



VILLAGE OF COLD SPRING

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AGENDA BOARD OF TRUSTEES MEETING

****FEBRUARY 23, 2016 at 7:00 PM ****

1. Public Hearing on Changes to Village Code to Address Metered Parking at Municipal Lot
2. Budget discussion
3. Consider Planning Board request for parking waiver for 69 Main Street
4. CLG Grant application
5. Correspondence
 - a. Justice Court audit
 - b. ReCommunity
 - c. Consent for Telecommunication attachments
6. Old Business – authorization to proceed with bid for highway vehicle
7. New Business
 - a. Resolution #09-2016 authorizing participation in NYS Archives & Records Improvement shared services grant for digitizing village records
 - b. Authorize mayor's signature on letters of intent
8. Approval of bills
9. Approval of minutes

VILLAGE OF COLD SPRING VILLAGE BOARD OF TRUSTEES
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Village Board of Trustees of the Village of Cold Spring will hold a public hearing on February 23, 2016 at Village Hall, 85 Main Street, Cold Spring, New York beginning at 7:00 p.m., or as soon thereafter as the matter may be heard, to consider a proposed local law to amend the Village Code of the Village of Cold Spring Chapter 126 Vehicles and Traffic at §126-41 Parking in the Municipal Lot and §126-23 Penalties for Parking Violations. The proposed legislation amends the Village Code to address the installation of a multispace parking meter at the Municipal lot on Fair Street and to amend the penalties for parking violations to include expired meter parking.

A copy of the proposed local law may be reviewed at the Village Hall at 85 Main Street, Cold Spring, New York, during normal business hours. Written comments may be submitted prior to or at the public hearing. Oral comments may be made at the public hearing. Persons may appear in person or by agent. The Village Board of Trustees is the Lead Agency pursuant to the State Environmental Quality Review Act for this Unlisted Action.

Dated: February 12, 2016

BY ORDER OF
THE VILLAGE BOARD OF TRUSTEES
VILLAGE OF COLD SPRING

DAVE MERANDY, MAYOR

**VILLAGE OF COLD SPRING
LOCAL LAW NO. ____ OF 2016**

**A LOCAL LAW AMENDING THE VILLAGE CODE OF THE
VILLAGE OF COLD SPRING REGULATING VEHICLES AND TRAFFIC TO
ADDRESS METERED PARKING IN THE MUNICIPAL LOT ON FAIR STREET**

BE IT ENACTED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF
COLD SPRING, COUNTY OF PUTNAM, STATE OF NEW YORK, AS FOLLOWS:

Section 1. Purpose.

This local law amends the Village code to address the installation of a multispace parking meter at the Village owned Municipal lot located on Fair Street and to regulate parking at the lot. No environmental resources in the Village will be affected. This local law is adopted pursuant to Section 10 of Article 2 of the Municipal Home Rule Law and Section 1640 of the Vehicle and Traffic Law.

Section 2. Amendment of Code.

The Village Code, Chapter 126, entitled "Vehicles and Traffic", is hereby amended at §126-41, entitled "Parking in Municipal Lot" by deleting the text of that Section and replacing it with the following:

"§ 126-41. Parking in the Municipal Lot.

- A. General. The Municipal parking lot located at Fair Street is intended for the use of resident and visitor parking of licensed, registered and insured vehicles year round. No buses or campers are permitted due to the size limitations.
- B. Installation of multispace parking meter. A multi-space parking meter shall be installed at or near the entrance to the Municipal lot. The lot shall have outlined parking spaces numbered with appropriate signs, together with proper signage for the operation of the multispace parking meter. The multispace parking meter installed will be programmed to accept dollar bills of the United States of America and credit cards, debit cards or other such payment method as may be designated by the Village Board. The multispace parking meter shall provide users with receipts denoting when parking time will expire.
- C. Fees. Any person desiring to park any vehicle within such Municipal lot parking space shall deposit the proper payment into the multispace parking meter for the time desired, as follows: ~~\$1.00 (one dollar) for each one (1) hour of the time desired to park.~~
- D. Hours and days of operation. The Municipal lot shall operate 24 hours a day, 7 days a week. The multispace parking meter shall operate 24 hours a day, 7 days a week, except from November 15th through April 15th between the hours of 7 p.m. and 8 a.m. to allow for mandatory off-street parking during the winter months.

E. Expired Meter Parking. It shall be unlawful to park any vehicle or to permit a vehicle to remain parked in any Municipal lot parking space without paying the fee heretofore designated or for longer than the period for which the fee was paid.

F. Enforcement. The provisions of this section shall be enforced by the Police Department of the Village of Cold Spring pursuant to §126-19 of this Chapter.

Section 3. Amendment of Code.

The Village Code, Chapter 126, entitled "Vehicles and Traffic", is hereby amended at §126-23, entitled "Penalties for parking violations" by adding the following text to the table of fines set forth therein:

At the bottom of the Column entitled "**TABLE 1 Parking and Vehicle Fees**" add a new row entitled "Expired Meter Parking".

In the resulting new row entitled "Expired Meter Parking" add "\$50.00" under "**Column (A) 1st Offense**".

In the resulting new row entitled "Expired Meter Parking" add "\$75.00" under "**Column (B) 2nd Offense**".

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In the resulting new row entitled "Expired Meter Parking" add "\$100.00" under "**Column (C) 3rd Offense**".

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Section 4. Separability.

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Village Board of Trustees of the Village of Cold Spring hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 5. Repeal.

All ordinances, local laws and parts thereof inconsistent with this Local Law are hereby repealed.

Section 6. Effective Date.

This Local Law shall take effect immediately upon filing in the office of the New York Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Village of Cold Spring			
Name of Action or Project: Local Law amending Chapter 126 of the Village Code to address the addition of a multispace parking meter at the Municipal lot on Fair Street			
Project Location (describe, and attach a location map): Village of Cold Spring, Putnam County			
Brief Description of Proposed Action: Adoption of local law that would amend the Village code to address the addition of a multispace parking meter at the Municipal lot located on Fair Street and to include penalties addressing expired meter parking. (See "Section 1. Purpose" of the attached Local Law for a narrative description of the intent of the proposed action and a statement addressing that no environmental resources may be affected in the municipality.)			
Name of Applicant or Sponsor: Village of Cold Spring		Telephone: 845-265-3611	
		E-Mail:	
Address: 85 Main Street			
City/PO: Cold Spring		State: New York	Zip Code: 10516
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:		NO <input type="checkbox"/>	YES <input type="checkbox"/>
3.a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, adjoining and near the proposed action. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action, a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Are public transportation service(s) available at or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Is the proposed action located in an archeological sensitive area?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100 year flood plain?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: <input type="checkbox"/> NO <input type="checkbox"/> YES _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: _____	Date: <u>1/19/2016</u>	
Signature: 		

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

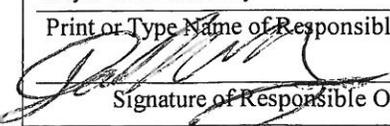
	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project:

Date:

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Village of Cold Spring <small style="text-align: center;">Name of Lead Agency</small>	1/18/2016 <small style="text-align: center;">Date</small>
Mayor Dave Merandy <small style="text-align: center;">Print or Type Name of Responsible Officer in Lead Agency</small>	<small style="text-align: center;">Title of Responsible Officer</small> Mayor Village of Cold Spring
 <small style="text-align: center;">Signature of Responsible Officer in Lead Agency</small>	<small style="text-align: center;">Signature of Preparer (if different from Responsible Officer)</small>

Village of Cold Spring
 General Fund
 Fiscal Year: 2016-2017

Account Number	Description	ACTUAL		TENTATIVE	
		14-15 Budget	14-15 as of 05/31/2015	15-16 Budget	16-17 Budget
A00-1001-000	REAL PROPERTY TAXES	1,507,168	1,507,168	1,532,399	1,534,282
A00-1001-100	FIREMANS SERVICE AWARD TAXES	35,843	35,843	37,162	37,162
	Total property tax levy	1,543,011	1,543,011	1,569,561	1,571,444
A00-1001-101	FIREMANS SERVICE AWARD - Other Governments	18,232	18,354	18,232	18,232
A00-1001-102	ENCUMBERED FROM PRIOR YEAR	-	-	-	-
A00-1090-000	INTEREST & PENALTIES - Real Property Tax	9,000	10,847	9,000	9,500
A00-1170-000	FRANCHISES- Cable	40,000	46,022	41,000	44,000
A00-1520-000	POLICE FEES	500	165	500	100
A00-1560-000	BLDG DEPT/ FIRE INSPECTOR/ & RELATED PERMIT FEES	13,000	33,930	25,985	20,000
A00-1603-000	VITAL STATISTICS FEES	3,000	2,525	3,000	3,000
A00-1721-000	PARK LOT LEASE - Hudson House	1,100	4,728	1,100	1,100
A00-2001-000	PARK & RECREATION CHARGES	1,500	1,175	1,200	1,200
A00-2189-110	INCOME FROM SALE OF RECYCLING MATERIAL	1,200	942	1,200	-
A00-2189-120	HISTORIC DISTRICT REVIEW BOARD: APPLICATION FEE	-	-	200	200
A00-2262-000	FIRE PROTECTION SERVICE - Gasoline	400	553	-	-
A00-2262-002	FIRE PROTECTION SERVICE - Nelsonville	34,076	34,077	34,076	34,076
A00-2262-003	FIRE PROTECTION SERVICE - Workers Comp	5,777	5,108	5,777	5,777
A00-2376-000	REFUSE/GARBAGE- County Aid	7,500	7,500	7,500	7,500
A00-2401-000	INTEREST & EARNINGS	600	483	600	600
A00-2590-000	PERMITS/WAIVERS: Vend, Parking & Other	9,000	9,958	9,000	9,000
A00-2590-002	Parking Waiver Fees	-	-	-	-
A00-2610-000	FINES & FORFEITED BAIL	59,000	53,723	57,000	57,000
A00-2660-000	SALES OF REAL PROPERTY	5,000	5,000	-	-
A00-2701-000	REFUND OF PRIOR YEAR EXPENDITURES	-	436	-	-
A00-2705-000	GIFTS & DONATIONS	-	500	-	-
A00-2705-100	GIFTS & DONATIONS: Community Day	9,000	9,000	10,200	9,000

Village of Cold Spring
 General Fund
 Fiscal Year: 2016-2017

Account Number	Description	ACTUAL		TENATIVE	
		14-15 Budget	14-15 as of 05/31/2015	15-16 Budget	16-17 Budget
A00-2705-120	GIFTS & DONATIONS: Holiday Lighting Fund	16,650	16,690	-	-
A00-2770-000	MISCELLANEOUS REVENUES	6,000	417	6,000	2,000
A00-3001-000	STATE REVENUE SHARING- Per Capita	16,500	18,677	16,500	16,500
A00-3005-000	MORTGAGE TAX	23,000	21,680	23,000	23,000
A00-3041-000	STATE AID - Justice Court	3,000	2,640	-	-
A00-3089-115	STATE AID - Historic Grant	17,120	-	17,120	17,120
A00-3089-120	STATE AID - Street Light/ Sidewalk Proj. - Legal and Eng'g	-	-	-	-
A00-3089-122	STATE AID- Street Light/ Sidewalk Proj. - Construction	-	-	-	-
A00-3089-125	STATE AID - Paving/ Drainage Proj.- Legal and Eng'g	-	-	-	-
A00-3089-127	STATE AID - Paving/ Drainage Proj.- Construction	-	-	-	-
A00-3089-200	STATE AID- New Street MGP- Engineering -	-	-	-	-
A00-3089-300	STATE AID - Greenway	-	-	6,000	6,000
A00-3089-400	STATE AID - LWRP Grant	-	-	-	-
A00-3089-410	STATE AID - NYSERDA	-	-	43,000	43,000
A00-3389-000	Other Public Safety	-	-	-	-
A00-3490-000	Police DWI Fund	-	150	-	-
A00-3501-000	STATE AID - Consolidated Highway Aid (CHIPS)	42,800	49,972	39,300	39,300
A00-3505-000	STATE AID - Multi-modal	1,538	1,537	-	-
A00-3960-000	STATE AID - Emergency Disaster Assistance	-	-	-	-
A00-4089-100	FEDERAL AID - Street Light/ Sidewalk Proj. - Legal and Eng'g	-	3,769	-	-
A00-4089-105	FEDERAL AID - Street Light/ Sidewalk Proj.- Construction	64,000	-	60,000	60,000
A00-4089-110	FEDERAL AID - Paving/ Drainage Proj.- Legal and Eng'g	-	-	-	-
A00-4089-115	FEDERAL AID - Paving/ Drainage Proj.- Construction	551,224	-	551,224	551,224

Village of Cold Spring
 General Fund
 Fiscal Year: 2016-2017

Account Number	Description	ACTUAL		TENTATIVE	
		14-15 Budget	14-15 as of 05/31/2015	15-16 Budget	16-17 Budget
A00-5301-000	INTERFUND TRANSFER	10,000	-	46,000	157,806
A00-5031-100	INTERFUND TRANSFER - Water	27,000	27,000	27,000	27,000
A00-5031-200	INTERFUND TRANSFER - Sewer	27,000	27,000	27,000	27,000
A00-5740-000	PROCEEDS FROM CAPITAL NOTES	140,000	-	111,806	-
	FUND BALANCE TRANSFER	25,000	-	-	-
	Total Revenues	2,731,728	1,957,571	2,769,081	2,761,679

SCHEDULE A2

Account Number	Description	ACTUAL		TENTATIVE	
		14-15 Budget	14-15 as of 05/31/2015	15-16 Budget	16-17 Budget
A00-1010-100	TRUSTEE - PERSONAL SERVICES	29,055	29,055	28,884	28,884
A00-1010-400	TRUSTEE - CONTRACTUAL	1,760	1,760	1,000	1,000
A00-1010-405	TRUSTEE - VIDEO RECORDING	4,145	4,145	4,000	4,000
A00-1010-410	TRUSTEE - NEWSLETTER	-	-	-	-
		34,960	34,960	33,884	33,884
A00-1110-100	VILLAGE JUSTICE - PERSONAL SERVICES	12,116	12,116	12,116	12,116
A00-1110-110	JUSTICE COURT CLERK - PERSONAL SERVICES	37,470	37,479	38,597	38,597
A00-1110-400	JUDICIAL: Contractual	700	389	700	700
A00-1110-410	JUDICIAL: Books & Publications	200	149	200	200
A00-1110-420	JUDICIAL: Continuing education	320	158	320	320
A00-1110-430	JUDICIAL: Dockets & Journals	200	-	200	200
A00-1110-440	JUDICIAL: Office Supplies	1,150	1,168	1,150	1,150
A00-1110-450	JUDICIAL: Postage	1,500	1,177	1,500	1,500
A00-1110-460	JUDICIAL: Software Fees	1,500	1,350	1,500	1,500

Village of Cold Spring
 General Fund
 Fiscal Year: 2016-2017

Account Number	Description	ACTUAL		TENATIVE	
		14-15 Budget	14-15 as of 05/31/2015	15-16 Budget	16-17 Budget
A00-1110-470	JUDICIAL: Stationary & other print	400	105	400	400
A00-1110-480	JUDICIAL: Telephone	1,200	1,131	700	700
A00-1110-487	JUDICIAL: Grant Expenditures	3,000	2,640	-	-
		59,756	57,861	57,383	57,383
A00-1210-100	MAYOR - PERSONAL SERVICES	12,662	12,489	12,662	12,662
A00-1210-110	DEPUTY MAYOR - PERSONAL SERVICES	1,041	1,040	1,041	1,041
A00-1210-400	MAYOR - CONTRACTUAL	123	122	350	350
		13,826	13,651	14,053	14,053
A00-1320-400	AUDITOR: CONTRACTUAL	5,500	5,500	5,450	5,450
A00-1322-100	ACCOUNTANT - PERSONAL SERVICES	56,526	56,533	58,224	58,224
A00-1325-400	ACCOUNTANT - CONTRACTUAL	5,438	5,437	1,600	1,600
		67,464	67,470	65,274	65,274
A00-1340-100	BUDGET OFFICER: PERSONAL SERVICES	1,500	417	2,500	2,500
A00-1340-400	CLERK: PUBLIC NOTICES	1,400	949	1,400	1,400
		2,900	1,366	3,900	3,900
A00-1410-100	CLERK/TREASURER - PERSONAL SERVICE	55,115	55,115	55,889	55,889
A00-1410-200	CLERK - EQUIPMENT	-	-	500	500
A00-1410-400	CLERK - CONTRACTUAL	674	673	1,500	1,500
A00-1410-410	CLERK - CONTRACTUAL: Website	1,750	1,690	1,690	1,690
		57,539	57,478	59,579	59,579
A00-1420-400	ATTORNEY - Contractual - Village Board	37,469	37,469	42,000	42,000
A00-1420-410	ATTORNEY - Special	27,423	27,422	25,000	25,000
		64,892	64,891	67,000	67,000
A00-1440-400	ENGINEER - CONTRACTUAL	2,000	1,460	-	-

Village of Cold Spring
 General Fund
 Fiscal Year: 2016-2017

Account Number	Description	ACTUAL		TENATIVE	
		14-15 Budget	14-15 as of 05/31/2015	15-16 Budget	16-17 Budget
A00-1450-400	ELECTION - CONTRACTUAL	6,580	6,580	4,500	4,500
A00-1460-400	RECORDS MANAGEMENT - CONTRACTUAL	500	82	500	500
		7,080	6,662	5,000	5,000
A00-1620-100	SHARED SERVICES - Personal Services	13,528	13,265	15,397	15,397
A00-1620-400	SHARED SERVICES - Contractual	9,300	9,308	10,000	10,000
A00-1620-410	SHARED SERVICES - Computer Software	4,000	3,999	3,400	3,400
A00-1620-411	SHARED SERVICES - Heating	4,000	2,482	4,000	4,000
A00-1620-412	SHARED SERVICES - Electric	3,500	3,587	3,500	3,500
A00-1620-420	SHARED SERVICES - Telephone	5,600	4,548	2,000	2,000
A00-1620-440	SHARED SERVICES - Copy Machine	1,800	1,774	1,800	1,800
A00-1620-445	SHARED SERVICES - Computer Support	3,500	2,905	4,700	4,700
A00-1620-447	SHARED SERVICES - Technology	7,000	6,110	5,303	5,303
A00-1640-120	SHARED SERVICES - Diesel: Clearing Account	-	(1,605)	-	-
A00-1640-410	SHARED SERVICES - Restroom	3,160	3,159	2,500	2,500
A00-1640-411	SHARED SERVICES - Clearing Account: Gasoline	-	(351)	-	-
A00-1640-417	SHARED SERVICES - Village Hall Repairs	3,658	3,658	5,000	5,000
A00-1670-400	SHARED SERVICES - Print and Mailing	520	464	520	520
		59,566	53,303	58,120	58,120
A00-1910-400	UNALLOCATED INSURANCE	28,862	22,557	29,900	31,000
A00-1920-400	MUNICIPAL ASSOCIATION DUE	1,242	1,242	1,242	1,242
A00-1930-400	JUDGEMENT AND CLAIMS	5,000	-	5,000	5,000
A00-1950-400	TAXES & ASSESSMENTS ON PROPERTY	200	-	2,500	2,500
A00-1990-400	CONTINGENT ACCOUNT	7,300	-	4,907	4,907
		42,604	23,799	43,549	44,649
A00-3120-100	POLICE - PERSONAL SERVICE	289,879	271,927	292,000	300,000
A00-3120-110	CROSSING GUARD - PERSONAL SERVICE	19,721	19,721	21,000	21,000

Village of Cold Spring
 General Fund
 Fiscal Year: 2016-2017

Account Number	Description	ACTUAL		TENATIVE	
		14-15 Budget	14-15 as of 05/31/2015	15-16 Budget	16-17 Budget
A00-3120-200	POLICE - EQUIPMENT	20,253	17,239	16,000	16,000
A00-3120-400	POLICE - VEHICLE REPAIRS	5,500	4,969	6,000	6,000
A00-3120-410	POLICE - SERVICES & MATERIALS	3,500	3,472	3,000	3,000
A00-3120-411	POLICE - GASOLINE	14,500	13,364	15,000	11,000
A00-3120-420	POLICE - TELEPHONE & RADIO	6,000	3,470	4,000	4,000
A00-3120-430	POLICE - SCHOOL & SUPPLIES	500	-	1,000	1,000
A00-3120-440	POLICE - COMPUTER SUPPORT	2,600	2,580	2,600	3,540
A00-3120-440	POLICE - TECHNOLOGY	-	-	4,300	4,300
A00-3120-460	POLICE - CLOTHING: Kane	550	221	550	550
A00-3120-461	POLICE - CLOTHING: Walz	550	-	550	550
A00-3120-462	POLICE - CLOTHING: Boulanger	550	144	550	550
A00-3120-463	POLICE - CLOTHING : Bujarski	550	311	550	550
A00-3120-464	POLICE - CLOTHING: Ciero	550	75	550	550
A00-3120-465	POLICE - CLOTHING: Burke	550	60	550	550
A00-3120-466	POLICE - CLOTHING: Ruiz	550	-	550	550
A00-3120-467	POLICE - CLOTHING: Wallach	550	37	550	550
A00-3120-468	POLICE - CLOTHING: Marino	33	-	550	550
A00-3120-469	POLICE - CLOTHING: Naranca	550	275	550	550
A00-3120-470	POLICE - CLOTHING: O'Rourke	745	745	550	550
A00-3120-471	POLICE - CLOTHING: D'Amato	872	872	550	550
A00-3120-472	POLICE - CLOTHING: Lavell	550	105	550	550
A00-3120-473	POLICE - CLOTHING: Stasiak	550	150	550	550
		370,153	339,737	372,600	377,540
A00-3310-200	TRAFFIC CONTROL:ST. SIGN EQUIP	1,000	150	1,000	1,000
A00-3410-100	FIRE INSP.:PERSONAL SERVICE	3,780	3,780	4,203	4,203
A00-3410-410	FIRE: SUPPLIES	32,250	32,250	32,250	31,350

Village of Cold Spring
 General Fund
 Fiscal Year: 2016-2017

Account Number	Description	ACTUAL		TENATIVE	
		14-15 Budget	14-15 as of 05/31/2015	15-16 Budget	16-17 Budget
A00-3410-411	FIRE: GASOLINE	2,054	2,053	1,400	2,300
A00-3410-412	FIRE: HEATING OIL	9,000	7,941	10,000	8,000
A00-3410-413	FIRE:DIESEL	2,000	1,992	2,000	1,000
A00-3410-440	FIRE: SIREN	1,128	984	1,700	1,700
A00-3410-450	FIRE: ELECTRIC	4,218	4,218	4,200	4,200
A00-3410-460	FIRE: REPAIRS BUILDING	2,970	1,882	3,000	3,000
A00-3410-470	FIRE: SERVICE AWARD	4,280	4,280	4,250	4,250
A00-3410-471	FIRE PROTECTION SERVICE - NELSONVILLE	34,077	34,077	34,077	34,077
		95,757	93,456	97,080	94,080
A00-3510-400	CONTROL OF ANIMALS: CONTRACTUAL	1,100	392	1,100	1,100
A00-3620-100	BLDG INSPECTOR - PERSONAL SERVICES	16,620	16,620	16,810	16,810
A00-3620-110	BLDG INSPECTOR CLERK - PERSONAL SERVICES	-	-	4,860	7,800
A00-3620-400	BLDG INSPECTOR - CONTRACTUAL	1,500	1,438	1,500	1,500
A00-3620-410	BLDG INSPECTOR - SAFETY INSPECTIONS - BUTTERFIELD	-	-	1,125	1,125
		18,120	18,058	24,295	27,235
A00-4020-100	REGISTRAR VITAL STATISTICS- PER SERV	3,200	3,189	3,200	3,200
A00-4020-400	REGISTRAR VITAL STATISTICS- CONTRACTUAL	50	42	50	50
		3,250	3,230	3,250	3,250
A00-5110-100	STREET MAINTENANCE - PERSONAL SERVICES	132,206	132,848	142,140	142,140
A00-5110-200	STREET MAINTENANCE - EQUIPMENT	13,225	12,863	12,000	12,000
A00-5110-400	STREET MAINTENANCE - RESURFACING	42,803	42,803	50,000	50,000
A00-5110-410	STREET MAINTENANCE - SUPPLIES	6,150	6,149	8,000	8,000
A00-5110-411	STREET MAINTENANCE- GASOLINE	3,212	3,212	4,000	3,000
A00-5110-413	STREET MAINTENANCE - Heating Oil/ Service	4,950	4,950	4,500	4,500

Village of Cold Spring
 General Fund
 Fiscal Year: 2016-2017

Account Number	Description	ACTUAL		TENTATIVE	
		14-15 Budget	14-15 as of 05/31/2015	15-16 Budget	16-17 Budget
A00-5110-414	STREET MAINTENANCE - Diesel	9,000	8,136	8,000	7,000
A00-5110-415	STREET MAINTENANCE - Electric	2,795	2,795	1,500	1,500
A00-5110-420	STREET MAINTENANCE - EQUIPMENT REPAIR	4,076	4,076	15,000	15,000
A00-5110-430	HIGHWAY - OFFICE: Supplies	100	55	100	100
A00-5110-440	HIGHWAY - TELEPHONE	2,196	2,196	1,800	1,800
A00-5110-450	HIGHWAY - SAFETY: Equipment and Supplies	1,000	574	1,000	1,000
A00-5110-461	HIGHWAY CLOTHING/EYEGGLASS - Trimble	550	550	550	550
A00-5110-463	HIGHWAY CLOTHING/EYEGGLASS - Norton	550	184	550	550
A00-5110-464	HIGHWAY CLOTHING/EYEGGLASS - K. Trimble III	550	300	550	550
A00-5110-465	HIGHWAY CLOTHING/EYEGGLASS - Downey	550	460	550	550
A00-5110-470	STREET LIGHT & SIDEWALK PROJ. - Legal & Engineering	-	11	-	-
A00-5110-475	STREET PAVING & DRAINAGE PROJ. - Legal & Engineering	3,930	3,930	-	-
A00-5110-480	STREET LIGHT & SIDEWALK PROJ. - Construction	77,000	-	80,000	80,000
A00-5110-481	STREET PAVING & DRAINAGE PROJ. - Construction	689,030	4,126	689,030	689,030
A00-5142-100	SNOW REMOVAL - PERSONAL SERVICES	29,200	29,172	12,360	12,360
A00-5142-200	SNOW REMOVAL - EQUIPMENT	492	492	25,000	25,000
		1,023,565	259,880	1,056,630	1,054,630
A00-5182-400	STREET LIGHTS - GENERAL STREETS	40,439	40,439	41,000	41,000
A00-5182-410	STREET LIGHTS - HALDANE/BUTTERFIELD SAFETY	1,000	884	1,000	1,000
A00-5182-420	STREET LIGHTS - BANDSTAND/ DOCK	1,300	1,313	1,300	1,300
A00-5182-440	STREET LIGHTS - SUBWAY	3,284	3,283	2,000	2,000
A00-5410-100	SIDEWALKS - PERSONAL SERVICE	10,000	4,702	15,000	15,000
A00-5410-400	SIDEWALKS - MAINTENANCE & REPAIR	5,000	2,828	5,000	5,000
		61,023	53,448	65,300	65,300
A00-7110-400	PARKS & RECREATION - REPAIRS AND IMPROVEMENTS	2,926	687	7,000	7,000
A00-7140-100	RECREATION - PERSONAL SERVICE	8,000	5,738	8,500	8,500
A00-7140-200	RECREATION - EQUIPMENT	500	417	500	500
A00-7140-200	RECREATION - EQUIPMENT MAINTENANCE	-	30	-	-

Village of Cold Spring
 General Fund
 Fiscal Year: 2016-2017

Account Number	Description	ACTUAL		15-16 Budget	TENATIVE 16-17 Budget
		14-15 Budget	14-15 as of 05/31/2015		
A00-7140-400	RECREATION - CONTRACTUAL	500	924	500	500
A00-7140-430	RECREATION - TOOLS/CONSUMABLES	854	853	800	800
A00-7140-440	RECREATION - LAWN CARE	1,480	880	2,480	2,480
A00-7140-460	RECREATION - CHRISTMAS DECORATIONS	250	283	250	250
A00-7140-461	RECREATION - HOLIDAY LIGHTING FUND	16,650	16,690	-	-
A00-7140-470	RECREATION - ELECTRICITY : Village Parks	2,200	2,154	2,200	2,200
A00-7140-471	RECREATION - ELECTRICITY : Dockside	355	435	355	355
		33,715	29,090	22,585	22,585
A00-7510-100	HISTORIC BOARD - PERSONAL SERVICES	1,524	1,167	1,700	1,700
A00-7510-400	HISTORIC BOARD - CONTRACTUAL	400	471	400	400
A00-7510-410	HISTORIC BOARD - GRANT EXPENSE	18,170	-	18,170	18,170
		20,094	1,639	20,270	20,270
A00-7550-400	CELEBRATIONS: CONTRACTUAL	3,363	3,362	3,000	3,000
A00-7550-415	CELEBRATIONS: COMMUNITY DAY DONATIONS	9,000	9,000	10,200	10,200
		12,363	12,362	13,200	13,200
A00-8010-100	ZONING BOARD: PERSONAL SERVICE	950	778	650	650
A00-8010-400	ZONING BOARD: CONTRACTUAL	300	165	400	400
		1,250	944	1,050	1,050
A00-8015-100	ZONING UPDATE COMMITTEE - PERSONAL SERVICES	173	173	800	800
A00-8015-400	ZONING UPDATE COMMITTEE - CONTRACTUAL	-	-	49,000	49,000
		173	173	49,800	49,800
A00-8020-100	PLANNING BOARD: PERSONAL SERVICE	1,386	1,385	1,000	1,000
A00-8020-400	PLANNING BOARD: CONTRACTUAL	500	549	500	500

Village of Cold Spring
 General Fund
 Fiscal Year: 2016-2017

Account Number	Description	ACTUAL		15-16 Budget	TENATIVE 16-17 Budget
		14-15 Budget	14-15 as of 05/31/2015		
		1,886	1,934	1,500	1,500
A00-8160-100	GARBAGE - PERSONAL SERVICES	33,367	33,367	33,000	33,000
A00-8160-110	RECYCLING - PERSONAL SERVICES	16,804	16,803	18,540	18,540
A00-8160-400	GARBAGE - CONTRACTUAL	54,901	54,865	57,000	57,000
A00-8160-410	GARBAGE & RECYCLING - TRUCK REPAIR	22,000	20,438	1,500	1,500
A00-8160-420	RECYCLING - MAINT & EQUIPMENT	250	-	250	250
A00-8160-430	RECYCLING - CONTRACTUAL	150	23	150	150
		127,472	125,497	110,440	110,440
A00-8170-100	STREET CLEANING - PERSONAL SERVICES	14,430	14,429	10,300	10,300
A00-8510-400	COMMUNITY BEAUTIFICATION - CONTRACTUAL	1,200	430	1,200	1,200
		15,630	14,859	11,500	11,500
A00-8540-100	STORM DRAIN - PERSONAL SERVICES	1,663	1,662	1,100	1,100
A00-8540-410	STORM DRAIN - SUPPLIES	500	435	500	500
A00-8540-410	STORM DRAIN - MULTIMODAL PROJECT	1,538	1,537	-	-
		3,701	3,634	1,600	1,600
A00-8560-400	TREE REMOVAL - CONTRACTUAL	2,000	750	2,000	2,000
A00-8560-400	TREE MAINTENANCE - CONTRACTUAL	500	-	500	500
A00-8560-410	TREE REPLACEMENT - CONTRACTUAL	500	-	500	500
		3,000	750	3,000	3,000
A00-9010-800	STATE RETIREMENT	80,517	73,649	74,416	63,723
A00-9015-800	POLICE & FIRE RETIREMENT	49,517	39,496	37,980	40,950
A00-9015-810	FIREMENS SERVICE AWARDS	54,075	54,075	55,393	55,393
A00-9030-800	SOCIAL SECURITY EMPLOYER	47,651	47,650	48,000	48,000

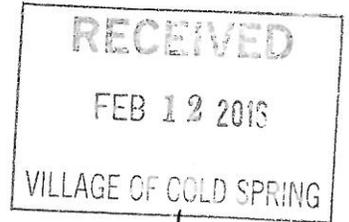
Village of Cold Spring
 General Fund
 Fiscal Year: 2016-2017

Account Number	Description	ACTUAL		TENTATIVE	
		14-15 Budget	14-15 as of 05/31/2015	15-16 Budget	16-17 Budget
A00-9035-800	MEDICARE	11,500	11,077	11,500	11,500
A00-9040-800	WORKER'S COMPENSATION - Village Employees	39,231	30,889	33,349	33,349
A00-9040-801	WORKER'S COMPENSATION - Fire Company	18,407	18,406	19,551	19,551
A00-9050-800	UNEMPLOYMENT INSURANCE	1,500	999	1,200	1,200
A00-9055-800	DISABILITY INSURANCE	600	61	500	500
A00-9060-800	MEDICAL INSURANCE	182,000	178,987	184,000	184,000
A00-9060-802	DENTAL INSURANCE - Trimble	1,000	940	1,000	1,000
A00-9060-804	DENTAL INSURANCE - Norton	1,000	-	1,000	1,000
A00-9060-805	DENTAL INSURANCE - K. Trimble III	500	-	500	500
A00-9060-806	DENTAL INSURANCE - Saari	1,000	1,000	1,000	1,000
A00-9060-807	DENTAL INSURANCE - Mageean	1,000	415	1,000	1,000
A00-9060-808	DENTAL INSURANCE - C. Costello	1,500	1,436	1,000	1,000
A00-9060-809	DENTAL INSURANCE - Downey	1,000	165	1,000	1,000
A00-9060-820	EYEGLOSS - Saari	250	250	250	250
A00-9060-821	EYEGLOSS - C. Costello	250	250	250	250
A00-9060-822	EYEGLOSS - Mageean	250	250	250	250
		492,748	459,995	473,139	465,417
A00-9720-600	Interest on Butterfield Loan	141	141	-	-
A00-9740-900	PRINCIPAL ON CAPITAL NOTE	28,000	-	28,000	-
A00-9740-910	INTEREST ON CAPITAL NOTE	5,000	-	4,000	-
		33,141	141	32,000	-
Total Appropriations		2,731,728	1,802,271	2,769,081	2,733,339



Village of Cold Spring - Planning Board

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



*Mary Ann
Clerk*

February 12, 2016

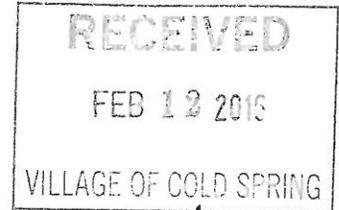
Dear Mayor Merandy,

Please find attached the Planning Board Resolution filed with the Village Clerk on 2/12/2016 for conditional approval for the application of Barber & Brew seeking a change of use for the property, 69 Main Street. The subject property is known as Tax Map Section 48.12, Block 1, Lot 26

The interior plan for this change of use as presented by Barber and Brew requires eight (8) parking spaces, based upon the retail space seating and retail square footage requirements as stated in the Village Code. As is customary one (1) space is grandfathered for Main Street businesses. Therefore the applicant is responsible to provide the seven (7) remaining spaces. Barber and Brew requests that the Village Board grant a parking waiver as stipulated in the Village Code to meet the Planning Board's condition of approval. The Planning Board endorses this request for a parking waiver and asks the Village Board to adopt a resolution granting the applicant this request.

Respectfully,

Matthew Francisco, Chair
Village of Cold Spring Planning Board



Resolution No.: 1 of 2016

**THE VILLAGE OF COLD SPRING
PLANNING BOARD**

M. Saari, Clerk

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Chairman</i> Matthew Francisco	√			
<i>Member</i> David Marion	√			
<i>Member</i> Judith Kepner Rose				√
<i>Member</i> Arne Saari	√			
TOTAL:	3	--	--	1

The following was presented

By: Arne Saari

Seconded by: David Marion

Date of Adoption: January 28, 2016

**RESOLUTION OF THE PLANNING BOARD OF THE VILLAGE OF
COLD SPRING GRANTING SITE PLAN APPROVAL TO THE BARBER & BREW LLC FOR
THE PARCEL OF REAL PROPERTY LOCATED AT
SECTION 48.12, BLOCK 1, LOT 26,
SAID PROPERTY ALSO KNOWN AS 69 MAIN STREET**

WHEREAS, the Planning Board of the Village of Cold Spring has received an application from the Barber & Brew LLC (the "Applicant") to allow for renovation/reconstruction of an existing building to be utilized as a barber shop and retail craft beer store on real property situated at Section 48.12, Block 1, Lot 26, in the Village of Cold Spring, said lot also being known as 69 Main Street (the "Property"); and

WHEREAS, the site plan application seeks to convert the existing use of the building from office space to a combined barber and retail use; and

WHEREAS, the Property lies within the Village's B-1 Business Zoning District as well as the Historic District; and

WHEREAS, the Applicant is not proposing any exterior work that would trigger review by the Village's Historic Review Board, however, the Applicant will need a waiver to pay a fee in lieu of providing the necessary off-street parking spaces from the Village Board of Trustees pursuant to §134-18.E(7).; and

WHEREAS, December 10, 2015, the Planning Board declared its intent to serve as Lead Agency under SEQRA and conducted a coordinated review of this "Type I Action"; and

WHEREAS, the Planning Board circulated the Board's Notice of Intent to be Lead Agency (along with a copy of the EAF, plans and application materials) to the Village Board of Trustees; and

WHEREAS, on January 5, 2016, the Village Board of Trustees consented to the Planning Board acting as Lead Agency; and

WHEREAS, on January 14, 2016, the Planning Board confirmed that the application was complete and confirmed a public hearing on the site plan application, and the potential adverse environmental impacts of the proposed action; and

WHEREAS, on January 28, 2016, at 7:00 p.m. at the Village Hall, the Planning Board conducted a public hearing to review the proposed site plan application, and to perform SEQRA review with respect to the proposed action; and

WHEREAS, at the January 28, 2016, the Planning Board conducted the public hearing wherein members of the public provided unanimous support of the application; and

WHEREAS, the public hearing was closed that same night; and

WHEREAS, the Planning Board has reviewed the aforesaid application; the Environmental Assessment Form ("EAF") submitted therewith; the submissions made by the Applicant and the proposed plans; and

NOW, THEREFORE, IT IS HEREBY

RESOLVED, the Planning Board determines that there are no significant adverse environmental impacts associated with the proposed action and issues a negative declaration with respect to the application, a copy of which is annexed hereto; and it is further

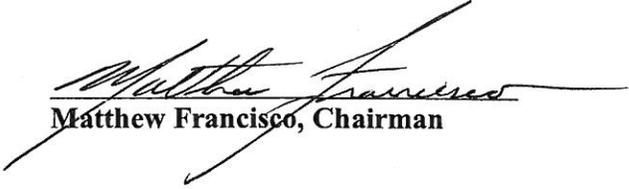
RESOLVED, that the Planning Board hereby determines that the Application meets all general site plan objectives set forth in Section 134-27.A of the Village Zoning Code; and it is further

RESOLVED, that the application of Barber & Brew LLC for site plan approval and plans last submitted on December 18, 2015 and November 23, 2015 involving the real property situated at Section 48.12, Block 1, Lot 26, in the Village of Cold Spring, said lot also being known as 69 Main Street, Cold Spring, is hereby granted, subject to the following conditions:

- (1) Obtaining the necessary off-street parking waiver and making the required payment as determined by the Village Board of Trustees pursuant to §134-18.E(7);
- (2) Subject to payment of all outstanding escrow consultant fees to the Village of Cold Spring as may be required in connection with the application.

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

DATED: January 28, 2016


Matthew Francisco, Chairman

State Environmental Quality Review
Negative Declaration
Notice of Determination of Non-Significance

Date: January 28, 2016

Lead Agency: Village of Cold Spring Planning Board
85 Main Street
Cold Spring, New York 10516

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law.

The Planning Board of the Village of Cold Spring, as lead agency, has determined that the proposed action described herein will not have a significant adverse environmental impact and a Draft Environmental Impact Statement is not necessary.

Name of Action: Approval for renovation/reconstruction of the existing structure, changing the use of the property and Site Plan Application

Applicant: Barber & Brew LLC

SEQRA Status: Type I

Conditioned Negative Declaration:

No

Description of Action: Obtain site plan approval for a barber shop and retail craft beer store. The proposal involves the renovation/reconstruction of an existing structure. The Applicant is not proposing to expand or increase the existing structure.

Location: 69 Main Street
Cold Spring, NY 10516
Section-Block-Lot: 48.12-1-26

Reasons Supporting This Determination:

The Planning Board of the Village of Cold Spring has carefully considered the information submitted by the applicant as well as comments and correspondence received from the public and other agencies. The Planning Board has reviewed the project using criteria provided in § 617.7 of the SEQRA and has determined that this action will not result in any adverse environmental impact for the following primary reasons:

- i. there will be no substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;
- ii. there will be no removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources;
- iii. there will be no impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to subdivision 617.14(g) of this Part;
- iv. there will be no creation of a material conflict with a community's current plans or goals as officially approved or adopted;
- v. there will be no impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources of or existing community or neighborhood character;
- vi. there will be no major change in the use of either the quantity or type of energy;
- vii. there will be no creation of a hazard to human health;
- viii. there will be no substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses;
- ix. there will be no encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;
- x. there will be no creation of a material demand for other actions that would result in one of the above consequences;
- xi. there will be no changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment; or
- xii. this action is not related to two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in this subdivision.

For Further Information Contact:

Matthew Francisco, Chairman
Village of Cold Spring
Planning Board
85 Main Street
Cold Spring, New York 10516
845-265-4723

Copies of this Negative Declaration have been sent to all Involved Agencies:

Village of Cold Spring Board of Trustees
85 Main Street
Cold Spring, New York 10516
(845) 265-3611

JUSTICE COURT
VILLAGE OF COLD SPRING
85 Main Street
Cold Spring, New York 10516

Honorable Thomas J. Costello
Cathy L. Costello, Court Clerk

Phone: 845-265-9070
Fax: 845-265-1002

February 17, 2016

Dave Merandy, Mayor
Marie Early, Trustee
Michael Bowman, Trustee
Cathryn Fadde, Trustee
Frances Murphy, Trustee
Village of Cold Spring
85 Main Street
Cold Spring, NY 10516

Re: Fiscal Year June 1, 2014 - May 31, 2015
Justice Court Audit

Dear Mayor Merandy and Trustees:

Just a reminder that the audit of the records and dockets of the court under Section 2019-a of the Uniform Justice Court Act for the period June 1, 2014 to May 31, 2015 has not been completed. I would appreciate if this audit could be completed as soon as possible as the audit for the fiscal year ending on May 31, 2016 is rapidly approaching.

The court will assist you in every way possible to complete your statutory duties. Our records and dockets are available to you at your convenience.

Very truly yours,



Thomas J. Costello
Village Justice

TJC/clc



ReCommunity Material Recovery Facilities nationwide have experienced an increase in excessive non-program materials in the inbound recyclable stream over the past 2 years. This material exposes our employees to unsafe working conditions, increases operation costs and lowers the value of recyclables.

On March 1st, 2016, ReCommunity will implement an Inbound Quality Inspection Process. Upon visual inspection, excessive non-program materials will be removed from the stream, documented with photographs and fees will be assessed where applicable.

Fees for excessive Non-Program material will be imposed for offending spot loads and where allowable under customer contracts as follows:

Non-Program

Reject & Return

\$250.00 Handling Fee

Handling Fee applies to a fully rejected load which the customer removes.

Non-Program & Handle

\$250.00 Handling Fee, plus a Disposal Fee

Applies to a fully rejected load which the customer does not remove. Plant Disposal fee applies.

Downgraded OCC

Varied according to Material

Applies to segregated OCC loads downgraded to either Dirty OCC or Single Stream depending on the level of contamination.

**Excess Contaminated
Single Stream**

\$250.00 Handling Fee

Applies to accepted Single Stream loads that include Non-Program materials (except contract customers where contract does not authorize such charges).

**Contracted Customers
Where Charges Not
Allowed**

No Fees.

A notice letter, access to photos and a description of the load containing excessive non-program material will be provided.

In order to streamline and enhance the sharing of information related to our Inbound Quality Analysis efforts, we are expanding the use of our web-based reporting tool. We encourage all customers to contact ARassist@Recommunity.com for instructions on how to sign into ReCommunity's NEW Web-based Customer Portal. The portal gives customers access to a password protected private account page where they can view a detailed account summary for all of their business with ReCommunity. All Scale tickets are viewable through this portal in real time data format, and any that have incurred an Inbound Quality Charge are available on the page with details and photos of the load as well.

INSPECTION NOTICE





EXAMPLES OF NON PROGRAM MATERIAL



WOOD AND METAL



PLASTIC BAGS AND TRASH



YARD WASTE



FOOD WASTE



HOSES, STRAPPING AND WIRE



WET MATERIAL AND SNOW

INSPECTION NOTICE

Please forward this notice to your employees and customers. For more about what you can do to improve your load quality, please contact your Business Development Representative. Together, with your help improving the quality of the recycling stream, we can ensure the safety of our employees and optimize the value for the entire recycling supply chain.

Have Questions? Contact your Regional Representative

North Regional Business Managers

John Formisano

Tel: 914.760.2622

Email: John.Formisano@ReCommunity.com



Haulers' Rules

Insurance: Haulers must have certificate of insurance demonstrating that the company and the Driver are insured to the reasonable satisfaction of ReCommunity against any damage, liability or loss caused by the vehicle.

Scale House:

1. Driver shall approach Scale SLOWLY.
2. Driver shall report to scale house operator and identify origin and material type such as Single Stream Residential Recyclables, Single Stream Commercial Recyclables or OCC.
3. Weigh inbound, weigh outbound and pick up scale ticket.

Tip Floor/Yard Rules:

1. Driver shall maintain safe speeds while traveling within the yard.
2. Follow all posted signs indicating traffic pattern directions.
3. Follow verbal directions issued by the facility's tip floor attendant or loader operator.
4. Queue vehicles only where directed by the Floor Attendant or Scale Operator.
5. Driver shall not allow litter to be discharged from the body or cab.
6. Wait for operator's OK to enter tip floor before dumping.
7. If it is necessary to exit the vehicle only one person, the driver or the helper, is allowed out of the vehicle at a time.
8. The following PPE must be worn whenever exiting the vehicle:
 - a. ANSI Class II high visibility vest
 - b. Hard Hat
 - c. Safety Glasses
9. When observing the off-loading of material drivers or helpers must stay within 6 feet of their vehicle at all times.
10. LOAD REJECTION: Unless otherwise restricted by Customer Contract, Processor may reject (A) any partial load with non-Recyclables that could harm employees or damage/shut down processing equipment, or (B) any entire load from Supplier which contains or appears to contain by volume or weight more than eight percent (8%) non-Recyclables, or which contains or appears to contain any amount of hazardous material.
11. If Driver is notified by Processor that part or all of the load is rejected, Driver shall provide truck number and sign a statement verifying the events.
12. Drivers cannot discharge any liquids from their drain valves.
13. Unless expressly approved by Processor, Drivers cannot clean out the back (behind blade) of their trucks in the yard.
14. Drivers shall not loiter in the yard.
15. Drivers are prohibited from smoking at all times, even when inside the cab of their vehicles.
16. Use only designated restrooms.
17. No cell phone calling or texting while driving.

Mary Saari

From: tarmstrong@ckdexter.com
Sent: Thursday, February 18, 2016 1:33 PM
To: vcsclerk@bestweb.net
Subject: Municipal Consent @ Village of Cold Spring NY

Good day.

I have been engaged by a company to perform preliminary due diligence on local experience, process, and points of contact with respect to municipal consent for telecommunications attachments in the right of way.

The company is contemplating deploying small network nodes in the municipal and county rights of way in New York. These deployments enable cellular carriers to increased network data capacity. Small network node technology involves the use of antennas, two to three feet long, which are mounted on existing utility poles or light poles. Many telecommunications carriers use this technology, which is becoming widespread. This approach is generally regarded as an excellent way to improve network capacity and to augment more coverage provided by existing and new tower and rooftop sites.

Typically, the law permits any company (not necessarily public utilities) to jointly use poles that have been lawfully erected in the public right of way. Where the second company is not itself a franchised utility, consent of the municipality may be required. Under Federal law, specifically Section 253 of the Federal Telecommunications Act, 47 U.S.C. 253, a municipality may not withhold approval, but it may impose reasonable conditions, such as requiring insurance and repair to any damage caused. My client would be willing to provide proposed resolution language to address municipal consent including such conditions.

Can you advise if you have any past experience with the deployment of telecommunications facilities in the right of way, if municipal consent would be required, and also how to engage the process of municipal consent should my client proceed?

Thank you.

Sincerely,
CK Dexter LLC

Tiffany Armstrong

Sr. Analyst

215.804.5170

www.ckdexter.com

2/18/15

Group 40500-22904, VEHICLES, Class 3-8

Form A (Class 3-8): Mini-Bid Request

This form is to be used by Authorized Users to request new Class 3 through Class 8 Vehicles via the Vehicle Marketplace. If your request is for a Vehicle with a GVWR of 10,000 lbs. or less, you must use Form A (Class 1-2): *Mini-Bid Request*, which may be downloaded from the "Vehicle Buyer Information" page that links from "Info for Authorized Buyers" at the Vehicle Marketplace website (<https://vehicles.nyspro.ogs.ny.gov>). Heavy Construction Equipment, School Buses and Transit Buses, as defined in the Contract Template, Section 1.2 *Definitions*, are excluded from Award 22904.

A request may be submitted for a Chassis only, Body only, or Complete Vehicle (i.e., the Product that is the result of the Chassis and Body being joined together to form a Vehicle that is ready for use and requires no further manufacturing operations to perform its intended function). The Vehicles that may be provided under this award must be Class 3 through Class 8 (i.e., with a GVWR equal to or greater than 10,001 lbs.). Once you identify your purchase need and secure authorized approvals, complete the form to submit your request. A separate form must be filled out for each Vehicle Body type (e.g., dump trucks or box trucks). Vehicles that have the same Body type, but with different specifications (e.g., multiple dump trucks with different plow configurations, or multiple Chassis with different cab types), may be combined together in one request.

The Authorized User is responsible for providing specifications for the Vehicles requested. The request may be for either specific Vehicles (e.g., 2015 Ford F-550, Model Code F5G), or for any Vehicle that meets the specifications provided (e.g., "1 ton 4x4 dump truck"). Specifications may be submitted to the Vehicle Marketplace team in Excel, Word or PDF format, and will be included with the posting on the Vehicle Marketplace for Contractors to view.

At the discretion of the Authorized User, the Authorized User Specifications for the Vehicle(s) identified on this form may be issued as a Request for Comment (RFC) and be posted on the Vehicle Marketplace website, prior to issuing a Mini-Bid, for the purpose of soliciting comments, suggestions and estimated price from Contractors regarding said specifications. An Authorized User must submit an additional Form A (Class 3-8): *Mini-Bid Request*, in order to request that a Mini-Bid be processed after RFC results have been received.

Upon receipt of this form, OGS will review your request for completeness, assign an RFC or Mini-Bid Number, as applicable, and post information included on the form, and the Authorized User Specifications for the Vehicle, to the Vehicle Marketplace for Contractors to submit responses. OGS will contact you if we need additional information. For assistance in completing this form, please contact the Vehicle Marketplace team at NYSPro.VehicleMarketPlace@ogs.ny.gov

How to submit this form

1. Save this blank Excel worksheet to your computer, and then enter the required information in Parts A through G. Complete all fields highlighted in yellow. The Authorized User is responsible for reviewing the completed Form A (Class 3-8): *Mini-Bid Request* prior to submittal and ensuring that all necessary fields have been populated correctly.
2. Save the completed Form A (Class 3-8): *Mini-Bid Request* as an Excel document using the following naming convention for the file name: 22904-FormA-Albany County (i.e., Award#-FormA-Authorized User Entity).
3. Submit the completed Form A (Class 3-8): *Mini-Bid Request* in Excel format to the email address below. Do not submit completed worksheets in PDF, JPG or any type of file format other than Excel.
4. Email the completed worksheet to the Vehicle Marketplace Team at NYSPro.VehicleMarketPlace@ogs.ny.gov, using the following naming convention for the email subject name: 22904-FormA-Albany County (i.e., Award#-FormA-Authorized User Entity). Submit a separate email, with only one (1) Form A (Class 3-8): *Mini-Bid Request*, and the related Authorized User Specifications file(s), included as attachments, for each request. Do not submit multiple requests in one email.

Vehicle Marketplace Email Address:

NYSPro.VehicleMarketPlace@ogs.ny.gov

RFC or Mini-Bid Number		For OGS Use Only
PART A: AUTHORIZED USER CONTACT INFORMATION		
1.0	Is your entity a State Agency (e.g., NYS Department of Transportation), or a Non-State Agency (e.g. Albany County Department of Public Works)? <i>[click on yellow box and use drop-down menu]</i>	Non-State
2.0	Authorized User Entity Name <i>[enter the name of your state agency, municipal government office, or other NYS authorized contract user entity name]</i>	Village of Cold Spring
3.0	Business Unit (e.g., DOC01, DOT01) <i>[for State Agencies only]</i>	
4.0	SFS Department ID (e.g., 3250270, 3900283) <i>[for State Agencies only]</i>	

5.0	Authorized User Number <i>[contact OGS Customer Services at customer.services@ogs.ny.gov for assistance with Authorized User numbers]</i>	
6.0	Primary Contact Name <i>[Designated Contact for Procurement Lobbying, if applicable. See http://ogs.ny.gov/acpl/advisoryCouncil/Entities.htm]</i>	Mary Saari
6.1	Primary Contact Title	Village Clerk
6.2	Primary Contact Email	vcsclerk@bestweb.net
6.3	Primary Contact Phone	845-265-3611
7.0	Secondary Contact Name <i>[Designated Contact for Procurement Lobbying, if applicable. See http://ogs.ny.gov/acpl/advisoryCouncil/Entities.htm]</i>	Frances Murphy
7.1	Secondary Contact Title	Trustee
7.2	Secondary Contact Email	trustee.murphy@coldspringny.gov
7.3	Secondary Contact Phone	845-265-3611
PART B: GENERAL QUESTIONS		
1.0	Has the Authorized User received the necessary internal approvals for this request? <i>[click on yellow box and use drop-down menu; Authorized Users are advised that it is their responsibility to secure the necessary internal approvals, and to obtain approval based on estimated, not-to-exceed price of the requested Vehicles. Price may be estimated via an RFC or via internet research. A Mini-Bid request for NYS Executive Agencies that has not received approval of the applicable business case and received a B-1184 number may be rejected by OGS Fleet Management]</i>	Yes
2.0	Will federal funding be used to pay for part or all of this request? <i>[click on yellow box and use drop-down menu]</i>	No
2.1	If "Yes" to question 2.0, enter project name	
2.2	If "Yes" to question 2.0, enter project number	
3.0	B-1184 Number <i>[for NYS Executive Agencies only]</i>	
4.0	Approved Business Case Number <i>[for NYS Executive Agencies only]</i>	
5.0	Is this request for a Request for Comments (RFC), or a Mini-Bid posting? <i>[click on yellow box and use drop-down menu]</i>	Mini-Bid
5.1	If this request is for a Mini-Bid posting, was there previously a Request for Comment (RFC) posted for this request?	No
5.2	If "Yes" to question 5.1, enter the previous RFC Number (e.g., RFC16040001)	
PART C: MINI-BID PROCESS		
1.0	Type of Vehicles included in this request <i>[click on yellow box and use drop-down menu]</i>	Complete Vehicle (Contractor will provide a Vehicle that is ready for use and requires no further manufacturing operations to perform its intended function)
2.0	Type of order for Chassis requested <i>[click on yellow box and use drop-down menu]</i>	Specific Chassis (i.e., Model Year/Make/Model/Model Code)
3.0	Type of order for Bodies requested <i>[click on yellow box and use drop-down menu]</i>	Specific Body (i.e., Model Year/Make/Model/Model Code)
4.0	Method of Award <i>[the only OGS approved method of award is "lowest price to a single contractor that can meet the specified delivery date, and supply the total number of Chassis and Bodies requested."]</i>	Lowest price to a single contractor that can meet the specified delivery date, and supply the total number of Chassis and Bodies requested
5.0	If none of the Contractors responding to the Mini-Bid can meet the delivery date specified below in Part G, will you consider offers from Contractors that can provide the requested Vehicles at a later date? <i>[click on yellow box and use drop-down menu]</i>	Yes. If none of the Contractors responding to the Mini-Bid can meet the delivery date specified, the Mini-Bid will be awarded to the responsive Contractor with the Lowest price, regardless of delivery date.

6.0	Specify the anticipated method and timeframe for issuing Purchase Orders for the Vehicles requested. Examples below: 1. One-time purchase for the total number of Vehicles requested. 2. Purchase Orders staggered over a period of time, (e.g., two Vehicles ordered in June 2015, two in January 2016). 3. "See attached specifications" (include the method and timeframe for issuing Purchase Orders in the Authorized User Specifications file).	One-time purchase for the total number of Vehicles requested
-----	--	--

PART D: VEHICLE CHASSIS REQUEST INFORMATION

Note: If this Mini-Bid Request is for a Complete Vehicle in which the Chassis and Body are produced by the same manufacturer (e.g. a pickup truck), or a Complete Vehicle that is marketed and sold under one manufacturer brand name, enter all Vehicle request information in this section. Do not use Part E: Body Request Information. A Complete Vehicle is defined as the Product that is the result of the Chassis and Body being joined together to form a Vehicle that is ready for use and requires no further manufacturing operations to perform its intended function.

1.0	Number of Chassis [This amount is the estimated number of Chassis that the Authorized User will purchase from the Mini-Bid in the event of an award. The Authorized User reserves the right to partially award a Mini-Bid for a number of Chassis that is less than number of Chassis specified. In the event of an award, the Contractor must supply the actual number of Chassis ordered by the Authorized User at the NYS Contract Price (Chassis)]	1
2.0	Vehicle Class requested [click on yellow box and use drop-down menu; Only Class 3 through 8 Vehicles can be purchased via this Mini-Bid process]	Class 3 (10,001 to 14,000 lbs. GVWR)
3.0	Cab Type [click on yellow box and use drop-down menu]	Regular Cab
3.1	If the desired Cab Type is not included in the drop-down menu, enter it here:	
4.0	Drive/Axle Type [click on yellow box and use drop-down menu]	Other (specify Drive/Axle Type below)
4.1	If the desired Drive/Axle Type is not included in the drop-down menu, enter it here:	4WD
5.0	Does this Chassis include a fifth wheel?	No
6.0	Fuel Type [click on yellow box and use drop-down menu]	Gasoline Only
6.1	If the desired Fuel Type is not included in the drop-down menu, enter it here:	
7.0	Chassis Model Year [click on yellow box and use drop-down menu]	2016
7.1	If a specific year was entered above, will you consider other years, if offered?	Yes
8.0	Chassis Make [click on yellow box and use drop-down menu]	Ford
8.1	If the desired Chassis Make is not included in the drop-down menu, enter it here:	
9.0	Chassis Model [e.g., F450, DuraStar, M2-106, or "Any Model that meets specifications"]	F-350 XL
10.0	Chassis Model Code [enter specific Model Code or "Any Model Code that meets specifications"]	
11.0	Chassis Aftermarket Component Provider, if applicable (other than Body Upfitter listed below). [Unless otherwise specified by an Authorized User in a Mini-Bid, Aftermarket Components may be installed by any Aftermarket Component Provider utilized in the Contractor's normal course of business. "Aftermarket Component(s)" refers to any accessory, equipment, or feature that is manufactured by an OEM other than the Chassis or Body OEM, and is not included in the OEM Product Line, and that may be installed on the Chassis or Body by the Contractor, or third-party]	Any provider who meets specifications

PART E: VEHICLE BODY REQUEST INFORMATION

1.0	Number of Bodies [This amount is the estimated number of Bodies that the Authorized User will purchase from the Mini-Bid in the event of an award. The Authorized User reserves the right to partially award a Mini-Bid for a number of Bodies that is less than number of Bodies specified. In the event of an award, the Contractor must supply the actual number of Bodies ordered by the Authorized User at the NYS Contract Price (Body)]	1
2.0	Body Type [click on yellow box and use drop-down menu]	Other (specify Body type below)
2.1	If the desired Body Type is not included in the drop-down menu, enter it here:	Plow and Dump Body
3.0	Body Make [e.g., Viking, Galion, or "Any Make that meets specifications"]	
4.0	Body Model [e.g., Proline, 450U, or "Any Model that meets specifications"]	

5.0	Body Model Code [enter specific Model Code or "Any Model Code that meets specifications"]	
6.0	Body Aftermarket Component Provider, if applicable (other than Chassis Dealer listed above). [Unless otherwise specified by an Authorized User in a Mini-Bid, Aftermarket Components may be installed by any Aftermarket Component Provider utilized in the Contractor's normal course of business. "Aftermarket Component(s)" refers to any accessory, equipment, or feature that is manufactured by an OEM other than the Chassis or Body OEM, and is not included in the OEM Product Line, and that may be installed on the Chassis or Body by the Contractor, or third-party]	Any provider who meets specifications

PART F: AUTHORIZED USER SPECIFICATIONS

1.0	Number of Items in this RFC or Mini-Bid Request: If this request includes a single Vehicle, or multiple Chassis and/or Bodies that all have the same specifications, then enter "1." [click on yellow box and use drop-down menu] If this request includes Vehicles that are the same type, but with different specifications (e.g., multiple dump trucks with different plow configurations, or multiple Chassis with different cab types, or multiple Chassis with different fuel types), each configuration will be posted as a separate "Item" within the same Mini-Bid for Contractor response (e.g., Mini-Bid #T15060001: Item 1, Item 2, and Item 3). Indicate the number of separate Items, up to 12, that your request includes. [click on yellow box and use drop-down menu]	1
2.0	Authorized User Specifications File Name [Enter the file name of the document that includes specifications for the Chassis (e.g., wheelbase, frame, front/rear suspension, brake equipment, engine equipment, transmission, seating configuration, cab equipment, tires), Bodies (e.g., dimensions, materials, hydraulics), and any Aftermarket Components (e.g., plow, spreader, tarp), that are being requested, and any additional information for the request (e.g., delivery information or method and timeframe for issuing Purchase Orders), and attach this document to the email for this request. If a particular manufacturer name is referenced for a feature or equipment, indicate "No Substitute" unless a Compatible Equivalent will be accepted. Submit only one document for the Mini-Bid request. If the request is for more than one Item, provide specifications for each Item and label them accordingly within the specifications document (e.g., Item 1, Item 2, Item 3). Note: If the request is for a Chassis or Body only, the Authorized User Specifications file must include specifications for the Chassis or Body that will be provided to the Contractor for assembly of the Complete Vehicle.	Village of Cold Spring _ Ford F-350 Features

PART G: DELIVERY INFORMATION

[Enter the Vehicle delivery location and information below. If there is more than one delivery location, enter "Multiple" as applicable in the fields below, and include the requested information for each delivery location on a separate page within the same document as the Authorized User Specifications file]

1.0	Delivery location name	Village of Cold Spring
1.1	Address 1	85 Main Street
1.2	Address 2	
1.3	City	Cold Spring
1.4	State	NY
1.5	Zip Code	10516
1.6	County	Putnam
1.7	Region [see Delivery Region List below; click on yellow box and use drop-down menu]	5
2.0	Number of requested Vehicles to be delivered to this location	1
3.0	Enter either the last possible delivery date that the Vehicles will be accepted at the delivery location above, or enter "ASAP" if the delivery date will not be considered in award of the Mini-Bid.	ASAP

DELIVERY REGION LIST	
1	Allegany, Cattaraugus, Chautauqua, Chemung, Erie, Genesee, Livingston, Monroe, Niagara, Ontario, Orleans, Schuyler, Seneca, Steuben, Wayne, Wyoming, Yates
2	Broome, Cayuga, Chenango, Cortland, Delaware, Herkimer, Jefferson, Lewis, Madison, Oneida, Onondaga, Oswego, Otsego, Tioga, Tompkins
3	Albany, Columbia, Fulton, Greene, Hamilton, Montgomery, Rensselaer, Saratoga, Schenectady, Schoharie, Warren, Washington
4	Clinton, Essex, Franklin, St. Lawrence
5	Dutchess, Orange, Putnam, Rockland, Sullivan, Ulster, Westchester
6	Bronx, Kings, Nassau, New York, Queens, Richmond, Suffolk

Feb-16

VILLAGE OF COLD SPRING - MINI-BID REQUEST

FORD SUPER DUTY F-350 XL - WITH ALL STANDARD FEATURES

ADDITIONAL OPTIONAL FEATURES:

REGULAR CAB STYLE

8FT OR 9FT DUMP BODY - PROLINE, DEJANA OR EQUIVALENT

6.2L 2 VALVE FLEX FUEL V8 GAS ENGINE

SNOW PLOW PREP PACKAGE

9FT WESTERN PLOW

SEATS: FRONT VINYL 40/20/40 SPLIT BENCH

WHEEL WELL LINERS (SRW)

SPLASH GUARDS

FOUR-CORNER STROBE

ALTERNATOR - SINGLE, EXTRA-HEAVY-DUTY, 200 AMP



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

TEL: (845) 265-3611

FAX: (845) 265-1002

WEB: WWW.COLDSRINGNY.GOV

DAVE MERANDY, MAYOR
mayor@coldspringny.gov
MICHAEL BOWMAN, TRUSTEE
trustee.bowman@coldspringny.gov
MARIE EARLY, TRUSTEE
trustee.early@coldspringny.gov
CATHRYN FADDE, TRUSTEE
trustee.fadde@coldspringny.gov
FRANCES MURPHY, TRUSTEE
Trustee.Murphy@coldspringny.com

MARY SAARI, CLERK/TREASURER
vcsclerk@bestweb.net
ELLEN MAGEEAN, ACCOUNTANT
WILLIAM J. FLORENCE, ATTORNEY
WILLIAM BUJARSKI, BUILDING INSPECTOR
building@coldspringny.gov
CODE ENFORCEMENT TEL: (845) 265-3964
GREGORY R. PHILLIPS, WATER SUPERINTENDENT
vcswater@bestweb.net

VILLAGE OF COLD SPRING
VILLAGE BOARD MEETING

February 23, 2016

Moved by _____

Seconded by _____

RESOLUTION #09-2016

RESOLUTION #09-2016 TO AUTHORIZE THE VILLAGE OF COLD SPRING TO PARTICIPATE WITH PUTNAM COUNTY, THE TOWN OF PHILIPSTOWN AND THE VILLAGE OF NELSONVILLE IN THE WRITING OF A NYS LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) SHARED SERVICES GRANT PROPOSAL

WHEREAS, the County of Putnam wishes to host an electronic content management system (ECMS) and is looking to create a Public Portal; and

WHEREAS, the Village of Cold Spring along with the Town of Philipstown and the Village of Nelsonville wishes to digitize various records, to create an electronic records management plan, and to collectively share in providing records access in a more efficient manner; and

WHEREAS, the Village of Cold Spring held a meeting on February 23, 2016 describing their intention in writing a LGMIR grant application to create a shared electronic content management system (ECMS); and

WHEREAS, the projected cost to each municipality for 2016 is \$0 and for 2017 and beyond will not exceed the licensing fee for needed software;

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Cold Spring hereby authorizes the Village of Cold Spring to participate in the above mentioned grant application.

Dated: Cold Spring, New York
February 23, 2016

On Roll Call Vote:
Trustee Frances Murphy _____
Trustee Marie Early _____
Mayor Dave Merandy _____
Trustee Michael Bowman _____
Trustee Cathryn Fadde _____

Resolution officially adopted by Village of Cold Spring Board of Trustees at a public meeting held on

_____ by a vote of _____.



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

TEL: (845) 265-3611

FAX: (845) 265-1002

WEB: WWW.COLDSRINGNY.GOV

DAVE MERANDY, MAYOR

mayor@coldspringny.gov

MICHAEL BOWMAN, TRUSTEE

trustee.bowman@coldspringny.gov

MARIE EARLY, TRUSTEE

trustee.early@coldspringny.gov

CATHRYN FADDE, TRUSTEE

trustee.fadde@coldspringny.gov

FRANCES MURPHY, TRUSTEE

Trustee.Murphy@coldspringny.com

MARY SAARI, CLERK/TREASURER

vcsclerk@bestweb.net

ELLEN MAGEEAN, ACCOUNTANT

JOHN W. FURST, ESQ., ATTORNEY

WILLIAM BUJARSKI, BUILDING INSPECTOR

building@coldspringny.gov

CODE ENFORCEMENT TEL: (845) 265-3964

GREGORY R. PHILLIPS, WATER SUPERINTENDENT

vcswater@bestweb.net

February 24, 2016

Honorable Michael Bartolotti
Putnam County Clerk
40 Gleneida Avenue
Carmel, New York 10512

Dear Honorable Bartolotti,

This letter is to confirm the Village of Cold Spring's intent to participate in a New York State Archives' Local Government Records Management Improvement Fund shared services grant proposal with the County of Putnam. Enclosed with this Letter of Intent is a certified copy of the resolution adopted by the Village of Cold Spring Board of Trustees on February 23, 2016.

Sincerely,

Dave Merandy

Mayor



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

TEL: (845) 265-3611

FAX: (845) 265-1002

WEB: WWW.COLDSRINGNY.GOV

DAVE MERANDY, MAYOR

mayor@coldspringny.gov

MICHAEL BOWMAN, TRUSTEE

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MARIE EARLY, TRUSTEE

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MARY SAARI, CLERK/TREASURER

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GREGORY R. PHILLIPS, WATER SUPERINTENDENT

vcswater@bestweb.net

February 24, 2016

Ms. Linda Bull, CRM
Regional Advisory Officer
New York State Archives
4 Burnett Blvd.
Poughkeepsie, New York 12603

Dear Ms. Bull,

This letter is to confirm the Village of Cold Spring's intent to participate in a New York State Archives' Local Government Records Management Improvement Fund shared services grant proposal with the County of Putnam, the Town of Philipstown and the Village of Nelsonville. Enclosed with this Letter of Intent is a certified copy of the resolution adopted by the Village of Cold Spring Board of Trustees on February 23, 2016.

Sincerely,

Dave Merandy

Mayor

MINUTES BOARD OF TRUSTEES MEETING

FEBRUARY 2, 2016

The Village of Cold Spring Board of Trustees held a meeting on Tuesday, February 2, 2016 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 7:30 pm.

Attending: Mayor Dave Merandy and Trustees Frances Murphy, Marie Early, Michael Bowman and Cathryn Fadde

Also: Greg Phillips, Water and Wastewater Superintendent

Mayor Merandy opened the meeting.

After discussion, Mayor read the text of the following resolution:

**RESOLUTION #03-2016 AUTHORIZING THE PURCHASE OF UNIQUE
REPLACEMENT WATER METERS AND AUTHORIZING THE
SOLICITATION OF BIDS WITH RESPECT TO THE INSTALLATION
OF THOSE WATER METERS**

WHEREAS, the Village of Cold Spring (the "Village") Village Board of Trustees wishes to replace water meters throughout the existing water distribution system ("The Replacements"); and

WHEREAS, the Village will need to purchase these new meters and install them for each water customer; and

WHEREAS, The Replacements are necessary due to the age of the existing water meters and to update the water meter reading technology; and

WHEREAS, the Village Water and Sewer Superintendent and Engineer for the Water and Sewer Department feel the Village's existing water distribution system needs to be updated and should be converted to cellular technology; and

WHEREAS, Badger Meter, Inc., ("Badger") is the only company that provides a cellular water meter reading technology as it is not offered by any other manufacturer; and

WHEREAS, Badger's technology will be helpful because (1) it will reduce the Village's effort to bill customers, and (2) it will assist Village residents and other customers of the water distribution system to understand their use of water and offer opportunities for water conservation; and

WHEREAS, this cellular technology offered by Badger is actually less expensive than the existing radio technology currently available for water meters; and

WHEREAS, Badger's water Meter technology is unique and special, not offered by any other water meter providers at this time; and

WHEREAS, on the advice of Legal Counsel, the purchase of these water meters is not subject to the competitive bidding requirements set forth in §103 of General Municipal Law because this water meter reading system is a unique and special technology not available from other manufacturers, and

WHEREAS, this technology will cost approximately \$180,633.16 to purchase for the entire water distribution system; and

WHEREAS, however, the installation of these unique water meters does not involve a special skill, and therefore the

Village will need to solicit bids in connection with the installation of The Replacement water meters; and

WHEREAS, it is estimated that the installation of The Replacement water meters for the entire water distribution system will cost \$160,000.00; and

IT IS HEREBY RESOLVED that the Village will purchase the special and unique water meters only provided by Badger for approximately \$180,633.16 as this is in the sole discretion of the Village Board and in the best interest of the Village; and

IT IS HEREBY FURTHER RESOLVED that, the Water and Sewer Department is authorized to solicit bids pursuant to New York State General Municipal Law §103, for the installation of The Replacements, which installation will cost approximately \$160,000.00.

Trustee Michael Bowman moved the foregoing resolution which was seconded by Trustee Cathryn Fadde.

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

Mayor Merandy	Yes
Trustee Early	Yes
Trustee Bowman	Yes
Trustee Murphy	Yes
Trustee Fadde	Yes

Resolution officially approved by a vote of 5-0.

**RESOLUTION #04-2016 DECLARING PROPOSED ACTION TO
PURCHASE AND INSTALL SPECIAL WATER METERS A TYPE II
ACTION UNDER SEQRA**

WHEREAS, the Village of Cold Spring (the "Village") Village Board of Trustees wishes to replace water meters throughout the existing Water Distribution System ("The Replacements"); and

WHEREAS, The Replacements are necessary due to the age of the existing water meters and to update the water meter reading technology; and

WHEREAS, the Village Board of Trustees has considered and reviewed The Replacements as an "action" subject to the State Environmental Quality Review Act ("SEQRA") pursuant to 6 NYCRR §§ 617.2(b) and 617.3(g); and

WHEREAS, the Village Board of Trustees concludes that purchasing and installing The Replacements constitutes a Type II action pursuant to 6 NYCRR section 617.5(c) (1) "maintenance or repair involving no substantial changes in an existing structure or facility", 617.5(c) (20) "routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment;...", and 617.5(c) (25) "purchase or sale of furnishings, equipment or supplies..."; and

IT IS HEREBY RESOLVED that, pursuant to 6 NYCRR section 617.6(a) (1) (i), the Village Board of Trustees classifies the

action as a Type II action that is exempt from further requirements of SEQRA;

Trustee Bowman moved the foregoing resolution which was seconded by Trustee Fadde.

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

Mayor Merandy	Yes
Trustee Early	Yes
Trustee Bowman	Yes
Trustee Murphy	Yes
Trustee Fadde	Yes

Resolution officially adopted by a vote of 5-0.

Trustee Murphy presented a revised quote from Managed Technologies of NY, Inc. to provide IT support for the period of February 1, 2016 and ending on January 31, 2017. The annual fee for flat rate coverage has been reduced to \$2,940. Trustee Murphy moved to approve the contract with Managed Technologies of NY, Inc. and seconded by Trustee Early and unanimously carried.

Mayor read the text of the following:

Resolution No.: 05 of 2016

THE VILLAGE OF COLD SPRING VILLAGE BOARD

The following resolution was presented by Trustee Marie Early and seconded by Trustee Francis Murphy.

Roll Call Vote

Names	Ayes	Noes	Abstain	Absent
Mayor David Merandy	√			

<i>Trustee</i> Frances Murphy	√			
<i>Trustee</i> Michael Bowman		√		
<i>Trustee</i> Cathryn Fadde	√			
<i>Trustee</i> Marie Early	√			
TOTAL	4	1	0	0

**RESOLUTION # 05-2016 OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF COLD SPRING
ESTABLISHING A DATE FOR A PUBLIC REFERENDUM ON THE PROPOSITION TO CHANGE THE DATE OF
THE VILLAGE ELECTIONS FROM MARCH TO NOVEMBER**

WHEREAS, the Village currently holds its elections on the third Tuesday in March and said elections are conducted by the Putnam County Board of Elections at a cost to the Village; and

WHEREAS, pursuant to Village Law Section 9-912 and Election Law Section 15-104(1)(a) the Village Board of Trustees may adopt a resolution proposing to change the date of the election from March to another date; and

WHEREAS, the Village Board of Trustees proposes to change the date of the Village Elections to coincide with the regular general elections held on the Tuesday following the first Monday of November; and

WHEREAS, the Putnam County Board of Elections already runs the November regular general elections; and

WHEREAS, the Village Board of Trustees proposes to change the election date beginning in November of 2018 so it does not impact the terms of any Board members currently in office; and

WHEREAS, those Board members elected in March of 2016 could then seek re-election in November of 2018 and serve until January 1, 2019, thus automatically extending their term for nine (9) months pursuant to Election Law Section 15-104(2); and

WHEREAS, those Board members elected in March of 2017 could then seek re-election in November of 2019 and serve until January 1, 2020, thus extending their term for nine (9) months pursuant to Election Law Section 15-104(2); and

WHEREAS, thereafter the winners of the election in November of 2018 will once again serve two year terms; and

WHEREAS, any proposal to change the date of the Village elections must be put to a vote of the Village residents by way of a referendum with the proposition: and

WHEREAS, the Village Board of Trustees would like to hold the Village wide referendum with this proposition at the next regular Village elections to be held on March 15, 2016; and

WHEREAS, the Village's proposal to hold this referendum may constitute an "Unlisted Action" under the State Environmental Quality Review Act ("SEQRA") so the Village has reviewed and completed a Short Environmental Assessment Form pursuant to SEQRA; and

NOW, THEREFORE, it is hereby:

RESOLVED, that the Village Board of Trustees hereby determines that it will be the lead agency in accordance with SEQRA with respect to the review of the proposed action to hold a referendum with a proposition on changing the Village's election dates; and let it be further

RESOLVED, that the Village Board of Trustees hereby issues a Negative Declaration (**see attached**) for this proposed action under SEQRA as it will not result in any significant adverse environmental impacts and an environmental impact statement is NOT required; and let it be further

RESOLVED, that on March 15, 2016 the general Village elections will also include a public referendum on the proposition to change the election date from March to November; and let it be further

RESOLVED, the Village Clerk is hereby authorized to immediately forward the following proposition language to the Putnam County Board of Elections so that it is included on the March 15, 2016 ballot:

"Beginning in 2018, should the Village change the days of its elections from the third Tuesday in March to coincide with the regular general elections held on the Tuesday following the first Monday of November?"

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

A resident with a \$7,419.47 balance on her water bill submitted a check in the amount of \$4,000 and asked that the balance of \$3,419.47 be paid each month. Mayor Merandy moved to allow Ms. Mehwinney to pay installments of \$300.00 until the balance of \$3,419.47 is paid off and seconded by Trustee Early and unanimously carried.

Trustee Murphy reported on a recent meeting that she participated in with Mayor Merandy and members of the Cold Spring Boat Club. Meeting involved preliminary discussions regarding their current lease and possible terms for a new lease. Trustee Murphy will provide her notes on this meeting to Board members. Further, board comments will be shared via email prior to the next meeting with the boat club.

Trustee Early moved to approve minutes of the January 12, 2016 meeting and seconded by Mayor Merandy and unanimously carried.

Trustee Early moved to adjourn and seconded by Trustee Bowman and unanimously carried.

Respectfully submitted,

Mary Saari, Village Clerk

**MINUTES BOARD OF TRUSTEES MEETING
FEBRUARY 9, 2016**

The Board of Trustees of the Village of Cold Spring held their regular monthly meeting on Tuesday, February 9, 2016 at Village Hall, 85 Main Street beginning at 7:30 pm.

Attending: Mayor Dave Merandy and Trustees Frances Murphy, Marie Early, Michael Bowman and Cathryn Fadde

Also: Greg Phillips, Water and Wastewater Superintendent

Robert Flaherty, Town of Philipstown Councilman

Absent: Ellen Mageean, Village Accountant; William Bujarski, Building Inspector

Mayor Merandy opened the meeting followed by the Pledge of Allegiance.

MONTHLY REPORTS

Recreation Commission Chair Jeff Phillips reported that candidates for board membership were being interviewed, increases in docking fees will be addressed at a future meeting, \$5,000 was requested for a new roof at Mayor's Park Pavilion. An application for an Octoberfest at Mayor's Park was approved but the associated request to inflate two hot air balloons was referred to the Village Board. The balloons will to be used to add color and attract individuals to the event but not for passengers.

Trustee Early moved to approve hot air balloons at the Octoberfest and seconded by Trustee Murphy. Trustee Bowman had concerns about the close proximity to the railroad tracks and suggested investigating the method of tethering the balloons. Trustee Early amended the motion to approve the request contingent upon obtaining insurance and tethering the balloons safely and firmly and seconded by Mayor Merandy and unanimously carried.

Matt Francisco, Planning Board Chair reported that a 69 Main Street application for change of use was conditionally approved. The applicant for 20 The Boulevard is expected to withdraw their subdivision application and proceed with a lot line adjustment.

Robert Flaherty reported that the Town of Philipstown medication drop-off box is in service.

The Historic District Review Board is reviewing a draft ordinance revision which was received from Attorney Hurst. Also, the HDRB is drafting an application for a SHPO/CLG grant. Review of an application for new construction at 230 Main Street continues.

Peter Fairbanks, Senior Chemist of AECOM provided anticipated remedial activities at the former manufactured gas plant on New Street for the period from 2/8 to 2/19.

Activities include site monitoring, water management, vapor management and soil excavation from inside the temporary containment structure.

Cold Spring Fire Company Chief Stephen Smith asked that any filming requests on state lands go through the Building Department prior to the fire company to assure compliance with state regulations.

The Tree Advisory Board obtained a quote for removal of two Main Street trees that are required to be taken down in order to ensure proper grading and safety of the Main Street project.

The Code Update Committee reached consensus on the topics of Evaluate Waterfront Recreation Standards and Accessory Building Standards. The topic of Detached Garage Standards should be completed in February. Remaining topics required for the first public meeting are being addressed. The Code Update Committee hopes to conduct the public meeting by the end of March.

The Cold Spring Project Benefits Metrics Report was featured on the NYSERDA website. Mayor Merandy commended the committee for their good work.

FINANCIAL REPORT

In the absence of Ms. Mageean, review of the financial report was deferred.

RESOLUTION #06-2016

Trustee Marie Early offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF COLD SPRING, NEW YORK, ADOPTED FEBRUARY 9, 2016, AUTHORIZING THE ACQUISITION AND INSTALLATION OF WATER METERS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$345,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$345,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF COLD SPRING, IN THE COUNTY OF PUTNAM, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Cold Spring, in the County of Putnam, New York (herein called the "Village"), is hereby authorized to acquire and install water meters. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$345,000 and said amount is hereby

The Code Update Committee reached consensus on the topics of Evaluate Waterfront Recreation Standards and Accessory Building Standards. The topic of Detached Garage Standards should be completed in February. Remaining topics required for the first public meeting are being addressed. The Code Update Committee hopes to conduct the public meeting by the end of March.

The Cold Spring Project Benefits Metrics Report was featured on the NYSERDA website. Mayor Merandy commended the committee for their good work.

FINANCIAL REPORT

In the absence of Ms. Mageean, review of the financial report was deferred.

RESOLUTION #06-2016

Trustee Marie Early offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF COLD SPRING, NEW YORK, ADOPTED FEBRUARY 9, 2016, AUTHORIZING THE ACQUISITION AND INSTALLATION OF WATER METERS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$345,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$345,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF COLD SPRING, IN THE COUNTY OF PUTNAM, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Cold Spring, in the County of Putnam, New York (herein called the "Village"), is hereby authorized to acquire and install water meters. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$345,000 and said amount is hereby

appropriated for such purpose. The plan of financing includes the issuance of \$345,000 bonds of the Village to finance said appropriation and the collection of water rates to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$345,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 30 of the Law, is twenty (20) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption hereof, to cause to be published, in full, in the "*Putnam County News and Recorder*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF COLD SPRING, NEW YORK

PLEASE TAKE NOTICE that on February 9, 2016, the Board of Trustees of the Village of Cold Spring, in the County of Putnam, New York, adopted the bond resolution entitled:

"Bond Resolution of the Village of Cold Spring, New York, adopted February 9, 2016, authorizing the acquisition and installation of water meters, stating the estimated maximum cost thereof is \$345,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$345,000 to finance said appropriation,"

an abstract of such bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Village of Cold Spring to acquire and install water meters; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$345,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$345,000 serial bonds of the Village to finance said appropriation and the collection of water rates to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING the issuance of \$345,000 serial bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING that (a) the period of probable usefulness of the object or purpose for which the bonds are authorized is twenty (20) years; (b) the proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized; and (c) the proposed maturity of said serial bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village payable by **general tax** upon all the taxable real property within the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof and other powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 9, 2016

Mary Saari
Village Clerk

Section 8. The Village Clerk is hereby authorized and directed to cause a summary of this Bond Resolution to be published after this Bond Resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

The adoption of the foregoing resolution was seconded by Trustee Cathryn Fadde and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

RESOLUTION #07-2016

Trustee Marie Early offered the following resolution and moved its adoption:

RESOLUTION OF THE VILLAGE OF COLD SPRING, NEW YORK,
ADOPTED FEBRUARY 9, 2016, AMENDING THE BOND RESOLUTION
ADOPTED ON MARCH 11, 2014

Recitals

WHEREAS, the Board of Trustees of the Village of Cold Spring, in the County of Putnam, New York, has heretofore duly authorized the construction of improvements to the Village wastewater system, including improvements to the existing treatment plant and replacement of the pumping station located on Market Street at the

estimated maximum cost of \$1,615,000, pursuant to the bond resolution adopted by the Board of Trustees on March 11, 2014; and

WHEREAS, the estimated cost of said project has now been determined to be \$2,028,000, and it is necessary and in the public interest to increase the appropriation for the project by \$413,000 and to amend said bond resolution to authorize the issuance of \$2,028,000 bonds to reflect such increase;

Now, therefore, be it

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF COLD SPRING, IN THE COUNTY OF PUTNAM, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Board of Trustees) AS FOLLOWS:

Section (A) The bond resolution of the Village of Cold Spring duly adopted by the Board of Trustees on March 11, 2014, entitled:

“Bond Resolution of the Village of Cold Spring, New York, adopted March 11, 2014, authorizing the construction of improvements to the Village wastewater system, stating the estimated maximum cost thereof is \$1,615,000, appropriating said amount for such purpose, and authorizing bonds for the Village in the principal amount of \$1,615,000 to finance said appropriation,”

is hereby amended to read as follows:

BOND RESOLUTION OF THE VILLAGE OF COLD SPRING,
NEW YORK, ADOPTED MARCH 11, 2014 AND AMENDED
FEBRUARY 9, 2016, AUTHORIZING THE CONSTRUCTION
OF IMPROVEMENTS TO THE VILLAGE WASTEWATER
SYSTEM, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$2,028,000, APPROPRIATING SAID AMOUNT

FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE
OF BONDS IN THE PRINCIPAL AMOUNT OF \$2,028,000 TO
FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF COLD SPRING,
IN THE COUNTY OF PUTNAM, NEW YORK, HEREBY RESOLVES (by the
favorable vote of not less than two-thirds of all the members of said Board of Trustees)
AS FOLLOWS:

Section 1. The Village of Cold Spring, in the County of Putnam, New York (herein called the "Village"), is hereby authorized to construct improvements to the Village wastewater system, including improvements to the existing treatment plant and replacement of the pumping station located on Market Street. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,028,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$2,028,000 bonds of the Village to finance said appropriation, the collection of sewer rates and the levy and collection of taxes upon all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$2,028,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 1 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and

any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the

adoption hereof, to cause to be published, in full, in the *"Putnam County News and Recorder,"* a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF COLD SPRING, NEW YORK

PLEASE TAKE NOTICE that on February 9, 2016 the Board of Trustees of the Village of Cold Spring, in the County of Putnam, New York, adopted a resolution amending the bond resolution adopted by said Board of Trustees on March 11, 2014, which bond resolution, as amended, is entitled:

"Bond Resolution of the Village of Cold Spring, New York, adopted March 11, 2014 and amended February 9, 2016, authorizing the construction of improvements to the Village wastewater system, stating the estimated maximum cost thereof is \$2,028,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of \$2,028,000 to finance said appropriation,"

an abstract of such bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the Village of Cold Spring to construct improvements to the Village wastewater system, including improvements to the existing treatment plant and replacement of the pumping station located on Market Street; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,028,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of \$2,028,000 bonds of the Village to finance said appropriation, the collection of sewer rates, and the levy of taxes upon all the taxable real property within the Village to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING the issuance of \$2,028,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING that (a) the period of probable usefulness of the object or purpose for which the bonds are authorized is forty (40) years; (b) the proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized; and (c) the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 9, 2016

Mary Saari
Village Clerk

Section 8. The Village Clerk is hereby authorized and directed to cause a summary of this Bond Resolution to be published after this Bond Resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

Section (B) The amendment of the bond resolution as set forth in Section (A) of this resolution shall in no way affect the validity of any liabilities incurred, obligations issued, or action taken pursuant to said bond resolution prior to amendment,

and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as amended.

Section (C) Said bond resolution, as amended, is subject to a permissive referendum as therein provided. In the event that a valid petition protesting against said bond resolution and requesting that it be submitted to the electors of said Village for their approval or disapproval is filed and the Proposition submitted therefor is defeated, the validity of the bond resolution adopted March 11, 2014 shall not be in any way affected and shall remain in full force and effect.

The adoption of the foregoing resolution was seconded by Trustee Frances Murphy and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

Noah Nadelson of Munistat will be invited to attend an upcoming meeting to discuss long term financial planning.

Trustee Bowman moved to forward unpaid taxes to Putnam County (\$41,030.75) for collection and seconded by Trustee Fadde and unanimously carried.

WATER AND WASTEWATER

Reservoir status is at 100%.

With regards to the aeration and electrical upgrades at the wastewater plant, contract #1 is substantially complete. Outstanding items are site restoration, a small amount of paving, and some building details. A dramatic decrease in electrical demands has been seen.

There was a non-compliance event with the State Pollution Elimination System permit, with regard to total suspended solids in the facility effluent. This event was related to the project's construction, at times putting full flow through half of the facility, combined with the new aeration system, and it will take a few months to recuperate.

A brief presentation explaining the project's improvements will be prepared and be available on the village website.

CODE ENFORCEMENT

During the month of January, ten building permits were issued, 17 building/complaint inspections, 18 certificates of occupancy, two fire inspections and 8 record searches were performed.

POLICE DEPARTMENT

Cold Spring Police responded to 70 calls for service, issued 42 traffic citations, and 38 parking violations. In accordance with Section 126-24 of the Village Code, two vehicles were impounded as parking fees were in excess of \$200.00. Arrests in January included: aggravated unlicensed operation 2nd, driving without a license and criminal impersonation and a male exposing himself in the public library.

JUSTICE COURT

During the month of January, the Justice Court collected \$10,874.00.

REPORT OF THE MAYOR AND BOARD OF TRUSTEES

Trustee Murphy provided an after action report on the Appreciation Day gathering.

Unisex signs will be installed at the public restrooms.

The village will be pursuing an application for a shared services grant to digitize village records through the NYS Archives and Records Administration.

Trustee Murphy spoke about a recent meeting with leaders of the Cold Spring Boat club and reported that another meeting has been scheduled on February 24th. She asked board members to share their thoughts on the boat club lease via email. Further, she asked if the board members would prefer a workshop with the boat club. Trustee Bowman expressed a preference for holding a workshop and March 1st was selected for this meeting.

Trustee Early reported that the Main Street project has been put out to bid, with opening scheduled for 2/22 at 10 am.

Trustee Early asked for scheduling budget discussion on February 16th. Further, the village board plans to hold four meetings within March.

Trustee Bowman asked for board approval to approach counsel for assistance in preparing a resolution setting regulations for current village employees participating in fire events.

Trustee Fadde is working with counsel on residential parking permits.

OLD BUSINESS

Jennifer Zwarich, Chair of the Tree Advisory Board asked for village board approval to proceed with the quote from Philipstown Tree (\$750.00) to remove two trees on Main Street in preparation for the Main Street project.

Trustee Early moved to approve the estimate from Philipstown Tree Service and seconded by Mayor Merandy and unanimously carried.

NEW BUSINESS

Trustee Fadde moved to set a public hearing on the draft local law addressing metered parking and seconded by Trustee Bowman.

Trustee Murphy had questions about the proposed local law and asked for the following revisions:

Insert a period after the word desired. This change would allow the board to make future rate changes without adopting a local law.

In Table 1 of Village Code Section 126-23, Parking and Vehicle Fees, Columns A, B and C are not consistent with the board's preference to link fees to a first, second and third offense. It was recommended that a new table be inserted below the current table with column headings as follows: Column A for a first offense, Column B second offense and Column C for a third offense. All agreed to set the public hearing for 2/23/2016 at 7:00 pm.

The board reviewed the SEQRA for the proposed local law. Trustee Early proposed that questions in Part 2 of the environmental assessment be answered little or no impact, to check box that proposed action will not result in any significant adverse environmental impacts and that the Mayor sign Part 3. All agreed to set the public hearing for 2/23/2016 at 7:00 pm.

Resolution No.: 08 of 2016

THE VILLAGE OF COLD SPRING VILLAGE BOARD

Roll Call Vote

Names	Ayes	Noes	Abstain	Absent
<i>Mayor</i> David Merandy	√			
<i>Trustee</i> Frances Murphy	√			
<i>Trustee</i> Michael Bowman			√	
<i>Trustee</i> Cathryn Fadde	√			
<i>Trustee</i> Marie Early	√			
TOTAL	4	0	1	0

The following was presented

By Trustee Fadde
 Seconded by Trustee Murphy
 Date of Adoption 2/9/2016

**RESOLUTION OF THE VILLAGE BOARD OF
TRUSTEES OF THE VILLAGE OF COLD SPRING
SETTING A TIME AND PLACE FOR A PUBLIC
HEARING ON A PROPOSED LOCAL LAW
AMENDING THE VILLAGE CODE CHAPTER 126
REGULATING VEHICLES AND TRAFFIC TO
ADDRESS METERED PARKING IN THE
MUNICIPAL LOT ON FAIR STREET**

WHEREAS, the Village Board seeks to address the installation of a multispace parking meter at the Village owned Municipal lot located on Fair Street (the "Lot") and to regulate parking at the Lot; and

WHEREAS, the Village Board wishes to set a time and place for a public hearing to consider the adoption of amendments to Sections 126-41 and 126-23 of Chapter 126 the Village Code addressing parking at the Lot and parking penalties;

NOW, THEREFORE, it is hereby:

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

RESOLVED, that the Village Board hereby classifies the action as an unlisted action under SEQRA; and let it be further

RESOLVED, that a public hearing be held by the Village Board in order to receive comments and suggestions regarding the proposed amendments to the Village Code addressing the installation of a multispace parking meter at the Lot and to regulate parking at the Lot, and to receive any comments concerning the potential adverse environmental impacts of the proposed legislation in accord with SEQRA, on February 23, 2016, at 7:00 p.m. at the Village Hall located at 85 Main Street, Cold Spring, New York; and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause said public notice of said hearing to be given as provided by law.

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

Bowman abstained as he thought there should be more time spent on review of the environmental assessment form. Vote 4-0-1-0.

APPROVAL OF BILLS

Trustee Fadde moved to approve payment of the audited bills, Batch # 3430 in the amount of \$199,814.75 and seconded by Trustee Early and unanimously carried.

APPROVAL OF MINUTES

Trustee Early moved to approve minutes of 1/26/2016 and seconded by Trustee Murphy.
Vote: 4-0-1-0 with Trustee Bowman abstaining due to absence.

PUBLIC COMMENT

Lynn Miller offered her assistance with future appreciation gatherings.
Frank Haggerty offered to assist with preparation of graphs to assist with budget preparations.

With no further business before the board, Trustee Fadde moved to adjourn and seconded by Trustee Early and unanimously carried.

Respectfully submitted,

Mary Saari, Village Clerk