, approved by the President, which will free up federal funds and FEMA assistance for costs associated with the weather and required repairs, and the assistance of the Town Supervisor in locating two water pumps for the Village, and the daily check-in by Legislator Montgomery.

T. Woods further acknowledged the creation of an informative and up to date public portal for residents to access and provide information. She thanked Trustee Starbuck and Village Clerk Jeff Vidakovich for setting up the portal both on social media and the Village website.

E. Starbuck acknowledged the effects of climate change and commented on the inadequacy of the current drainage system and the need to evaluate storm systems, in light of the recent storms which are likely to increase in strength and frequency over time. She further thanked Mayor Foley for her efforts to strengthen and broaden government cooperation and partnership on planning for addressing this issue.

**APPROVAL OF BILLS – Batch #6979 FY 2023-2024**

C. Fadde made a motion to approve Batch #6979 in the amount of \$223, 910. 84. L. Bozzi seconded the motion, and it passed by a vote of 4-0-0-1 (K. Foley absent).

**Public Comment – None.**

**Adjournment**

E. Starbuck made a motion to adjourn the meeting. C. Fadde seconded the motion, and it passed by a vote of 4-0-0-1 (K. Foley absent). Meeting adjourned at 7:51 p.m.

Submitted by: Karen Herbert

---

Jeff Vidakovich, Village Clerk

Date

## Village of Cold Spring - Planning Board

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

August 10, 2023

Dear Mayor Foley,

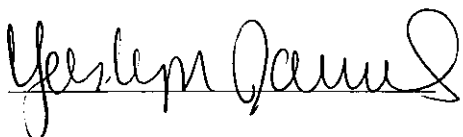
On July 13, 2023, the Planning Board adopted a resolution granting conditional site plan approval to the applicant, Bantry Apartments LTD, for the property located at 60 Main Street, identified as Section 48.12, Block 1, Lot 32 (the "Property").

The applicant is proposing a change of use from office to retail space, for a prospective retail tenant. The existing footprint of the building will remain the same. No exterior work is proposed. The change of use triggers the need for a waiver of four (4) off-street parking spaces as per §134-17(M)(7). One of the Planning Board's conditions of approval requires the applicant to obtain the necessary parking waivers from the Village Board.

The applicant requests that the Village Board grant parking waivers as provided in the Village Code to meet the Planning Board's condition of approval. In general, the Planning Board feels the waiver provisions set forth in §134-17(M)(7) are intended for the proposed retail use.

The Planning Board recommends the waiver for the one (1) off-street parking spaces based upon the following reasons: (1) the existing space is not expanding.

Respectfully,



Yaslyn Daniels, Acting Chairperson  
Village of Cold Spring Planning Board

Cc: Village Clerk



# 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  
LAURA BOZZI, TRUSTEE  
CATHRYN FADDE, TRUSTEE  
ELIZA STARBUCK, TRUSTEE  
TWEEPS PHILLIPS WOODS, TRUSTEE

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

## Resolution # 29-2023 Adopting Local Law 05 of 2023 Amending Chapter 130 – Water

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

**WHEREAS**, the Village of Cold Spring Board of Trustees has caused to be prepared a draft of the local law to amend Chapter 130 - Water of the Village Code; and

**WHEREAS**, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law beginning on August 9, 2023; and

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

**NOW, THEREFORE, BE IT RESOLVED** that Local Law No. 05 of 2023 is hereby adopted and the Village Clerk is authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

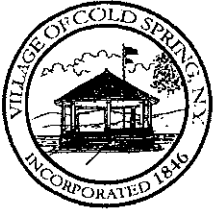
On roll call vote:

Trustee 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



# VILLAGE OF COLD SPRING

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

## Resolution #31-2023

### Setting a Date and Time for a Public Hearing on Proposed Local Laws Amending Chapters 126 and 127 of the Village Code

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

**WHEREAS**, the Board of Trustees of the Village of Cold Spring seeks to update the Village Code by amending Chapter 126 (Residential Parking Program) and Chapter 127 (Vehicle and Traffic) and set a time and place for a public hearing to consider such amendments.

