



# VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

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**DAVE MERANDY, MAYOR**

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JOHN W. FURST, ATTORNEY

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building@coldspringny.gov

**CODE ENFORCEMENT TEL: (845) 265-3964**

**GREGORY R. PHILLIPS, WATER SUPERINTENDENT**

vcswater@bestweb.net

## Board of Trustees Agenda December 8, 2015 at 7:00 pm

1. Audit review with representatives from Toski & Company
2. Pledge of Allegiance
3. Roll call
4. Monthly reports –Recreation Commission, Planning, Zoning Board of Appeals, Town of Philipstown, Historic District Review Board, Putnam County, Cold Spring Boat Club, Fire Company, Parking Committee, Tree Advisory Board, Code Update Committee
5. Financial report – Six month budget analysis
6. Report of Water and Wastewater Departments
7. Report of Code Enforcement
8. Report of the Highway Department
9. Report Police Department
10. Justice Court Report
11. Report of the Mayor and Board of Trustees
12. Correspondence
  - a. Putnam County Legislature regarding county-wide taxi commission
  - b. Request to NYSDOT for signage
  - c. Request for letter of intent to sell village property at 178 Main Street
13. Old Business
  - a. Approve signature on Hudson River Valley Greenway MOU
  - b. Discussion on changing date of village election to November
  - c. Discussion on potential re-use of metal sheeting by the Cold Spring Boat Club
  - d. Appointment to Code Update Committee
14. New Business
  - a. Set date for Village Appreciation Party
  - b. Consider filming request

15. Approval of minutes
16. Public Comment

# Village of Cold Spring Historic District Review Board

85 Main Street, Cold Spring, New York 10516

## Monthly Report to the Village Board of Trustees November 2015

The Review Board received very few new Building Department referrals or new applications in the month of November.

At the Nov. 11 meeting, HDRB approved a minor revision to a previously issued Certificate of Appropriateness. Other business at that meeting dealt with administrative matters relating to the CLG grant and proposed revised application procedures.

On November 19, HDRB conducted a site visit /workshop at 178 Main, a building proposed to be converted to professional offices by the local firm River Architects for its own use. Due to the dark and the intense rain, the site visit was somewhat inconclusive and another such session has been scheduled for December 6 during daylight hours. Discussion centered on validating the history of the existing structure.

Also on Nov 19, a workshop was held to discuss proposed modifications to a Certificate of Appropriateness previously issued for 15 High St, new construction.

A new draft of the revised Code language for the HDRB, most recently promised before Thanksgiving, has still not been received from Albany lawyer William Hurst, Esq.

On November 5, Jennifer Simard advised the Review Board that she will be forced to leave the Board at the end of December due to the requirements of a professional commitment. Ms. Simard had advised the Board of this possibility when she was interviewed to fill the vacancy.

At the November 11<sup>th</sup> meeting, Peter Downey advised the Review Board that he was resigning from the Board effective that day.

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Al Zgolinski, Chair

December 2, 2015

Date

**TREE ADVISORY BOARD**  
VILLAGE OF COLD SPRING

MEMBERS: TONY BARDES; CHARLES DAY; KORY RIESTERER; GORDON ROBERTSON; JENNIFER ZWARICH

NOVEMBER REPORT TO THE VILLAGE BOARD OF TRUSTEES  
12/04/2015

In November the Tree Advisory board held our monthly meeting on Nov 18, the primary order of business was to review two requests for major pruning and/or removal of public trees and make recommendations to the VBOT based on the standard criteria we developed. The meeting was publicly noticed and we held a thorough review of each application. The first application, as you know, was passed to the VBOT for approval. TAB recommendation to the Board on the second application is pending the development by the village of a good site plan as well as some work to address the privacy loss concerns of neighbors and will be forwarded to you shortly for your review.

The TAB collaboration with Haldane on their Middle School Service Day Nov 13 was a big success. About 20 seventh graders spent almost 2 hours on Main Street picking up trash and tidying tree pits. We only made it about half way down the street, but the work ethic and good cheer of these kids made for a great collaboration with the village. Thank you to the Highway Department for picking up the bags of debris for us afterwards!

We have the framework up and are ready to get the Board's approval for the TAB website. I have sent you a letter about this under separate cover and would like to discuss it at the 12/8 meeting.

A few other items of interest:

Our Dec meeting has been moved from Wed Dec 23 to Wed Dec 16 due to the holiday.

Several TAB members are taking a free online course put together by the USDA Forest Service Urban and Community Forestry Assistance Program and hosted by the Arbor Day Foundation called "Tree Board University" which is providing great tips for increasing efficiency of the board and organizing our work effectively.

The old Silver Maple on Academy St was assessed by an ISA certified arborist and was authorized by the VBOT to be safety pruned at a cost of \$300.

Respectfully,  
Jennifer Zwarich  
Chairperson

November, 2015 report from the Code Update Committee:

The Project Execution Plan (PEP) was updated as requested by NYSERDA and resubmitted. A few additional comments were received from NYSERDA. These will be addressed in the PEP and it will be resubmitted to NYSERDA in December.

The updated Memo of Understanding (MOU) for the \$10,000 grant was received Greenway. Some additional items need to be discussed with Greenway before the MOU can be signed. It is expected that the MOU will be signed in early December.

A Letter of Interest was received for membership on the Code Update Committee (CU). The applicant will attend the first December meeting at which point the CUC will make a recommendation to the Village Board.

The CUC held one meeting in the month of November. Zoning Code topics discussed included Waterfront Parks and Recreation, and permitted uses in the R-3 district. The committee reached consensus on some aspects of permitted uses in the R-3 district; additional work is required on both topics.

Beginning in December, the CUC will meet on the first and third Wednesdays of the month.



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## Bank Balances as of November 30, 2015

	<u>Balance</u>
General Fund	\$ 1,225,864.90
Water Fund	\$ 709,483.70
Sewer Fund	\$ 399,238.67
Trust & Agency (payroll)	\$ 30,223.94
Capital Projects:	
Sewer Plant Capital Reserve (H04)	\$ 11,360.24
Sewer Plant Renovations (H05)	\$ 6,876.21
Mt. Ave Cemetery (H11)	\$ -
Water Main Re-lining Project	\$ 90,803.97
Main Street Paving & Drainage Project	\$ 46,000.00
Sewer Capital Projects Fund	\$ 1,371,696.11

**Statement of Actual & Estimated Expenses**  
**Village of Cold Spring**  
**For Period Ending 11/30/2015**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	15-16		Actual as of 11/30/15	% earned to date	year ended 05/31/16	Projected over/(under) 15-16	Actual	
		Budget	11/30/15					6 mo. ended 11/30/15	year ended 05/31/15
A00-1010-100	BOARD OF TRUSTEES - PERSONAL SERVICES	28,884	14,440	49.99%	28,884	-	14,614	29,055	
A00-1010-400	BOARD OF TRUSTEES - CONTRACTUAL	1,000	-	0.00%	1,000	-	4	1,760	
A00-1010-405	BOARD OF TRUSTEES - VIDEO RECORDING	4,000	1,200	30.00%	4,000	-	2,100	4,145	
A00-1010-410	BOARD OF TRUSTEES-NEWSLETTER	-	-	N/A	-	-	-	-	
	<b>Total Board of Trustees</b>	<b>33,884</b>	<b>15,640</b>	<b>46.16%</b>	<b>33,884</b>	<b>-</b>	<b>16,718</b>	<b>34,960</b>	
A00-1110-100	VILLAGE JUSTICE - PERSONAL SERVICES	12,116	6,058	50.00%	12,116	-	6,058	12,116	
A00-1110-110	COURT CLERK - PERSONAL SERVICES	38,597	20,737	53.73%	38,597	-	18,711	37,479	
A00-1110-400	JUSTICE - CONTRACTUAL	700	88	12.54%	700	-	83	389	
A00-1110-410	JUSTICE - BOOKS & PUBLICATIONS	200	-	0.00%	200	-	30	149	
A00-1110-420	JUSTICE - CONTINUING EDUCATION	320	-	0.00%	320	-	-	158	
A00-1110-430	JUSTICE - DOCKETS & JOURNALS	200	-	0.00%	200	-	-	-	
A00-1110-440	JUSTICE - OFFICE SUPPLIES	1,150	336	29.21%	1,150	-	188	1,168	
A00-1110-450	JUSTICE - POSTAGE	1,500	544	36.28%	1,500	-	230	1,177	
A00-1110-460	JUSTICE - SOFTWARE FEES	1,500	1,465	97.67%	1,500	-	1,350	1,350	
A00-1110-470	JUSTICE - STATIONERY & OTHER PRINT	400	115	28.75%	400	-	105	105	
A00-1110-480	JUSTICE - TELEPHONE	700	235	33.58%	700	-	565	1,131	
A00-1110-487	JUSTICE - GRANT EXPENDITURES	-	-	n/a	-	-	2,640	2,640	
	<b>Total Justice Court</b>	<b>57,383</b>	<b>29,578</b>	<b>51.54%</b>	<b>57,383</b>	<b>-</b>	<b>29,961</b>	<b>57,861</b>	
A00-1210-100	MAYOR - PERSONAL SERVICES	12,662	6,331	50.00%	12,662	-	6,158	12,489	
A00-1210-110	DEPUTY MAYOR - PERSONAL SERVICES	1,041	521	50.05%	1,041	-	520	1,040	
A00-1210-400	MAYOR - CONTRACTUAL	350	-	0.00%	350	-	31	122	
	<b>Total Mayor</b>	<b>14,053</b>	<b>6,852</b>	<b>48.76%</b>	<b>14,053</b>	<b>-</b>	<b>6,708</b>	<b>13,651</b>	

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							6 mo. ended 11/30/15	year ended 05/31/15
A00-1320-400	AUDITOR - CONTRACTUAL	5,450	-	0.00%	5,450	-	2,697	5,500
A00-1322-100	ACCOUNTANT:PERSONAL SERVICES	58,224	31,287	53.74%	58,224	-	28,224	56,533
A00-1325-400	ACCOUNTANT - CONTRACTUAL	1,600	601	37.55%	1,600	-	3,642	5,437
	<b>Total Finance</b>	<b>65,274</b>	<b>31,888</b>	<b>48.85%</b>	<b>65,274</b>	<b>-</b>	<b>34,563</b>	<b>67,470</b>
A00-1340-400	BUDGET OFFICER; PERSONAL SERVICES	2,500	1,250	50.00%	2,500	-	-	417
A00-1340-400	BUDGET & OTHER NOTICES	1,400	168	12.03%	1,400	-	100	949
A00-1410-100	VILLAGE CLERK - PERSONAL SERVICES	55,889	27,348	48.93%	55,889	-	24,669	55,115
A00-1410-200	VILLAGE CLERK - EQUIPMENT	500	-	N/A	500	-	-	-
A00-1410-400	VILLAGE CLERK - CONTRACTUAL	1,500	273	18.22%	1,500	-	344	673
A00-1410-410	VILLAGE CLERK-WEBSITE	1,690	1,690	100.00%	1,690	-	1,690	1,690
	<b>Total Village Clerk</b>	<b>63,479</b>	<b>30,730</b>	<b>48.41%</b>	<b>63,479</b>	<b>-</b>	<b>26,803</b>	<b>58,843</b>
A00-1420-400	ATTORNEY - CONTRACTUAL	42,000	21,576	51.37%	62,000	20,000	21,000	37,469
A00-1420-410	ATTORNEY - SPECIAL	25,000	3,804	15.21%	12,000	(13,000)	11,837	27,422
	<b>Total Attorney</b>	<b>67,000</b>	<b>25,380</b>	<b>37.88%</b>	<b>74,000</b>	<b>7,000</b>	<b>32,837</b>	<b>64,891</b>
A00-1440-400	ENGINEER / ARCHITECT - CONTRACTUAL	2,000	-	N/A	2,000	-	1,460	1,460
A00-1450-400	ELECTIONS - CONTRACTUAL	4,500	-	0.00%	4,500	-	-	6,580
A00-1460-400	RECORDS MANAGEMENT - CONTRACTUAL	500	-	0.00%	500	-	-	85
	<b>Total Public Works</b>	<b>5,000</b>	<b>-</b>	<b>0.00%</b>	<b>5,000</b>	<b>-</b>	<b>-</b>	<b>6,665</b>
A00-1620-100	SHARED SERVICES - PERSONAL SERVICES	15,900	8,298	52.19%	17,000	1,100	6,227	13,265

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		Budget	Actual						
A00-1620-400	SHARED SERVICES - CONTRACTUAL	10,000	5,382	53.82%	10,000	-	4,282	9,308	
A00-1620-410	SHARED SERVICE-COMPUTER SOFTWARE	3,400	3,314	97.47%	3,400	-	3,999	3,999	
A00-1620-411	SHARED SERVICES-HEATING	4,000	-	0.00%	4,000	-	-	2,482	
A00-1620-412	SHARED SERVICES-ELECTRIC	3,500	1,454	41.54%	3,500	-	1,433	3,587	
A00-1620-420	SHARED SERVICES - TELEPHONE	2,000	759	37.97%	2,000	-	2,378	4,548	
A00-1620-440	SHARED SERVICES - COPY MACHINE	1,800	380	21.08%	1,800	-	591	1,774	
A00-1620-445	SHARED SERVICES: COMPUTER SUPPORT	4,700	3,165	67.34%	4,700	-	860	2,905	
A00-1620-447	SHARED SERVICES: TECHNOLOGY	4,800	5,303	110.47%	5,303	503	-	6,110	
A00-1640-120	SHARED SERVICES: DIESEL-CLEARING ACCOUNT	-	253	N/A	-	-	(1,120)	(1,605)	
A00-1640-410	SHARED SERVICES-RESTROOM	2,500	911	36.44%	2,500	-	1,003	3,159	
A00-1640-411	CLEARING ACCOUNT - GASOLINE	-	1,428	N/A	-	-	(768)	(351)	
A00-1640-417	SHARED SERVICES: VILLAGE HALL REPAIR	3,000	219	7.30%	5,000	2,000	5	3,658	
A00-1670-400	SHARED SERVICES PRINTING & MAILING	520	(123)	-23.75%	520	-	701	464	
<b>Total Shared Services</b>		<b>56,120</b>	<b>30,742</b>	<b>54.78%</b>	<b>59,723</b>	<b>3,603</b>	<b>19,591</b>	<b>53,303</b>	
A00-1910-400	UNALLOCATED INSURANCE	29,900	16,095	53.83%	32,190	2,290	22,557	22,557	
A00-1920-400	MUNICIPAL ASSOCIATION DUES	1,242	1,242	100.00%	1,242	-	1,242	1,242	
A00-1930-400	JUDGEMENT AND CLAIMS	5,000	-	0.00%	5,000	-	-	-	
A00-1950-400	TAXES & ASSESSMENTS ON PROPERTY	2,500	2,056	82.25%	2,500	-	-	-	
A00-1990-400	CONTINGENT ACCOUNT	4,907	-	0.00%	-	(4,907)	-	-	
<b>Total</b>		<b>43,549</b>	<b>19,393</b>	<b>44.53%</b>	<b>40,932</b>	<b>(2,617)</b>	<b>23,799</b>	<b>23,799</b>	
A00-3120-100	POLICE - PERSONAL SERVICES	292,000	153,034	52.41%	292,000	-	137,421	271,927	
A00-3120-110	CROSSING GUARDS - PERSONAL SERVICES	21,000	9,256	44.08%	21,000	-	8,427	19,721	
A00-3120-200	Police Equipment	16,000	870	5.43%	16,000	-	15,097	17,239	
A00-3120-400	POLICE - VEHICLE REPAIRS	6,000	3,346	55.76%	6,000	-	2,936	4,969	
A00-3120-410	POLICE - SERVICES AND MATERIAL	3,000	2,536	84.54%	5,000	2,000	845	3,472	
A00-3120-411	POLICE - GASOLINE	15,000	5,496	36.64%	12,000	(3,000)	8,007	13,364	

