



# 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

**MARIE EARLY, TRUSTEE**  
trustee.early@coldspringny.gov

**LYNN MILLER, TRUSTEE**  
trustee.miller@coldspringny.gov

**FRANCES MURPHY, TRUSTEE**  
trustee.murphy@coldspringny.gov

**STEVE VOLOTO, TRUSTEE**  
trustee.voloto@coldspringny.gov

**MARY SAARI, CLERK/TREASURER**  
vcsclerk@coldspringny.gov

**MICHELLE ASCOLILLO, ACCOUNTANT**  
treasurer@coldspringny.gov

**JOHN W. FURST, ATTORNEY**

**WILLIAM BUJARSKI, BUILDING INSPECTOR**  
building@coldspringny.gov

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

**GREGORY R. PHILLIPS, WATER SUPERINTENDENT**  
vcswater@bestweb.net

## Board of Trustees Agenda September 13, 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-
  - a. paving projects
  - b. flood insurance waiver
12. New Business
13. Approval of bills
14. Approval of minutes
15. Public Comment
16. Executive session regarding salary for specific employee

# 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](http://www.coldspringny.gov)



## MONTHLY REPORT September 10, 2016

The Planning has the following matters before us at this time:

### Old Business:

- Butterfield Realty- The Board adopted a resolution to modify Condition B on the amended site plan for the change of use of the existing Lahey Pavilion. The subject property within the Butterfield redevelopment site is known as Tax Map Section 49.5, Block 3, Lot 45. The property is located within the B-4A Zoning District as well as the Local Historic District.

Condition B on the approval seeks to ensure that the County will provide busing to all participants in all of its programs for the entire term of their lease/occupancy. As the County lease has been delayed and the developer is now ready to pull permits for Building # 2 the Planning Board modified this condition on 8/25/2016 as follows:

The Applicant will provide the Village of Cold Spring a copy of the fully executed Lease with Putnam County to ensure round trip bus services for all participants of the on-site programs provided by the County at the County Senior Center for the full term of its lease/occupancy. A copy of the Lease shall be provided prior to issuance of any building permits associated with the Amended Site Plan Approval. In the event of a failure to meet this County busing lease condition, the Applicant agrees to provide the additional necessary off-street parking spaces by applying an 11.2% parking waiver and, if there is no County Senior Center, assume "retail/office" use in place of the Senior Center (estimated at twenty-eight (28) additional spaces). Applicant is free to proceed, at its own risk, to obtain building permits for Building #2 without submitting a copy of the County lease with the required busing language, or providing the additional estimated off-street parking noted above at that point in time. However, no building permits will be issued for the Lahey Pavilion unless and until either: (1) the County lease with the required busing language is provided, or (2) the Applicant provides the necessary parking spaces to make up for the lack of busing (which additional parking will need further amended site plan approval from the Planning Board).

The above modification allows the developer to continue working while protecting the Village's interests should busing ultimately not be used for the Public Assembly use now conditionally approved and/or a change of use for that space to office/retail.

### New Business:

- 2 Depot Sq. application for an amended site plan for alterations to existing Multi-Family Residential Building from 3 Dwelling Units to 4 Dwelling Units. The subject property is known as Tax Map 48.12-2-2 and is in the B1 Zone and National Historic District.

Respectfully,  
Matt Francisco  
Chair, Village of Cold Spring Planning Board

August, 2016 report from the Code Update Committee:

The CUC conducted a public meeting on August 3 to describe their recommended changes to the "Use" category and to receive public input on those recommendations. Attendees provided many comments and asked a number of questions. The minutes of the public meeting are available on the Village website as well as a video of the meeting. The CUC accepted additional written input through August 31; 5 emails were received by that date. The additional written input will be posted on the Village website. A conference call was conducted with NYSERDA to report the results of the public meeting; NYSERDA was quite satisfied with the results.

The CUC held two additional meetings in August. A "lessons learned" analysis of the August 3 public meeting was conducted during one of the meetings to identify what worked well at the public meeting and what can be done to improve future public meetings. Assignments were made for the second category (containing 7 topics) which is "Appearance". They include Area and Bulk Regulations, Maximum Lot Coverage and Setbacks, Standards for the Preservation and Restoration of Cultural Features (which will be performed jointly with the HDRB which will lead this effort), Signs, Standards for Three Story Buildings, Landscaping Within and Around Parking Lots, and Fences. Initial outlines were developed for some of those topics.

