

Board of Trustee Workshop

January 20, 2011

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Thursday, January 20, 2011 beginning at 7:00 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher, Trustees Bruce Campbell, Airinhos Serradas and Charles Hustis, III.

Also attending were members of the Comprehensive Plan Advisory Committee: Marie Early and Michael Armstrong along with members of the public.

The meeting began at 7:00 pm with a discussion regarding the engineering contract with CHA for Main Street Transportation Project and Storm Water Drainage. It was decided that each board member would review the contracts and write down questions and present them to Joe Cimino for his response and clarification.

Review of the recommended Comprehensive Plan followed.

EDITING PER SECTION IS AS FOLLOWS: The changes appear in italics and are underlined.

3.1.1 (Add the phrase “Critical Environmental Area” to the Glossary.)

3.1.6 Consider enactment of a new “land Conservation” District

REMOVE 3.1.7 Consider creation of a Conservation Advisory.....

REMOVE 3.1.8 Amend the Zoning Laws to include stronger provisions.....

3.1.9 becomes 3.1.7 Consider *implementing* local wetlands protection measures. **REMOVE** the remainder of the sentence.

3.1.10 becomes 3.1.8 Build on the open space inventory.....

3.1.11 becomes 3.1.9 Work with state and federal.....

3.1.12 becomes 3.1.10 Work with the New York State Department

3.1.13 becomes 3.1.11 Ensure that the sewage treatment

3.1.14 becomes 3.1.12 Consider floodplain protection.....

3.1.15 becomes 3.1.13 Clarify ownership of lands.....

3.1.16 becomes 3.1.14 Consider enactment of established methods.....

3.3.6 *Address flooding and erosion of* Back Brook in the Garden/Church Street and Spring Brook areas, and enhance landscaping of its banks. **REMOVE** the rest of the paragraph. **(Request statement for Village to continue ownership of Back Brook and to keep the brook free of debris. Environmental easement?)**

3.3.7 (looking for a different word for “rain barrels”)

3.4.5 *Consider developing a* tree nursery and make trees and bushes available to Village residents.

3.4.7 *Consider amending* the Village Code to include a tree protection ordinance that includes, with other provisions, appropriate tree maintenance procedures that *promote safety*.

3.5.2 (Add the phrase “ENERGY STAR” and “Leadership in Energy and Environmental Design” (LEED) to the Glossary)

3.5.4 Conduct an energy audit *and review* options for alternative sources of energy for Village infrastructure not less than every five years, beginning in 2011.

3.5.6 Identify ways to encourage..... by residents, *businesses and the Village such as wind power, microhydro, solar and tidal turbine*.

3.5.7 *Take* the 10% challenge like the Town of Red Hook in Dutchess County recently did *and encourage businesses* and residents to reduce energy use by 10% in one year.

3.5.9 *Explore* renewable/low global warming heating technologies *such as bio-diesel and encourage* suppliers of home heating oil *to do the same*.

4.1.3 **REMOVE** all bulleted paragraphs following 4.1.3.

REMOVE 4.2.1 Consider establishing a Business Improvement District.....

4.2.3 *Encourage* the use of Village sites for weddings and private events *where and when appropriate*.

4.2.4 *Support the establishment of* a marketing plan for the Village of Cold Spring *through working with business organizations and investigate* collaborating with Philipstown, Nelsonville, Peekskill, *Newburgh, Highland Falls, West Point* and Beacon on joint marketing.

4.3.1 Amend the home occupation regulations to regulate impacts rather than uses, to retain or strengthen *environmental and other* performance standards. **REMOVE** the remaining portion of the sentence.

4.3.2 (Further discussion needed)

4.4.1 Improve access to parking by:

- **REMOVE** “Providing financial incentives for” **REPLACE with** *Allowing* private parking lot owners to make some spaces available to the public, perhaps overnight or during limited times, *for a fee*.
- Encouraging property owner
- Assessing the feasibility of parking facility.....
- Assessing the feasibility of expanding Village-owned
- Strengthening parking enforcement
- *Consider* erasing lines between spaces
- *Consider* metering spaces along Main Street

(The remaining bulleted paragraphs stay as written.)