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		Budget	11/30/15					6 mo. ended 11/30/15	year ended 05/31/15
A00-3120-420	POLICE - TELEPHONE & RADIO	4,000	1,775	44.38%	4,000	-	2,251	3,470	
A00-3120-430	POLICE - SCHOOL & SUPPLIES	1,000	-	0.00%	1,000	-	-	-	
A00-3120-440	POLICE - COMPUTER SUPPORT	2,600	1,075	41.35%	2,600	-	1,075	2,580	
A00-3120-445	POLICE - TECHNOLOGY	4,300	4,262	99.12%	4,262	(38)	-	-	
A00-3120-460	POLICE CLOTHING KANE	550	-	0.00%	550	-	-	221	
A00-3120-461	POLICE CLOTHING WALZ	550	-	0.00%	550	-	-	-	
A00-3120-462	POLICE CLOTHING BOULANGER	550	-	0.00%	550	-	-	144	
A00-3120-463	POLICE CLOTHING BUJARSKI	550	142	25.85%	550	-	75	311	
A00-3120-464	POLICE CLOTHING CIERO	550	502	91.25%	550	-	-	75	
A00-3120-465	POLICE CLOTHING BURKE	550	153	27.91%	550	-	60	60	
A00-3120-466	POLICE CLOTHING RUIZ	550	230	41.81%	550	-	-	-	
A00-3120-467	POLICE CLOTHING WALLACH	550	-	0.00%	550	-	-	37	
A00-3120-468	POLICE CLOTHING MARINO	550	-	0.00%	550	-	-	-	
A00-3120-469	POLICE CLOTHING NARANCA	550	85	15.45%	550	-	198	275	
A00-3120-470	POLICE CLOTHING: O'ROURKE	550	-	0.00%	550	-	475	745	
A00-3120-471	POLICE CLOTHING D'AMATO	550	-	0.00%	550	-	-	872	
A00-3120-472	POLICE CLOTHING: LAVELL	550	30	5.45%	550	-	105	105	
A00-3120-473	POLICE CLOTHING STASIAK	550	-	0.00%	550	-	75	150	
<b>Total Public Safety</b>		<b>372,600</b>	<b>182,792</b>	<b>49.06%</b>	<b>371,562</b>	<b>(1,038)</b>	<b>177,046</b>	<b>339,737</b>	
A00-3310-200	TRAFFIC CONTROL STREET SIGN EQUIPMENT	1,000	116	11.63%	1,000	-	-	150	
A00-3310-400	TRAFFIC CONTROL STREET SIGNS CONTRACTUAL	-	-	N/A	-	-	-	-	
<b>Total Traffic Control</b>		<b>1,000</b>	<b>116</b>	<b>11.63%</b>	<b>1,000</b>	<b>-</b>	<b>-</b>	<b>150</b>	
A00-3410-100	FIRE INSPECTOR - PERSONAL SERVICES	4,203	1,947	46.32%	4,203	-	1,890	3,780	
A00-3410-410	FIRE DEPARTMENT - SUPPLIES	32,250	15,125	46.90%	32,250	-	16,125	32,250	
A00-3410-411	FIRE DEPARTMENT - GASOLINE	1,400	1,197	85.50%	1,400	-	928	2,053	
A00-3410-412	FIRE-HEATING OIL/SERVICE	10,000	604	6.04%	10,000	-	1,257	7,941	

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		Budget	Actual as of 11/30/15					6 mo. ended 11/30/15	year ended 05/31/15
A00-3410-413	FIRE-DEISEL	2,000	384	19.18%	2,000	-	1,212	1,992	
A00-3410-440	FIRE DEPARTMENT - SIREN	1,700	481	28.27%	1,700	-	486	984	
A00-3410-450	FIRE DEPARTMENT - ELECTRICITY	4,200	1,986	47.28%	4,200	-	1,582	4,218	
A00-3410-460	FIRE DEPARTMENT - REPAIRS BUILDING	3,000	543	18.10%	3,000	-	573	1,882	
A00-3410-470	FIRE DEPARTMENT SERVICE AWARD	4,250	3,200	75.29%	4,250	-	3,100	4,280	
A00-3410-471	FIRE PROTECTION SERVICE - NELSONVILLE	34,077	17,038	50.00%	34,077	-	17,039	34,077	
<b>Total Fire Department</b>		<b>97,080</b>	<b>42,503</b>	<b>43.78%</b>	<b>97,080</b>	<b>-</b>	<b>44,190</b>	<b>93,456</b>	
A00-3510-400	CONTROL OF ANIMALS - CONTRACTUAL	1,100	200	18.18%	1,100	-	192	392	
A00-3620-100	BUILDING INSPECTOR - PERSONAL SERVICES	16,810	8,559	50.92%	16,810	-	8,310	16,620	
A00-3620-110	BUILDING INSPECTOR CLERK - PERSONAL SERVICES	-	960	N/A	4,860	4,860	-	-	
A00-3620-400	BUILDING INSPECT-CONTRACTUAL	1,500	360	23.99%	1,500	-	470	1,438	
A00-3620-410	BUILDING INSPECTOR: SAFETY INSPECTIONS	-	-	N/A	1,125	1,125	-	-	
<b>Total Building Inspector</b>		<b>18,310</b>	<b>9,879</b>	<b>53.95%</b>	<b>24,295</b>	<b>5,985</b>	<b>8,780</b>	<b>18,058</b>	
A00-4020-100	REGISTRAR VITAL STATS - PERSONAL SERVIC.	3,200	1,723	53.85%	3,200	-	1,585	3,189	
A00-4020-400	REGISTRAR VITAL STATS - CONTRACTUAL	50	23	45.76%	50	-	19	42	
<b>Total Vital Statistics</b>		<b>3,250</b>	<b>1,746</b>	<b>53.72%</b>	<b>3,250</b>	<b>-</b>	<b>1,604</b>	<b>3,230</b>	
A00-5110-100	HIGHWAY STREET MAINT PERSONAL SERV.	142,140	83,906	59.03%	142,140	-	82,085	132,848	
A00-5110-200	HIGHWAY STREET MAINT EQUIPMENT	12,000	11,939	99.49%	12,000	-	11,965	12,863	
A00-5110-400	HIGHWAY STREET MAINT RESURFACE	50,000	2,325	4.65%	50,000	-	41,368	42,803	
A00-5110-410	HIGHWAY STREET MAINT SUPPLIES / MATERIAL	8,000	3,312	41.40%	8,000	-	2,599	6,149	
A00-5110-411	HIGHWAY STREET MAINT GASOLINE	6,000	902	15.03%	4,000	(2,000)	1,725	3,212	

**Statement of Actual & Estimated Expenses  
Village of Cold Spring  
For Period Ending 11/30/2015**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	15-16		Actual as of 11/30/15	% earned to date	year ended 05/31/16	Projected over/(under) 15-16	Actual	
		Budget	11/30/15					6 mo. ended 11/30/15	year ended 05/31/15
A00-5110-413	HIGHWAY STREET MAINTENANCE-OIL/SERVICE	4,500	270	6.00%	4,500	-	383	4,950	
A00-5110-414	HIGHWAY STREET MAINTENANCE-DIESEL	9,000	2,831	31.46%	9,000	-	3,664	8,136	
A00-5110-415	HIGHWAY STREET MAINTENANCE-ELECTRIC	1,500	502	33.50%	1,500	-	518	2,795	
A00-5110-420	HIGHWAY STREET MAINT EQUIPMENT REPAIR	10,000	12,354	123.54%	15,000	5,000	1,251	4,076	
A00-5110-430	HIGHWAY OFFICE SUPPLY	100	-	0.00%	100	-	-	55	
A00-5110-440	HIGHWAY TELEPHONE	1,800	901	50.04%	1,800	-	1,026	2,196	
A00-5110-450	HIGHWAY STREET MAINT SAFE. EQUIP./ SUPPL	1,000	379	37.92%	1,000	-	275	574	
A00-5110-461	HIGHWAY CLOTH/EYE TRIMBLE	550	-	0.00%	550	-	-	550	
A00-5110-463	HIGHWAY CLOTH/EYE NORTON	550	112	20.45%	550	-	-	184	
A00-5110-464	HIGHWAY CLOTH/EYE K. TRIMBLE	550	-	0.00%	550	-	-	300	
A00-5110-465	HIGHWAY CLOTH/EYE DOWNEY	550	295	53.61%	550	-	460	460	
A00-5110-470	STREET LIGHTING - LEGAL & ENGINEERING	-	-	N/A	-	-	-	11	
A00-5110-475	STREET PAVING - LEGAL & ENGINEERING	-	20,938	N/A	20,938	20,938	-	3,930	
A00-5110-480	STREET LIGHT & SIDEWALK - PROJ CONSTRUCTION	80,000	-	0.00%	80,000	-	-	4,126	
A00-5110-481	STREET PAVING & DRAINAGE - PROJ CONSTRUCTION	689,030	-	0.00%	668,092	(20,938)	2,116	-	
	<b>Total Highway</b>	<b>1,017,270</b>	<b>140,967</b>	<b>13.86%</b>	<b>1,020,270</b>	<b>3,000</b>	<b>149,434</b>	<b>230,216</b>	
A00-5142-100	HIGHWAY SNOW REMOVAL - PERSONAL SERVICE	12,360	-	0.00%	12,360	-	-	29,172	
A00-5142-200	HIGHWAY SNOW REMOVAL EQUIPMENT	25,000	-	0.00%	25,000	-	-	492	
A00-5142-400	HIGHWAY SNOW REMOVAL: CONTRACTUAL	-	-	N/A	-	-	-	-	
	<b>Total Snow Removal</b>	<b>37,360</b>	<b>-</b>	<b>0.00%</b>	<b>37,360</b>	<b>-</b>	<b>-</b>	<b>29,664</b>	
A00-5182-400	STREET LIGHTS CONTRACTUAL: GENERAL STREE	41,000	15,687	38.26%	41,000	-	16,351	40,439	
A00-5182-410	STREET LIGHTS: HALDANE/BUTTERFIELD SAFET	1,000	324	32.36%	1,000	-	332	884	
A00-5182-420	HIGHWAY STREET LIGHTING, GAZEBO,	1,300	315	24.25%	1,300	-	330	1,313	
A00-5182-440	HIGHWAY STREET LIGHTING SUBWAY	2,000	1,287	64.36%	2,000	-	1,165	3,283	
	<b>Total Street Lighting</b>	<b>45,300</b>	<b>17,613</b>	<b>38.88%</b>	<b>45,300</b>	<b>-</b>	<b>18,178</b>	<b>45,919</b>	

**Statement of Actual & Estimated Expenses**  
**Village of Cold Spring**  
**For Period Ending 11/30/2015**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	15-16 Budget	Actual as of 11/30/15	% earned to date	year ended 05/31/16	Projected		Actual	
						over/(under) 15-16	6 mo. ended 11/30/15	year ended 05/31/15	
A00-5410-100	SIDEWALKS - PERSONAL SERVICE	15,000	6,351	42.34%	15,000	-	4,702	4,702	
A00-5410-400	SIDEWALKS - MAINTENANCE & REPAIR	5,000	3,142	62.84%	5,000	-	2,716	2,828	
	<b>Total Sidewalks</b>	<b>20,000</b>	<b>9,493</b>	<b>47.46%</b>	<b>20,000</b>	<b>-</b>	<b>7,418</b>	<b>7,529</b>	
A00-7110-400	PARKS & REC - REPAIRS & IMPROVEMENTS	7,000	305	4.35%	7,000	-	582	687	
A00-7140-100	RECREATION PERSONAL SERVICE	10,000	1,920	19.20%	6,000	(4,000)	4,704	5,738	
A00-7140-200	RECREATION EQUIPMENT	500	-	0.00%	500	-	417	417	
A00-7140-200	RECREATION: EQUIPMENT MAINTENANCE	-	-	N/A	-	-	-	30	
A00-7140-400	RECREATION: CONTRACTUAL	500	264	52.88%	500	-	613	924	
A00-7140-430	RECREATION TOOLS & CONSUMABLES	300	582	193.85%	700	400	211	853	
A00-7140-440	RECREATION LAWN CARE	1,480	680	45.95%	2,500	1,020	880	880	
A00-7140-460	RECREATION CHRISTMAS DECORATIONS	250	-	0.00%	250	-	-	283	
A00-7140-461	RECREATION: HOLIDAY LIGHTING FUND	-	-	n/a	-	-	-	16,690	
A00-7140-470	RECREATION ELECTRICITY	2,200	708	32.19%	2,200	-	706	2,154	
A00-7140-471	RECREATION - ELECTRICITY - DOCKSIDE	355	154	43.26%	355	-	147	435	
	<b>Total Recreation</b>	<b>22,585</b>	<b>4,613</b>	<b>20.42%</b>	<b>20,005</b>	<b>(2,580)</b>	<b>8,261</b>	<b>29,090</b>	
A00-7510-100	HISTORICAL BOARD - PERSONAL SERVICES	700	780	111.47%	1,700	1,000	417	1,167	
A00-7510-400	HISTORICAL BOARD - CONTRACTUAL	400	260	65.00%	400	-	133	471	
A00-7510-410	HISTORICAL BOARD - GRANT	18,170	3,500	19.26%	3,500	(14,670)	-	-	
	<b>Total Historical Board</b>	<b>19,270</b>	<b>4,540</b>	<b>23.56%</b>	<b>5,600</b>	<b>(13,670)</b>	<b>550</b>	<b>1,639</b>	
A00-7550-400	CELEBRATIONS / CONCERTS - CONTRACTUAL	3,000	2,324	77.47%	3,000	-	2,074	3,362	
A00-7550-415	COMMUNITY DAY DONATIONS	9,000	10,238	113.76%	10,200	1,200	9,000	9,000	