The CUC also discussed feedback received at the August 3 meeting and in written comments after the meeting to determine if changes should be made to the "Use" recommendations. Those discussions will continue.

Respectfully submitted,  
Marie Early



# VILLAGE OF COLD SPRING

85 MAIN STREET

COLD SPRING, NEW YORK 10516

INCORPORATED APRIL 22, 1846

## CODE ENFORCEMENT

Office of the Building, Zoning & Fire Inspector

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

## Code Enforcement Report for the Month of August 2016

### **Permits Issued: (8)**

230 Main Street, LPG Tank  
3 Maple Terrace, Addition & Alteration – Renew BP  
24 Main Street, Sign  
29 Pine Street, Fence  
5 Mountain Avenue, Solar  
1 Depot Square, Wall  
81 Main Street, Sign  
16 Fair Street, Windows

### **Alarm Permits (0)**

None

### **Building/Complaint Inspections: (21)**

178 Main Street, Add & Alt – Footing Inspection  
Marion Avenue, Garbage Complaint – Inspection  
15 High Street, New Residence/Modular – Site Inspection + Meeting (4)  
4 Stone Street, HDRB Complaints – Inspection + Meeting  
230 Main Street, LPG Tank – CO Inspection  
178 Main Street, Addition & Alteration – Backfill Inspection per NTR  
3 Stone Street, Dumpster – Condition Inspection  
7-9 Church Street, Apartment Complaint - Inspection  
35 Garden Street, Alteration – CO Inspection  
1 Dept Square, Wall – Inspection (2)  
54 Paulding Avenue, Barn Collapsing - Inspection  
145-147 Main Street, Siding Complaint – Inspection + Stop Work  
5 Grandview Terrace, Deck – CO Inspection  
164 Main Street, Shed – CO Inspection  
15 Parrott Street, Site Work – CO Inspection  
74 Morris Avenue, Site Work – CO Inspection  
178 Main Street, Addition & Alteration – Building move inspection

**Certificates of Occupancy/Compliance Issued: (8)**

11 High Street Interior & Exterior Renovations  
8 Paulding Avenue, Foundation  
12 Garden Street, Garage Demolition  
12 garden Street, Window in-Fill  
36 Pine Street, Solar  
5 Grandview Terrace, Deck  
164 Main Street, Shed  
34 Parsonage Street, Foundation Repairs

**Complaints/Violations: (13)**

159 Main Street, Foundation Stucco – Complaint, Correspondence & Owner to File  
11 Kemble Avenue, Maint. Complaint – Under Review  
178 – 180 Main Street, Retaining Wall & Garbage Complaint - NTR  
19 High Street, Well & Heating – Stop Work No Permit, Progress Pending  
Butterfield Project, Bldg. No. 2 – Door vs Window HDRB Complaint – Resolved  
45 Parrott Street, Air B&B Complaint – NTR  
45 Parrott Street, LPG Tank & Fire Pit Complaint - Under Review  
7 Church Street, Illegal Apartment Complaint – Correspondence  
12 Mountain Avenue, Abandon Building Maintenance Complaint – Resolved  
6 B Street, Abandoned Building Misc. Safety Complaints – Property Manager Notified  
76 Main Street, Basement Apartment Legality – Correspondence  
Marion Ave, Garbage Complaint – Correspondence  
145-147 Main Street, Siding Removal Complaint - NTR

**Referrals: (7)**

2 Dept Square, Interior & Exterior Alterations – ZBA & Planning  
2 Dept Square, Pergola – ZBA  
81 Main Street, Signs – HDRB  
20 Garden Street, Windows – HDRB  
17 Parsonage Street, Interior & Exterior Alteration – HDRB  
4 Stone Street, Window/Door Closure – HDRB  
19 High Street, Addition & Alteration - HDRB

**Fire Inspections (0)**

None

**Fire/Inspection Violations (0)**

None

**Noise Ordinance Waivers (0)**

None

**Records Search (7)**

8 Paulding Avenue  
12 Garden Street  
9 Orchard Street  
28 Constitution Drive  
35 Parrott Street  
23 Kemble Avenue  
15 Main Street

**New Matters before Code Enforcement – August 2016: (27)**

**Dumpster/Pod Permits (1)**

3 Stone Street, Dumpster

**FOILS (0)**

None

**Meetings/Appointments (34)**

**Fees Collected:**

June 2016: \$5,250.00

Year to Date: \$12,404.00

**Other Matters: ()**

CS Boat Club, DEC Project  
Philipstown & Cold Spring Coordination of Inspections  
Butterfield Project - Ongoing  
Air B&B Complaints  
July Monthly Report

Submitted,



**William C. Bujarski, RA CCEO**

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

## Highway Department Report for August 2016

The Highway Department picked up <sup>53</sup> tons of garbage and 16 tons of recycling.

