



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

TEL: (845) 265-3611

FAX: (845) 265-1002

WEB: WWW.COLDSRINGNY.GOV

J. RALPH FALLOON, MAYOR

mayor@coldspringny.gov

MICHAEL BOWMAN, TRUSTEE

trustee.bowman@coldspringny.gov

BRUCE CAMPBELL, TRUSTEE

trustee.campbell@coldspringny.gov

CATHRYN FADDE, TRUSTEE

trustee.fadde@coldspringny.gov

STEPHANIE HAWKINS, TRUSTEE

Hawkins.ColdSpring@gmail.com

MARY SAARI, CLERK/TREASURER

vcsclerk@bestweb.net

ELLEN MAGEEAN, ACCOUNTANT

WILLIAM BUJARSKI, BUILDING INSPECTOR

building@coldspringny.gov

CODE ENFORCEMENT TEL: (845) 265-3964

GREGORY R. PHILLIPS, WATER SUPERINTENDENT

vcswater@bestweb.net

Board of Trustees Agenda February 10, 2015 at 7:00 pm

(7:00 PM) Interview Auditing firm of Sedore & Company

1. Pledge of Allegiance
2. Roll call
3. Approval of Minutes 02/03/2015
4. Financial Report
5. Review of federal transportation project
6. Report of Water and Wastewater Departments
 - a. Consideration of additional funding for repairs to sewer collection system
 - b. Discussion of land use permit application for DEP connection
7. Report of Code Enforcement
8. Report of the Highway Department
9. Report Police Department
10. Justice Court Report
10. Additional monthly reports – Liaison reports- Recreation Commission, Planning, Zoning Board of Appeals, Town of Philipstown, Chamber of Commerce, Historic District Review Board, Putnam County, Cold Spring Boat Club, Fire Company, Parking Committee, Lighting Committee, Tree Advisory Committee, Code Update Committee
11. Report of the Mayor and Board of Trustees
12. Correspondence
 - a. NYSDEC regarding remediation of New Street property
 - b. United States Postal Service
13. Old Business
14. New Business
15. Bill Approval
16. Public Comment

**BOARD OF TRUSTEES WORKSHOP
FEBRUARY 3, 2015 AT 7:00 PM**

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, February 3, 2015 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 7:00 pm.

Attending: Trustees Bruce Campbell, Stephanie Hawkins, Michael Bowman, and Cathryn Fadde

Absent: Mayor J. Ralph Falloon (work-related)

Also: Jack Goldstein, chair of the Code Update Committee

In the absence of Mayor Falloon, Deputy Mayor Campbell presided over the meeting. Trustee Bowman moved to enter into Executive Session to conduct an interview with a candidate for independent auditor and seconded by Trustee Fadde and unanimously carried.

Tom Craven, Specialist and Jennifer George, CPA from the auditing firm of Vanacore, DeBenedictus, DiGovanni & Weddell participated in the interview. At the conclusion of the interview, Trustee Bowman moved to exit Executive Session and seconded by Trustee Fadde and unanimously carried.

Trustee Fadde moved to accept a revised fee schedule for the Building Department (dated February 4, 2015) and seconded by Trustee Hawkins and unanimously carried.

RESOLUTION #4-2015

Moved by: Trustee Hawkins

Seconded by: Trustee Fadde

Resolved that (1) The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the 2014/2015 fiscal year:

(1)	To:	A00-1620-447	Shared Services: Technology	\$7,000.00
	From:	A00-9010-800	State Retirement	\$7,000.00
			To allocate a portion of the state retirement savings to new computers and software upgrades for Village Hall.	

And (2) The accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

Trustee Stephanie Hawkins voted:	YES
Trustee Bruce Campbell voted:	YES
Trustee Michael Bowman voted:	YES
Trustee Cathryn Fadde voted:	YES
Mayor Ralph Falloon voted:	ABSENT

Resolution #04-2015 officially adopted on: February 3, 2015 by a vote of 4-0-0-1.

Trustee Fadde moved to authorize payment of the audited bills and seconded by Trustee Hawkins and unanimously approved.

Trustee Hawkins moved to forward the list of outstanding taxes to Putnam County for collection and seconded by Trustee Fadde and unanimously carried.

Trustee Bowman moved to approve minutes of the 1/13/2015 meeting and seconded by Trustee Fadde. Vote: 3-0-1-1 with Trustee Hawkins abstaining.

With regards to the approval of the 1/20/2015 minutes, Trustee Fadde requested the addition of a statement indicating that she spoke about a communication from NYSDOT advising that funding for the preliminary engineering phase of the transportation project will be withdrawn as there were no requests for reimbursement since September 2013. Trustee Bowman moved to approve minutes of 1/20/2015, as amended, and seconded by Trustee Fadde and unanimously carried.

Trustee Campbell commented that he is currently gathering materials related to the federal transportation project and will present same at the next meeting.

The board considered a proposal from CornerStone Advanced Communications Solutions to provide telephone service to all village departments. This proposal includes replacing some copper lines with digital service and would result in significant savings. The Town of Philipstown and Village of Nelsonville currently utilize this provider and have been satisfied. After discussion, the board requested information on whether other customers encountered any problems with a mix of digital and copper lines. The Town of Philipstown will be contacted to determine the nature of their service and any issues they've encountered. A decision was deferred until the next meeting.

Jack Goldstein, chair of the Code Update Committee submitted the **attached** report. He commented that the committee was satisfied with the scope of work in the NYSEERDA contract but noted that there will be continued discussion on internal allocation of monies. NYSEERDA is aware of this and is flexible about the internal budget adjustments. Further, Chair Goldstein expressed concern about funding for the SEQRA review at the end of the process.

Trustee Bowman moved to authorize the Code Update Committee to apply for an extension (to 3/31/2016) for the LWRP contract (in the amount of \$27,000), and seconded by Trustee Fadde and unanimously carried.

After discussion, the board agreed to forward to NYSEERDA a redline version of the contract. After review by NYSEERDA, the contract will be provided to our attorney for review.

Trustee Hawkins moved to post for candidates on the Tree Board with a return date during the first week of March and seconded by Trustee Bowman and unanimously carried.

Trustee Hawkins moved to approve of the monthly maintenance contract with Management Technologies of NY, Inc. for IT support for the period ending on 2/1/2016 and seconded by Trustee Fadde and unanimously approved. Vote: all in favor.

Trustee Campbell spoke about obtaining a set price for various plumbing tasks to facilitate repairs. It was agreed to solicit quotes from three plumbing contractors stressing that response time is critical.

The board discussed the village's winter parking program and the possibility of using Facebook or Twitter for public notification. It was also pointed out that a social media policy should be developed and adopted.

Barbara Scuccimarra, Putnam County Legislator invited the mayor and board to attend an informational session on property tax bills scheduled for February 10, 2015 at Butterfield Library beginning at 11:00 am.

Tim Greco of the Putnam County News & Recorder asked for an update on the environmental cleanup at the boat club. Trustee Campbell spoke about recent correspondence and conversations with the NYSDEC and reviewed a proposed schedule for this remediation. Additional discussion will occur at the next meeting.

Respectfully submitted,

Mary Saari, Village Clerk

February 2, 2015

Gregory Phillips, Superintendent of Water and Sewer
Village of Cold Spring
85 Main Street
Cold Spring, New York 10516

Re: Sewer Collection System Repairs
Fair St and Market St

Dear Greg:

As you know, we have been performing inspections in the Sewage Collection System in order to determine locations for inflow of Stormwater and to understand the general condition of the Sewers. The inspections performed to date have shown a need for repairs to the sewers in many locations. Some point repairs of pipes have been performed and manholes rehabilitated; however, recent inspections have shown that a more wide spread repair effort is needed. The condition of the sewers in Fair St, Market St, Fish and Northern Ave all require significant repair.

The repairs that are needed involve relining old clay pipe that has cracked and, in some instances, completely broken. Where the pipe has broken, there is a potential point of pipe collapse and other portions of the pipe show evidence that a significant amount of storm water is entering the collection system through cracks and bad joints. Relining 1600 LF is estimated to cost \$297,000. A conceptual cost estimate is included with this letter.

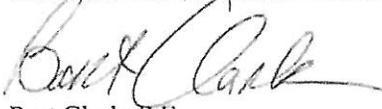
The costs have been estimated higher than typical for this type of work due to the poor condition of the pipe. The poor condition raises the uncertainty in the amount of effort needed to complete the work. This uncertainty increases the likelihood that additional work will be necessary once contractors start performing the work. Our estimate includes higher than normal unit prices and a large contingency in an effort to help the estimate be high enough to get the project completed but estimating this project is difficult with the condition of the pipe in Fair St.

The work will be considered a SEQRA Type II action it is rehabilitation of existing facilities. We understand that the Village is renewing its BAN for Wastewater funding in the near future, so, we have included a draft SEQRA resolution in case you want to move this ahead at the same time as the BAN renewal.

We recommend that these Repairs be undertaken soon due to the condition of the pipes in Fair St.

If you have any questions, please contact me,

Sincerely,
Oakwood Environmental Associates


Bart Clark, P.E.

cc:

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Conceptual Cost Estimate

Sewer Repairs in Fair, Market, Fish and Northern Streets

Prepared for

Village of Cold Spring, New York

2/2/2015

Item no.	Item Description	unit of measure	Number of units required	cost per unit	Total Cost per item	Section Subtotals
1.00 Contractors Administrative Costs						
1.01	Bonds and Insurances	Allowance	1	\$5,000.00	\$5,000.00	
1.02	Shop Drawings	Allowance	1	\$5,000.00	\$5,000.00	
1.03	Closeout Costs	Allowance	1	\$2,500.00	\$2,500.00	
						\$12,500.00
2.00 Construction Costs						
2.01	Sewer Lining 10" with Service Reinstatement					
	Fair ST MH 36 to 35	LF	377	\$70.00	\$26,390.00	
	Fair ST MH 35 to 34	LF	206	\$70.00	\$14,420.00	
	Fair St MH 34 to 32	LF	200	\$70.00	\$14,000.00	
2.02	Sewer Lining 8" with Service Reinstatement					
	Market St MH 9 to 8	LF	164	\$55.00	\$9,020.00	
	Market St MH 8 to 7	LF	162	\$55.00	\$8,910.00	
	Market St MH 7 to 14	LF	264	\$55.00	\$14,520.00	
	Fish St MH 5 to 14	LF	200	\$55.00	\$11,000.00	
	North St MH 5 to 4	LF	340	\$55.00	\$18,700.00	
2.03	Short Repairs					
2.04	10" Repair 12' long	Ea	2	\$25,000.00	\$50,000.00	
2.05	8" Repair 12' long	Ea	1	\$15,000.00	\$15,000.00	
2.06	Traffic Control	Allowance	1	\$10,000.00	\$10,000.00	
						\$191,960.00
Subtotal						\$204,460.00
Contingency Allowances						\$51,115.00
Engineering Services						\$30,669.00
Legal Services						\$10,223.00
						\$92,007.00
Estimated Project Costs						\$296,467.00

RESOLUTION ADOPTING NEGATIVE DECLARATION

WHEREAS, the Village of Cold Spring Village Board wishes to construct improvements to the existing Wastewater Collection System on Fair, Market, Fish and Northern Streets involving the "trenchless" relining of the sewers and some point repairs of the sewers involving excavation to the sewers (hereinafter known as "the Improvements"); and

WHEREAS, the Village Board of Trustees concludes that "the Improvements" to the collection system is necessary for continued reliable operation of the collection system; and

WHEREAS, the Village Board of Trustees has considered and reviewed "the Improvements" as an "action" subject to SEQRA pursuant to 6 NYCRR §§ 617.2(b); and

WHEREAS, the Village Board of Trustees concludes that "the Improvements" are a listed Type II action pursuant to 6 NYCRR section 617.5(c)(2)" replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site,..."; and

WHEREAS, the Village Board of Trustees concludes that "the Improvements" are a listed Type II action pursuant to 6 NYCRR section 617.5(c)(5) street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities; and

WHEREAS, "the Improvements" do not exceed any thresholds of Type I actions listed in 6 NYCRR section 617.4 (b); and

WHEREAS, "the Improvements" do not have a significant adverse impact on the environment based on the criteria contained in subdivision 617.7(c).

IT IS HEREBY RESOLVED that, pursuant to 6 NYCRR section 617.6(a)(1)(i), the Village Board of Trustees classifies the action as a Type II action that is exempt from further requirements of 6 NYCRR section 617;

The foregoing resolution was voted upon with all members voting as follows:

Mayor Falloon	Yes	No	_____
Trustee Campbell	Yes	No	_____
Trustee Bowman	Yes	No	_____
Trustee Hawkins	Yes	No	_____
Trustee. Fadde	Yes	No	_____

DATED: Cold Spring, New York
_____, 2015

Mary Saari, Village Clerk



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

January 13, 2015

For your information, shown below is the "Distribution Summary" of all reports received by us from the Village Court for the month of December 2014.

Receipts

Justice

Alan Steiner
 Thomas Costello

Report Month/Seq	Amount
December 2014/01	\$0.00
December 2014/01	\$10,800.00
Total Court Receipts	\$10,800.00

DISTRIBUTION SUMMARY¹

Code	Trans	State	County	Village	Other	Amount
AA	10			150.00		150.00
AB	71			2,800.00		2,800.00
AC	20	720.00		300.00		900.00
AD	1			2,400.00		2,400.00
AH	2			100.00		100.00
AJ	3			47.00		47.00
CA		160.00				160.00
CB		2,285.00				2,285.00
CE		50.00				50.00
DA	2					105.00
FF		105.00				105.00
FL		105.00				105.00
FD	1					205.00
FS		205.00				205.00
HS		1,373.00				1,373.00
TOTALS:		5,003.00		5,797.00		10,800.00

¹ For an explanation of distribution codes, see the Comptroller's Handbook for Town and Village Justices

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

Report date: 02/03/2015

01/01/2015 to 01/31/2015
All Judges

<u>STATUTE</u>	<u>COUNT</u>	<u>ADDITIONAL INFORMATION</u>	
PL	8	Number of DWIs - 1192:	2
VTL	28	Number of AUOs - 511:	0
CIV	1	Number of Speeds - 1180:	5
CPL	1	Number of Defendants:	28
		Total Number Charges:	38
		Average Charges/Defendant:	1.36
		Number of Small Claims:	1

New York State Department of Environmental Conservation

Division of Environmental Remediation

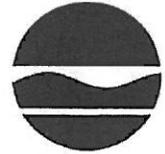
Office of the Director, 12th Floor

625 Broadway, Albany, New York 12233-7011

Phone: (518) 402-9706 • Fax: (518) 402-9020

Website: www.dec.ny.gov

JAN 26 2015



Joe Martens
Commissioner

Honorable J. Ralph Falloon (mayor@coldspringny.gov)
Mayor
Village of Cold Spring
85 Main Street
Cold Spring, New York 10516

RE: Cold Spring Former Manufactured Gas Plant
Site No. 340026

Dear Mayor Falloon:

The New York State Department of Environmental Conservation (“DEC”) is proceeding with the completion of the remedial design for the above-referenced Site, which includes the demolition of the Village of Cold Spring’s (the “Village”) boat club building that currently exists on the Site. As you are aware, the demolition of the boat club building will allow the DEC to remove a greater quantity of MGP contamination during the remedial construction work for the Site. The DEC anticipates that the remedial design will be completed in March 2015. Based upon this schedule, bid advertisement by the DEC is currently scheduled to occur in March 2015 for a May 2015 bid opening.

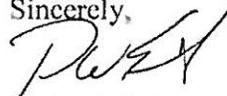
DEC is requesting written confirmation from the Village that the boat club building situated on the Site has been officially condemned in accordance with Village Resolution No. 03-2014 (enclosed). In addition, DEC is seeking written confirmation that: the boat club’s lease with the Village will be properly terminated, the boat club building will be vacant, and all Village or others property in the boat club building and premises will be removed, by March 31, 2015. DEC does not assume any liability for property that remains in the boat club building when the remedial construction work for the Site commences.

DEC is committed to the implementation of the remedial program for the Site under the State Superfund Program as outlined in the February 2010 Record of Decision. However, this project cannot move forward without the written confirmation requested above. DEC will be unable to publicly advertise the remediation contract for bid until above requested written confirmation from the Village is received. Receipt of the requested written confirmation will allow DEC to commit funding and award the contract without delay, to allow the work to be initiated in the fall of 2015. The DEC cannot guarantee the availability of State Superfund funding for the work after April 2015.

Any future site development/re-development activities and funding for such activities will not be the responsibility of the DEC, and shall be required to be performed in accordance with the April 2010 Site Management Plan (the “SMP”), or subsequent update(s) thereto. The SMP has been incorporated into the Environmental Easement accepted by DEC and recorded in February 2013 at the Putnam County Clerk’s Office (Doc. No. 1500303).

DEC looks forward to continued cooperation with the Village and will continue to consult with the Village while finalizing the Site's remedial design in the coming months. Should you have any questions about the remedial program for the Site, please do not hesitate to contact the Project Manager for the Site, David Chiusano, at (518) 402-9814 or david.chiusano@dec.ny.gov. Legal questions regarding this project should be directed to the DEC Project Attorney, Ms. Alali Tamuno, at (914) 428-2505 ext. 320 or by email at alali.tamuno@dec.ny.gov.

Sincerely,



Robert W. Schick, P.E.
Director
Division of Environmental Remediation

Enclosure

ec: M. Saari, Village of Cold Spring (vesclerk@coldspringny.gov)
M. Patinella, Commander – Cold Spring Boat Club (patinella@yahoo.com)
C. Dusel, URS (chuck.dusel@URS.com)
C. Pawlewski, URS (craig.pawlewski@urs.com)
R. West, URS (randy.west@urs.com)
G. Tsiolis, Esq. (gtsiolis@nj.rr.com)
M. Ryan, DEC
M. Cruden, DEC
G. Burke, DEC
G. Cross, DEC
L. Lukowski, DEC
D. Chiusano, DEC
A. Tamuno, DEC
E. Moore, DEC



VILLAGE OF COLD SPRING

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VILLAGE OF COLD SPRING RESOLUTION #03-2014

WHEREAS, the Board of Trustees of the Village of Cold Spring have entered into an agreement with Department of Environmental Conservation ("DEC") referred to as the "ROD", whereby the DEC has agreed to remediate coal tar contamination at the Cold Spring Manufactured Gas Plant Site, commonly referred to as the Boat Club property, which is a property located at 5 New Street, Cold Spring, New York and leased to the Cold Spring Boat Club; and

WHEREAS, the Village of Cold Spring, in connection with the ROD, has caused to be prepared the attached letter to inform the New York State Department of Environmental Conservation of its intent to condemn the Boat House structure in order to effectuate a more extensive cleanup.

NOW, THEREFORE, BE IT RESOLVED:

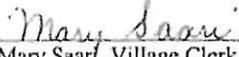
Mayor J. Ralph Falloon is hereby authorized to sign and send the attached letter to the DEC to confirm that the Board will condemn the Boat House.

The vote on the foregoing resolution was as follows:

Matt Francisco, Trustee, voting	YES
Bruce D. Campbell, Trustee voting	ABSENT
Charles E. Hustis III, Trustee voting	YES
Stephanie Hawkins, Trustee, voting	YES
J. Ralph Falloon, Mayor, voting	YES

Resolution officially adopted on January 31, 2014 by a vote of 4-0-0-1.

I hereby certify that this is a true and exact copy of a resolution adopted by the Village of Cold Spring Board of Trustees at a public meeting held on January 31, 2014.


Mary Saari, Village Clerk
Dated: January 31, 2014



February 2, 2015

Certified Mail Return Receipt Requested

The Honorable J. Ralph Falloon
Mayor, Village of Cold Spring
85 Main Street
Cold Spring, NY 10516

Dear Mayor Falloon:

Below is a list of properties that have been reviewed as possible new locations for the Cold Spring Retail Services Post Office.

51 Chestnut Street	Expansion to existing building proposed *
34 Kemble Avenue	Existing building
Corner of Chestnut & Paulding Avenue	Potential new construction proposed
159 Main Street	Existing building

*Note: The 51 Chestnut Street proposal would require relocation of the post office trailer during construction. The proponent's suggested location for the trailer during construction is the vacant lot on the southwest corner of Benedict Road and Marion Avenue.

No decision to select a site will be made for a minimum of 30 days. Any member of the community or your office may offer written comments on any of these properties within this time frame. Please mail your comments to my attention at the address shown below.

Joseph Mulvey
U. S. Postal Service
2 Congress Street, Room 8
Milford, MA 01757

Sincerely,


Joseph J. Mulvey
Real Estate Specialist



PHILIPSTOWN:

I REMEMBER...

1955

Join us at the:

Butterfield Library

Thursday, February 12th

4pm - 6pm

with

Master of Ceremonies

Nancy Montgomery

A cross-generational event you won't want to miss!

Neighbors young and older are invited to this free event as we go back in time with stories, song, photographs and memorabilia, celebrating and learning more about our local history through the people who lived it.

We want to know! If you have a short (1-3 minute) story to tell, please be prepared to share. If you write it down, we'll include it in the Book of the Year.

The kids want to know! Fourth - Sixth graders from Haldane have prepared questions. Bring the children and grandchildren. Younger children welcome too. There will be an activity in the children's room downstairs.

Refreshments will be served.

Rides are available from anywhere in Philipstown.

Please call the library 265-3040 for more information.