

**Minutes Board of Trustee Workshop
May 17, 2011**

The Board of Trustees of the Village of Cold Spring held a workshop meeting on Tuesday, May 17, 2011 at 7:30 pm at Village Hall, 85 Main Street, Cold Spring, NY.

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

Also: Noah Nadelson, Vice President of Munistat; Ellen Mageean, Village Accountant; Gregory Phillips, Water and Wastewater Superintendent

Absent: Trustee Ralph Falloon (work-related absence)

Members of the Public: Catharine Square, Thomas Ambrose, Anne Impellizzeri, Thomas Rolston, Aaron Freimark, Karen Dunn, John Landolfi, Michael Bowman, Kim Connors, Lynn Miller, Betsy Pugh, Stephanie Hawkins and Sandra Falloon

Liz Armstrong from Philipstown.info and Lois Powers of the Putnam County News & Recorder

1. Noah Nadelson, Vice President of Munistat Services, Inc. discussed costs and advantages of funding water system improvements (relining water main, connection with Catskill Aqueduct, dam improvements) with either twenty or thirty-year bonds or bond anticipation notes. In addition, Mr. Nadelson provided sample debt service schedules for water projects and for construction of a new firehouse.

Additional items discussed included:

Timing of projects and period of probable usefulness of proposed projects

Preparation of a financial prospectus and the need for multi-year budgets

Procedure for bond acquisition

2. Budget Amendment Resolution # 28-2011

Moved by: Trustee Serradas

Seconded by: Trustee Hustis

Resolved that (1) The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the 2010/2011 fiscal year:

(1)	To:	A00-1420-410	Attorney: Special	\$5,000.00
	To:	A00-2770-000	Misc. Revenue	\$5,000.00
			Increase Attorney Special for attorney fees related to Police Contract.	
(2)	To:	A00-1410-450	Village Clerk: Comprehensive Plan	\$900.00
	To:	A00-2770-000	Misc. Revenue	\$900.00
			Increase comprehensive plan budget for additional expenditures.	
(3)	To:	A00-1450-400	Elections: Contractual	\$1,096.00
	To:	A00-2770-000	Misc Revenue	\$1,096.00
			Increase in election expenses resulting from the use of the new machines.	
(4)	To:	A00-1620-400	Shared Services: Contractual	\$1,000.00

	From:	A00-1325-400	Accountant: Contractual	\$200.00
	From:	A00-1620-100	Shared Services: Personal Services	\$300.00
	From:	A00-1620-412	Shared Services: Electric	\$500.00
			Increase in shared services contractual due to additional expenses.	
(5)	To:	A00-1620-420	Shared Services: Telephone	\$132.00
	From:	A00-1410-400	Village Clerk: Contractual	\$132.00
			Increase shared services telephone for increase in telephone charges.	
(6)	To:	A00-3120-400	Police: Vehicle Repairs	\$1,045.00
	From:	A00-3120-200	Police: Equipment	\$1,045.00
			Increase in police vehicle repairs for new transmission for police car.	
(7)	To:	A00-3120-410	Police: Services & Materials	\$700.00
	To:	A00-3120-420	Police: Telephone & Radio	\$125.00
	From:	A00-3120-200	Police: Equipment	\$825.00
			Increase police line items for additional expenditures.	
(8)	To:	A00-5110-413	Highway Street Maint: Oil/Service	\$350.00
	From:	A00-5110-411	Highway Street Maint: Gasoline	\$350.00
			Increase oil budget for the highway department due to increase in costs.	
(9)	To:	A00-5110-420	Highway Street Maint: Equipment Repair	\$1,244.00
	To:	A00-2189-110	Income from Sale of Recycling Material	\$1,244.00
			Increase equipment repair for highway department for unanticipated repairs	
(10)	To:	A00-8560-410	Tree Replacement	\$253.00
	From:	A00-2770-000	Misc Revenue	\$253.00
			Increase budget for purchase of additional trees.	
(11)	To:	A00-9060-800	Medical Insurance	\$3,222.00
	From:	A00-9015-800	Fire & Police Retirement	\$1,293.00
	From:	A00-9030-800	Social Security	\$300.00
	From:	A00-9035-800	Medicare	\$900.00
	From:	A00-9036-800	MTA Tax	\$229.00
	From:	A00-9060-808	Dental Insurance: C. Costello	\$500.00
			Increase Medical Insurance for increase in medical insurance costs.	
(12)	To:	G00-8130-413	Treatment & Disposal: Equipment Repair	\$1,856.00
	From:	G00-8120-417	Sanitary Sewer: Repairs & Improvement	\$1,856.00
			Increase equipment repair for work on the raw water pump.	

And (2) The accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

Trustee Ralph Falloon voted: ABSENT
Trustee Bruce Campbell voted: YES
Trustee Charles Hustis voted: YES
Trustee Airinhos Serradas voted: YES
Mayor Seth Gallagher voted: YES
Resolution officially adopted on: May 17, 2011

3. The board approved sending the **attached** letter to Michael Bowman, President of the Cold Spring Fire Company.
4. Thomas Costello, Village Justice attended to discuss replacement of the carpet in the courtroom. Two estimates have been received but the issue is whether the board wants to purchase carpet padding. Carpeting is now longer supplied with the padding adhered, as is the case with the current carpet. Judge Costello presented various options and after brief discussion, Trustee Serradas moved to proceed with a padded carpet and seconded by Trustee Campbell and unanimously approved. An additional quote will be sought for comparison.
5. Local Law #1 Docking of Vessels
Mayor Gallagher read the text of the proposed local law.
An unidentified individual inquired about Section 2H, Removal of Unauthorized Vessels. The concern centered upon the amount of time required for removal of a vessel. There was also brief discussion about having a dock master for special events, such as an individual from the Boat Club.
Karen Dunn pointed out that it is environmentally incorrect to permit "prop dredging." Mayor Gallagher responded that restriction of this activity would be added to the docking permit application. Also, Ms. Dunn asked if the dock is structurally sound, as it was basically designed as a pedestrian dock. Mayor Gallagher responded that this has been taken into consideration and that the village consulted with the Army Corps of Engineers who was party to the original design. Lastly, Ms. Dunn commented that during the last season boats were connected to water and electric. She questioned whether there were any charges for this use. Also, proper electric and water connections should be in place.
Resolutions #29 & 30 of 2011 & were read and voted on as follows:

RESOLUTION No. 29 - 2011

WHEREAS, heretofore the Village Board has considered the adoption of a local law entitled: "A Local Law To Amend Village Code Chapter 27 By Repealing Village Code Section 27-9, 'Docking Of Boats,' In Its Entirety And Enacting In Its Place And Stead A New Section 27-9 'Docking Of Vessels'"; and

WHEREAS, this is an action subject to SEQRA and the Village Board, as the only Involved Agency, is Lead Agency; and

WHEREAS, the Village Board has caused to be prepared and has before it an Environmental Assessment Form, and has identified the action as an Unlisted Action;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That after due consideration of all the facts and circumstances in this matter the Village Board as Lead Agency does hereby adopt the annexed Negative Declaration.

Trustee Airinhos Serradas presented the foregoing resolution which was seconded by Trustee Bruce Campbell.

The vote on the foregoing resolution was as follows:

Bruce D. Campbell, Trustee, voting	YES
John Ralph Falloon, Trustee, voting	ABSENT
Airinhos Serradas, Trustee, voting	YES
Charles Hustis, Trustee, voting	YES
Seth Gallagher, Mayor, voting	YES

Resolution officially adopted 5/17/2011

SEQRA NEGATIVE DECLARATION

Notice Of Determination Of Non-Significance

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

Date: February 8, 2011

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review) of the Environmental Conservation Law. The lead agency has determined that the proposed action described will not have a significant effect on the environment.

Title of Action: A Local Law To Amend Village Code Chapter 27 By Repealing Village Code Section 27-9, "Docking Of Boats," In Its Entirety And Enacting In Its Place And Stead A New Section 27-9 "Docking Of Vessels."

SEQRA Status: Unlisted

Description of Action: The Village Board is enacting a Local Law to amend Village Code Chapter 27 by repealing Village Code Section 27-9, "Docking Of Boats," in its entirety and enacting in its place and stead a new Section 27-9 "Docking Of Vessels," which will increase the Village Board's discretion in issuing docking permits and allow the Village to charge a fee for the same.

Location: Village Waterfront Park, Cold Spring, New York.

Reasons Supporting This Determination: No significant environmental effects are associated with the proposed Local Law as per review of the Short Form EAF and Part 2 prepared pursuant to SEQRA.

Contact Person for further information:
Seth Gallagher, Mayor
Village of Cold Spring
85 Main Street
Cold Spring, New York 10516
(845) 265-3611

RESOLUTION No. 30- 2011

WHEREAS, heretofore the Village Board has considered the adoption of a local law entitled: "A Local Law To Amend Village Code Chapter 27 By Repealing Village Code Section 27-9, 'Docking Of Boats,' In Its Entirety And

Enacting In Its Place And Stead A New Section 27-9 'Docking Of Vessels'", and

WHEREAS, following due notice the Village Board held a public hearing on the proposed local law, and

WHEREAS, the proposed local law has been duly forwarded to the County Planning Department for review and comment;

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Village Board does hereby adopt the proposed Local Law entitled: "A Local Law To Amend Village Code Chapter 27 By Repealing Village Code Section 27-9, 'Docking Of Boats,' In Its Entirety And Enacting In Its Place And Stead A New Section 27-9 'Docking Of Vessels,'" a copy of which is annexed hereto, which said local law shall be effective upon publication, posting and filing in the Office of the Secretary of State in Albany.

Trustee Campbell presented the foregoing resolution which was seconded by Trustee Hustis,

The vote on the foregoing resolution was as follows:

Bruce D. Campbell, Trustee, voting	YES
John Ralph Falloon, Trustee, voting	ABSENT
Airinhos Serradas, Trustee, voting	YES
Charles Hustis, Trustee, voting	YES

Seth Gallagher, Mayor, voting

YES

6. Filming permit -NNY Productions requested permission to film on the Main Street for a full day on Tuesday, July 12th and one half day on July 15th. The film crew would consist of 35-40 members. Mayor Gallagher recommended charging \$5,000 for a full day of filming (includes services of one police officer for the day) and \$3,000 for a half day. Trustee Serradas moved to approve charging \$5,000 for a full day and \$3,000 for one half day. Motion seconded by Trustee Hustis and unanimously approved.
7. The Board considered an agreement between Butterfield Realty LLC and the Village for use of the Butterfield parking lot and lawn on Saturday's for the period from May 20, 2011 until November 20, 2011 by the Cold Spring Farmer's Market. Trustee Hustis moved to approve this contract and seconded by Trustee Serradas. On roll call vote:

Trustee Falloon voted	ABSENT
Trustee Serradas voted	YES
Trustee Campbell voted	YES
Trustee Hustis voted	YES
Mayor Gallagher voted	YES

Resolution unanimously approved 5/17/2011.
8. Captain Huntley Gill submitted a docking permit application for the John J. Harvey on the following dates: May 22nd from 3 pm to 5 pm and May 27th for pick up and drop off only. Trustee Campbell moved to approve this application and seconded by Trustee Hustis and unanimously approved.
9. Trustee Hustis moved to approve payment of the audited bills and seconded by Trustee Campbell and unanimously approved.
10. A Haldane School student requested the opportunity to participate in community service with the village. Trustee Campbell will follow up.
11. Trustee Serradas moved to adjourn and seconded by Trustee Campbell and unanimously approved.

12.

Respectfully submitted,

Mary Saari, Village Clerk