Other tasks include:

- Cutting grass
- Repaired a water main in Nelsonville
- Installed two new catch basins on Bank Street
- Replaced a curb on Parrot Street
- Repaired fence on New Street
- Laid 8 tons of black top
- Put in new signs and crosswalks on Mountain Ave.
- Put in new parking bumpers at the New Street
- Repaired ballard light at river front dock
- Trimmed trees
- Cleaned subway
- Cleaned out all catch basins
- routine maintenance on garbage trucks

Highway Department

*Ed 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 Village Board of Trustees  
**FROM:** PO George Kane – Officer-In-Charge  
**DATE:** 09/06/2016  
**RE:** July and August 2016 Monthly Reports

---

Attached please find the detailed monthly reports for July and August 2016, For the purpose of simplifying, the numbers on this cover sheet will be combined. During the reported time period the cold Spring Police responded to 183 Calls for Service, Officers issued 67 tickets to motorist for various vehicle and traffic infractions such as speeding and disobeying a traffic control device. A total of 271 parking tickets were issued to vehicles for violating village parking codes.

Three arrest were made, The first arrest was made at the end of the July 4<sup>th</sup> Community day celebration on New Street when a spectator exiting the boat club was arrested and charged with assault 3<sup>rd</sup> in connection with a domestic violence incident. Brice T McMasters 43yrs of Cold Spring was charged and arraigned on July 4<sup>th</sup> 2016 he was held on \$2500 Cash bail / \$5000 Bond. The next two arrest occurred on July 24, 2016 when two females were arrested after an incident at a local restaurant. Walesca Ambroise, 23yrs old of Brentwood NY was charged with Resisting Arrest, Harassment 2<sup>nd</sup> and Disorderly Conduct. The defendant was arraigned and posted \$1000 Cash Bail. The second female was charged with Disorderly Conduct, Yanique Palmer, 28yrs old of Brooklyn.

With the New school year started and many new drivers on the road the cold Spring Police will be focusing on the area of Mountain Ave and Locust Ridge, paying special attention to the crosswalks, stop signs and parking regulations. New Cross walks have been painted and signage has been improved. The Purpose of enforcement in this area is to ensure the safety of pedestrians in the area as well as responding to complaints received regarding vehicle and traffic infractions. The Police department will also be stepping up enforcement in the School Zones specifically on Routes 9D and Route 301, to address and enforce speeding in a school Zone

Lastly a friendly reminder that the Cold Spring Police will continue to enforce overtime parking regulations on Main Street Lower Main and Market Street. Enforcement will be sporadic. Residents who live on Lower Main St. are reminded to update their parking permits to avoid being issued a ticket.