**Statement of Actual & Estimated Expenses  
Village of Cold Spring  
For Period Ending 11/30/2015**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	15-16 Budget	Actual as of 11/30/15	% earned to date	year ended 05/31/16	Projected over/(under) 15-16	6 mo. ended 11/30/15	Actual	
								year ended 05/31/15	year ended 05/31/15
	<b>Total Celebrations</b>	12,000	12,562	104.69%	13,200	1,200	11,074	11,074	12,362
A00-8010-100	ZONING BOARD - PERSONAL SERVICES	650	268	41.30%	650	-	531	531	778
A00-8010-400	ZONING BOARD - CONTRACTUAL	400	20	5.00%	400	-	160	160	165
	<b>Total Zoning Board</b>	1,050	288	27.47%	1,050	-	692	692	944
A00-8015-100	ZONING UPDATE COMMITTEE: PERSONAL SERVICES	1,000	290	29.00%	1,000	-	-	-	173
A00-8015-400	ZONING UPDATE COMMITTEE: CONTRACTUAL	49,000	-	0.00%	49,000	-	-	-	-
	<b>Total Zoning Update Committee</b>	50,000	290	0.58%	50,000	-	-	-	173
A00-8020-100	PLANNING BOARD - PERSONAL SERVICES	1,500	362	24.14%	1,500	-	485	485	1,385
A00-8020-400	PLANNING BOARD - CONTRACTUAL	600	207	34.43%	600	-	89	89	549
	<b>Total Planning Board</b>	2,100	569	27.08%	2,100	-	574	574	1,934
A00-8160-100	GARBAGE - PERSONAL SERVICE	33,000	20,808	63.05%	33,000	-	18,126	18,126	33,367
A00-8160-110	RECYCLING: PERSONAL SERVI	18,540	8,953	48.29%	18,540	-	8,049	8,049	16,803
A00-8160-400	GARBAGE - CONTRACTUAL	58,000	19,702	33.97%	58,000	-	24,589	24,589	54,865
A00-8160-410	REFUSE & GARBAGE - TRUCK REPAIR	2,500	265	10.60%	2,500	-	2,067	2,067	20,438
A00-8160-420	REFUSE: RECYCLING EQUIP	250	-	0.00%	250	-	-	-	-
A00-8160-430	RECYCLING CONTRACTUAL	150	19	N/A	150	-	-	-	23
	<b>Total Garbage and Recycling</b>	112,440	49,747	44.24%	112,440	-	52,831	52,831	125,497
A00-8170-100	STREET CLEAN - PERSONAL SERVICE	10,300	2,527	24.53%	10,300	-	5,717	5,717	14,429

**Statement of Actual & Estimated Expenses  
Village of Cold Spring  
For Period Ending 11/30/2015**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	15-16		% earned to date	Actual as of 11/30/15	year ended 05/31/16	Projected over/(under) 15-16	6 mo. ended 11/30/15	Actual year ended 05/31/15
		Budget	913						
A00-8510-400	COMMUNITY BEAUTIFICATION: CONTRACTUAL	1,200	913	76.06%		1,200	-	93	430
	<b>Total Community Beautification</b>	<b>11,500</b>	<b>3,440</b>	<b>29.91%</b>		<b>11,500</b>	<b>-</b>	<b>5,810</b>	<b>14,859</b>
A00-8540-100	STORM DRAIN - PERSONAL SERVICE	1,100	-	0.00%		1,100	-	900	1,662
A00-8540-410	STORM DRAIN - SUPPLIES	500	-	0.00%		500	-	435	435
A00-8540-440	STORM DRAIN - MULTI MODAL PROJECT	-	-	N/A		-	-	1,537	1,537
	<b>Total Storm Drains</b>	<b>1,600</b>	<b>-</b>	<b>0.00%</b>		<b>1,600</b>	<b>-</b>	<b>2,872</b>	<b>3,634</b>
A00-8560-400	TREE REMOVAL CONTRACTUAL	2,000	150	7.50%		2,000	-	750	750
A00-8560-405	TREE MAINTENANCE: CONTRACTUAL	500	-	0.00%		500	-	-	-
A00-8560-410	TREE REPLACEMENT	500	-	0.00%		500	-	-	-
	<b>Total Forestry</b>	<b>3,000</b>	<b>150</b>	<b>5.00%</b>		<b>3,000</b>	<b>-</b>	<b>750</b>	<b>750</b>
A00-9010-800	State Retirement	74,416	72,611	97.57%		72,611	(1,805)	75,916	73,649
A00-9015-800	Fire & Police Retirement	37,980	23,269	61.27%		23,269	(14,711)	41,386	39,496
A00-9015-810	FIREMENS RETIREMENT SERVICE AWARD	55,393	-	0.00%		55,393	-	-	54,075
A00-9030-800	Social Security	48,000	25,441	53.00%		48,000	-	23,965	47,650
A00-9035-800	Medicare	11,500	5,950	51.74%		11,500	-	5,605	11,077
A00-9040-800	Workers' Compensation	33,349	33,250	99.70%		33,250	(99)	39,231	30,890
A00-9040-801	Workers' Compensation: Fireman	19,551	19,551	100.00%		19,551	-	18,406	18,406
A00-9050-800	UNEMPLOYMENT INSURANCE	1,200	1,055	87.88%		1,055	(145)	999	999
A00-9055-800	Disability Insurance	500	67	13.36%		67	(433)	61	61
A00-9060-800	MEDICAL INSURANCE	184,000	97,004	52.72%		184,000	-	103,988	178,987
A00-9060-802	DENTAL INSURANCE TRIMBLE	1,000	-	0.00%		1,000	-	288	940
A00-9060-804	DENTAL INSURANCE NORTON	1,000	-	0.00%		1,000	-	-	-
A00-9060-805	DENTAL INSURANCE K. TRIMBLE	500	-	0.00%		500	-	-	-

**Statement of Actual & Estimated Expenses  
Village of Cold Spring  
For Period Ending 11/30/2015**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	15-16 Budget	Actual as of 11/30/15	% earned to date	year ended 05/31/16	Projected		Actual	
						over/(under) 15-16	6 mo. ended 11/30/15	year ended 05/31/15	
A00-9060-806	DENTAL INSURANCE SAARI	1,000	-	0.00%	1,000	-	1,000	1,000	
A00-9060-807	DENTAL INSURANCE MAGEEAN	1,000	142	N/A	1,000	-	310	415	
A00-9060-808	DENTAL INSURANCE COSTELLO	1,000	59	5.90%	1,000	-	171	1,436	
A00-9060-809	DENTAL INSURANCE DOWNEY	1,000	-	0.00%	1,000	-	165	165	
A00-9060-820	EYEGLOSS - SAARI	250	-	0.00%	250	-	-	250	
A00-9060-821	EYEGLOSS - COSTELLO	250	-	0.00%	250	-	-	250	
A00-9060822	EYEGLOSS - MAGEEAN	250	39	N/A	250	-	-	250	
<b>Total Employee Benefits</b>		<b>473,139</b>	<b>278,437</b>	<b>58.85%</b>	<b>455,946</b>	<b>(17,193)</b>	<b>311,490</b>	<b>459,996</b>	
A00-9720-500	INTEREST ON BUTERFIELD LOAN	-	-	N/A	-	-	141	141	
A00-9740-900	PRINCIPAL ON CAPITAL NOTE	28,000	-	0.00%	28,000	-	-	-	
A00-9740-910	INTEREST ON CAPITAL NOTE	4,000	-	0.00%	5,000	-	-	-	
<b>Total Debt Service</b>		<b>32,000</b>	<b>-</b>	<b>0.00%</b>	<b>33,000</b>	<b>-</b>	<b>141</b>	<b>141</b>	
<b>Total Expenditures</b>		<b>2,761,696</b>	<b>950,147</b>		<b>2,746,386</b>	<b>(16,310)</b>	<b>994,327</b>	<b>1,802,274</b>	

**Statement of Actual & Estimated Revenues  
Village of Cold Spring  
For Period Ending 11/30/2015**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	15-16 Budget	Actual as of 11/30/15	% earned to date	Projected		Actual	
					year ended 05/31/16	over/(under) 15-16	6 mo. ended 11/30/14	year ended 05/31/15
A00-1001-000	REAL PROPERTY TAXES	1,532,399	1,522,546	99.36%	1,532,099	(300)	1,483,049	1,507,168
A00-1001-100	REAL PROPERTY TAX-FIREMENS SERVICE AWARD	37,162	36,155	97.29%	37,162	-	34,508	35,843
A00-1001-101	OTHER - FIREMANS SERVICE AWARDS	18,232	2,726	N/A	18,232	-	2,726	18,354
A00-1090-000	INTEREST & PENALTIES REAL PROPERTY TAX	9,000	4,161	46.23%	10,400	1,400	3,651	10,847
A00-1170-000	FRANCHISES	41,000	15,156	36.97%	41,000	-	15,003	46,022
A00-1520-000	POLICE FEES	500	75	15.00%	500	-	85	165
A00-1560-000	BLDG/FIRE: PERMIT FEES	20,000	33,901	169.51%	54,000	34,000	20,508	33,930
A00-1603-000	VITAL STATISTICS FEES	3,000	1,313	43.77%	2,500	(500)	1,105	2,525
A00-1721-000	PARKING LOTS AND GARAGES - NON-TAX	1,100	-	0.00%	1,100	-	1,094	4,728
A00-2001-000	PARK & RECREATION CHARGES	1,200	1,350	112.50%	1,400	200	475	1,175
A00-2189-110	INCOME FROM SALE OF RECYCLING MATERIAL	1,200	332	27.64%	500	(700)	645	942
A00-2189-120	HISTORIC DISTRICT REVIEW BOARD: APPLICATION FEE	-	90	n/a	200	200	-	-
A00-2262-000	FIRE PROTECTION SERVICE - Gas	-	-	N/A	-	-	-	553
A00-2262-002	FIRE PROTECTION SERVICE - Nelsomville	34,076	17,039	50.00%	34,076	-	17,039	34,077
A00-2262-003	FIRE PROTECTION SERVICE - Workers Comp	5,777	909	15.73%	5,777	-	909	5,108
A00-2376-000	REFUSE/GARBAGE SRV-OTHER GOVT	7,500	-	0.00%	7,500	-	7,500	7,500
A00-2401-000	INTEREST AND EARNINGS	600	234	39.00%	400	(200)	315	483
A00-2590-000	PERMITS/WAIVERS: VEND, PARKING AND OTHER	9,000	10,456	116.18%	10,500	1,500	9,804	9,958
A00-2610-000	FINES & FORFEITED BALL	57,000	22,192	38.93%	57,000	-	20,031	53,723
A00-2660-000	SALES OF REAL PROPERTY	-	-	N/A	-	-	5,000	5,000
A00-2701-000	REFUND OF PRIOR YEARS EXPENDITURES	-	330	N/A	330	-	436	436
A00-2705-000	GIFTS AND DONATIONS	-	45	N/A	45	45	-	500
A00-2705-100	GIFT AND DONATIONS - COMMUNITY DAY	9,000	10,200	113.33%	10,200	1,200	9,000	9,000
A00-2705-120	GIFTS AND DONATIONS - HOLIDAY LIGHTING FUND	-	1,000	N/A	1,000	1,000	16,650	16,690
A00-2770-000	MISCELLANEOUS REVENUES	6,000	1,387	23.12%	2,000	(4,000)	141	417
A00-3001-000	ST. REVENUE SHARING (PER CAPITA)	16,500	18,680	113.21%	18,680	2,180	18,677	18,677
A00-3005-000	MORTGAGE TAX	23,000	-	0.00%	23,000	-	7,565	21,680
A00-3041-000	STATE AID: JUSTICE COURT	-	120	N/A	120	120	-	2,640
A00-3089-115	STATE AID - Historic Grant	17,120	-	N/A	3,500	(13,620)	-	-
A00-3089-300	STATE AID - GREENWAY	6,000	-	N/A	6,000	-	-	-
A00-3089-410	STATE AID - NYSERDA	43,000	-	N/A	43,000	-	-	-
A00-3389-000	OTHER PUBLIC SAFETY	-	-	N/A	-	-	-	-
A00-3490-000	POLICE DWI FUND	-	-	N/A	-	-	150	150
A00-3501-000	CONSOLIDATED HIGHWAY AID	39,300	-	0.00%	39,300	-	-	49,972
A00-3505-000	MULTI-MODAL	-	-	N/A	-	-	-	1,537
A00-4089-100	FEDERAL AID STREET LIGHTING - LEGAL & ENGINEERING	-	4,752	N/A	-	-	-	3,769
A00-4089-105	FEDERAL AID STREET LIGHTING- PROJ CONTRUCTION	60,000	-	N/A	60,000	-	-	-
A00-4089-110	FEDERAL AID PAVING - LEGAL & ENGINEERING	-	-	N/A	-	-	-	-
A00-4089-115	FEDERAL AID PAVING - CONSTRUCTION	551,224	-	0.00%	551,224	-	-	-
A00-5031-000	INTERFUND TRANSFERS	46,000	-	N/A	46,000	-	-	-
A00-5031-100	INTERFUND TRANSFER - WATER	27,000	-	0.00%	27,000	-	-	27,000
A00-5031-200	INTERFUND TRANSFER - SEWER	27,000	-	0.00%	27,000	-	-	27,000
A00-5740-000	PROCEEDS FROM CAPITAL NOTES	111,806	-	0.00%	111,806	-	-	-
<b>Total</b>		<b>2,761,696</b>	<b>1,705,149</b>	<b>61.74%</b>	<b>2,784,551</b>	<b>22,525</b>	<b>1,676,063</b>	<b>1,957,572</b>



# VILLAGE OF COLD SPRING

85 MAIN STREET

COLD SPRING, NEW YORK 10516

INCORPORATED APRIL 22, 1846

## CODE ENFORCEMENT

Office of the Building, Zoning & Fire Inspector

PHONE (845) 265-3964 FAX (845) 265-1002

## Code Enforcement Report for the Month of November 2015

### **Permits Issued: (34)**

149 Main Street, Siding  
25 Mountain Avenue, Wood Stove  
WFPF, Misc. Alt & Add  
3 Maple Terrace, Add & Alt – Renewal  
24 Paulding Avenue, Add & Alt – Renewal  
45 Parrott Street, Deck  
18 constitution Drive, Pool  
15 Orchard Street, Fuel Tank  
45 Market Street, Railing  
12 West Street, Gas Fireplace  
184 Main Street, Kitchen Exhaust Duct  
10 Academy Street, LPG Tank  
62 Main Street, LPG Tank  
207 Main Street, Pool Fence  
6 Stone Street, Windows  
99 Main Street, Sign  
1 Market Street, Sign  
103 Main Street, Sign  
15 Orchard Street, Int. Alt  
36 Mountain Avenue, Add & Alt - Renewal  
15 Wall Street, Trailer Repairs – Renewal  
45 Parrott Street, Windows  
9 Morris Avenue, Fuel Oil Tank  
54 Morris Avenue, Girder  
159 Main Street, Sign  
17 Mountain Avenue, Kitchen  
49 Main Street, Sign  
169 main Street, Sign  
9 Benedict Road, Deck  
103-105 Main Street, Windows  
54 Parrott Street, Demo  
15 Parrott Street, Site Work  
12 Garden Street, Windows  
5 Fair Street, Front Door

**Alarm Permits (2)**

46 Kemble Ave  
99 Main Street

**Building/Complaint Inspections: (9)**

161 Main Street, Newspaper Operating Permit  
CS Boat Club, Demo  
30 Morris Avenue, Solar – CO  
CS Boat Club, Demo – CO  
Foodtown, PODS – Compliance  
34 Kemble Avenue, Occupancy  
Chestnut Street/Angelina's Rest., Freezer – Review  
12 West Street, Gas Fireplace  
24 Paulding Avenue, Add & Alt - CO

**Complaints/Violations: (8)**

15 Wall Street, Trailer Ext Work Complaint –*HDRB COA - RESOLVED*  
33 Market Street, Fence w/o Permit – *STOP WORK & Notice to Remedy Pending*  
12 Parrott Street, Collapsing Wall – *Follow up*  
Foodtown, Marian Avenue PODS – *Complaint - RESOLVED*  
184 Main Street, Kitchen Exhaust – *Complaint – RESOLVED*  
159 Main Street, Foundation Stucco – *Complaint*  
Parsonage Street, fence w/o Permit Complaint – *Unfounded*  
Butterfield Demo, Dust Complaint – *Owner Advised*

**Certificates of Occupancy/Compliance Issued: (11)**

18 Constitution Drive, Pool  
57 Morris Avenue, Solar  
12 West Street, Gas Fireplace  
20 Mountain Avenue, Wood Stove  
1 Market Street, Gas Installation  
7 Morris Avenue, Rear Porch  
30 Morris Avenue, Solar  
6 Stone Street, Windows  
15 Orchard Street, Int Alt  
49 Main Street, Sign  
169 Main Street, Sign

**Referrals: (5)**

164 Main Street, Shed – ZBA  
194 Main Street, Deck – ZBA  
36 Pine Street, Solar – HDRB  
69 Main Street, Change of Use – Planning  
178 Main Street, Change and Expanded Use – HDRB, ZBA & Planning

**Fire Inspections (0)**

None

**Fire/Inspection Violations (0)**

None

**Noise Ordinance Waivers (0)**

None

**Records Search (10)**

39 Parrot Street  
8 Benedict Avenue  
18 Constitution Drive  
2 Depot Square  
42 Market Street  
178 Main Street  
30 Parsonage Street  
12 West Street  
42 Paulding Avenue  
3 Forge Gate Drive, Unit B2B

**New Matters before Code Enforcement – November 2015: (20)**

**Dumpster/Pod Permits (1)**

18 Parrott Street, POD

**FOILS (1)**

34 Kemble Avenue

**Meetings/Appointments (12)**

**Fees Collected:**

September 2015 - \$4,949.00

[2015-2016 Fiscal Year – \$33,403.00]

**Other Matters: (8)**

Building Ordinances – *Village*  
Seasonal Dining - *Village*  
Flashing Neon Signs – *Village*  
Main Street, Sidewalk Merchandise & Signs – *Village Board & Attorney*  
Sign Ordinance – *Village Board & Attorney*  
33 Market Street, Legal matters - *w/Village Attorney*  
Butterfield Project, Bldg No. 3 – *Plan Review*  
Butterfield Project – Suspend Inspections – *Village & Attorney*

Submitted,



**William C. Bujarski, RA CCEO**

**Copy to:** Mayor, Village Board, Village Clerk & Village Attorney



# Village of Cold Spring Police Department

83 Main Street Cold Spring, New York 10516-2810  
Telephone: (845) 265-3407 Dispatch: (845) 265-9111 Fax: (845) 265-7635  
www.coldspringpolice.us

## MEMORANDUM

**TO:** Mayor Merandy and the Board of Trustees  
**FROM:** George Kane – Officer-In-Charge  
**DATE:** 12/03/15  
**RE:** **November 2015 Monthly Report**

---

During the Month of November 2015 the Cold Spring Police responded to 75 Calls for Service in the Village, Officers issued 35 Parking tickets to vehicles for various Local violations and issued 75 tickets to motorist for various vehicle and traffic infractions while operating on Village Streets.

The Police Department would like to remind residents, business owners, and visitors that enforcement of the overtime parking regulations will be strictly enforced periodically during weekdays as well as weekends, To avoid being issued a ticket please obey all parking signs including the those in the Municipal Lot.

With the winter approaching the department would also like to remind residents that prior to ANY inclement weather residents must call 845-747-SNOW(7669). In the event that No Parking on Village Streets is implemented by the Mayor, Highway Superintendent or the Officer-In-Charge the phone message will be changed by no later than 4PM letting you know if you can or cannot park on Village Streets.

**JUSTICE COURT  
VILLAGE OF COLD SPRING**  
85 Main Street  
Cold Spring, NY 10516

Thomas J. Costello  
Village Justice

Phone & Fax  
(845) 265-9070

**NOVEMBER 2015 MONTHLY REPORT**

Fines, Forfeited Bails & Civil Penalties	\$ 3,525.00
Parking Tickets	1,415.00
Civil Fees	
Including Termination of Suspension Fees, Bail Poundage, Certificate of Disposition, Filing Fees, Small Claims, Transcripts of Judgment and Returned Check Fees	212.00
Mandatory State Surcharges	3,152.00
TOTAL	<u>\$ 8,304.00</u>

A check in the above amount is submitted herewith.

Respectfully,

Dated: December 2, 2015

  
\_\_\_\_\_  
Thomas J. Costello  
Village Justice



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

November 19, 2015

For your information, shown below is the "Distribution Summary" of all reports received by us from the Village Court for the month of October 2015.

Receipts

<u>Justice</u>	<u>Report Month/Seq</u>	<u>Amount</u>
Alan Steiner	October 2015/01	\$0.00
Thomas Costello	October 2015/01	\$7,210.00
Total Court Receipts		\$7,210.00

**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	2	0.00	0.00	0.00	0.00	0.00
AB	39	0.00	0.00	1,250.00	0.00	1,250.00
AC	20	780.00	0.00	300.00	0.00	1,030.00
AD	1	0.00	0.00	1,830.00	0.00	1,830.00
AH	3	0.00	0.00	100.00	0.00	100.00
CA		100.00	0.00	0.00	0.00	100.00
CB		1,398.00	0.00	0.00	0.00	1,398.00
CE		25.00	0.00	0.00	0.00	25.00
DA	1	0.00	0.00	0.00	0.00	0.00
FF		210.00	0.00	0.00	0.00	210.00
FL		210.00	0.00	0.00	0.00	210.00
FD	1	0.00	0.00	0.00	0.00	0.00
FS		155.00	0.00	0.00	0.00	155.00
MS		852.00	0.00	0.00	0.00	852.00
<b>TOTALS :</b>		<b>3,730.00</b>	<b>0.00</b>	<b>3,480.00</b>	<b>0.00</b>	<b>7,210.00</b>

<sup>1</sup> 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**

11/01/2015 to 11/30/2015  
All Judges

Report date: 11/30/2015

STATUTE      COUNT

---

ADDITIONAL INFORMATION

PL              1  
VTL             74

Number of DWIs - 1192:      0  
Number of AUOs - 511:        0  
Number of Speeds - 1180:     1  
Number of Defendants:       64  
Total Number Charges:        75  
Average Charges/Defendant:   1.17  
Number of Small Claims:      0

THE PUTNAM COUNTY LEGISLATURE

40 Gleneida Avenue  
Carmel, New York 10512  
(845) 808-1020 Fax (845) 808-1933

RECEIVED

NOV 30 2015

VILLAGE OF COLD SPRING

Carl L. Albano *Chairman*  
Ginny Nacerino *Deputy Chair*  
Diane Schonfeld *Clerk*  
Clement Van Ross *Counsel*



Barbara Seuecimarra	Dist. 1
William Gouldman	Dist. 2
Toni E. Addonizio	Dist. 3
Ginny Nacerino	Dist. 4
Carl L. Albano	Dist. 5
Roger S. Gross	Dist. 6
Joseph Castellano	Dist. 7
Dini LoBue	Dist. 8
Kevin Wright	Dist. 9

November 24, 2015

Mayor Dave Merandy  
Village of Cold Spring  
85 Main Street  
Cold Spring, NY 10516

Dear Mayor Merandy,

The Putnam County Rules, Enactments, & Intergovernmental Relations Committee held a meeting on September 17, 2015 where information regarding a County-wide Taxi & Limousine Commission was explored. Present at this meeting were President of the Putnam County Chambers of Commerce and member of the Putnam County Transportation Advisory Council, Bill Nulk and Owner of Carmel Taxi, Ruth Ayala-Quezada who provided a first-hand interpretation of how beneficial a County-wide Commission would be.

Currently, under New York State Law the Towns and Villages are authorized to regulate taxis and limousines, the County cannot. There is no County-wide regulation on who can provide public transportation and companies are not required to perform background checks on their drivers. Ms. Ayala-Quezada informed the Committee that people often go to the train stations and put a simple "Taxi" sign in their windshield and transport passengers getting off the trains to their destination. She alerted the Committee that these unscrupulous taxi services often charge the customer a very high rate because there is no regulation. Also, in regards to consumer safety, a County-wide Commission would regulate driver's licenses and require photo ID and citizenship. Background checks would be performed, which would provide insight to any traffic infractions or criminal infractions that may prohibit the operation of a vehicle. Safety and maintenance checks of the vehicles would be performed as well, further increasing the protection of the customers. This Commission would also provide reciprocity between Putnam County and Westchester County.

The Committee was in agreement that a County-wide Commission would provide immense benefits to both the operators of taxi and limousine services and the

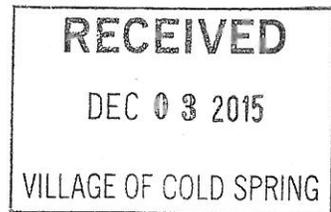
consumers within Putnam County. In order to create a County-wide Taxi & Limousine Commission, Putnam County must be granted authorization by the New York State Legislature. Authority is unlikely to be granted unless the Towns and Villages are willing to accede their authority to the County. Therefore, if the Village of Cold Spring is in agreement that this County-wide regulation is needed, I, as Chairwoman of the Rules, Enactments, & Intergovernmental Relations Committee respectfully request that a letter granting authority for the County to move forward and request permission from New York State be sent to the Legislative Office as soon as possible and no later than January 31, 2016.

Thank you for your attention to this important matter. If you have any questions or concerns, please do not hesitate to contact the Legislative Office.

Sincerely,



Toni Addonizio  
Chairwoman, Rules, Enactments, & Intergovernmental Relations Committee  
Legislator, District #3



Rich Franco

2 Hamilton Street  
Cold Spring, NY 10516  
[rfranco321@yahoo.com](mailto:rfranco321@yahoo.com)  
845-422-0686

November 30, 2015

✓ Mayor Dave Merandy, Cold Spring, NY  
Steven Smith, Executive Director, Boscobel House and Gardens  
Mindy Krazmien, Executive Director, Putnam History Museum  
Ned Sullivan, President, Scenic Hudson

Dear Sirs and Madam,

Cold Spring Historic District has recently been certified for the NY State Path Through History program. We are in the process of applying for signage on Route 9 north and south at the intersection of Route 301. This requires the signature of the Mayor on the attached form and submission to the State Department of Transportation (envelope provided).

In addition, we have the opportunity to apply for signage at that same location for three other local attractions: The Putnam History Museum, the West Point Foundry Preserve and Boscobel House and Gardens. I've provided separately, forms for each of these locations as well. If the above named principals are interested in having their signage installed on Rt. 9, please fill out the forms and use the envelopes provided to forward along.

Note that this program is completely financed by the state and will require no additional private or public funds.

Thank you for helping to further inform the driving public of the historic treasures in the Cold Spring area.

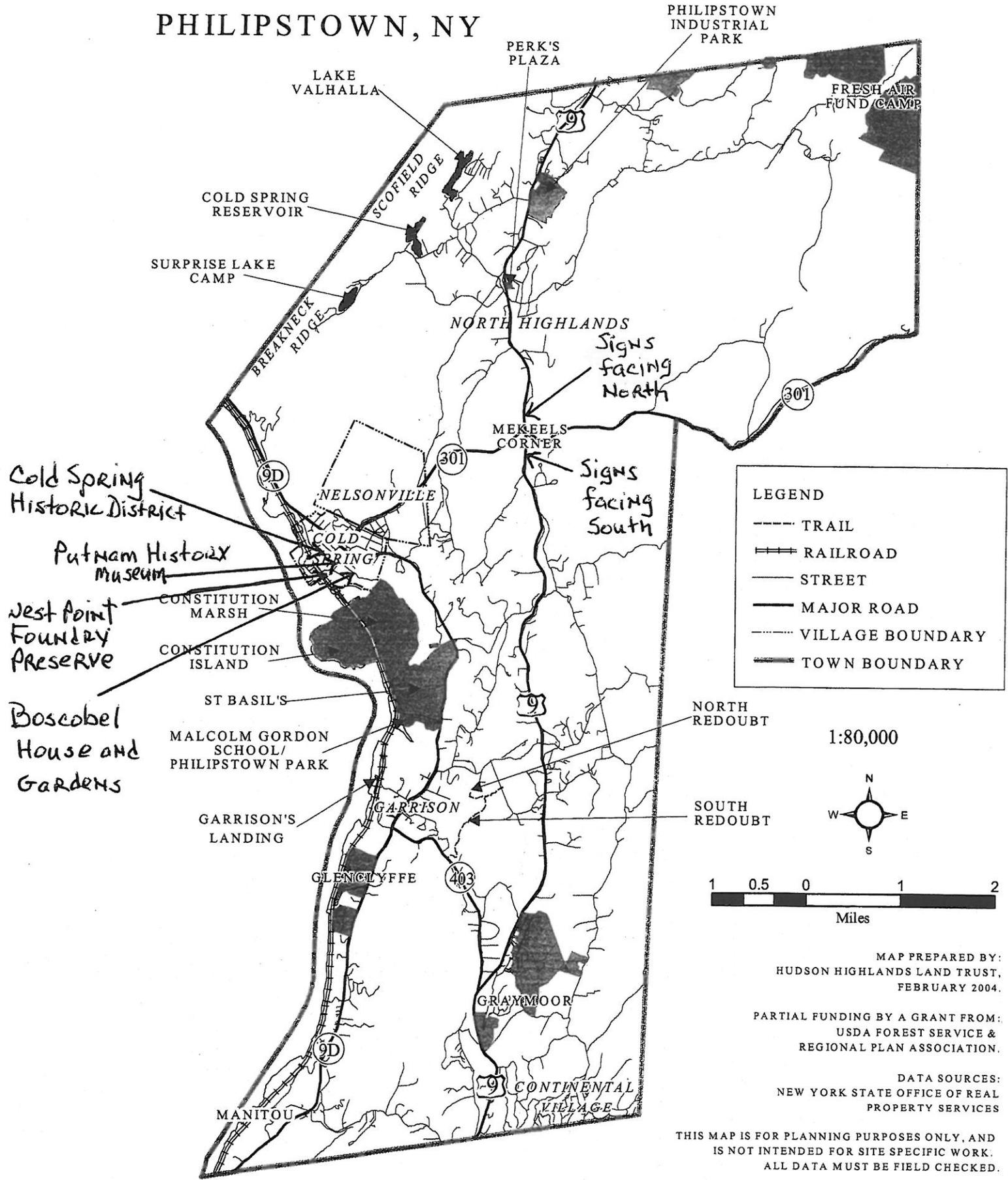
Sincerely,

A handwritten signature in black ink, appearing to read "Rich Franco". The signature is fluid and cursive, with a large initial "R".

