



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
Village Hall, 85 Main Street
Thursday, November 16, 2023 @ 10:00 a.m.

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. Board Business

- a. Approval of Minutes – September 27, 2023
- b. Approval of Minutes – October 4, 2023

2. Approval of Bills

- a. FY 2023-2024 Batch #: 7125 Amount: \$107,268.72

3. Executive Session - Seek Advice of Legal Counsel

4. Adjournment

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

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

Or by phone: 646-558-8656

Meeting ID: 889 8385 3791 Passcode: 365616



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Board of Trustees
Workshop Meeting Minutes
September 27, 2023

The Board of Trustees of the Village of Cold Spring held a Workshop Meeting on Wednesday September 27, 2023 at Village Hall. Present were Mayor Kathleen E. Foley, Trustees Laura Bozzi, Cathryn Fadde, Eliza Starbuck, and Tweeps Phillips Woods. The meeting was called to order at 7:00 PM by Mayor Foley.

Opportunity to Request Vote to Add/Modify Agenda

- K. Foley made a motion to add to the agenda a request from SeaStreak for a modification to it's docking schedule. E. Starbuck seconded the motion and it passed by a vote of 5-0-0-0.
- K. Foley made a motion to modify agenda item 7d from Review of Draft Letter to HHFT to an HHFT Update. L. Bozzi seconded the motion, and it passed by a vote of 5-0-0-0.

Announcements - None

Presentation of New Seal and Identity Options

Alexander Cheek, 14 Garden Street, presented (see attached) branding options developed by a volunteer design team (Alex Cheek, Charmaine Choi, Brent Lagerman and Eleanora Zorzi). The team presented a new Village Seal and identity options incorporating the seal on various artifacts (letterhead, website, vehicles, business cards, signage, etc.).

The Board was in agreement that the Seal as presented is preferable and more aesthetically appealing than the current seal. A. Cheek will incorporate the seal into various artifacts and present to the Village Board for final approval.

Discussion on Amended Chapter 27 – Recreation Commission - Tabled

Discussion on Chapters 126 (Vehicle & Traffic) and 127 (Residential Parking Program)

The Board continued its discussions on amendments to Chapters 126 (Vehicle and Traffic) and 127 (Residential Parking Program).

E. Starbuck provided an update on efforts to date including the restriping of Main Street to add 15 Minute Parking spaces and expansion of no parking areas adjacent to crosswalks to be compliant with NYS Code and the addition of street signage for these.

K. Foley addressed questions/comments she found after reviewing the proposed amendments. Key areas covered included:

- Allowable number of permits per household

- Drop off/Pick Up spots for tour busses
- Permit Fees
- Fines

E. Starbuck will review and, where appropriate, further amend Chapters 126 and 127.

Resolution 34-2023 Setting Date and Time for Public Hearing on Chapters 126 and 127 - Tabled

Board Business

Docking Request – Clearwater – E. Starbuck made a motion to approve Clearwater’s docking request for 10/20/23 and waive the docking fees. C. Fadde seconded the motion, and it passed by a vote of 5-0.

Request to Reschedule Date for Porchfest – E. Starbuck made a motion to approve the Chamber of Commerce’s request to reschedule Porchfest to 10/7/23 with a rain date of 10/8/23. T. Woods seconded the motion, and it passed by a vote of 5-0.

Request to Hold Turkey Trot – K. Foley made a motion to approve the request by the Haldane School Foundation to hold Turkey Trot on 11/23/23 (Thanksgiving) at 9:00 AM pending coordination of route with Officer-in-Charge Burke. The event will start at Haldane and move through the Village to the bandstand and back to Haldane. E. Starbuck seconded the motion, and it passed by a vote of 5-0.

Update on Hudson Highlands Fjord Trail (HHFT) Data Committee – K. Foley informed the Board that the HHFT has agreed to allow the Data Committee to have access to consultants without HHFT personnel present, fuller scope of data gathered by consultant including routes through the Village.

Request by SeaStreak – E. Starbuck made a motion to allow SeaStreak to dock at Cold Spring on October 9th as Bear Mountain is not available that day (as previously scheduled). Discussion ensued on whether to provide a “blanket” approval for any such situations that arise during the course of the agreement. The Board agreed that any similar requests need to be addressed on an individual basis. T. Woods seconded the motion to allow SeaStreak to dock on October 9th at the standard rate of \$16/foot, and it passed by a vote of 5-0.

Public Comment

Alex Cheek, 14 Garden Street, informed the Board that after doing some quick research that numbered parking stickers that you can write on are not available.

Adjournment

K. Foley made a motion to adjourn the meeting. T. Woods seconded the motion, and it passed unanimously. Meeting adjourned at 9:15pm.

Submitted by: Jeff Vidakovich



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Board of Trustees
Workshop Meeting Minutes
October 4, 2023

The Board of Trustees of the Village of Cold Spring held a Workshop Meeting on Wednesday October 4, 2023 at Village Hall. Present were Mayor Kathleen E. Foley, Trustees Laura Bozzi, Cathryn Fadde and Eliza Starbuck. Trustee Tweeps Phillips Woods was absent. The meeting was called to order at 7:00 PM by Mayor Foley.

Opportunity to Request Vote to Add/Modify Agenda

K. Foley made a motion to add to the agenda a request from the Wallkill Art Center to hold its previously approved event at Dockside Park without having to provide a port-a-potty for participants. L. Bozzi seconded the motion, and the item was added to the agenda.