OIC 



# Village of Cold Spring Police Department

## Monthly Report:

Jul-16

### Incident/Events

Type of calls	Number of calls	Type of calls	Number of calls
911 Hang up		Abandoned vehicle	
Aggravated harassment		Aided case	15
All other	7	Ambulance request	4
Animal acting rabid		Animal bite	
Animal complaint other		Animal noise	
Animal struck by motor vehicle		Assist fire department	
Assist citizen	4	Attempt to locate person	2
Blocked driveway		Boyfriend/girlfriend trouble	
Burglary		Buglary attempt	
Burglary in progress		Car blocking	4
Child abuse		Civil matter	2
Conversion		Criminal	
Criminal impersonation		Criminal mischief	
Custodial interference		Disabled vehicles	
Disorderly conduct/Disturbance		DMV suspensions/revocations	
Dog complaint	1	Domestic dispute	1
Driving while intoxicated		Drug complaint	
Drug possession		Drug sale	
EMS		Extortion	
False (any type)	7	Family offense	
Family court summons		Fire	2
Fireworks		Flooded	
Fraud	1	From building	
From vehicle		Gun shot fired	
Funeral escort		Harassment	5
Hazardous material/spill leak		Health & Safety hazard	1
Hit & Run		Illegally parked vehicle	1
Impounded vehicles		Insufficient funds	
Leaving scene of accident		Littering	
Lockout - residence		Lockout - vehicle	4
Loitering		Loud party	
Lost or Stolen license plates	1	Mental health incident	
Missing child		Missing person	
Natural disaster		Navigation accident	
Navigation complaint		Neighborhood trouble	
Noise complaint	1	Notification death or emergency	
Obscenity/pornography		Officer needs assistance	4
Open door	1	Other	7
Other accident	1	Person with a gun	
Personal injury		Possession of weapon	
Private property		Property damage	3
Property found	4	Property lost	2
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	5
Suspicious vehicle	1	Theft of services	
Transports		Trespass	
Unattended death		Unauthorized use of a vehicle	
Unknown	9	V&T complaint	
Wires down		<b>Total number of calls for service:</b>	<b>101</b>



## Village of Cold Spring Police Monthly report continued:

		<i>Arrests</i>		<i>Counts each</i>	
<b>Sex</b>	<b>Charge(s)</b>				
Male	Assault 3rd Domestic	1		1	
Female	Disorderly Conduct	1		1	
	Harrassment	1		1	
	Resisting Arrest	1		1	
Female	Disorderly Conduct	1		1	
<b>Total number of arrests:</b>		<b>5</b>			
<b>Traffic/Parking tickets issued</b>					
AUO				Clinging to a vehicle	
Crosswalk violation				Disobey traffic control device	9
Driver's view obstructed				Equipment violation	1
Following too close				Glass tint violation	
Imprudent speed				Insurance violation	
Lane violation				Leave scene of accident	1
Muffler violation				No passing	
One-way violation				Operating w/suspended reg.	
Passed red light				Passing violation	
Plate/registration violation	2			RT of way violation	
Seatbelt				Signal light violation	
Speed in school zone				Speeding	5
Stop sign violation	3			Tax law violation	
Traf device violation				Turn signal violation	
Turning violation				Unauthorized use license	
Uninspected motor vehicle	4			Unlicensed class driver	
Unlicensed driver				Unsafe start	
Use of cell phone				Violation of misc rules	3
<b>Total number of tickets issued:</b>		<b>28</b>			
<b>Parking Tickets Issued by Police Dpartment:</b>				146	
<b>Total Number of Parking Tickets Issued:</b>		146			



# Village of Cold Spring Police Department

## Monthly Report:

Aug-16

### Incident/Events

Type of calls	Number of calls	Type of calls	Number of calls
911 Hang up	1	Abandoned vehicle	1
Aggravated harassment		Aided case	3
All other	15	Ambulance request	3
Animal acting rabid		Animal bite	
Animal complaint other		Animal noise	
Animal struck by motor vehicle		Assist fire department	
Assist citizen	9	Attempt to locate person	2
Blocked driveway		Boyfriend/girlfriend trouble	
Burglary		Buglary attempt	
Burglary in progress		Car blocking	
Child abuse		Civil matter	
Conversion		Criminal	
Criminal impersonation	3	Criminal mischief	
Custodial interference		Disabled vehicles	2
Disorderly conduct/Disturbance	1	DMV suspensions/revocations	
Dog complaint		Domestic dispute	1
Driving while intoxicated		Drug complaint	
Drug possession		Drug sale	
EMS		Extortion	
False (any type)	3	Family offense	
Family court summons		Fire	
Fireworks		Flooded	
Fraud	2	From building	
From vehicle	2	Gun shot fired	
Funeral escort	1	Harassment	
Hazardous material/spill leak		Health & Safety hazard	
Hit & Run		Illegally parked vehicle	3
Impounded vehicles		Insufficient funds	
Leaving scene of accident		Littering	
Lockout - residence	1	Lockout - vehicle	
Loitering		Loud party	
Lost or Stolen license plates	1	Mental health incident	
Missing child		Missing person	1
Natural disaster		Navigation accident	
Navigation complaint		Neighborhood trouble	
Noise complaint	1	Notification death or emergency	
Obscenity/pornography		Officer needs assistance	9
Open door	1	Other	
Other accident	1	Person with a gun	
Personal injury	2	Possession of weapon	
Private property		Property damage	2
Property found	3	Property lost	6
Property recovered		Property stolen	
Public property		Reckless driving	2
Robbery		Remove a person	
Repossession of vehicle		Robbery-in progress	
Robbery - other		Shoplifting	
Simple assault		Speeding vehicle	1
Suicide attempt		Suspicious person	3
Suspicious vehicle		Theft of services	
Transports		Trespass	1
Unattended death		Unauthorized use of a vehicle	
Unknown		V&T complaint	
Wires down		<b>Total number of calls for service:</b>	<b>82</b>



## Village of Cold Spring Police Monthly report continued:

Sex	Charge(s)		Arrests		Counts each
<b>Total number of arrests:</b>		<b>0</b>			
<b>Traffic/Parking tickets issued</b>					
AUO					Clinging to a vehicle
Crosswalk violation					Disobey traffic control device
Driver's view obstructed					Equipment violation
Following too close					Glass tint violation
Imprudent speed					Insurance violation
Lane violation					Leave scene of accident
Muffler violation					No passing
One-way violation		1			Operating w/suspended reg.
Passed red light					Passing violation
Plate/registration violation		4			RT of way violation
Seatbelt		6			Signal light violation
Speed in school zone					Speeding
Stop sign violation		2			Tax law violation
Traf device violation					Turn signal violation
Turning violation					Unauthorized use license
Uninspected motor vehicle		1			Unlicensed class driver
Unlicensed driver		2			Unsafe start
Use of cell phone					Violation of misc rules
<b>Total number of tickets issued:</b>		<b>39</b>			
<b>Parking Tickets Issued by Police Dpartment:</b>				<b>125</b>	
<b>Total Number of Parking Tickets Issued:</b>				<b>125</b>	

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

Thomas J. Costello  
Village Justice

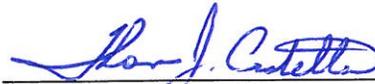
Phone & Fax  
(845) 265-9070

**AUGUST 2016 MONTHLY REPORT**

Fines, Forfeited Bails & Civil Penalties	\$ 3,650.00
Parking Tickets	3,511.00
Civil Fees	
Including Termination of Suspension Fees, Bail Poundage, Certificate of Disposition, Filing Fees, Small Claims, Transcripts of Judgment and Returned Check Fees	350.00
Mandatory State Surcharges	2,200.00
TOTAL	<u>\$ 9,711.00</u>

A check in the above amount is submitted herewith.

Respectfully,



Thomas J. Costello  
Village Justice

Dated: September 1, 2016

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

08/01/2016 to 08/31/2016  
All Judges

Report date: 09/01/2016

STATUTE      COUNT

---

ADDITIONAL INFORMATION

PL              1  
VTL             40

Number of DWIs - 1192:      0  
Number of AUOs - 511:        0  
Number of Speeds - 1180:     11  
Number of Defendants:       34  
Total Number Charges:        41  
Average Charges/Defendant:   1.21  
Number of Small Claims:       0



OFFICE OF THE STATE COMPTROLLER  
 Thomas P. DiNapoli, Comptroller

JUSTICE COURT FUND  
 110 STATE STREET  
 ALBANY, NY 12236

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

August 18, 2016

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

Receipts

<u>Justice</u>	<u>Report Month/Seq</u>	<u>Amount</u>
Alan Steiner	July 2016/01	\$0.00
Thomas Costello	July 2016/01	\$12,970.00
Total Court Receipts		\$12,970.00

DISTRIBUTION SUMMARY<sup>1</sup>

<u>Code</u>	<u>Trans</u>	<u>State</u>	<u>County</u>	<u>Village</u>	<u>Other</u>	<u>Amount</u>
AA	17	0.00	0.00	900.00	0.00	900.00
AB	52	0.00	0.00	4,115.00	0.00	4,115.00
AC	12	145.00	0.00	180.00	0.00	325.00
AD	1	0.00	0.00	3,173.00	0.00	3,173.00
AH	1	0.00	0.00	125.00	0.00	125.00
CA		100.00	0.00	0.00	0.00	100.00
CB		2,118.00	0.00	0.00	0.00	2,118.00
CE		25.00	0.00	0.00	0.00	25.00
DZ	2	0.00	300.00	0.00	0.00	300.00
FF		70.00	0.00	0.00	0.00	70.00
FL		70.00	0.00	0.00	0.00	70.00
FO	2	0.00	0.00	25.00	0.00	25.00
FS		180.00	0.00	0.00	0.00	180.00
FT		25.00	0.00	0.00	0.00	25.00
MS		1,419.00	0.00	0.00	0.00	1,419.00
TOTALS :		4,152.00	300.00	8,518.00	0.00	12,970.00