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

**RESOLVED**, that a public hearing be held by the Village Board in order to receive comments and suggestions regarding the proposed amendment and addition to the above listed Chapters and to receive any comments concerning the potential adverse environmental impacts of the proposed legislation in accord with SEQRA, on Wednesday September 6, 2023 at 7:00 pm 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:

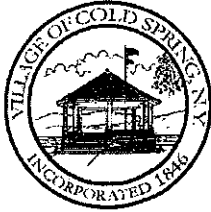
Resolution officially adopted on \_\_\_\_\_ by a vote of

---

Jeff Vidakovich, Village Clerk-Treasurer

Date





# 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

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

## RESOLUTION 32-2023 ACCEPTING THE BID FOR SLUDGE REMOVAL

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

**WHEREAS**, on July 24, 2023 the Village issued a Request for Proposals (RFP) for the removal, transportation and disposal of approximately 350,000 gallons of sludge from the Holding Tank of the Village Sewage Treatment Plant and annual cleaning of 3 sewage pump station wet wells ; and

**WHEREAS**, two bids were received with Fred A. Cook, Jr., Inc. submitting the lowest bid; and

**WHEREAS**, James J. Hahn Engineering PC reviewed the two bids and made a recommendation to the Board of Trustees to accept the bid of Fred A. Cook, Jr.; therefore

**IT IS HEREBY RESOLVED** that the Village awards the bid for the removal, transportation, and disposal of approximately 350,000 gallons of sludge from the Holding Tank of the Village Sewage Treatment Plant and annual cleaning of 3 sewage pump station wet wells at a cost of SIXTY-SIX THOUSAND FIVE HUNDRED DOLLARS (\$66,500.00) based on a per unit cost of \$190/1,000 gallons to Fred A. Cook, Jr., Inc.

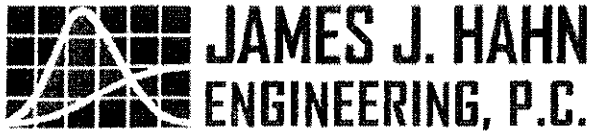
On roll call vote:

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



Putnam Business Park  
1689 Route 22  
Brewster, NY 10509

Tel: 845-279-2220  
Fax: 845-279-8909  
jhahn@hahn-eng.com

## MEMORANDUM

**To** : Kathleen Foley  
Village Mayor

**From** : James J. Hahn, P.E.  
Village Consulting Engineer

**Dated** : August 15, 2023

**Subject** : Sludge Removal 2023 Recommendation  
Wastewater Treatment Plant  
Village of Cold Spring

---

On August 10, 2023, two (2) bids for the referenced project were received and publicly read aloud at Village Hall. The project was legally advertised in the Putnam County News and Recorder and on BidNet.

The work consists of the removal, transportation and disposal of approximately 350,000 gallons of sludge from the sludge holding tank at the Village Wastewater Treatment Plant located on Fair Street. Other related work includes annual cleaning of the Village's three sewage pump station wet wells.

The Contractor's names, addresses and base bid amounts are as follows:

<u>Contractor</u>	<u>Unit Price per 1000 gal.</u>	<u>Total Bid Amount</u>
Fred A. Cook, Jr., Inc. P.O. Box 70 Montrose, NY 10548	\$ 190.00	\$ 66,500.00
TAM Enterprises, Inc. 114 Hartley Road Goshe, NY 10924	\$ 528.00	\$ 184,800.00

The low bidder for this project, Fred A. Cook, Jr., Inc., has submitted a responsive bid with satisfactory work references as required and has been successful in completing similar work in the region.

E N V I R O N M E N T A L   A N D   C I V I L   E N G I N E E R I N G  
S T U D I E S   •   R E P O R T S   •   D E S I G N

**Kathleen Foley**  
**Sludge Removal 2023**  
**Village of Cold Spring**  
**August 15, 2023**  
**Page 2**

The bid price submitted by Fred A. Cook, Jr., Inc. is lower than current price being paid for sludge removal which includes a variable fuel recovery fee. As a result, pursuant to our review of the bid documents, we recommend that the Village accept Fred A. Cook, Jr., Inc. as lowest responsible bidder for the contract and proceed with agreements pending the submission of acceptable bonds and insurances by the Contractor.

If there are any questions, please do not hesitate to contact me at your earliest convenience.



---

JH:WJA

cc: Jeff Vidakovich (vcsclerk@coldspringny.gov)  
Michelle Ascolillo (treasurer@coldspringny.gov)  
Matt Kroog (vcswater@coldspringny.gov)  
Debra Petrosky (debra@coldspringny.gov)

P:\Village of Cold Spring\Wastewater\Sludge\Removal RFP 2023\Sludge 2023 Recommendation.docx