

**Village of Cold Spring  
Board of Trustees Workshop  
August 28, 2012**

The Board of Trustees for the Village of Cold Spring held a workshop on Tuesday, August 28, 2012, beginning at 7:30 at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor Seth Gallagher, Trustees Bruce Campbell, J. Ralph Falloon, Matthew Francisco and Charles Hustis, III.

Also in attendance were Water Superintendent Greg Phillips, and representatives of Oakwood Environmental Associates for the proposed aeration system at the wastewater plant, Bart Clark with Jeff McDonald and Kevin Sullivan of Fuss and O'Neill.

The meeting began with an onsite walk-through at the wastewater plant with the Board of Trustees, Greg, Bart, Jeff and Kevin at 7:00 pm. It continued at the Village Hall at 7:30 pm.

Fuss and O'Neill provided copies of the most recent version of the Advance Design Memorandum for the replacement of the aeration system. Their investigations have provided several issues that have identified the need for considering a project that is bigger than initially considered in the Preliminary Engineer's Report.

1. The basement area which currently houses the blowers and associated electrical equipment is a poorly suited location for this equipment due to limited access for replacement equipment, flooding issues that may potentially occur due to pipe breaks and other failures, and other issues such as ventilation that does not meet current code requirements;
2. The existing emergency generator is old and requires replacement for continued reliable service; and
3. The existing electrical switch gear is old and has recurring operational/safety issues that make replacement recommended.

Based on these issues, Fuss and O'Neil has recommended the following project scope:

- Provide new 50 to 75 HP (depending on manufacturer) blowers installed outside the existing control building in a new above ground structure;
- Provide new fine bubble diffusers installed in the aeration tanks as fixed units;
- Install new Air piping from the new building to the aeration tanks; and
- Provide new emergency generator and electrical switch gear installed in a new above ground structure.

The estimated cost of this project is \$870,000 for the new aeration system in a new building and \$580,000 for the replacement of the emergency generator and electrical switch gear. If the Village chooses to move ahead with both, the cost of the project is estimated at \$1,450,000.

The next step is to decide how to pay for this, what grants are available, submit to funding agencies and then move forward from there.

Greg Phillips presented an update on the water relining project. He will submit a written progress report each Friday.

Four quotes were submitted for the paving of the Boulevard:

- 1) Polhemus Construction Company, Inc., 12 Manitou Station Road, Garrison, NY 10524 for a total quote of \$34,000;
- 2) Tilcon New York, Inc. 162 Old Mill Road, West Nyack, NY 10994 for a total quote of \$34,650;
- 3) Arrow Black Top and Masonry, 28 Claremont Avenue, Thornwood, NY 10594 for a total quote of \$22,288; and
- 4) KECT Construction, POB 201, Patterson, NY 12563 for a total quote of \$28,000.

Trustee Falloon made a motion to accept the bid from Arrow Black Top and Masonry of \$22,288, pending the receipt of additional information regarding their Certificate of Insurance. Trustee Hustis seconded the motion with a unanimous vote from the Board. The motion was carried.

There were numerous docking application requests for the Clearwater, Sea Streak, and River Rose. The Clearwater has an approval to dock on September 21<sup>st</sup> through September 24<sup>th</sup> and would like to add September 25<sup>th</sup> to their application. The River Rose wants to dock on September 21<sup>st</sup> from 4–10 pm with an application for September 8 and October 20<sup>th</sup> from 3-5 pm already approved. The Sea Streak is requesting docking on September 29<sup>th</sup> and 30<sup>th</sup>, October 6<sup>th</sup> and 7<sup>th</sup>, October 13<sup>th</sup> and 14<sup>th</sup>, October 20<sup>th</sup> and 21<sup>st</sup>, October 27<sup>th</sup> and 28<sup>th</sup>, and November 3<sup>rd</sup> and 4<sup>th</sup> all from 12:15 – 3:30 pm. October 20<sup>th</sup> had been approved at a prior meeting with the timing of 3-5 pm.

Trustee Hustis made a motion to accept all the docking application requests from the Clearwater, River Rose and Sea Streak, pending the receipt of the Insurance Certificate from the Sea Streak. Trustee Campbell seconded the motion. The motion was carried with a unanimous vote.

There was a motion to approve the audited bills presented to the Board by Trustee Hustis, seconded by Trustee Campbell. The motion was approved unanimously.

Haldane Central School District is proposing a public referendum for a Capital Improvements Project that will involve the upgrades to its existing athletic facility on the school campus. As part of the proposed project, the existing grass playfield will be replaced with a synthetic surface playfield and perimeter running track installed. Additionally, other related site improvements will be made in coordination with the playfield upgrades including a retaining wall, new scoreboard and bleacher system, fencing improvements, and vehicular (maintenance and emergency) and pedestrian access improvements. The existing storm water management system will also be modified.

As a Capital Project, an environmental review of the Proposed Action must be done in accordance with regulations associated with State Environmental Quality Review Act (SEQRA). The Haldane Central School District would like to be designated as the Lead Agency for the coordinated environmental review of the Proposed Action.

The Village Board of Trustees agreed that Haldane Central School District will be Lead Agency for their project outlined above.

The Board agreed to be included on the bid to purchase electrical power along with Putnam County.

There will be cross walks added to Northern Avenue at Church Street and Garden Streets.

A letter was received from a resident to waive the late fee from her water bill. There was a problem with her bank that caused the return of her check without payment. After discussing the extenuating circumstances, the Board agreed to waive the fee.

A discussion regarding the Planning Board being Lead Agency for the Butterfield Project resulted in the decision that the Village Board should remain Lead Agency as was the case in the first application from Paul Guillaro.

Trustee Falloon asked the Board's input on how best to get the Village, Planning, and Historic District Review Boards to come together. This led to a very long discussion regarding the responsibilities of each of the Board members and the codes of the Historic District Review Board with no answers to Trustee Falloon's question.

Meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon