

**Board of Trustee Meeting
February 22, 2011**

The Board of Trustees of the Village of Cold Spring held a workshop meeting on Tuesday, February 22, 2011 at 7:30 pm at Village Hall, 85 Main Street, Cold Spring, NY 10516.

Attending: Mayor Seth Gallagher and Trustees Campbell, Hustis and Serradas

Absent: Trustee Falloon

Members of the public as per attached sheet

1. Discussion of issues raised related to the docking law revision

The board, invited guests and residents spoke about specific issues surrounding the docking law revision and the following suggestions, recommendations and thoughts were presented:

a. Review of structural integrity of dock and bollard design

Place thirty foot pilings every ten feet around the dock, embedded ten feet into the mud and secured with strapping along the top

Perform a full engineering study for this specific type of use

Determine how far the sheeting is driven down below the river bed

b. Protection of dock by bumpers

Install Yocohomas fenders for season

Use spud barges

Leave dock open for historic vessels and use alternate location for ferry service

c. Questions regarding contamination and wreckages

Acknowledged cadmium contamination may be present but encased in sheeting

According to conversation with EPA representative, with sheeting in place no concern of any residual migration of the limited fine materials that might exist in the indices between the bollards themselves

Investigate submerged wreckages mentioned in Grossman report – others felt no further investigation was required

d. Integrate dock into railing design

Move railings back to the edge of the bollards

e. Review docking application

Add weight of vessel and displacement, no loud music

Possibility of accepting insurance certificate versus additional insured

Add complete list of rules to make application all encompassing

f. Comparison of the Proposed Law

Other considerations mentioned:

Impact on the local community

Make considerations part of the LWRP process/ harbor management

Consider quality of life issues and the “price” of allowing boats to dock here

Consider effluent pumping and use of mobile tanks

Discussion of riparian rights and boundaries

Traffic flow for emergency services/ reach out to the fire company
Need to contact additional state organizations e.g. DEP, DOS, Parks & Recreation, to perform cost benefit analysis, contact standing boards, contact Mayor of Highland Falls, effect on dark sky from boats docked at the waterfront
Find out life expectancy of the sheet piling and test for the presence of contamination by the boat club
Need to open the “third” door to the community to support business
There is no community spirit to open the community
Consider other options for moorings
Need to have a wider view/ doesn’t see the will to change or a friendly atmosphere
Believe not as much impact on the people living along the river as they expect
Reason that community is attractive relates to saying no to proposals we don’t want

The board agreed to table the vote on the docking law and to address outstanding questions.

2. Acceptance of proposal for renovations to the Courtroom

Trustee Hustis moved to accept the proposal from New Balance Construction for court renovation work at a price of \$11,660 and seconded by Trustee Campbell and unanimously approved.

3. Approval of Bills

Trustee Campbell moved to approve of the audited bills and seconded by Trustee Hustis. Mayor Gallagher and Trustees Hustis, Campbell voted in favor. Trustee Serradas “recused” himself from the vote on all bills.

Trustee Hustis requested that the Village Attorney be present when the board authorizes the handling of the payment arrangement for the East Belvedere project.

4. Approval of final Fireman’s Service Award Point Listing

Trustee Serradas moved to approve of the Fireman’s Service Award point listing that has been posted for thirty days at the Cold Spring Firehouse, motion seconded by Trustee Campbell and unanimously approved.

Trustee Serradas moved to enter into executive session, seconded by Trustee Campbell and unanimously approved.

Trustee Serradas moved to exit executive session and seconded by Trustee Hustis and unanimously approved.

Trustee Hustis moved to authorize the attorney to go forward with trial and seconded by Trustee Serradas and unanimously approved.

Minutes prepared from audio recording of the meeting and notes taken by Mayor Seth Gallagher

Mary Saari, Village Clerk