



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
Monthly Meeting Minutes
August 10, 2022

The Board of Trustees of the Village of Cold Spring held the Monthly Meeting on Wednesday, August 10, 2022 at Village Hall and via Videoconference as per Chapter 1 of the NY State Local Laws of 2022. Present were Mayor Kathleen E. Foley, Trustees Laura Bozzi, Cathryn Fadde, Eliza Starbuck. Trustee Tweeps Phillips Woods was absent. The meeting was called to order at 7:00 p.m. by Mayor Foley.

Request to Add/Modify Agenda Items

K. Foley noted that Agenda item 8e – Update on Community Day - will be moved to the start of the meeting

Community Day Update

Jill Golden provided an update on the Community Day event scheduled for September 3, 2022. Key items included:

- There will be a Pie Baking Contest
- Dunking Booth has been confirmed
- Slambovian Circus of Dreams will perform at the bandstand beginning at 7:30pm. The band's performance cannot be promoted/advertised due to contractual agreement for another area appearance
- Local organizations (Lions Club, Boy Scouts, Haldane Booster Club) have opted not to participate resulting in the need to secure outside vendors for food

Announcements

K. Foley made the following announcements:

- Yard Waste pick up is on Thursday (8/11)

Monthly Reports – Village Departments (all submitted reports attached)

Financial Report: Village Accountant Michelle Ascolillo presented the Financial Report. Of note:

- Some vendors are now including fuel surcharges
 - Earthcare – 26% of total invoice
 - Royal Carting – 3.5% of total

Roadways & Facilities: Crew Chief Robert Downey not present. K. Foley noted that tree stumps had been removed and affected sidewalks replaced.

Water/Wastewater Department: Water and Wastewater Superintendent Matt Kroog presented the monthly report. He noted that due to drought conditions and water being moved from the reservoir to the system that the reservoir level is at 65% capacity (compared to 91% at same point in 2021). With no rain in the immediate forecast, he recommends implementing water restrictions to conserve water. These restrictions include not

using the Village water system to water landscape or fill pools and spas and minimizing indoor usage (shorter showers, fully loaded dishwashers).

K. Foley asked M. Kroog what are the next steps for the filtration upgrades? He responded that he wants the engineers to do a walk-through to verify whether the system needs to be refurbished or rehabilitated.

Code Enforcement: Philipstown Code Enforcement Officer Greg Wunner not present. Village Clerk J. Vidakovich commented that G. Wunner had responded to and addressed a number of code violation complaints and was catching up on unreviewed construction plans.

Police Department: OIC Larry Burke was not in attendance. K. Foley noted that L. Burke will be meeting with the new director of the Philipstown Behavioral Hub and to explore grant opportunities for the SPD's work with the HUB.

Fire Company: Jeff Phillips, Jr. present for the Fire Company and reported that:

- Jeff Amato Jr. completed training and achieved Interior Firefighter status
- New truck is in service

Justice Court: No representatives from the Justice Court were present.

Monthly Reports – Standing Boards (all submitted reports attached)

Historic District Review Board (HDRB): Sean Conway presented the HDRB monthly report.

The HDRB presented a recommendation to waive the \$30 fee for solar applications in order to help facilitate the process and make it easier for applicants to obtain approvals (a requirement to be eligible for NYSERDA grant). This will be added to the agenda for the 8/31 meeting.

Planning Board: Jack Goldstein, Planning Board Chair, presented the monthly report. The Planning Board is focused on preparing for a meeting with the Hudson Highlands Fjord Trail on 8/25/22.

Zoning Board of Appeals (ZBA): E. Wirth, ZBA Chair, noted that there was nothing to report as the ZBA has not received any new applications or referrals.

Tree Advisory Board (TAB): No member of the TAB was present and no report submitted.

Recreation Commission: No members of the Recreation Commission were present. K. Foley reported that E. Starbuck is working with the Recreation Commission on rationalizing and simplifying signage at Mayor's Park.

Town of Philipstown: Bob Flaherty presented the report from the Town including:

- Six-month E-waste trial program begins on 8/13
- 100 people have signed up to participate in the food scraps program
- Neal Tomann has been hired as a P/T Fire Code Inspector

County Legislator: Not present and no report submitted

Report of the Mayor and Trustees:

- E. Starbuck has spoken with a local mural artist for the tunnel repainting and is working on a mural design and timeline to propose to the trustees

- L. Bozzi stated that Clean Heating & Cooling application has been approved by NYSERDA and an application for electric vehicle charging stations has been submitted by Philipstown for installation of an EV charging station in partnership with the Village.
- K. Foley reported that:
 - Highway Department will be removing the old parking meter from the municipal lot
 - Letter for NY Forward has been submitted
 - A private donor (anonymity requested) has offered to purchase of Big Belly trash compactors for the Riverfront area. C. Fadde is working on pricing and ordering
 - She is working with James Hartford and Scenic Hudson to secure new lights for the riverfront
 - Commended officers James Hipple and Mike Christiansen for their professionalism and compassion responding to recent calls involving mental health issues

Board Business

Seastreak Update

A new proposal has been submitted by Seastreak. Details include:

- Docking dates starting at the end of August and running through mid-November
- Includes Friday's and holiday Monday's

The Board discussed the proposal. Concerns were raised that the boats, combined with the Community Day Event on September 3rd, could result in more people than the Village can accommodate. E. Starbuck made a motion to postpone the start of Seastreak until September 9th. C. Fadde seconded the motion and it passed by a vote of 4-0 (T. Woods absent)

The Board will continue its discussions with Seastreak to finalize dates for docking, dates for drop-off/pick-up only and fees.

The Board opened the floor to public comment on the topic of Seastreak.

- Lloyd DesBrisay, 34 West Street, asked for clarification on how fees are calculated. E. Starbuck explained that fees are based on length of boat (linear feet) and length of stay. Ships that remained docked at the riverfront pay \$12/linear foot vs \$8/linear foot for those that do not remain docked (drop-off/pick-up passengers).
- Gaston Alonzo, 34 West Street, commented that having Seastreak dock at West Point on certain dates helps improve the quality of life for the residents of lower Main Street.
- John Erickson, 32 West Street, opined that the Board should look at the issue of Seastreak from everyone's perspective and not just that of businesses.
 - K. Foley responded with clarification on the specific ways the new contract addresses resident needs and feedback.

Resolution 20-2022 Adopting a Policy to Flying Flags and Banners on Village Properties or Facilities was offered for adoption as amended by K. Foley. E. Starbuck seconded the motion and Resolution 20-2022 was adopted by a vote of 4-0-0-1 (T. Woods absent).

Agreement with Hahn Engineering

L. Bozzi made a motion authorizing the mayor to sign an agreement for professional services with Hahn Engineering. C. Fadde seconded the motion and it passed by a vote of 4-0-0-1 (T. Woods absent).

37 Fair Street Site Visit

The owners of 37 Street have made a request to purchase village owned property adjacent to the rear of their property. Trustees have requested to make a site visit to see the area in question. The applicant has agreed to the site visit but requested that these be made individually by Trustees and not as part of a noticed Board meeting.

Approval of Minutes

K. Foley made a motion to approve the minutes of the 6/22/22 meeting as submitted. E. Starbuck 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 # 6605 in the amount of \$135,335.93. L. Bozzi seconded the motion and it passed by a vote of 4-0-0-1 (T. Woods absent).

Public Comment

- Mike Turton, Highlands Current, asked how Kemble Avenue traffic will be managed on Community Day? K. Foley replied that OIC Burke is preparing a traffic control and management plan for Community Day and it will be shared once finalized.
- Sean Conway, 18 Morris Avenue, asked if there had been any community support for the flag display policy? Per, K. Foley none had been presented to the Board. S. Conway commented that this policy will/could impact holiday displays on village property as well as the display of flags and banners (e.g., Arbor Day Flag) on municipal property (tree pits). He commented that this policy is a solution where there is no problem. And is grounded in fear.
- Gaston Alonso, 34 West Street, accused the Board of harboring/supporting anti-pride sentiments with its actions and stated that the policy is a response to fear.
- Lloyd DesBrisay, 34 West Street, agreed with the statements made by S. Conway and G. Alonso and added that this is an issue the Board chose to take up.
- C. Fadde stated that she is in favor of celebrating Pride month but does not support using Village facilities as a billboard for any issue.
- L. Bozzi agreed with C. Fadde and added that the Board can work with groups to find alternative, substantive ways to support Pride and other social injustice issues.
- G. Alonso suggested that the Village consider passing a Human Rights Ordinance that provides a local mechanism for addressing these issues on a local level.

Adjournment

K. Foley made a motion to adjourn the meeting. E. Starbuck seconded the motion and it passed unanimously. Meeting adjourned at 8:50 pm

Submitted by: Jeff Vidakovich

Jeff Vidakovich, Village Clerk

Date

Resolution No.: 20 of 2022

THE VILLAGE OF COLD SPRING

| Names | Roll Call Vote | | | |
|---|----------------|----------|----------|----------|
| | Ayes | Noes | Abstain | Absent |
| <i>Mayor</i> Kathleen E. Foley | X | | | |
| <i>Deputy Mayor</i> Tweeps Phillips Woods | | | | X |
| <i>Trustee</i> Eliza Starbuck | X | | | |
| <i>Trustee</i> Cathryn Fadde | X | | | |
| <i>Trustee</i> Laura Bozzi | X | | | |
| TOTAL | 4 | 0 | 0 | 1 |

The following was presented

By: Mayor Kathleen E. Foley

Seconded by: Trustee Eliza Starbuck

Date of Adoption: August 10, 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, including but not limited to, 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 10, 2022.

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

Dated August 10, 2022

Jeffrey Vidakovich, Village Clerk-Treasurer

Date



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85 MAIN STREET, COLD SPRING, NY 10516
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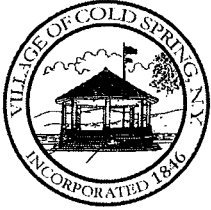
Financial Highlights – August 2022

- 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



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

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KATHLEEN E. FOLEY, MAYOR
JOE CURTO, TRUSTEE
CATHRYN FADDE, TRUSTEE
ELIZA STARBUCK, TRUSTEE
TWEEPS PHILLIPS WOODS, TRUSTEE

JEFF VIDA KOVICH, CLERK/TREASURER
MICHELLE ASCOLILLO, ACCOUNTANT
LARRY BURKE, OFFICER-IN-CHARGE
MATT KROOG, WATER SUPERINTENDENT
ROBERT DOWNEY, HIGHWAY DEPARTMENT CREW CHIEF
CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

Village of Cold Spring Highway Department July Monthly Report

Date: August 4th 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



VILLAGE OF COLD SPRING

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KATHLEEN E. FOLEY, MAYOR
LAURA BOZZI, TRUSTEE
CATHRYN FADDE, TRUSTEE
ELIZA STARBUCK, TRUSTEE
TWEETS 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

Water & Wastewater Department Monthly Operations Report

July 2022

Water:

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

- **Bacteria/Lab Tests:** All routine sampling were found in good standing.
- **Released Water from Reservoirs:** Opened Upper on July 25th, Lower Opened on July 28th
- **Chemical Pump Uniformity Upgrade:** 4 of 5 Pumps Installed and in operations, 5th 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:

| | | | |
|-----------------------------------|--------------------|--------------------------------------|----------------|
| Total Inflow to Plant: | 5.77 MG / 186k/day | Liquid Sludge Hauled Offsite: | 23,000 Gallons |
| Biochemical Oxygen Demand: | 97.84% Removal | Total Suspended Solids: | 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 | Total number of calls for service: | 60 |
| Wires down | | Total Number Year to Date | 398 |



Village of Cold Spring Police



Cold Spring Fire Company No.1

154 Main Street

Cold Spring, NY 10516

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 SUMMARY¹

| <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 |

¹ 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

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



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 ; 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.