Rich Franco



# REFERENCE MAP PHILIPSTOWN, NY



## Mary Saari

---

**From:** James Hartford <james.hartford@riverarchitects.com>  
**Sent:** Friday, December 04, 2015 10:30 AM  
**To:** mayor@coldspring.gov; Mary Saari; Mary Saari; William Bujarski  
**Cc:** Trustee Early  
**Subject:** Letter request for the intent to sell village-owned front yard on Main Street

Dear Mayor Merandy,

Juhee and I are in contract to purchase 178 Main Street- the former AD Presseur real estate office adjacent to the gas station. We intend to use this space for our use as an office for our architectural practice.

The front yard of this property is owned by the Village, and extends to within one foot of the front facade. We intend to renovate the structure, which includes raising the wood frame and extending the masonry foundations up to get the building out of the soil and to provide adequate head height in the basement. This will require us replacing the current concrete stoop with a wooden one, and adding steps to accommodate the height change. This stoop will not be covered, and is minimal based on NYS Building Code for stairs, landings, and railings. We will also be replacing under-sized and poorly functioning window wells with a retaining wall that will be kept low to grade, and will serve as the foundation for the stair stringers. Plans have been submitted to the Building Inspector, and I would be glad to provide copies to you if you wish.

We have applications in front of the Historic District Review Board, the Zoning Board of Appeals, and the Planning Board for all work we are proposing. We have been asked by the Zoning Board of Appeals Chairman to obtain a letter from the Village stating an intent to sell the front yard to us once the property is ours, and the Main Street sidewalk project is complete.

Please provide us a letter stating that the Village has the intent to sell us the front yard. We intend to provide this as part of our application for Public Hearing at the next possible ZBA hearing. We are not in a rush to purchase the yard, but simply want to obtain this letter at this time.

Thank-you for any assistance you can provide.

Sincerely,

James Hartford | AIA, LEED AP  
Certified Passive House Consultant  
River Architects, PLLC | Partner  
MWBE Certified Business

8 Marion Avenue, Suite 3  
Cold Spring, NY 10516  
C: 646.373.8517  
T: 845.265.2254  
F: 845.265.2273  
E: [James.Hartford@riverarchitects.com](mailto:James.Hartford@riverarchitects.com)  
W: [www.riverarchitects.com](http://www.riverarchitects.com)



# Hudson River Valley Greenway

## Memorandum of Understanding Face Page

**DATE:** March 11, 2015

**PROJECT**  
Village of Cold Spring Code Update, as set forth in detail in Schedule 1.

**GRANTEE**  
Village of Cold Spring  
Village Hall  
85 Main Street  
Cold Spring, NY 10516  
A Municipal Corporation

**GREENWAY**  
Hudson River Valley Greenway Communities Council  
**Name:** Mark Castiglione  
**Title:** Acting Executive Director  
**Telephone:** (518) 473-3835  
**Facsimile:** (518-473-4518  
**E-Mail:** hrvg@hudsongreenway.ny.gov  
**Address:** 625 Broadway – 4<sup>th</sup> Floor  
Albany, New York 12207-2995

**SPECIAL AWARD CONDITIONS**

**MOU ID:** PL 15-03-03-P  
**MOU TYPE:**  
 Greenway Community Grant  
 Greenway Compact Grant

**MOU PERIOD**  
**From:** March 11, 2015  
**To:** Two years after the date of execution

**FUNDING AMOUNT**  
\$ 10,000.00, (ten thousand dollars)

**GRANTEE'S GREENWAY STATUS AS OF:**  
**September 1998**  
 Greenway Planning Community  
 Greenway Compact Community

**GRANTEE NYS VENDOR ID#:** 1000002128  
**GRANTEE FEDERAL TAX ID #:** 14-6002137

**CHIEF ELECTED/AUTHORIZED SIGNER**  
**Name:** Dave Merandy  
**Title:** Mayor  
**Telephone:** 845-265-3611  
**Facsimile:**  
**E-Mail 1:** mayor@coldspringny.gov  
**E-Mail 2:**  
Grantee correct as necessary

**LEAD PROJECT CONTACT**  
**Name:** Marie Early  
**Title:** Deputy Mayor  
**Address:** If Different from GRANTEE  
  
**Telephone:** 845-519-5205  
**Facsimile:**  
**E-Mail 1:** trustee.early@coldspringny.gov  
**E-Mail 2:**  
Grantee correct as necessary

# Memorandum of Understanding Signature Page

**IN WITNESS WHEREOF**, the parties hereto have executed this MOU as of the latest parties' signature date written below:

For the **GREENWAY**:

For the **GRANTEE**:

\_\_\_\_\_  
Mark Castiglione  
Acting Executive Director  
Greenway Communities Council

\_\_\_\_\_  
Dave Merandy  
Mayor  
Village of Cold Spring

Date \_\_\_\_\_

Date \_\_\_\_\_

State of New York            )  
County of                    )

On this \_\_\_\_\_ day of \_\_\_\_\_ in the year 20\_\_\_\_,  
before me personally came

\_\_\_\_\_, to me known, and  
known to me to be the person described in and who executed  
the foregoing instrument and he/she acknowledged to me  
that he/she executed the same.

\_\_\_\_\_  
Notary Public

# MEMORANDUM OF UNDERSTANDING

## I. BACKGROUND

This Memorandum of Understanding (MOU) is by and between the **GREENWAY**, a council of state and local government, and the **GRANTEE**, as identified on the Face Page hereof.

## II. PURPOSE

The purpose of this MOU is to provide assistance to the **GRANTEE** for the PROJECT, as set forth in Schedule 1.

## III. STATEMENT OF MUTUAL INTEREST AND BENEFITS

The Hudson River Valley Greenway Act calls for the creation of a regional planning compact among the villages, towns and cities of the Hudson River Valley Greenway area. The purposes of the compact are to foster regional planning, protect natural and cultural resources, enhance public access to the Hudson River, promote economic development (including tourism, agriculture and urban redevelopment) and foster heritage and environmental education. The Hudson River Valley Greenway Act authorizes the Council to fund projects related to the development of the Compact.

Land use decisions that affect the immediate and long-range protection of the State's natural and cultural resources, impact economic development and guide the growth and development of New York and its communities are made by local governments. Community planning, incorporating the goals of the Greenway, offers an approach to protect our natural and cultural resources, encourage economic development, promote heritage and environmental education, foster regional partnerships and regional planning, and increase public access to the Hudson River and other natural areas and recreational opportunities.

Communities may voluntarily participate in the development and implementation of the planning compact. Communities participating in the compact process will become eligible for Greenway technical and financial assistance. The **GRANTEE** voted to participate and was accepted into the Greenway as identified on the Face Page hereof.

**NOW THEREFORE, in consideration of the above premises, the parties agree as follows:**

## IV. THE GREENWAY

The **GREENWAY** shall provide financial assistance pursuant to this MOU.

The **GREENWAY** shall be responsible for enforcement of the provisions of this MOU and may refuse to authorize payment on any work performed where such work has not been performed with care, skill and diligence, and in accordance with applicable professional standards or where such work does not fulfill the letter or the intent of the provisions of this MOU.

## V. THE GRANTEE

### A. Description of Work Program.

The project elements are described in the scope of services, which is attached hereto as **Schedule 1**.

#### B. Matching Funds

The **GRANTEE** shall provide matching funds for this grant to be not less than the funds provided by the **GREENWAY**. Matching funds may include, but are not limited to, in-kind services (see Section V.C.), grants received and/or cash contributed as set forth in the project budget, which is attached hereto as **Schedule 1**.

#### C. In-Kind Services

The **GRANTEE** shall provide, to the extent practicable, the **GREENWAY** with an accounting of actual volunteer time and time spent by other in-kind service providers if such time is to be applied to the match required under this MOU. Cash, force account labor, real property, and donated professional services, labor, equipment, supplies and materials all can be used as the applicant's share of project costs. The entire share must be related to the project for which funds are requested, be fully documented, and fall entirely within the MOU term (see Section IX). The **GREENWAY** shall require certification of donated professional services.

#### D. Use of Products Produced, Copyright, and Greenway Representation

*Use of Products Produced:* A draft of any documents, reports, studies, maps, signs, brochures etc. must be submitted to the **GREENWAY** for review prior to final production. When feasible, digital data shall be provided on a media and in a format suitable for use by the **GREENWAY**.

*Grant of Rights:* All rights, title, and interest to and including the rights of copyright in any reports, studies, photographs (and negatives), computer programs, websites, digital media, drawings, writings or other similar works or documents, along with all supporting data and materials (collectively the "Materials"), produced under this MOU will be owned jointly by the **GRANTEE** and **GREENWAY**.

*Representations and Warranties:* the **GRANTEE** represents and warrants that (i) the Materials will be originally and specifically developed by the **GRANTEE** for the **GREENWAY** in fulfillment of this Agreement; (ii) no part of the Materials will defame or libel, or infringe upon or violate any patent, copyright, trade secret, trademark, right of privacy or publicity, nondisclosure or any other proprietary or property rights of any third party; (iii) the **GRANTEE** is financially responsible and experienced in and competent to perform the type of work required hereunder, is familiar with all applicable laws, ordinances and regulations governing the work required hereunder; and is licensed pursuant to any applicable federal, state, or local licensing requirements; and (iv) the **GRANTEE** has the full power and authority to enter into and perform this Agreement and to grant the rights granted hereunder.

#### E. Acknowledgement

All final reports, maps, signs and documents shall note the financial contribution of the **GREENWAY** as follows: ("*Funded in Part by a Grant from the Hudson River Valley Greenway*") and the **GREENWAY** logo shall be displayed, which will be provided upon request. Final payment is contingent upon proof of final product displaying this acknowledgement.

#### F. Payments

(i) The **GRANTEE** shall submit Claim Forms to the **GREENWAY** for payment of services performed. (ii) No advance payments will be provided to any **GRANTEE**. (iii) No payment under this MOU will be made by the **GREENWAY** to the **GRANTEE** unless proof of performance of required services, programs, or accomplishments is provided. Payment shall be made upon audit and approval of the **GREENWAY** and the Comptroller of claim forms executed by an authorized officer of the **GRANTEE**. (iv) Eligible expenditures for the Project are those expenditures which are identified in the attached Schedule 1 and which are made in accordance with the applicable appropriation authority, and which have been incurred within the term of the MOU. (v) Any cost

overruns will not be paid by the **GREENWAY** and the **GREENWAY** is not committed to seeking additional appropriations or re-appropriation of funds and will not be responsible for the maintenance and operation of any facility which may be developed or equipment which may be purchased with the funds herein identified. (vi) If the **GRANTEE** fails to submit a final report within 30 days after the expiration of this MOU, further reimbursements may be withheld by the **GREENWAY**, and all funds previously paid under this MOU may be due and owing. (vii) The **GREENWAY** shall not be liable for any expenses or obligations arising after the MOU termination date. (viii) Payment for Claim Forms submitted shall only be rendered electronically unless payment by paper check is expressly authorized by the Executive Director, in the Executive Director's sole discretion, due to extenuating circumstances. Such electronic payment shall be made in accordance with ordinary State procedures and practices. The **GRANTEE** shall comply with the State Comptroller's procedures to authorize electronic payments. Authorization forms are available at the State Comptroller's website at <http://www.osc.state.ny.us/vendors/index.htm>, by email at [epunit@osc.state.ny.us](mailto:epunit@osc.state.ny.us), or by telephone at 518-474-4032. The **GRANTEE** acknowledges that it will not receive payment on any Claim Forms submitted under the agreement if it does not comply with the State Comptroller's electronic payment procedures, except where the Executive Director has expressly authorized payment by paper check as set forth above.

The **GREENWAY** will notify the **GRANTEE** if the Claim Form is incomplete or deficient. Upon authorization, the **GREENWAY** will process the request for payment. Payments will only be made for amounts greater than or equal to 20% of the total grant.

#### G. Final Payment

The final payment, not to exceed 10% (ten percent) of the grant award, shall be retained by the **GREENWAY** until the **GREENWAY** deems the work program complete and upon receipt of a satisfactory final report and all necessary materials summarizing the project (see Section V.H.). Verification of project completion and, when applicable, adoption of plans by the governing body, is required prior to the issuing of final payment.

#### H. Final Report

**GRANTEE** is required to submit a final report to receive final payment. The final report shall include verification of the completion of the project. Elements of the final report may include, but are not limited to, a narrative; copies of adopted plans, reports, or other publications acknowledging **GREENWAY** support and containing the **GREENWAY** logo (see Section V.E.); proof of formal adoption of plans by local government grantees; before and after photographs; sketches; maps; slides; engineering designs; and printed materials containing the **GREENWAY** logo and any other materials produced fully or in part with grant funds. Final reports may be submitted in either electronic or paper format and must contain a copy of publications or photographs of any products including kiosks and other interpretive structures produced using **GREENWAY** funds.

#### I. Consultants

The **GRANTEE** shall provide the **GREENWAY** with copies of any Request for Proposal (RFP) or of Request for Qualifications (RFQ) for consulting services related to this agreement. The **GRANTEE** shall notify the **GREENWAY** when a consultant has been selected.

Consultants or contractors engaged by the **GRANTEE** to carry out any part of the work program shall be the agents of the **GRANTEE**. There shall be no obligation between the **GREENWAY** and such agents. The **GRANTEE** agrees to comply with any and all of its adopted procurement policies with regard to the engagement of such agents and contractors, as well as all applicable state and federal requirements.

J. Expenditure Categories

Expenditures per cost category or line item may exceed the amounts indicated in the project budget up to ten percent (10%) or one thousand dollars (\$1,000), whichever is greater, without approval of the **GREENWAY**, provided that the Total Grant Funds and Total Matching Funds as set forth in **Schedule 1** are not changed. Any expenditure in excess of such 10% or \$1,000 or any change to the Total Grant Funds or Total Matching Funds shall, at the sole discretion of the Greenway, require either an amendment to the Agreement as set forth in Section VII or written approval from the Greenway.

K. Record Keeping and Reporting

The **GRANTEE** will maintain accurate records of expenditures for a period of three years after the project is completed. The **GREENWAY** may, for a period of three years after project completion, inspect the financial records related to the project.

L. Re-Granting

The **GRANTEE** may not use any grant funds to re-grant to individuals or other organizations.

M. Permits

The **GRANTEE** is responsible for and must acquire any and all federal, state and local permits required for the project. All new construction projects must meet the 2010 American's with Disabilities (ADA) Design Standards [http://www.ada.gov/2010ADASTandards\\_index.htm](http://www.ada.gov/2010ADASTandards_index.htm).

**VI. Completion of Agreement**

No later than thirty days prior to the expiration date of this agreement, the GRANTEE shall

A. Notify the **GREENWAY** in writing that work will be completed pursuant to the term of the agreement.

OR

B. Present the **GREENWAY** with a proposed timetable for completion of any outstanding components of the scope of work beyond the agreement expiration date, and request a specific time extension during which time the project(s) will be completed.

OR

C. Notify the **GREENWAY** in writing that the GRANTEE is terminating the agreement and releases any remaining funds.

**VII. IT IS MUTUALLY AGREED AND UNDERSTOOD BY AND BETWEEN THE SAID PARTIES THAT:**

This MOU may only be modified, superseded or extended in writing and by mutual agreement of the **GREENWAY**, and the **GRANTEE**.

**VIII. NOTICES**

A. All notices permitted or required hereunder shall be in writing and shall be transmitted either:

- (i) via certified or registered United States mail, return receipt requested;
- (ii) by facsimile transmission;
- (iii) by personal delivery;
- (iv) by expedited delivery service; or
- (v) by e-mail.

Such notices shall be addressed to the parties indicated on the Face Page hereof or to such different addresses as the parties may from time-to-time designate.

B. Any such notice shall be deemed to have been given either at the time of personal delivery or, in the case of expedited delivery service or certified or registered United States mail, as of the date of first attempted delivery at the address and in the manner provided herein, or in the case of facsimile transmission or email, upon receipt.

C. The parties may, from time to time, specify any new or different address in the United States as their address for purpose of receiving notice under this Agreement by giving fifteen (15) days written notice to the other party sent in accordance herewith. The parties agree to mutually designate individuals as their respective representatives for the purposes of receiving notices under this Agreement. Additional individuals may be designated in writing by the parties for purposes of implementation and administration/billing, resolving issues and problems and/or for dispute resolution.

#### **IX. Special Award Conditions**

Special Award Conditions are identified on the Face Page hereof.

#### **X. Effective Date and MOU Term**

This MOU shall be effective when it is fully executed. The term of the MOU is identified on the Face Page hereof. The date of execution is the latest parties' signature date under the **In Witness Whereof** section identified on the Face Page hereof.

# Schedule 1

## Scope of Services and Budget

Note: You must save this form to your computer before filling it out. Forms must be completed using Adobe Acrobat 7.0 or higher.



## HUDSON RIVER VALLEY GREENWAY

Barnabas McHenry, Chairman, Greenway Council  
Sara Griffen, Acting Chair, Greenway Conservancy  
Mark A. Castiglione, Acting Executive Director

### Hudson River Valley Greenway Grant Application

#### PART A – GRANT TYPE

Please select the category of Hudson River Valley Greenway Grant program to which you are applying:

- Greenway Communities Grant Program: Open to all designated Greenway Communities  
 Greenway Compact Grant: Open to communities that have adopted an approved Greenway Compact Plan

#### PART B – APPLICANT INFORMATION

##### 1. Lead Applicant Community: (Fiscal Agent)

Village of: Cold Spring

In County: Putnam

NYS Vendor ID#: 1000002128

Federal Tax ID#: 14-6002137

##### Co-Applicant(s):

Select One of:

In County: Select One

Select One of:

In County: Select One

Select One of:

In County: Select One

2. Chief Elected Official & Lead Contact Information

Chief Elected Official of Lead Applicant Community: Dave Merandy, Mayor  
(Supervisor/Mayor/County Executive)

Mailing Address: Village Hall 85 Main Street

City: Cold Spring State: NY Zip: 10516

Phone: 845-265-3611 Fax:

Email: mayor@coldspringny.gov

Lead Contact Person (if different from Chief Elected Official): Marie Early

Title: Deputy Mayor

Mailing Address: Village Hall 85 Main Street

City: Cold Spring State: NY Zip: 10516

Phone: ~~845-265-3611~~ Fax:

Email: trustee.early@coldspringny.gov

**PART C – GENERAL PROJECT INFORMATION**

1. Project Name: Village of Cold Spring Code Update

2. Project Location: County/Counties: Putnam

City/Town/Village(s): Cold Spring

Site Address: Village Hall 85 Main Street Cold Spring, NY 10516

3. Applicant's Interest in Property (e.g. own, lease, easement, etc.): Whole Village

4. Project Costs:	Greenway Funds Requested:	\$	10,000.00
	Local Match:	\$	10,000.00
	Other Funding:	\$	69,625.00
	Total Project Cost:	\$	79,625.00

5. SEQRA Status – Please select the appropriate action type:

Type 1       Type 2       Unlisted Action

If a Determination of Significance has been made, what was the determination?

**PART D – PROJECT DESCRIPTION & CONSISTENCY WITH GREENWAY GOALS**

1. Project Description:

- (a) Please provide a brief, 50 word summary of the proposed project.

The Village seeks to amend its Village Code and historic standards to encourage and enable future development and redevelopment that will save energy, increase use of renewable

- (b) **With no more than 500 words**, please describe: (1) The location, need for and purpose of the project, and the deliverable that will be produced with Greenway grant funds. (2) How the proposed project advances each of the five "Greenway Criteria" that apply. The Greenway Criteria are: Natural and Cultural Resource Protection; Regional Planning; Economic Development; Public Access; Heritage and Environmental Education. You may attach photographs, maps, renderings, etc. (3) If the project is an intermunicipal or collaborative effort, briefly describe the partnerships and how the project reinforces regional planning or cooperation. Include an attachment if more space is needed.

The Village intends to use Greenway funds to augment NYSERDA grant CFA # 30400/Contract # 39523 and the CLG grant. Specifically, the funds will be used for additional consultants and extra meetings not covered under the NYSERDA and CLG grants.

The Code and HDRB standards updates are a prerequisite to approval of the Village Local Waterfront Revitalization Plan (LWRP). The LWRP was funded through a separate source but requires the updates to proceed. Proposed updates to the Code will focus on walkability, access to transit, mixed-uses and compact building design, among other features; updates to the historic standards will focus on bringing the standards up to current State levels. With funding from the DOS, Cold Spring has already made great progress. The Comprehensive Plan was adopted in January 2012. A Local Waterfront Revitalization Strategy was completed in November 2011.

All of the Greenway criteria (marked with X) are served by this project through the 13 coastal policies for the Developed, Natural, Public, and Working Waterfront, through plans for Future Land and Water Uses, and through specific projects including Dockside Park, the RiverWalk, improvements on the Village Garage site, trail connections, parking with railroad access, infrastructure, and more.

- (c) Is your project a plan or planning document? If "yes", include a proposed timetable for implementation (after completion of the document or plan), a description of the implementation steps, and whether funding sources for the implementation have been identified or secured. (100 words or fewer)

Yes. The timetable is being finalized but calls for approximately 21 months of evaluation and public input by the Historic District Review Board and the Code Update Committee. Upon completion of these evaluations and public input, a final Village Code, Zoning Map, and Historic District standards will be submitted to the Village Board of Trustees (VBOT). The VBOT will conduct one or more public hearings on the Code updates and historic standards. The VBOT will consider responses received from those hearings and from the Putnam County Planning Board. The VBOT will then submit final Village Code Amendments, Zoning Map, and Historic District standards for formal incorporation into the Code and historic standards.

**For Greenway Compact Grant Program Applications only:**

If your municipality is a participating Greenway Compact community and applying under the Greenway Compact Grant Program, please answer the following:

2. Consistency with the Greenway Compact: Please list the name of the approved regional or county Greenway Compact Plan, and demonstrate how this project is consistent with the plan by citing specific sections or pages.

**PART E – WORK PROGRAM, TIME LINE & BUDGET SUMMARY**

**Work Program & Time Line:** Complete the information requested below and briefly list the proposed work program, by task, phase, or milestone and the timeline associated with the project. At a minimum, provide a start date and completion date for each project milestone (e.g. public input period, draft document completed, etc.). You may provide this information in an attachment. Under this grant program, reimbursable costs may **not** be incurred prior to the date of award.

Project Start Date: 04/01/2015

Expected Project Completion Date: 12/31/2017

	<u>Description</u>	<u>Start Date</u>	<u>Completion Date</u>
Phase/Task 1:	<u>Uses/HDRB/Public Input Sessions</u>	<u>04/01/2015</u>	<u>03/31/2016</u>
Phase/Task 2:	<u>Appearance/Envir Code Changes/Pub.Input Sessions</u>	<u>01/01/2016</u>	<u>09/30/2016</u>
Phase/Task 3:	<u>Procedures Changes/Definitions/Pu</u>	<u>06/01/2016</u>	<u>03/31/2017</u>
Phase/Task 4:	<u>Public Review/Final Report</u>	<u>01/01/2017</u>	<u>12/31/2017</u>

**Budget Summary:** Please identify the proposed expenditures of the project according to the following: (See worksheet below for budget and match detail)

Project Costs	Greenway Request	Applicant Match	Total
Contractual/Professional Services:	\$ 10,000.00	\$ 79,625.00	\$ 89,625.00
Equipment/Supplies/Materials:	\$ 0.00	\$ 0.00	\$ 0.00
Construction:	\$ 0.00	\$ 0.00	\$ 0.00
Land Acquisition:	\$ 0.00	\$ 0.00	\$ 0.00
<b>Total:</b>	<b>\$ 10,000.00</b>	<b>\$ 79,625.00</b>	<b>\$ 89,625.00</b>

(This must equal the amount in the "Total Greenway Request" line in Budget Detail)

(This must equal the amount in the "Total Local Match" line in Budget Detail)

**Budget Detail for Greenway Funds Requested:**

Contractual/Professional Services (Please specify):

Environmental/Planning/Legal \$ 10,000.00

\$ 0.00

\$ 0.00

*Total Contractual/Professional Services:* \$ 0.00

Equipment/Supplies/Materials (Please specify):

N/A \$ 0.00

\$ 0.00

\$ 0.00

*Total Equipment/Supplies/Materials:* \$ 0.00

Construction:

N/A \$ 0.00

\$ 0.00

\$ 0.00

*Total Construction:* \$ 0.00

**Total Greenway Funds Requested:** \$ 10,000.00



**Budget Detail for Local Match Continued:**

2. Land Acquisition: \$ \_\_\_\_\_

3. Contractual/Professional Services (Please specify):

Consultants/Legal Services/Admin: \$ 79,625.00

\_\_\_\_\_ \$ 0.00

*Total Contractual/Professional Services:* \$ 0.00

4. Equipment/Supplies/Materials (Please specify):

N/A \$ 0.00

\_\_\_\_\_ \$ 0.00

*Total Equipment/Supplies/Materials:* \$ 0.00

5. Construction:

N/A \$ 0.00

\_\_\_\_\_ \$ 0.00

*Total Construction:* \$ 0.00

**Total Local Match (#1 through #5):** \$ 79,625.00

**PART F - APPROVED MUNICIPAL RESOLUTIONS**

1. *Greenway Community* Resolution or Greenway Compact Local Law:

Please attach a copy of the adopted municipal resolution endorsing the community's designation as a *Greenway Community*. A municipality must be a *Greenway Community* to receive funding under the Greenway Communities Grant program. For municipalities applying for a Greenway Compact Communities Grant, please attach a copy of the local law by which your community adopted the relevant county or regional Greenway Compact Plan.

2. Municipal Grant Request Resolution\*:

An approved municipal resolution authorizing and endorsing this grant application must be provided before the application can be considered complete. A sample Municipal Grant Request resolution supporting a grant application is presented below:

**Sample Municipal Resolution**

WHEREAS, the \_\_\_\_\_ (name of municipality) is applying to the Hudson River Valley Greenway for a grant under the Hudson River Valley Greenway Grant Program for a project entitled \_\_\_\_\_ (Project Name from Part C #1) to be located in \_\_\_\_\_ (town/village or city),

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW, THEREFORE, be it resolved that the governing board of \_\_\_\_\_ (municipality) hereby does approve and endorse the application for a grant under the Hudson River Valley Greenway Grant Program, for a project known as \_\_\_\_\_ (Project Name from Part C #1) and located within this community.

\_\_\_\_\_ Date of Adoption

\_\_\_\_\_ Name of Municipal Clerk \_\_\_\_\_ Signature

\*Note: If your Board does not meet until after the application deadline, please complete the following:

The municipal board will be considering a resolution for this project to be voted on the following date: \_\_\_\_\_. The resolution will be sent to the Greenway office within 48 hours of this meeting date.

**PART G - CERTIFICATION**

Elected Official Certification: Please read and sign the following. Digital signatures are acceptable.

"I hereby affirm under penalty of perjury that information provided on this form and attached statements and exhibits is true to the best of my knowledge and belief. False statements made herein are punishable as a Class A misdemeanor pursuant to Section 210.45 of the Penal law."

Applicant Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## Application Requirements & Checklist

All materials must be **postmarked or received via email by 5:00 pm on the grant deadline** for the application to be considered complete. Failure to include any of the required elements may make the application ineligible.

Instructions for hard copy submissions:

If making a hard copy submission please submit: One (1) complete original hard copy application packet including all required materials

**AND** one (1) digital version of the application packet on a CD-ROM

The application packet **must** contain the following to be considered complete:

- 1) Applicant is a Greenway Community or Greenway Compact Community **AND** has no other existing awarded grants under the category for which this application is to be submitted
- 2) Completed Application forms including signature by Elected Official
- 3) Municipal Grant Request Resolution or Pending Resolution Certification (See Part F)
- 4) Supporting Information: Where appropriate, include maps, photos, plans, drawings and other documents that highlight the need for this project.
- 5) Letters of support or participation from co-applicants or partners

Application materials will not be returned to the applicant.

**Hard copy: (1) original hard copy and (1) CD ROM with completed application and related materials must be submitted to the following address:**

**\*Address:** Hudson River Valley Greenway  
625 Broadway - 4th Floor  
Albany, NY 12207

OR

**Email:** Please email full application packet to [hrvq@hudsongreenway.ny.gov](mailto:hrvq@hudsongreenway.ny.gov)

\*Please note that due to building security, for hand delivery you must contact the Hudson River Valley Greenway office ahead of time to arrange delivery at 518-473-3835.

Trustee,

1. Yes you are correct. If the resolution is adopted within 30 days of March 15, 2016, the proposition is placed on the March 15, 2016 ballot.
2. A resolution switching the day of the election to November can only take effect for an election in which its primary election is held more than six months after the resolution is adopted. In other words, the resolution must be adopted six months prior to the date of the date of the primary (Sept 13<sup>th</sup>) - which would be March 13<sup>th</sup>. The board has to have adopted the resolution prior to March 13<sup>th</sup>. If you move the village elections to November, you will have a primary.
3. I'm not sure where you are getting the April date. The state primary according to Election Law 8-100 is held the first Tuesday after the second Monday in September. You can't have a village election ballot proposition on the general election ballot if you have not moved your elections to November.
4. Here is a suggested timeline:
  - a. Prior to March 13<sup>th</sup>- board passes resolution (it really has to be prior to March 4 in order to have time to properly notice the resolution being on the ballot)
  - b. March 15<sup>th</sup>- proposition is on village election ballot
  - c. September 13- new village primary
  - d. November 8 – new village general election.

Does that make sense? Please feel free to give me a call. Just as a reminder, be sure you speak to your county BOE prior to doing this – they may charge you for holding your elections. Also keep in mind you are relinquishing control of many factors of the election such as polling places, ect. I also recommend speaking with your village attorney about this schedule.

Best,

Marisa A. Franchini  
Counsel  
NYCOM  
119 Washington Ave.  
Albany, NY 12210  
518.463.1185  
[www.nycom.org](http://www.nycom.org)

9/23/15 – spoke with Marisa. IF a party wishes to conduct a primary, that party would conduct such a primary on Sept. 13, 216. If the party chooses to have a primary, that party would run the primary and pay for it. So, for example, if the Democratic party had more than two candidates for the trustee positions (2 trustee positions occur each year), the Democratic party would have to conduct either a caucus or a primary.

## Village Elections – March versus November

Suggestions have been received from residents to move Village Elections from March to November; feedback has also been received from residents to retain the current schedule.

I've put together my opinions on the pros and cons on doing so, as well as the requirements to do so. I've also put together a specific schedule if the VBOT wishes to entertain such a move. Please note – the decision to move elections is NOT up to the VBOT. The VBOT can decide, via a resolution, to put the question about moving the elections on the ballot for March, 2016. It is up to the voters in the Village election to decide if the election should be moved.

### Pros:

Full VBOT (including newly elected officials) would be in office 4 months prior to annual budget process  
Campaigning would occur in more clement weather  
Village would not have to pay Putnam County to run elections (approx. \$6,500 per year). However, the cost of the village run election in 2014 was approximately \$4,300.  
Higher voter turnout would be expected for November elections.

### Cons:

Village election issues and discussions would be "lost" during general election  
Village politics would take on the appearance of national parties  
Voter/issue "fatigue"- voters will fail to pay attention to local issues

I have consulted with the NYS Board of Elections (Brian Quail), the Putnam County Board of Elections (Cathy Croft), and NYCOM (New York Conference of Mayors) (Marisa Franchini)

To move Village elections when elections are conducted by County (Article 15-104):  
VBOT resolution for mandatory referendum on moving election  
Resolution must occur more than 6 months prior to the primary in 2016  
Referendum must be conducted between 30 and 60 days after adoption of the resolution  
Mandatory referendum at next Village election (March, 2016)  
Results of referendum will determine if elections are moved

### If approved by majority of votes:

Trustees elected in March, 2016 will serve to January, 2019 (33 months versus 24 months)  
Mayor, 2 Trustees elected in March, 2015 will serve to January, 2018 (33 months versus 24 months)  
Village Justice will serve to January, 2018 (57 months versus 48 months)  
The Last Village election conducted in March would be Village election in March, 2016  
No Village candidates on November, 2016 ballot  
Next Village election would be November, 2017 for Mayor, 2 Trustees, Village Justice

### Notes:

No hard data available on number of villages with March elections, but anecdotal responses were the number is small.  
Nelsonville, Wappingers Falls and Rhinebeck all have March elections; all three use paper ballots.  
Rhinebeck (population 2,600) typically has voter turnout of 100 people

BOARD OF ELECTIONS  
COUNTY OF PUTNAM  
25 Old Route 6 ~ Carmel, New York 10512  
(845) 808-1300 Fax (845) 808-1920  
www.putnamboe.com

Commissioner  
ANTHONY G. SCANNAPIECO, Jr. PhD

Commissioner  
CATHERINE P. CROFT



December 3, 2015

Mrs. Mary Saari  
Village Clerk  
Village of Cold Spring  
85 Main Street  
Cold Spring, NY 10516

Dear Mary,

Pursuant to a phone conversation you had on December 2 with Acting Deputy Commissioner Kelly Primavera, this letter is to confirm that the Putnam County Board of Elections would not charge the Village of Cold Spring any fee for conducting their Village Elections if held on General Election Day in November. The candidates for Village Offices would be listed on the ballot with all the other candidates running for office in that particular year. Our polling place for the state Primary and General Election for the Village of Cold Spring Election Districts 3 and 5 is currently the Methodist Church.

If you have any other questions please let me know.

Regards,

Catherine Croft  
Commissioner

Anthony J. Scannapieco  
Commissioner

OFFICE	STATE SUPREME COURT JUSTICE 9th Judicial District (Vote for ONE)	DISTRICT ATTORNEY 7th District (Vote for ONE)	COUNTY LEGISLATOR 7th District (Vote for ONE)	SUPERVISOR (Vote for ONE)	TOWN (Vote for ONE)	COUNCILMAN (Vote for any TWO)	HIGHWAY SUPERVISOR (Vote for ONE)	MAYOR (Vote for ONE)	VILLAGE TRUSTEE (Vote for any TWO)
Democratic A ★	<input type="radio"/> 14 Gretchen Walsh	<input type="radio"/> 3A John F. Riley	<input type="radio"/> 3A Joseph F. Castellano	<input type="radio"/> 4B Tony Hay	<input type="radio"/> 5B Michele Stancati	<input type="radio"/> 6A Lynne Eckardt	<input type="radio"/> 7A Louis R. Ciaramella	<input type="radio"/> 8A James J. Schoenig	<input type="radio"/> 9B Erin E. Meagher
Republican B ★	<input type="radio"/> 15 Montgomery Delaney	<input type="radio"/> 3B Robert V. Tandy	<input type="radio"/> 3B Joseph F. Castellano	<input type="radio"/> 4C Tony Hay	<input type="radio"/> 5C Michele Stancati	<input type="radio"/> 6B Edwin Alvarez	<input type="radio"/> 7B Paul E. Jonke	<input type="radio"/> 8B Michael E. Bruen	<input type="radio"/> 9C Erin E. Meagher
Conservative C ★	<input type="radio"/> 16 Montgomery J. Delaney	<input type="radio"/> 3C Adam B. Levy	<input type="radio"/> 3C Joseph F. Castellano	<input type="radio"/> 4D Tony Hay	<input type="radio"/> 5D Michele Stancati	<input type="radio"/> 6C Edwin Alvarez	<input type="radio"/> 7C Paul E. Jonke	<input type="radio"/> 8C Michael E. Bruen	<input type="radio"/> 9D Teresa P. Stockburger
Independence F ★	<input type="radio"/> 17 Gretchen Walsh	<input type="radio"/> 3D Adam B. Levy	<input type="radio"/> 3D Joseph F. Castellano	<input type="radio"/> 4E Tony Hay	<input type="radio"/> 5E Michele Stancati	<input type="radio"/> 6D Edwin Alvarez	<input type="radio"/> 7D Paul E. Jonke	<input type="radio"/> 8D Michael E. Bruen	<input type="radio"/> 9E Erin E. Meagher
Women's Equality G ▶	<input type="radio"/> 18 Montgomery J. Delaney	<input type="radio"/> 3E Adam B. Levy	<input type="radio"/> 3E Joseph F. Castellano	<input type="radio"/> 4F Tony Hay	<input type="radio"/> 5F Michele Stancati	<input type="radio"/> 6E Edwin Alvarez	<input type="radio"/> 7E Paul E. Jonke	<input type="radio"/> 8E Michael E. Bruen	<input type="radio"/> 9F Erin E. Meagher
Reform H /	<input type="radio"/> 19 Montgomery J. Delaney	<input type="radio"/> 3F Adam B. Levy	<input type="radio"/> 3F Joseph F. Castellano	<input type="radio"/> 4G Tony Hay	<input type="radio"/> 5G Michele Stancati	<input type="radio"/> 6F Edwin Alvarez	<input type="radio"/> 7F Paul E. Jonke	<input type="radio"/> 8F Michael E. Bruen	<input type="radio"/> 9G Erin E. Meagher
Best for Brewster I BB	<input type="radio"/> 20 Montgomery J. Delaney	<input type="radio"/> 3G Adam B. Levy	<input type="radio"/> 3G Joseph F. Castellano	<input type="radio"/> 4H Tony Hay	<input type="radio"/> 5H Michele Stancati	<input type="radio"/> 6G Edwin Alvarez	<input type="radio"/> 7G Paul E. Jonke	<input type="radio"/> 8G Michael E. Bruen	<input type="radio"/> 9H Erin E. Meagher
Write-In	WRITE-IN	WRITE-IN	WRITE-IN	WRITE-IN	WRITE-IN	WRITE-IN	WRITE-IN	WRITE-IN	WRITE-IN

OFFICIAL BALLOT FOR THE GENERAL ELECTION - NOVEMBER 3, 2015

INSTRUCTIONS: Write a writing instrument provided by the Board of Elections.  
 1. To vote for a candidate whose name is printed on this ballot, completely fill in the oval O in the upper right corner of the box containing the name of the candidate.  
 2. To vote for a person whose name is not printed on this ballot, write or stamp his or her name in the box labeled "Write-In" that appears at the bottom of the candidate's box.  
 3. To vote for a person whose name is not printed on this ballot, write or stamp his or her name in the box labeled "Write-In" that appears at the bottom of the candidate's box.  
 4. To vote for more than one candidate, fill in the oval O that corresponds to your vote.  
 5. Any other mark or writing, or any erasure made on this ballot outside the voting oval or "Write-In" boxes provided for voting will void this entire ballot.

STATE OF NEW YORK, COUNTY OF PUTNAM

Do not over-vote. If you marked a greater number of candidates than there are vacancies, your vote will be void for that public office, party position or proposal. If you leave, or detach, or wrongly mark this ballot, return it to obtain another. Do not attempt to correct mistakes on the ballot by making erasures or cross cuts. Erasures or cross cuts may invalidate all or part of your ballot. Prior to submitting your ballot, if you make a mistake in completing the ballot or wish to change your ballot choice, you may obtain and complete a new ballot. You have the right to a replacement ballot only if you have not submitted your ballot to the election inspector. If you have submitted your ballot, insert it into the ballot container and wait for the inspector and your ballot has been successfully cast. If no such notice appears, seek the assistance of an election inspector.

**Mary Saari**

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**From:** Fairbanks, Peter <peter.fairbanks@aecom.com>  
**Sent:** Tuesday, December 01, 2015 4:19 PM  
**To:** trustee.murphy@coldspringny.gov  
**Cc:** mayor@coldspringny.gov; vcsclerk@bestweb.net; david.chiusano@dec.ny.gov; gerard.burke@dec.ny.gov; Dusel, Chuck; West, Randy; Jackson, Kyle  
**Subject:** Response to Metal Sheeting Re-Use by Boat Club

Trustee Murphy,

Please see our responses below (in *red*) to your questions/concerns dated November 24th regarding the potential re-use of the metal sheeting by the Boat Club. If you have any further questions or concerns regarding this matter, please do not hesitate to contact me.

Regards,

**Peter R. Fairbanks**  
Senior Chemist  
D 1-716-923-1121  
[peter.fairbanks@aecom.com](mailto:peter.fairbanks@aecom.com)

257 West Genesee Street, Suite 400  
Buffalo, New York 14202  
T 1-716-856-5636 F 1-716-856-2545  
[www.aecom.com](http://www.aecom.com)

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**From:** Trustee Murphy [<mailto:trustee.murphy@coldspringny.gov>]  
**Sent:** Tuesday, November 24, 2015 10:44 PM  
**To:** Chiusano, David (DEC) <[david.chiusano@dec.ny.gov](mailto:david.chiusano@dec.ny.gov)>  
**Cc:** Dave Merandy <[mayor@coldspringny.gov](mailto:mayor@coldspringny.gov)>; Mary Saari <[vcsclerk@bestweb.net](mailto:vcsclerk@bestweb.net)>; Frances Murphy <[Trustee.Murphy@coldspringny.gov](mailto:Trustee.Murphy@coldspringny.gov)>  
**Subject:** Fwd: Metal sheeting

Hi Dave,

Please see the email below from the Boat Club commodore. Can you please give us your comments on this. It seems the Boat Club has spoken to the contractor about getting the sheet piling after the job is complete.

1 - do you have any issues with this?

*Response: Yes, there are issues with this approach. The sheet pile wall that remains is integral to the remedy as completed. The remedial action contract documents require that the sheet piling remain in place, unaltered following remediation and made part of future site management.*

*With that in mind, the New York State Department of Environmental Conservation (Department) and New York State Department of Health would evaluate a formal proposal by the Village of Cold Spring (Village) to modify the remaining sheet pile wall following remediation. That review will determine if the non-*

*engineering controls outlined within the recorded Environmental Easement (EE) and engineering controls outlined within the approved Site Management Plan (SMP) will be followed by the Village to minimize the potential for human exposure to the remaining residual contamination at the site and to protect the integrity of the site remedy.*

*The Village should also be aware that there may be independent federal and/or state permitting requirements associated with bulkhead modification activities along the Hudson River.*

2 - can you estimate the cost to the boat club?

*Response: No. As stated above, the sheet pile wall is integral to the remedy as designed and is to remain in place. The cost of any proposal to modify the sheet pile wall shall be determined by the Village and their contractors independent of the Department's involvement.*

3 - we have concerns about contamination on this piling since it will be used in the contamination pits. Will the piling be contaminated? If so, will DEC clean it?

*Response: As stated above, the sheet pile wall is integral to the remedy as designed and is to remain in place. Whether or not a piling would be considered contaminated upon removal would be a determination that will need to be made by the Village and their engineers as part of any proposal to modify the property. If the Village submits a proposal to remove sheeting, the Department would make a determination regarding contamination at that time based on the Village's submittal. Responsibility for cleaning the piling, based upon that determination, will be borne by the Village.*

Thanks for your comments on this.

Happy Thanksgiving,

Fran

## Mary Saari

---

**From:** Trustee Early <trustee.early@coldspringny.gov>  
**Sent:** Friday, December 04, 2015 10:18 AM  
**To:** Mary Saari  
**Cc:** Carolyn Bachan; norah hart; Donald Mac Donald; Ethan Timm  
**Subject:** Recommendation from the Code Update Committee

Mary, at the December 2, 2015 meeting of the Code Update Committee, the committee unanimously recommended the appointment of Paul Henderson to the CUC. Can you pass this along to the VBOT so that they can consider the CUC recommendation?

Thank you.  
Marie Early

November 22, 2015



Dear Village of Cold Spring Board of Trustees,

I am submitting this letter to express my interest to participate in the Code Update Committee charged with developing recommendations for the Village of Board of Trustees on updates/ amendments to the Village of Cold Spring Zoning Code.

On April 28<sup>th</sup>, 2014 I submitted a letter of interest but had to make the decision to withdraw my name from consideration shortly afterwards in order to provide assistance to an aging parent in rapid decline. I now again have the time to devote myself to the work of this Committee.

Sincerely,

Paul Henderson

November 22, 2015

Dear Village of Cold Spring Board of Trustee Members,

I am submitting the following qualifications in application for a position on the Code Update Committee that is working to develop recommendations for the Village Board of Trustees on the updates/ amendments to the Village of Cold Spring Zoning Code.

I first visited the Village in 1985 as a hiker and to visit the antique stores, which I continued to do frequently over the ensuing sixteen years. My wife and I purchased a house in the Village in 2001 and we have lived in the Village since 2003.

My interest in participating in the work of this committee is an extension of my background in the fields of architectural history, architecture and construction. I have strong management skills grounded in my experience as a project manager running Landmarked, high-end, single-family residential townhouse projects in New York City with schedules spanning multiple years and in the 4 to 32 million-dollar range. My practical knowledge and skills in construction together with my abilities in design, drawing and information management made it possible for me to run weekly project meetings with architects and clients, maintain project finances and schedules, submittals, meeting minutes, contracts, logs, correspondence and off-site fabrication while managing sites with upwards of 40 skilled workers of all trades that require daily supervision, instruction and encouragement.

In addition to my experience in construction, my wife and I have had a design partnership for twenty years (which has recently become an architectural firm) that has brought us before both the HDRB and the ZBA during the course of obtaining approvals on various projects. This exposure has made me familiar with at least some of the issues before the Code Update Committee and has made me aware of several of the existing discrepancies between the actual composition of the Village and the Zoning Code as adopted in 1967. Having watched several videotapes of the committee meetings online and attended a recent meeting, I feel that I have a good sense of the work of the committee. At the same time it is important to acknowledge that it will take considerable effort on my part to become completely familiar with the myriad of reference documents relevant to the work.

If appointed, I would welcome the opportunity to work on this Committee to help make recommendations to the Village Board of Trustees that would bring the code in closer agreement with the Comprehensive Plan, be a more accurate reflection of the Village as built and help preserve the character of the Village of Cold Spring.

Sincerely,

Paul Henderson

Education:

BA in Art History, Pitzer College, 1988

BArch, Irwin S. Chanin School of Architecture of The Cooper Union for the Advancement of Science and Art, 1994

## Mary Saari

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**From:** Sarah Seulki Oh <ohsarah225@gmail.com>  
**Sent:** Friday, December 04, 2015 2:42 PM  
**To:** vcsclerk@bestweb.net  
**Subject:** Columbia University MFA Thesis Film, Antarctica

Dear Ms. Mark Saari,

My name is Sarah Oh and I'm reaching out today about a Columbia University MFA Thesis Film titled Antarctica. Antarctica is a short film based on a award winning short story by an Irish writer named Claire Keegan about a happily married woman Kristin who lives upstate that comes to NYC for Christmas shopping but is pushed to look deeper into her inner-self.

We hope to shoot the opening shot of her leaving the suburbs to the city at Cold Spring on **January 9th, 2016**. It's a very simple one shot of her walking towards the train station. As you can see from the map/diagram below, the actor will be walking up Main Street towards the parking lot right before the railroad between High St. & Market St. The camera will be on the other side where the public bathroom is on a tripod. We will be shooting from distance on a longer lens.



I understand that you need to take this to the board meeting to discuss. If you need us to Skype in to better explain the project, I would be more than happy to. I was also told that there is a \$500 fee to shooting in the

village of Cold Spring. We will be a very small crew of seven people and minimal equipment so if the village can please grant us the permission to shoot there for free, it'll help us so much as we are on a very tight budget where the crew are working for free.

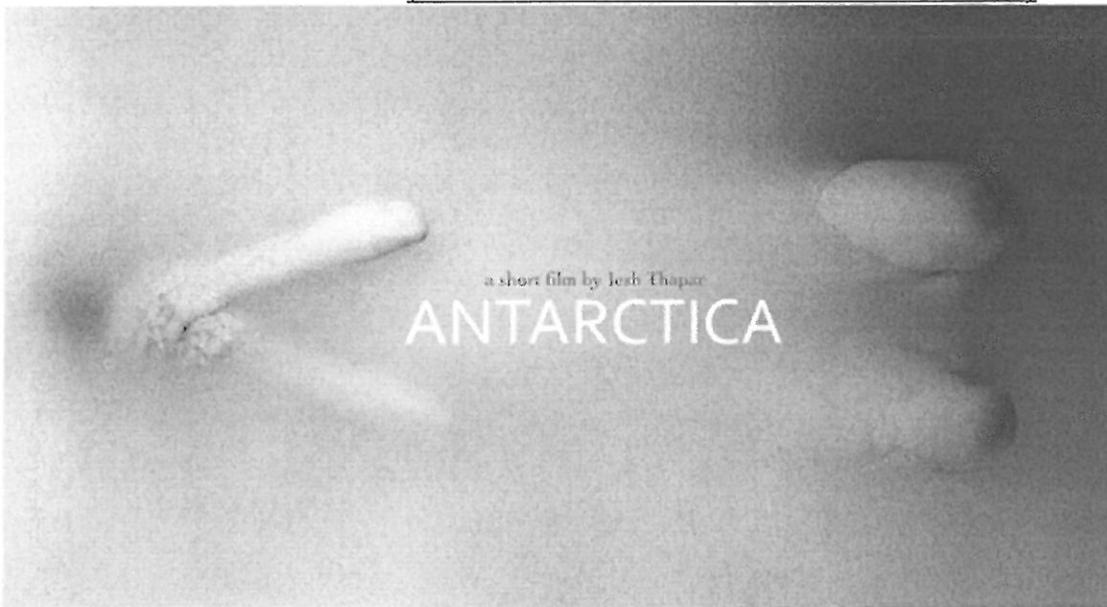
The writer/director is a 4th year Columbia student who also was the BAFTA LA scholarship winner last year whose feature screenplay at the moment is a semi-finalist for the 2016 Sundance Screenwriting Lab. We have a great DP named JP flying in from LA to shoot this film for free whom I've worked with on my thesis film last year that premiered at Telluride Film Festival this year. We're a no-budget student film but the everyone in the team is very talented and experienced. The shot should not take longer than an hour to two maximum.

Thank you so much for taking the time to read and I hope to hear from you soon. If there is any other form I need to submit to shoot in the village of Cold Spring, please let me know. Thank you!

Best,  
Sarah Oh

Sarah Seulki Oh  
Producer, Antarctica  
+1.917.515.8982

[\(click here to view the mood video of Antarctica\)](#)



Village of Cold Spring  
Board of Trustees Workshop  
December 1, 2015

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, December 1, 2015 at 7:00 p.m. in the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor David Merandy, Trustees Michael Bowman, Marie Early, Cathryn Fadde and Frances Murphy.

Also in attendance were Greg Phillips, Superintendent of Water and Sewer, Mark Stier, P.E., Mark Lukasik, P.E., Thomas Critelli, P.E., and Christopher Ferri, Geotechnical Engineer, representatives from Tectonic Engineering & Surveying Consultants P.C.

Mayor Merandy read the following public hearing notice:

The Village of Cold Spring Board of Trustees will hold a public hearing on Tuesday, December 1, 2015 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 7:00 pm to hear comment on a proposed local law that seeks to amend the Village Code Chapter §108 Streets and Sidewalks, Section 108-21 Cleaning of Sidewalks. The proposed legislation amends the requirements for cleaning sidewalks and establishes certain regulations for the removal of snow and ice. Copies of the proposed local law are available at the office of the Village Clerk, 85 Main Street, Cold Spring, NY 10516 or on the web at [www.coldspringny.gov](http://www.coldspringny.gov).

The changes to the law are shown in *italics*.

Use of sand *or other material*. In the event snow or ice on any sidewalk cannot be removed, it shall, within the time frame specified in §108-21 ©, *be covered with sand and other materials not detrimental to the concrete such as calcium chloride, in such a manner as will enable persons to walk thereon with safety. Rock salt or salt based materials shall not be used.* As soon as practical hereafter, the sidewalk shall be completely cleared of snow, ice and other materials strewn thereon.

The code requires that snow be cleared from the sidewalks in front of homes and businesses within 18 hours after a snowfall. The sidewalks in front of businesses and commercial parking lots must be clear from 10 a.m. to 5 p.m. daily. Snow may not be thrown or shoveled into the street. Violators are subject to fines of \$25 - \$250; tickets are issued by the police, building inspector or code enforcement officer.

The floor was open for public comment.

Gordon Robertson sent in a letter stating that snow removal is a problem from Cedar Street down to B Street due to the speed in which the State plows that section of the north side of Main Street. Even though residents have cleared their respective sidewalks, once the State plows with excessive speed, the snow, slush and ice are thrown back on the sidewalks making it look like the residents have been negligent in clearing their sidewalks.

Trustee Early presented a verbal comment from a resident who called and made a statement saying that the requirement to not use rock salt or other salt based material and to use calcium chloride is too

expensive for many residents to afford and further that rock salt is a naturally occurring substance which dissolves and runs off. The feeling is that salt and rock salt should not be prohibited.

Frank Haggerty stated that the intent of reducing the pressure and the financial affects to the deterioration of sidewalks and also to provide access to the sidewalks is a good concept in reducing the amount of salt and the type of salt used. There may be other salts that are preferable rather than calcium chloride. Perhaps using a blunt instrument as opposed to a sharp instrument to fracture the ice might be better in preserving the concrete.

Lynn Miller applauds the Board for considering enacting a law like this. When business owners don't take care of the sidewalks or be responsible stewards of Main Street where they make a living they wind up hurting other businesses. Also I applaud you for removing rock salt because as a dog walker, the rock salt does damage dogs' feet. \$25 does seem reasonable but the bugaboo of this is enforcing it. Please make sure it gets enforced.

Trustee Bowman asked if there will be some sort of mechanism set in place to notify residents if there is a snow emergency and we get 2 feet of snow and the Village feels it necessary to hire an outside company to help with snow removal.

Trustee Early said that perhaps we can notify law enforcement officers as to not issue any tickets under these circumstances.

One other point that Trustee Bowman made is the clearing of the fire hydrants. Do we know who is responsible for clearing the hydrants: water department, fire department, homeowners? He also suggested that the top end of the fine be charged for failure to clear the hydrant if the homeowner is the responsible party.

Trustee Early suggested that they check to see what is on the books regarding this and move forward from there.

The Public Hearing on the removal of snow and ice from Village sidewalks will remain open until the December 15, 2015 meeting.

Trustee Early made a motion to add a discussion regarding **moving the Village elections from March to November** to tonight's agenda. Trustee Murphy seconded the motion.

Upon discussion after Trustee Murphy's second, Trustee Bowman felt it should not be added because this is something the public should be made aware of it being on the agenda. Trustee Early stated that this is just a preliminary discussion among the Board members. With a vote of 3-2, the motion carried. Trustees Early and Murphy and Mayor Merandy voted in favor and Trustees Bowman and Fadde voted against.

Trustee Early presented some pros and cons regarding the move:

#### Pros

- Both present and newly elected officials would be in office 4 months prior to annual budget process;
- The cost of \$6,000 for running the election in March would be eliminated; and
- Campaigning would occur in more clement weather.

Cons:

- Village election issues and discussions would be “lost” during general elections;
- Village politics would take on the appearance of national parties; and
- Voter/issue “fatigue” – voters will fail to pay attention to local issues.

This topic will be put on the agenda of December 8, 2015.

Mark Stier, P.E., Mark Lukasik, P.E., Thomas Critelli, P.E., and Christopher Ferri, Geotechnical Engineer, representatives from Tectonic Engineering & Surveying Consultants P.C. gave a presentation in response to an RFP put out by the Village to **repair the upper dam**.

Tectonic is a multi-disciplined engineering firm established in 1986 employing a staff of over 500 professionals comprised of civil, structural, environmental, and geotechnical engineers, geologists, scientists, surveyors, planners and construction inspectors. They have done prior work with Mr. Phillips and Bart Clark on the dams giving them prior knowledge of what needs to be done.

Tectonic has been practicing dam engineering for over 25 years. Dam engineering is a principal service for the firm. They are familiar with regulatory protocols, the state of the practice and the current trends through on-going project, seminar and conference participation.

Scheduled on tonight’s agenda was a discussion of the **Boat Club** requesting to accept sheet piling from NYSDEC. However, since the Board did not get all the necessary information in a timely manner, this will be added to the agenda of December 8, 2015.

#### Correspondence

Jennifer Zwarich sent in an quote from Garrison Tree Service in the amount of \$300 for work done on the silver maple tree located on Academy Street and the east side near Main Street.

Mayor Merandy made a motion to approve the quote with a second from Trustee Early. The motion was approved with a unanimous vote.

Kalen Eriksson, Executive Producer, Founder, TriFilm Pictures, LLC, is in the process of acquiring a permit to film in Dockside Park from Chris Steber and Bill Bauman with NYS Parks and Recreation on Saturday, December 12, 2015. The scene is being shot with an open burn that will be built on the rocky shore at the water’s edge. Mr. Steber and Mr. Bauman asked that he acquire a fire permit from the Village of Cold Spring for the open burn.

Because the Village has never issued an open burn permit, Trustee Bowman will contact the Cold Spring Fire Company for their approval and also if they feel there should be a fire apparatus on site for precautionary measures.

A letter was received from Village employee, Charles Norton requesting two weeks’ vacation pay. Mayor Merandy made a motion to approve Mr. Norton’s request. With a second from Trustee Bowman and a unanimous vote, the motion was approved.

The Board **minutes of November 10, 2015**, as presented to the Board, were approved with a motion from Trustee Early, a second from Trustee Fadde, and a unanimous vote.

The Board **minutes of November 17, 2015**, as presented to the Board, were approved with a motion from Mayor Merandy, a second from Trustee Murphy, and a vote of 3-0-0-2. Trustees Bowman and Fadde were not present at that meeting.

The **Bills** as presented to the Board, Batch #3346 for a total of \$346,477.63 were approved for payment with a motion from Trustee Early and a second from Trustee Fadde. With a unanimous vote, the motion carried.

Public Comment

There were no public comments at the end of the meeting.

Trustee Early made a motion to close the December 1st meeting and with a second from Trustee Fadde, and a unanimous vote from the Board, the meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon