



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

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mayor@coldspringny.gov

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building@coldspringny.gov

CODE ENFORCEMENT TEL: (845) 265-3964

GREGORY R. PHILLIPS, WATER SUPERINTENDENT

vcswater@bestweb.net

Board of Trustees Agenda July 12, 2016 at 7:30 pm

1. Pledge of Allegiance
2. Roll call
3. Monthly reports –Recreation Commission, Planning, Zoning Board of Appeals, Town of Philipstown, Historic District Review Board, Putnam County, Cold Spring Boat Club, Fire Company, Parking Committee, Tree Advisory Board, Code Update Committee
4. Report of Water and Wastewater Departments
5. Report of Code Enforcement
6. Report of the Highway Department
7. Report Police Department
8. Justice Court Report
9. Report of the Mayor and Board of Trustees
10. Correspondence
11. Old Business
12. New Business
 - a. Filming request Emily Mortensen
 - b. Filming request Thomas Ahern
13. Approval of bills
14. Approval of minutes
15. Public Comment

June, 2016 report from the Code Update Committee:

There was a conference call with NYSERDA on July 1 to report status.

The CUC held three meetings in June. During the month, work continued on Parking Standards, the remaining topic for the first public meeting which will cover the 10 topics in the "Use" category.

The CUC continued to prepare materials for the first public meeting. That meeting will consist of an introduction, a history of the Code Update Committee, an overview providing samples of proposed changes to the 10 topics, and a question and answer period. In addition, the Code Update Committee will distribute a document containing the proposed new language for the 10 topics in the Use category. The CUC has established the date of August 3 for the public meeting.

Respectfully submitted,
Marie Early

Rec 7/5/16

Highway department report for June 2016

In the month of June the highway department picked up 54,71 tons of garbage and 17,43 tons of recycling. Other tasks included,

- Put in new catch basins and drain pipes at the foot of mountain ave
- Put in new drain pipes on B street
- Put in new drain pipes on fish street
- Collected bagged leaves on wednesday
- Trimmed trees and did clean up at tot park
- Repaired bathroom doors at mayors park
- Removed all weeds and debris off dock
- Used 18 tons of blacktop on streets
- Fixed catch basin on Pine street
- Put up new signs at the municipale lot
- Cleaned off the roof on both ends of the subway
- Fixed brakes and serviced both garbage trucks.
- Maintaining the lawns in the village and trimming trees back

New sidewalks on Morris Av Highway Department

Edward Trimble



Village of Cold Spring Police Department

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

MEMORANDUM

TO: Mayor Merandy and the Village Board of Trustees
FROM: George Kane – Officer-In-Charge
DATE: 07/07/2016
RE: June 2016 Monthly Report

The Month of June 2016 was as expected busier than normal for the Cold Spring Police, Officers handled 100 calls for service in the village, the most notable being two burglaries and two attempted burglaries on June 7, 2016 this case is still under investigation. Another notable event was an arrest made by CSPD for DWI which occurred on Route 9D. On June 18, 2016, and another arrest made for Aggravated unlicensed operation of a motor vehicle which occurred on June 16, 2016. Officers issued 126 Parking Tickets to vehicles for various village code violations including limited time parking and expired parking meter at the Fair Street Lot. Officers also issued 68 tickets to motorists for various vehicle and traffic infractions.

As the summer vacation season starts CSPD reminds residents to take advantage of the Departments "DARK HOUSE" program, after filling out a short form Officers will make regular checks of your home while you are away on vacation, the purpose of this program is to prevent and deter burglaries and give the home owner peace of mind while they are away.

The Community day Celebration went very well, several thousand spectators came out to celebrate the fourth of July, Just about every parking space in the village was taken in the end only two incidents occurred and was not related to the festivities. Cold Spring Police along with the Putnam County Sheriff's Deputies responded to Little Stony Beach to assist NYS Park Police with a large unruly crowd which was dispersed after several beach patrons were issued tickets. At approximately 1130 on Sunday July 3, 2016 CSPD arrested a male for Assault 3 after he punched a woman causing physical injury, while they were exiting the Cold Spring Boat Club. The male was arraigned on July 4th in Village Court and remanded to the Putnam County Jail on \$2500 Cash Bail/\$5000 Bond



Village of Cold Spring Police Department

Monthly Report:

Incident/Events

Type of calls	Number of calls	Type of calls	Number of calls
911 Hang up	8	Abandoned vehicle	
Aggravated harassment		Aided case	
All other		Ambulance request	1
Animal acting rabid		Animal bite	
Animal complaint other	2	Animal noise	
Animal struck by motor vehicle		Assist fire department	
Assist citizen	2	Attempt to locate person	1
Blocked driveway		Boyfriend/girlfriend trouble	
Burglary		Buglary attempt	
Burglary in progress		Car blocking	
Child abuse		Civil matter	
Conversion		Criminal	
Criminal impersonation		Criminal mischief	1
Custodial interference		Disabled vehicles	
Disorderly conduct/Disturbance	1	DMV suspensions/revocations	
Dog complaint	1	Domestic dispute	1
Driving while intoxicated	1	Drug complaint	
Drug possession		Drug sale	
EMS	2	Extortion	
False (any type)	2	Family offense	
Family court summons		Fire	
Fireworks		Flooded	
Fraud		From building	
From vehicle		Gun shot fired	
Funeral escort		Harassment	2
Hazardous material/spill leak		Health & Safety hazard	3
Hit & Run		Illegally parked vehicle	
Impounded vehicles		Insufficient funds	
Leaving scene of accident		Littering	
Lockout - residence		Lockout - vehicle	
Loitering		Loud party	
Lost or Stolen license plates		Mental health incident	1
Missing child		Missing person	
Natural disaster		Navigation accident	
Navigation complaint		Neighborhood trouble	
Noise complaint	1	Notification death or emergency	
Obscenity/pornography		Officer needs assistance	
Open door		Other	
Other accident	2	Person with a gun	
Personal injury	1	Possession of weapon	
Private property		Property damage	2
Property found	4	Property lost	
Property recovered		Property stolen	
Public property	1	Reckless driving	1
Robbery		Remove a person	
Repossession of vehicle		Robbery-in progress	
Robbery - other		Shoplifting	
Simple assault		Speeding vehicle	
Suicide attempt		Suspicious person	
Suspicious vehicle		Theft of services	
Transports		Trespass	
Unattended death		Unauthorized use of a vehicle	
Unknown	58	V&T complaint	1
Wires down		Total number of calls for service:	99

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

Thomas J. Costello
Village Justice

Phone & Fax
(845) 265-9070

JUNE 2016 MONTHLY REPORT

Fines, Forfeited Bails & Civil Penalties	\$ 4,790.00
Parking Tickets	3,145.00
Civil Fees	
Including Termination of Suspension Fees, Bail Poundage, Certificate of Disposition, Filing Fees, Small Claims, Transcripts of Judgment and Returned Check Fees	216.00
Mandatory State Surcharges	2,652.00
TOTAL	<u>\$ 10,803.00</u>

A check in the above amount is submitted herewith.

Respectfully,



Thomas J. Costello
Village Justice

Dated: July 6, 2016

Mary Saari

From: Emily Mortensen <emilymichele96@gmail.com>
Sent: Thursday, July 07, 2016 12:17 PM
To: Mary Saari
Subject: Re: Send Us Comments

Thanks Mary,

I am the producer of this documentary and the purpose of this film is to portray the Hudson River and the negative events that have happened overtime and hopefully encourage change to improve the health and well-being of the Hudson River and the wildlife. The documentary will follow The Clearwater Story, various volunteer work, residents, and activists. Through film we hope to portray the beauty of the Hudson River to reinforce the importance of helping it thrive again. Locations where we would want to film in Coldspring are Stony Point, the waterfront near Moo Moo's Creamery (couldn't find exact address) and Storm King Mountain. Crew members would not exceed four people and no police assistance is needed. We think these are great locations to film for our documentary please let me know what the next step is, thanks!

-Emily Mortensen
(845) 522 2336

On Jul 1, 2016, at 1:31 PM, Mary Saari <vcsclerk@coldspringny.gov> wrote:

Hi Emily,

I am the contact person for filming in the Village of Cold Spring. All decisions are made by the Village Board of Trustees. If your plan is to film within the village limits, the first step is to submit an email to me describing the details of your plan with exact location, size of your crew, need for police assistance and any other information that will assist the board in reviewing your proposal.

Please feel free to contact me for any questions.

Mary Saari, Village Clerk

From: Emily Mortensen [<mailto:emilymichele96@gmail.com>]
Sent: Friday, July 01, 2016 10:36 AM
To: vcsclerk@bestweb.net
Subject: Send Us Comments

Request From: Emily Mortensen
Email: emilymichele96@gmail.com
Source IP: 100.40.168.188

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

Report date: 07/06/2016

06/01/2016 to 06/30/2016
All Judges

<u>STATUTE</u>	<u>COUNT</u>	<u>ADDITIONAL INFORMATION</u>	
PL	3	Number of DWIs - 1192:	2
VTL	58	Number of AUOs - 511:	0
		Number of Speeds - 1180:	10
		Number of Defendants:	52
		Total Number Charges:	61
		Average Charges/Defendant:	1.17
		Number of Small Claims:	0

Mary Saari

From: Thomas Ahern <xtomas.a@gmail.com>
Sent: Friday, July 08, 2016 3:19 PM
To: Vcsclerk@bestweb.net
Subject: Thomas Ahern has shared a file with you using Dropbox

Hello Mary and town of Cold Spring

I name is Thomas Ahern I am one of the two location managers that recent me films in Coldspring with jaguar cars. I have another project coming up on the 16th or 17th of July.

Below is a link with information about our film shoot. If it's possible we would love to know if we can accomplish this film shoot in Cold spring. I'm available to discuss details on my cell or at this email anytime.

Kindest regards ,

Thomas Ahern
Locations Manager

<https://www.dropbox.com/s/pe2xe5q1ewutreq/InfoforColdSpringNYCouncil.pdf?dl=0>

International Champion's Cup Video

Main Idea

*The celebration. Whether you score a touchdown on the gridiron or the winning PK on the pitch, you reside on this side of the Atlantic or the other one, even if we don't understand each other's sport or each other's culture, our sports and our lives share a common thread. We all share the reward, fun and excitement that represents why we love sports - **we get to celebrate.***

What It Is

This is an experiential-based, hidden camera stunt video where we transform one day in an ordinary, *Anytown, USA* - by bringing the ICC and having them experience the best part of what even a casual American soccer fan can understand - Post Goal Celebration. We'll see the entire town transform and bond in a way they never have before by seeing what happens when they get hooked on the passion and excitement for world class soccer.

Story Flow

We open on an everyday small town, with its locals going about their everyday lives -- until a crew of people thrown down a roll of grass, set up a goal, and leave a soccer ball in prime shooting position. We see looks of bewilderment on the locals' faces. And then a brave soul walks up to the ball and kicks it into the net.

GOAL!!!!!! The town, filled with our trained flash-mob plants, *erupts* in complete celebration and *Anytown, USA's* very own ICC shoot-out competition begins!

Picture commentators, referees, cheering sections, jerseys, concessions, ICC swag, and everything else imaginable from a real ICC match, breaking out all at once in the middle of this usually mundane town, leaving the locals with an experience they'll never forget.

Execution

For this video, we'll leverage Hidden Camera techniques that eventually give way to practical filming. On-the-fly interviews from members of the community will provide needed exposition of how their town "doesn't usually see much excitement" to theatricalize the surprise even more-so. Announcers will provide a narrative through-line during the surprise and in the video itself while simultaneously elevating excitement levels throughout the actual stunt.

Time Commitment

We'd be arriving early in the morning (~6AM) to clean and prep the street, so as not to disturb any locals. We wouldn't be rolling cameras until the afternoon, and that filming would only last 3-4 hours total. Our crew is exceptionally experienced in this video style, so all set-up and load-out will be done with the utmost efficiency and professionalism. We would be completely wrapped and out of the location by 6:30PM.

Goal Celebration References:

- "Best Goal Celebrations Ever"



Village of Cold Spring
Board of Trustees Workshop
June 28, 2016

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, June 28, 2016 at 7:30 p.m. in the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor David Merandy, Trustees Marie Early, Frances Murphy, and Steven Voloto. Trustee Lynn Miller was absent.

Spain Agency, Inc. provided a proposal for Workers Compensation from 07/01/2016-07/01/2017. Trustees Murphy and Voloto were working with Spain Agency and as Spain had provided the best coverage for the cost through Perma, they suggested the Board approve the plan. After discussion among the Board members, Trustee Murphy made a motion to authorize Mayor Merandy to sign the correspondence to Perma as our Insurance Company for Workers Compensation. Trustee Voloto seconded the motion and the motion carried with a vote of 4-0-0-1. Trustee Miller was absent.

A Legal Notice for bids for replacement of approximately 225 feet of drainage pipe including saw cut roadway, excavating and removing existing 15" pipe and install new 15" ADS N-12 or approved equivalent culvert, backfill with item 4, compact and repave with 4" of 6F asphalt on Grandview Terrace was published in the PCN&R. Bids were received from SP Landscaping, Inc. in the amount of \$14,500 and Con-Tech Construction Technology, Inc. in the amount of \$16,960.00.

Mayor Merandy made a motion to accept the bid of \$14,500 from SP Landscaping, Inc. Trustee Early seconded the motion and with a vote of 4-0-0-1, the motion was approved

Review of the quote for auditing services was tabled for the next meeting by a motion from Trustee Early, a second from Mayor Merandy and a 4-0-0-1 vote.

The request for vending at the waterfront from **Greg's Good Eats** food truck was removed from agenda by the applicant.

The following **Resolution # 20-2016** was approved as amended shown below.

RESOLUTION 20-2016

SUPPORTING SHARED BUILDING DEPARTMENT SERVICES

WHEREAS, the Village of Cold Spring maintains a Building Department/Code Enforcement Office at Village Hall, 85 Main Street and employs a certified Code Enforcement Officer on a part time basis;

WHEREAS, the Town of Philipstown acknowledges having a fully staffed and functional office that employs full-time personnel who are experienced in the administration and enforcement of zoning laws and the New York State Uniform Fire Prevention and Building Code;

WHEREAS, the Village of Cold Spring Board of Trustees seeks to increase the availability of Code Enforcement services ~~and to provide coverage during absences or illness;~~



OFFICE OF THE STATE COMPTROLLER
 Thomas P. DiNapoli, Comptroller

JUSTICE COURT FUND
 110 STATE STREET
 ALBANY, NY 12236

Thomas Costello - Justice
 Village of Cold Spring
 85 Main St
 Cold Spring, NY 10516

June 17, 2016

For your information, shown below is the "Distribution Summary" of all reports received by us from the Village Court for the month of May 2016.

Receipts

<u>Justice</u>	<u>Report Month/Seq</u>	<u>Amount</u>
Alan Steiner	May 2016/01	\$0.00
Thomas Costello	May 2016/01	\$8,885.75
Total Court Receipts		\$8,885.75

DISTRIBUTION SUMMARY¹

<u>Code</u>	<u>Trans</u>	<u>State</u>	<u>County</u>	<u>Village</u>	<u>Other</u>	<u>Amount</u>
AA	6	0.00	0.00	100.00	0.00	100.00
AB	35	0.00	0.00	2,100.00	0.00	2,100.00
AC	25	1,300.00	0.00	375.00	0.00	1,675.00
AD	1	0.00	0.00	1,880.00	0.00	1,880.00
AH	4	0.00	0.00	0.00	0.00	0.00
AI	1	0.00	10.00	10.00	0.00	0.00
AJ	1	0.00	0.00	102.75	0.00	102.75
BT	1	0.00	0.00	50.00	0.00	50.00
BU		0.00	25.00	0.00	0.00	25.00
CA		100.00	0.00	0.00	0.00	100.00
CB		1,470.00	0.00	0.00	0.00	1,470.00
CE		25.00	0.00	0.00	0.00	25.00
FF		105.00	0.00	0.00	0.00	105.00
FL		105.00	0.00	0.00	0.00	105.00
FS		155.00	0.00	0.00	0.00	155.00
MS		993.00	0.00	0.00	0.00	993.00
TOTALS :		4,253.00	15.00	4,617.75	0.00	8,885.75

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

WHEREAS, the Town of Philipstown Council has expressed a willingness to share Building Inspector services with the Village and has requested a letter of intent from the Village Board to enter into a shared services agreement;

WHEREAS, entering into a shared services agreement with the Town of Philipstown for Building Inspector services is in the best interests of the ~~of the~~ Village of Cold Spring;

NOW THEREFORE BE IT RESOLVED, that the Village of Cold Spring Board of Trustees hereby authorizes Mayor Merandy to sign a letter of intent with the Town of Philipstown to share Building Inspector services.

Trustee Early moved the foregoing resolution which was seconded by Trustee Murphy.

On roll call vote:

Lynn Miller, Trustee voting ABSENT
Marie Early, Trustee voting YES
Frances Murphy, Trustee voting YES
Steve Voloto, Trustee voting YES
Dave Merandy, Mayor voting YES,

Resolution #20-2016 officially adopted by the Village of Cold Spring Board of Trustees at a public meeting held on June 28, 2016 by a vote of 4-0-0-1

Mary Saari, Village Clerk

Old Business

Trustee Early reported that the **Main Street sidewalk project** is substantially complete. The planting of the trees will be deferred until the Fall. We are coordinating with Central Hudson regarding the aerial lighting. Remaining on the Main Street repair is from Furnace Street up to Joseph's Fine Jewelry, across from High Street. Work on the sidewalk project was halted this week to prepare for the Independence Day Celebration being held Sunday, July 3, 2016

Next week, the work will begin on Furnace Street laying of a new drainage pipe, putting in new sidewalks and curbing on both sides of the street.

The parking meters located at the **Fair Street Municipal Parking Lot**, operational from June 5th to June 28th, have brought in revenue totaling \$2,000. Seventy per cent of the revenue was from credit cards. There will be additional income from fines assessed to tickets issued for expired meters. There have been a few complaints stating that the signage at the lot is not highly visible and the high cost of the fines. After six (6) months, the board will assess how things are going and make adjustments accordingly.

The Village of Cold Spring **Independence Day Celebration** will be held on Sunday July 3rd at Dockside Park with festivities beginning at 3:00 pm. The day includes a parade at 4:00 pm, music at the bandstand, games and vendors, food and beverages and a fireworks display. Thanks to Bruce Campbell, Chair, and his Independence Day Committee for all the time and work put in

to make this a success. We would also like to thank Groombrige Games for their donation of the fireworks display which totals about \$9,000.

Taconic Park launchings at Dockside by request was granted but it has been taken advantage of. A lock and chain will be put across the entrance to the park to prevent further misuse of the area.

The **Film Society** had a record crowd of 1200 to view their first film of the season, Raiders of the Lost Arc, shown at Dockside.

NYSDEC's work on the Boat Club lot will be completed by July 8, 2016. The ramp for the Boat Club will be open this weekend for boat launchings.

Mayor Merandy **thanked Trustee Early** for her continual supervision of the Main Street Project.

Mayor Merandy will contact **Jeff Phillips, Chair of the Recreation Commission**, to schedule a joint meeting for the next Board meeting, July 5th, and go over their views of their mission and responsibilities, ways we can improve communications with the Commission, lock down some fees etc.

The Board is considering designating **six (6) parking spaces** at the CSFC's request **for the firemen** on the west side of Church Street. There will possibly be three (3) parking spaces made available to the public on the east side of Church Street. In return, the Fire Company members will be responsible for snow removal on their site. Trustee Voloto will follow up with the Fire Company. Mayor Merandy will follow up with Anthony Phillips, Chair of the Parking Committee.

There have been complaints about the hazards of entering Main Street from Church Street. Mayor Merandy thought that perhaps the three parking spaces in front of C&E Paint Store could be shortened and used for compact cars bringing the 15 minute parking space a little further up the street allowing for a better visual onto Main Street.

On June 29, 2016, from 10 am to 7 pm, there will be **no parking** on either side of Main Street from below Metro North to West Street and also both sides of the length of West Street for filming of a commercial. Approval from the Village was received at a previous meeting.

The **roof on the Fire House** is leaking. Trustee Voloto will get an estimate for repairs..

New Business

Officer Kane, Officer-in-Charge, would like the approval from the Board to **reinstate Terrance Comisky** for active police duty. Officer Ruiz, new hire, has left his position on the Cold Spring force and a replacement is needed to fill the shifts. Officer Cominsky has agreed to return to duty and has sent in his resume.

Trustee Early made a motion to hire Mr. Cominsky to the police force conditional upon a background check. Trustee Murphy seconded the motion and with a vote of 4-0-0-1, the motion was carried.

Correspondence

Corewood Ventures, regarding Butterfield Redevelopment Project, Chestnut Street, North Entrance Closure Extension, requested an extension of the above noted road closure for an additional

week. They will notify the Cold Sprig Fire Department, Police Department and the Highway Department and will be asked to contact the Mayor and Board with their approvals.

There was no need for a vote from the Board as the work was already being done.

The Cortlandt Yacht Club's 5th Annual "Salute to Freedom" is once again hosting a group of Wounded Warriors, their families as well as a number of Gold Star Families, Purple Heart recipients and Veterans for a day of recognition and appreciation for their service and sacrifices. Gold Star Families are families that have lost a loved one in our fight for freedom. There will be a flotilla up the Hudson beginning at 11:00 am on July 23, 2016 from Cortlandt Yacht Club in Montrose, NY north to Newburgh waterfront. They will pass Cold Spring on their way north at approximately 12:35-12:50 pm.

The **bills** as presented to the Board, Batch #3627 in the amount of \$15,888.53 for 2015-2016 and batch # 3626 in the amount of \$176,437.37 for 2016-2017 were approved for payment with a motion from Trustee Early and a second from Mayor Merandy. The Board voted 4-0-0-1 for the approval of payment.

The **minutes of June 7, 2016** as presented to the Board were approved with a motion from Mayor Merandy, a second from Trustee Early and a vote of 4-0-0-1.

Public Comment

Bob Flaherty, member of the Town of Philipstown Town Board, suggested considering making High Street one-way north to Haldane Street to potentially eliminate yet another difficult entrance on to Main Street from another side street.

Mayor Merandy made a motion to exit the workshop and **enter into executive session** for the purpose of discussing a personnel matter related to a specific individual and employee benefit issues.

At 9:12 pm, Mayor Merandy made a motion to **exit executive session**, seconded by Trustee Murphy and approved unanimously.

At the continuation of the workshop session, it was agreed that the **employee benefit issue** would be tabled.

Trustee Early made a motion that, on advice of counsel, Mayor Merandy would send a **payout check to Ellen Mageean**. The motion was seconded by Trustee Murphy and approved with a 4-0-0-1 vote.

At 9:13 pm, Mayor Merandy made a motion to adjourn the June 28, 2016 workshop. This was seconded by Trustee Murphy and approved unanimously.

Respectfully submitted,

Sandra L. Falloon