

**Board of Trustees Monthly Meeting
May 10, 2012**

The Board of Trustees of the Village of Cold Spring held their regular monthly meeting on Thursday, May 10, 2012 beginning at 7:30 pm at Village Hall, 85 Main Street, Cold Spring, NY 10516.

Attending: Deputy Mayor Bruce Campbell and Trustees Matt Francisco and Charles Hustis

Also: M. Armstrong, Chair of the Special Board

Absent: Mayor Seth Gallagher, Trustee J. Ralph Falloon, Ellen Mageean, Stephen Gaba, and William Bujarski

Deputy Mayor Campbell opened the meeting followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

Trustee Hustis moved to approve minutes of the April 3, 2012, April 10, 2012, April 17, 2012, April 24, 2012 and May 1, 2012 meetings and seconded by Trustee Francisco and unanimously approved.

FINANCIAL REPORT

In the absence of the Village Accountant, Trustee Campbell read the monthly financial report. The tax warrant has been forwarded to Putnam County for preparation of tax bills. The village received five bids related to the Bond Anticipation note for the water fund. The lowest bid had a net interest rate of 1.308%. The money will be wired to the water fund on May 17, 2012.

Intelligen Resources met with the Village Clerk and Accountant to discuss a change in the supplier of our electricity. Based upon the information presented, the village could save approximately \$4,400 per year by going with a different supplier (Direct Energy). This is based upon a fixed rate price for one year at a rate of \$0.05948 per kilowatt hour. After discussion, Trustee Hustis moved to table this matter and seconded by Trustee Francisco and unanimously approved. Board members would like time to review this information. Trustee Hustis moved to approve of the financial report and seconded by Trustee Francisco and unanimously approved.

WATER AND WASTEWATER

An in-house audit of water consumption for the first quarter of 2012 yields a 43% deficiency between water sent to the distribution system and that which has been metered and billed. Though the number is up from the fourth quarter of 2011, several corrective measures are not reflected in the current figure. Two hydrants in the Village of Nelsonville have been repaired and two leaks on municipal properties were corrected but these repairs will not be reflected until the next quarter. The annual drinking water quality report summarizing the supply and analysis of our drinking water for 2011 will be mailed to residents and property owners by the end of the month. Trustee Hustis moved to approve of the water report and seconded by Trustee Campbell and unanimously approved.

With regard to the ongoing investigation into the inflow and infiltration of storm water and ground water into the collection system, the second round of flow monitoring began on March 16th. There were concerns about the lack of rain during the early part of the investigation and ADS has been asked to provide preliminary analysis of flow data to use in determining if more weeks of monitoring will be required. Per our contract, additional monitoring time would be charged at \$1,400. Trustee Hustis moved to accept the wastewater report and seconded by Trustee Campbell and unanimously approved.

CODE ENFORCEMENT

Trustee Francisco reviewed the Code Enforcement report in the absence in the Building Inspector. Trustee Campbell moved to accept this report and seconded by Trustee Francisco and unanimously approved.

POLICE AND JUSTICE COURT

Trustee Hustis reviewed the police monthly report. There were six arrests: one for DWI, one for unlawful possession of marihuana, one for criminal possession of stolen property, possession of a controlled substance and aggravated unlicensed operation of a motor vehicle. Trustee Hustis moved to accept this report and seconded by Trustee Campbell and unanimously approved.

The Justice Court collected \$11,977.00 during the month of April. Trustee Hustis moved to accept this report and seconded by Trustee Campbell and unanimously approved.

ADDITIONAL MONTHLY REPORTS

Trustee Campbell reviewed Recreation Committee minutes for the month of April including an update on the bicentennial festivities, plans for the July 4th celebration, maintenance of park grounds and additional lighting at Mayor's Park.

Recreation requests: An application from Ducati motorcycles for 150 attendees requiring 7,500 square feet of space was submitted. The commission is awaiting additional information before making a decision on this application.

Resident requests for use of Mayor's Park were approved by the Recreation Commission as follows: J. Silverstein, Junjulas for graduation party, Philipstown Recreation for a baseball clinic, Philipstown Cub Scouts, Concert Series at the bandstand.

Trustee Hustis moved to approve these requests as presented and seconded by Trustee Francisco and unanimously approved.

No Fire Company Liaison report was available.

Trustee Francisco presented the Planning Board liaison report. Projects under consideration include:

1. Request from Ken Elms to open a Dunkin Donuts and convenience store. The planning board will be consulting with the Village Attorney and seeking a traffic study.
2. Scenic Hudson/ West Point Foundry Preserve. The Planning Board voted to grant final approval of this application.
3. Foodtown Plaza. The Zoning Board of Appeals held a public hearing on the requested variances. The hearing was held open until the Planning Board completed SEQRA review.
4. Butterfield Realty. A workshop was held on May 8th. There was no progress in bridging the differences in expectations for the development of the site.

The board agreed to a future workshop with two members of the Planning Board, Village Attorney, Greenplan, the engineer and developer.

Trustee Francisco moved to approve this report and seconded by Trustee Hustis and unanimously approved.

Zoning Board of Appeals Liaison- Trustee Hustis reported that a public hearing was held on the requested variances for the Foodtown Plaza application.

Town of Philipstown Liaison- A town wide cleanup has been scheduled for Saturday, May 12th.

Report of the Special Board for the Comprehensive Plan- Financially the LWRP project is in good shape. No additional funds will be requested from the Village Board until after the contract with the state is executed. A report on the Foodtown area has been submitted. Members of the Special Board have begun discussions with officials in Dobbs Ferry to learn more about how that community obtained millions in grants to fund waterfront improvements and a shore line investigation plan. The Special Board requested that the Village Board, acting as a body, indicate which projects it cannot support work by the Special Board and why, to assist the Special Board in focusing their efforts. Projects include: Development of Dockside Park, Overlook Park, metered parking, Riverwalk, burying power lines on Main Street, parking/ safety, sidewalks and trails, natural gas potential, boat club dredging and bulkhead, noise, garbage collection and recycling, ferry excursion boat service. Trustee Francisco moved to approve this report and seconded by Trustee Hustis and unanimously approved.

REPORT OF THE MAYOR AND BOARD OF TRUSTEES

Trustee Campbell reported that Mayor Gallagher was involved with several projects this month including distribution of a village newsletter and cooperating with Haldane School for a Bike to School Day and an Eco Fair.

CORRESPONDENCE

Paul Guillaro of Butterfield Realty LLC withdrew his application for a zoning amendment for approval of a mixed use redevelopment at the former Butterfield Hospital site. He cited the costs, length of time and frustration involved in the approval process as reasons for the withdrawal.

Michele Hanna requested a vending permit to sell flowers on May 12 & 13th. Trustee Hustis moved to approve this request and seconded by Trustee Campbell and unanimously approved.

Laura Kaufman requested permission to close Pine Street between Parrott and Parsonage on July 1, 2012 for a block party. Trustee Hustis moved to table and seconded by Trustee Francisco and unanimously approved.

UNFINISHED BUSINESS

Budget Amendment Resolution #21-2012

Moved by Trustee Hustis

Seconded by Trustee Campbell

Resolved that (1) The Board of Trustees of the Village of Cold Spring hereby approves the following Budget Adjustment (s) for the 2011/2012 fiscal year;

(1)	To: A00-5110-475	Street Paving: Legal & Engineering PIN 8760.04	\$32,676.53
	From: A00-5110-481	Street Paving & Drainage project – Construction	\$32,676.53
		To transfer money for the Main Street project from construction to legal and engineering.	

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 Matt Francisco voted YES
Mayor Seth Gallagher voted ABSENT

Resolution officially adopted on May 10, 2012 by a vote of 3-0.

Schedule of upcoming meetings: May 15th no meeting, May 22nd Pop Warner proposal for additional lighting at Mayor’s park, May 29th GIS proposal from J. Labate.

Marie Early requested that the Village assist the Bicentennial Committee by accepting donations and issuing disbursements related to the celebration. Also, to qualify for a community grant program through M & T Bank, the group asked to use the Village Tax ID number. The budget for the event is \$1,055. After discussion, Trustee Hustis moved to approve these requests and seconded by Trustee Francisco and unanimously approved.

PUBLIC COMMENT

Tim Greco of the Putnam County News and Recorder asked if there was a formal statement related to the Butterfield Realty project. Trustee Campbell wanted to get comments from the Planning Board and hoped to open up the dialogue with Mr. Guillaro.

Liz Armstrong of philipstown.info asked if there was a backup plan for the Post Office.

Tony Bardes of Citizens of Philipstown spoke about videotaping meetings concerning the Butterfield project. Trustee Francisco commented that the board had previously agreed to taping joint meetings only. Tony Bardes asked if any meetings concerning Butterfield could be taped. Trustee Campbell offered to bring this issue up at an upcoming workshop.

With no further business before the board, Trustee Hustis moved to adjourn and seconded by Trustee Francisco and unanimously approved.

Respectfully submitted,

Mary Saari, Village Clerk