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

**WILLIAM J. FLORENCE, JR.**

COUNSELLOR AT LAW

ONE PARK PLACE, SUITE 300, PEEKSKILL, N.Y. 10566

(914) 737-7001

FAX: (914) 737-7077

E-MAIL: WILLIAMFLORENCE@MAC.COM

TOLL FREE: (866) 838-0078

RICHARD J. O'KEEFE  
OF COUNSEL

August 29, 2016

Mayor Dave Merandy  
Village Board of Trustees  
Village of Cold Spring  
85 Main Street  
Cold Spring, New York 10516

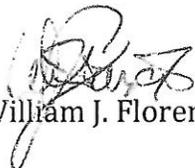
Re: 138 and 140 Main Street, Cold Spring, NY

Dear Mayor and Trustees:

In addition to another parcel (at Silverspoon) I am requesting the Board consider the sale of the concrete extension of the walkway at 138 and 140 Main Street owned by Robert A. McCaffrey.

I enclose a survey of only 138 Main Street for your convenience.

Sincerely,

  
William J. Florence, Jr.

WJF/kd

cc: Mr. Hussein Abdelhady  
Mr. Robert A. McCaffrey



v E Fran

**Mary Saari**

---

**From:** Trustee Murphy <trustee.murphy@coldspringny.gov>  
**Sent:** Tuesday, August 30, 2016 8:10 PM  
**To:** Mary Saari  
**Cc:** Steve Voloto; Frances Murphy  
**Subject:** Re: Flood Elevations at Wastewater Plant

Mary,

Can we please add this to next week's meeting. I think we should ask Spain to send us a waiver for this property but want to be sure everyone agrees.

Thanks  
Fran

On Tue, Aug 30, 2016 at 6:37 PM, Greg Phillips <[vcswater@bestweb.net](mailto:vcswater@bestweb.net)> wrote:

Sent from my iPhone. Please pardon my brevity and any grammatical errors.

Begin forwarded message:

**From:** "Bart Clark" <[oakwoodea@optonline.net](mailto:oakwoodea@optonline.net)>  
**Date:** August 30, 2016 at 5:19:35 PM EDT  
**To:** "Greg Phillips" <[vcswater@bestweb.net](mailto:vcswater@bestweb.net)>  
**Subject:** **Flood Elevations at Wastewater Plant**

Greg:

I have put a map from FEMA that shows the elevations of the 100 yr flood elevation at the Wastewater Plant. The elevation is 7.0. The elevations of the blowers at their base are 12.8' +/- . This is 5 ft above the flood elevations. The Elevations at the Treatment Plant were not done to using the same elevation reference that FEMA uses but they are very close. however, with a 5 ft cushion, it is a fairly safe assumption that the blowers are well above the flood plain.

*Bart Clark, P.E.*

Oakwood Environmental Associates

27 Reverie Lane

Warren, CT 06754-1513

phone: [860-868-1367](tel:860-868-1367)

**Minutes Board of Trustees Meeting**

**August 23, 2016 at 4:00 pm**

The Village of Cold Spring Board of Trustees held a special meeting on Tuesday, August 23, 2016 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 4:00 pm for the purpose of bill approval.

Attending: Mayor Dave Merandy and Trustees Lynn Miller, Marie Early, Frances Murphy and Steve Voloto

Mayor Merandy moved to pay the audited bills, Batch #3687 in the amount of \$126,193.09, and seconded by Trustee Marie Early and unanimously carried.

Trustee Early moved to authorize Mayor Merandy to sign a purchase agreement with N. Harris Computer Corporation for software and professional services, in the amount of \$3,300 with an annual maintenance fee of \$505 and seconded by Trustee Voloto and unanimously carried. This software is required to prepare water and sewer billing using the cellular water meters.

Trustee Murphy moved to adjourn and seconded by Mayor Merandy and unanimously carried.

Respectfully submitted,

Mary Saari, Village Clerk