Announcements

None

Board Business

Docking Request – Clearwater – K. Foley made a motion to revoke the previously approved docking request for 10/20/23 by Clearwater. The Board approved the original request, which included waiving fees, under the assumption that the request was for educational purposes. However, the request was for use of the docking as part of a wedding celebration and as such fees should not have been waived. E. Starbuck seconded the motion, and it passed by a vote of 4-0-0-1 (T. Woods absent)

Application for Use of Bandstand – E. Starbuck made a motion to approve the Chamber of Commerce's request to use the Bandstand in conjunction with the Halloween Parade on 10/28/23. L. Bozzi seconded the motion, and it passed by a vote of 4-0-0-1 (T. Woods absent).

Appointment of Alexandra Laurino to Recreation Commission – E. Starbuck made a motion to appoint Alexandra Laurino to the Recreation Commission. L. Bozzi seconded the motion, and it passed by a vote of 4-0-0-1 (T. Woods absent).

Request by Wallkill Arts Center to Waive Requirement to Provide Port-a-potty for Event – L. Bozzi made a motion to waive the previously approved requirement that the Arts Center provide a port-a-potty for its event on 10/12/23 as the Arts Center has secured use of Hudson House's restrooms for participants. C. Fadde seconded the motion, and it passed by a vote of 4-0-0-1 (T. Woods absent).

Approval of Minutes

E. Starbuck made a motion to approve the minutes of the 8/16/23 meeting as submitted. K. Foley seconded the motion, and it passed by a vote of 4-0-0-1 (T. Woods absent).

K. Foley made a motion to approve the minutes of the 8/25/23 meeting as submitted. C. Fadde seconded the motion, and it passed by a vote of 4-0-0-1 (T. Woods absent).

Approval of Bills

C. Fadde made a motion to approve Batch #7078 in the amount of \$84,723.18. E. Starbuck seconded the motion, and it passed by a vote of 4-0-0-1 (T. Woods absent).

Discussion on Chapters 126 (Vehicle & Traffic) and 127 (Residential Parking Program)

The Board continued its discussion and made edits to Chapters 126 (Vehicle and Traffic) and 127 (Residential Parking Program).

Chapter 126 – Vehicle and Traffic

K. Foley made a motion to raise fines for life-safety related parking infractions to \$200. C. Fadde seconded the motion, and it passed by a vote of 3-1-0-1 (E. Starbuck opposed, T. Woods absent).

K. Foley made a motion to raise fines for locational and time parking infractions to \$75. E. Starbuck seconded the motion, and it passed by a vote of 4-0-0-1 (T. Woods absent).

K. Foley made a motion to raise fines for expired inspections to \$50. C. Fadde seconded the motion, and it passed by a vote of 4-0-0-1 (T. Woods absent).

Chapter 127 – Residential Parking Program

E. Starbuck made a motion to set the cost for parking permits at \$50 for the first permit and \$75 for the second permit for qualifying households. C. Fadde seconded the motion, and it passed by a vote of 3-1-0-1 (L. Bozzi opposed, T. Woods absent).

The Board discussed next steps and agreed to hold a public information session on 10/11/23 and a Public Hearing on 10/18/23.

Resolution 34-2023 Setting the Date and Time for a Public Hearing on Amended Chapters 126 (Vehicle and Traffic) and 127 (Residential Parking Program) – E. Starbuck made a motion to adopt Resolution 34-2023 setting October 18, 2023 at 7:00pm as the date and time for a Public Hearing on proposed amendments to Chapters 126 and 127. C. Fadde seconded the motion, and the Resolution was adopted by a vote of 4-0-0-1 (T. Woods absent).

Executive Session

K. Foley made a motion to enter Executive Session for the purpose of discussing the employment history of an individual. C. Fadde seconded the motion, and it passed by a vote of 4-0-0-1 (T. Woods absent). The Board entered Executive Session at 8:30pm.

C. Fadde made a motion to exit Executive Session. L. Bozzi seconded the motion, and it passed by a vote of 4-0-0-1 (T. Woods absent). The Board exited Executive Session at 8:58pm.

No action or votes were taken in Executive Session.

Public Comment

None

Adjournment

K. Foley made a motion to adjourn the meeting. E. Starbuck seconded the motion, and it passed unanimously. Meeting adjourned at 9:00pm.

Submitted by: Jeff Vidakovich

Jeff Vidakovich, Village Clerk - Treasurer

Date

Resolution #34-2023

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 Trustee Eliza Starbuck for adoption and seconded by Trustee Cathryn Fadde, to wit:

WHEREAS, the Board of Trustees of the Village of Cold Spring seeks to update the Village Code by amending Chapter 126 (Vehicles and Traffic) and Chapter 127 (Residential Parking Program) 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 October 18 at 7:00 pm at Village Hall, 85 Main Street, Cold Spring, NY; and

LET IT BE 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:	Aye
Trustee Cathryn Fadde voted:	Aye
Trustee Eliza Starbuck voted:	Aye
Trustee Tweeps Phillips Woods voted:	Absent
Mayor Kathleen E. Foley voted:	Aye

Resolution officially adopted on October 4, 2023 by a vote of 4-0-0-1.

Jeff Vidakovich, Village Clerk-Treasurer

Date