4.4.3 CONTINUED DISCUSSION

4.4.4 Encourage *business categories* such as health/beauty/fitness services, art galleries and specialty shops. (REQUESTED MORE INFORMATION FROM COMP BOARD.

REMOVE 4.4.8 Encourage greater communication between businesses.....

4.4.9 becomes 4.4.8 Consider the Main Street approach

4.5.2 Evaluate the existing traffic light and upgrade with modern technologically advanced systems to accommodate vision and mobility impaired as necessary, to meet the needs of the community in this area.

5.1.1 ADD at the end of the paragraph.. Consider forming a fire district that includes the area currently served by the Cold Spring Fire Company that would spread the cost to all taxpayers served in that area.

5.2.1 Evaluate options for a town-wide consolidated fire protection district

5.3 **REMOVE** the phrase “and government administrative offices.”

5.4.2 **REMOVE** “The Village should”. Begin with Promote and support community-based.....

5.4.3 The Police Department’s Officer in Charge should, from time to time, attend the Village Board monthly meetings to answer question from the public and report annually to the community

5.4.4 The Police Department shall have a tracking system for data collection and reporting of calls and work to increase efficiency and effectiveness. **REMOVE** the remaining sentence.

5.5.1 Engage with Nelsonville representatives in discussions on the possible extension of the Cold Spring sewer system to Nelsonville, to spread the costs over a larger number of users and enhance public health and well-being. **REMOVE** the remainder of the paragraph.

5.5.3 Boost energy efficiency of aeration pumps and other components of the processing facility, where cost-effective, using a suitable payback period. **REMOVE** the remainder of the sentence.

5.6.3 (ASK GREGG ABOUT THIS ONE.)

5.6.5 (Check on the percentage stated)

5.6.8 (ASK GREGG ABOUT THIS ONE.)

5.7.1 (Add a Watershed Overlay Map to the plan)

ADD 5.7.4 Municipal Agreement created by the Comp Board.

5.8.1 (Additional discussion needed)

REMOVE 5.8.2 Consider seeking garbage collection agreements with user-fees.....

5.8.3 Consider seeking garbage collection agreements with appropriate.....

5.8.4 Establish a fund

5.8.5 becomes 5.8.2 Complete implementation of the new system

5.8.6 becomes 5.8.3 Consider ways to incentivize recycling. **REMOVE** the remainder of the sentence.

5.8.7 becomes 5.8.4 Prohibit the establishment of a hazardous-waste materials (“hazmat”) disposal site inside the Village. **REMOVE** the remainder of the sentence.

5.8.8 becomes 5.8.5 Consider establishing dog-waste composting.....

5.8.9 becomes 5.8.6 *Continue to* budget for extra garbage collection on busy weekends. Investigate the use of solar compacting garbage cans.

5.8.10 becomes 5.8.7 Consider making all leaf.....

5.8.11 becomes 5.8.8 Consider community compost collection

5.9.1 Work with business owners, Village officials, postal service management and our 19th District Congressional representative to *insure* the post office *remains in a* commercial area in the Village.

REMOVE 5.11.1 Consider establishing a Village position of Facilities Manager.....

5.11.2 becomes 5.11.1 Install changing tables

5.11.3 becomes 5.11.2 Install signage at the Bandstand (No Dogs, No Skateboarding, No Campfires, No Camping)

5.12.2 Encourage moving the Ambulance service to the Butterfield site. (more discussion with the Comp Board)

5.13 – 5.13.3 This whole section will be rewritten by the Comp Board)

REMOVE 5.15.2 and 5.15.3

5.17.2 Investigate the advantages and disadvantages of consolidation of assessment services throughout Putnam County. **REMOVE** the remainder of the sentence.

The meeting was adjourned.

Respectfully submitted by

Sandra L. Falloon