

Board of Trustees Workshop

May 31, 2011

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, May 31, 2011 beginning at 7:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher, Trustees: Bruce Campbell, Charles Hustis, III, and Airinhos Serradas, Trustee J. Ralph Falloon was absent.

Spain Agency Inc, offering municipality insurance for the village was represented by Michael Spain, President, and Brian Miles, Vice President. They answered questions presented to them by the Board.

Also providing coverage highlights:

- Downstream Dam Liability coverage for the Upper, Lower and Foundry Brook Dams;
- Providing third party Sudden and Accidental Pollution coverage under General Liability and Excess Liability Limits;
- Providing coverage for liability if there is a failure to supply water and sewer services due to an accidental event;
- NYMIR has a definitive land use endorsement;
- Replacement costs provided for Automobile Physical Damage;
- Return Capitalization Program;
- Appraisal Program at NO ADDITIONAL COST to Village;
- Providing Umbrella Limit of \$10,000,000 per occurrence \$20,000,000 Aggregate limits; Providing \$25,000 deductible for both Earthquake and/or Flood damage; and
- Providing \$20,000 for damage done to Miscellaneous Police Equipment.

A motion to accept the proposal to continue insurance coverage with Spain Agency Inc was made by Trustee Hustis, seconded by Trustee Serradas.

Roll call vote was as follows:

Trustee Campbell voted yes;

Trustee Falloon absent;

Trustee Hustis voted yes;

Trustee Serradas voted yes;

Mayor Gallagher voted yes.

The motion was carried unanimously this 31st Day of May, 2011.

Catherine Stankowski, Sail Program Manager of the Clearwater, requested approval for docking at the Main Street Dock for the afternoon of Thursday, September 29, departing in the evening of Saturday, October 10, 2011. Checking the tide levels is the responsibility of the Clearwater crew. Trustee Serradas received the current up-to-date insurance for this fall docking schedule.

A motion was made by Trustee Campbell, seconded by Trustee Serradas to allow the Clearwater to dock on September 29, departing on October 10, 2011 for the purpose of "Classroom of the Waves" program. The motion was unanimously carried.

Jeff Wigdor of Jemiwi, Inc, proposes to provide information technology services to the Cold Spring Police Department and/or the Village of Cold Spring on an as-needed basis. Officer-in-Charge, George Kane and Village Clerk, Mary Saari, have spoken with Mr. Wigdor. Trustee Serradas suggested that this matter be tabled until references can be obtained for Jemiwi. This will be set for next week's agenda.

A proposal for improving the interior look of the subway tunnel was received from Barbara Galazzo, 352 Main St, Cold Spring. She included pictures of her mosaic work. She suggested that the community, merchants, Haldane School students and parents, the Eco Club and the Art Department be involved. Also, she feels that if sponsorship levels were presented to the public, it could pay for itself. Trustee Serradas suggested that Lee Erichson and Tyler Gagnon be invited to participate.

An email dated Friday, May 20, 2011, @ 4:45 pm, was received from Stephanie Hawkins regarding the Film Society showing three Outdoor Films at Dockside with a question of Liability Insurance. She has requested that the Village of Cold Spring consider co-sponsoring these events and extend liability insurance coverage to the state, as a named additional insured.

MEMORANDUM OF UNDERSTANDING

THIS AGREEMENT was made this 31st day of May, 2011 by and between the VILLAGE OF COLD SPRING, a municipal corporation of the State of New York, having an office at VILLAGE Hall, 85 Main Street, Cold Spring, New York 10516, (hereinafter the "VILLAGE") and THE COLD SPRING FILM SOCIETY c/o Stephanie Hawkins, 15 Academy Street, Cold Spring, New York 10516 ("FILM SOCIETY"),

WHEREAS, the FILM SOCIETY proposes to present a series of family-friendly films to be screened outdoors this summer at Dockside Park; and

WHEREAS, the FILM SOCIETY has tentatively proposed screening dates of June 26, July 23 & August 27: and

WHEREAS the films will be open to all VILLAGE residents at no charge; and

WHEREAS, the FILM SOCIETY has secured the use of Dockside Park for the said films for the said dates; and

WHEREAS, the State Park permit requires liability insurance coverage in the amount of \$1,000,000 for both property damage and bodily injury with the State listed as an additional insured on the Policy; and

WHEREAS, the FILM SOCIETY has approached the VILLAGE and requested the VILLAGE partner with the FILM SOCIETY in presentation of the said films as a municipal recreational activity for the residents of the VILLAGE;

NOW, THEREFORE, IT IS HEREBY AGREED by and between the parties as follows:

1. The VILLAGE shall sponsor and participate in the proposed presentation of family-friendly films at Dockside Park; and
2. The FILM SOCIETY, and its members, shall act as unpaid volunteers on behalf of the VILLAGE in organizing and presenting the said series of family-friendly films at no charge for the benefit of the residents of the VILLAGE as a municipal recreational activity; and
3. The VILLAGE shall procure liability insurance in the amount of not less than \$1,000,000 for both property damage and bodily injury for the said film event including a Certificate of Insurance bearing the following additional insured endorsement: "Additional Insured: The People of the State of New York, Executive Department, the NYS Office of Parks, Recreation and Historic Preservation, Taconic Region, its Officers, Agents, employees and assigns".
4. Either party may cancel this Agreement on twenty-four (24) hours notice with or without cause.

IN WITNESS WHEREOF, the parties have duly executed this Memorandum of Understanding

effective the day and year first above written:

VILLAGE OF COLD SPRING
SETH GALLAGHER, MAYOR

FILM SOCIETY
STEPHANIE HAWKINS

Resolution No. 34-2011

WHEREAS, the Film Society has proposed to present a series of family-friendly films at Dockside Park in the Village of Cold Spring this summer; and

WHEREAS, the Film Society has requested the Village to sponsor the project, as it will be free of charge and available to all Village residents; and

WHEREAS, the Village finds that sponsoring the said presentation of family-friendly films as municipal recreation would be in the best interests of the Village;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board does hereby approve the request of the Film Society for sponsorship of the said presentation of family-friendly films free of charge at Dockside Park; and
2. That the Mayor is hereby authorized to execute the attached Memorandum of Understanding for sponsorship of the Film Society Project.

Trustee Serradas presented the resolution herein which was seconded by Trustee Campbell.

The roll call vote was as follows:

Trustee Campbell voted yes;

Trustee Falloon absent;

Trustee Hustis voted yes;

Trustee Serradas voted yes;

Mayor Gallagher voted yes.

Resolution # 34-2011 is officially adopted on May 31, 2011 unanimously.

Trustee Serradas suggested that the Village promote the showing of the films: North by Northwest, Princess Bride, and Indiana Jones, on the web site.

An email was received on May 31, 2011 @ 12:30 pm, from Katherine Delaney, Location Manager of VWI Productions, a German film company, requesting a permit to film for 1 1/2 days in the Village. The first day, July 12, 2011, would be 12 hours, 7am to 7 pm, including scenes in front of the Fire House, the Putnam County News and Recorder, walking down Main Street to 43 Main; the next scene would take place in front of the Hudson Valley Outfitters, 65 Main Street; the final scene would be at the Gazebo.

The second shooting date, a Tuesday in August, (exact date has not yet been determined), will be 6 hours inside and outside the Hudson House.

A motion was made by Trustee Serradas to grant a permit for 1 1/2 days of filming in the Village of Cold Spring for a fee of \$3,000 seconded by Trustee Hustis. The vote was carried unanimously.

A recommendation came from the Planning Board to appoint Richard Weissbrod to the open position on that Board. Mr. Weissbrod's resume was given to the Village Board for review at the previous workshop meeting.

A motion was made by Trustee Serradas to approve the appointment of Richard Weissbrod to the position

on the Planning Board seconded by Trustee Campbell. The motion was carried unanimously.

Correspondence was received from Christopher Boyle, Janice Hogan, Antoinette Sweet, and John and Tara Flagler against rezoning the open lot on the corner of Marion Avenue and Benedict Road for a parking lot and expansion of Food Town.

A letter and sketch was received from Peter Henderson showing a potential plan for the expansion of Food Town and the construction of a new Post Office.

An email was received from John and Karn Dunn and Jan Thatcher regarding the Comprehensive Plan for the waterfront development.

There was a short discussion regarding the Butterfield Hospital building. It has been determined that the present building will be demolished and replaced with two buildings; one being the building for shared governmental services for the town and village; and the other to be determined. It was brought up from the public the possibility of recycling the materials from the demolished building.

The plans for the future of the Butterfield property will be presented to the Planning Board, not the Village Board.

There is a meeting set for June 16 with the Village Board and the Fire Company regarding the report from the consultant, Ron Graner. Trustee Serradas feels that this is a waste of time because there is an open meeting set by the Town for June 8, 2011 at the Recreation Center for this same discussion. Mayor Gallagher introduced a second letter verifying the meeting of the 16th and the fact that the consultant, Ron Graner, will not be available for this meeting. It was decided by the Board not to send this second letter. Mayor Gallagher stated that the Fire Company members have a letter that the Board signed previously for the June 16th meeting. That meeting will stand.

A letter was received from Charlie Merando along with a \$500 check for the name of his wife, Diane Merando, to be placed on a bench for the Village. The Recreation Board will handle this.

Trustee Serradas brought up the fact that Main Street has overflowing garbage cans, especially from Friday through Monday. He suggested that a special detail be put on for the emptying of these receptacles during the weekend tourist season, May through October. Also, the food services could help out by emptying the garbage cans that are in front of their establishments and the Village Highway Department would pick them up. Mayor Gallagher will get in touch with Ed Trimble to set up a viable plan of keeping the garbage cans clean. Also, more recycling drums will be purchased for Main Street along with more garbage cans.

A motion was made by Trustee Hustis and seconded by Trustee Campbell to approve payment of current bills. Vote: Trustee Campbell – yes, Trustee Falloon – absent, Trustee Hustis – yes, Trustee Serradas – no, Mayor Gallagher – yes. Motion carried by majority vote.

There will be two scheduled meetings for the events of Community Day: June 7th and June 21st from 6:30 pm to 7:30 pm. Community Day is set for July 3rd with a rain date of July 4th.

Trustee Hustis suggested that the terms of the Mayor and Board members change from a 2 year term to a 4 year term; or perhaps, changing just the Mayoral term or just the Board's term. It would have to go to the village residents by referendum for a vote.

The open workshop meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon