

**BOARD OF TRUSTEES MEETING  
SEPTEMBER 12, 2012**

The Board of Trustees of the Village of Cold Spring held their regular monthly meeting on Tuesday, September 12, 2012 at the Cold Spring Firehouse, 154 Main Street, Cold Spring, NY. Meeting began immediately after a public information session on transportation projects involving Main Street, Furnace Street and Fishkill Avenue.

ATTENDANCE AT SEPTEMBER 12, 2012 VILLAGE OF COLD SPRING BOARD OF TRUSTEES MEETING			
Mayor Seth Gallagher	Present	X	Absent
Trustee Bruce Campbell	Present	X	Absent
Trustee J. Ralph Falloon	Present	X	Absent
Trustee Matt Francisco	Present	X	Absent
Trustee Charles Hustis	Present	X	Absent

Also attending: Stephen Gaba, Village Attorney; Ellen Mageean, Village Accountant; Michael Armstrong, Chair of the Special Board

Absent: William Bujarski, Building Inspector

Mayor Gallagher opened the meeting followed by the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Trustee Francisco wanted additional information added to the August 28<sup>th</sup> and September 4, 2012 minutes. After brief discussion and a recommendation from Mayor Gallagher that minutes could be amended at a future date, Trustee Hustis moved to accept the minutes, as submitted, for the August 14<sup>th</sup>, August 17<sup>th</sup>, August 28<sup>th</sup> and September 4<sup>th</sup> meetings.

VOTE ON MINUTE APPROVAL					
Mayor Gallagher	Yes	X	No	Abstain	Absent
Trustee Campbell	Yes	X	No	Abstain	Absent
Trustee Falloon	Yes	X	No	Abstain	Absent
Trustee Francisco	Yes	X	No	Abstain	Absent
Trustee Hustis	Yes	X	No	Abstain	Absent
<b>Vote Totals</b>	<b>Yes</b>	<b>5</b>	<b>No</b>	<b>0</b>	<b>Abstain</b> <b>0</b>
<b>Result: Minutes approved by a vote of 5-0.</b>					

**FINANCIAL REPORT**

Ellen Mageean reviewed bank balances as of August 31, 2012.

**Three-Month Budget Analysis**

Revenue:

Interest and penalties on real property taxes are expected to be higher than budgeted.

Income from the sale of recycling material is anticipated to be \$1,500 under budget.

Community Day Gifts and Donations: \$234 less than budgeted.  
State Aid Urban Forestry: \$300 was carried over from the previous fiscal year  
State Aid LWRP Grant: \$23,300 in revenues and expenses were not included in the original budget

Overall, revenues are expected to be \$22,491 over budget.

Expenses:

Accountant Contractual: \$2,200 over budget due to purchase of a software program needed to calculate the GASB 45 disclosure

Fire Department Siren: \$3,000 over budget as this line was not included in the original budget

Employees and fire fighters workers' compensation lines are under budget by \$16,000

Overall, expenditures anticipated at \$5,335 over budget.

The village is included in a Putnam County cooperative electricity supply bid. A decision to commit to this bid must be made on the day of the opening (October 3, 2012). The clerk and accountant are seeking board guidance on an acceptable bid. Further discussion on this topic was deferred to the next workshop.

## **WATER AND WASTEWATER**

The water main cleaning/relining project is fully underway. Project status reports have been sent out weekly via the village website.

Greg Phillips requested a workshop to continue discussion on the findings in the wastewater aeration system design report. A date for such meeting will be arranged.

Code Enforcement, Police and Justice Court monthly reports were reviewed.

## **ADDITIONAL MONTHLY REPORTS**

Recreation- Trustee Campbell thanked all the businesses who contributed to a successful Senior Citizen Picnic.

Philipstown Cub Scouts requested use of Mayor's Park for a Friday evening meeting on 9/14/2012. Trustee Hustis moved to approve this request and seconded by Trustee Francisco and unanimously approved.

Fire Company Liaison- Trustee Falloon is seeking an estimate to demolish the existing firehouse and is working with River Architects and James Copeland to obtain more accurate pricing on the new firehouse proposal.

Planning Board Liaison- Trustee Francisco announced that the public hearing for the Elmesco project has been scheduled for 9/18, the same evening as the board discussion on limiting formula-based restaurants. There was consideration of rescheduling but ultimately this meeting was left as originally scheduled, as it involves only a discussion.

Special Board for the Comprehensive Plan/LWRP- The board is working out details of the GreenPlan workplan for completing the LWRP in order to complete the contract for board approval.

Historic District Review Board liaison- At a workshop held on September 5th, there was fruitful discussion with developer Paul Guillaro on the reuse of the former Butterfield Hospital. The applicant agreed to return with three reuse scenarios that might propose to retain all or some of the hospital complex.

Chamber of Commerce Liaison- Mayor Gallagher spoke about a proposal for a Half Way to Saint Patrick's Day event, which would involve area pubs. The Chamber will be rethinking this proposal and develop an event involving Cold Spring restaurants.

### **REPORT OF THE MAYOR AND BOARD OF TRUSTEES**

Trustee Campbell encouraged residents to view the videotape of the public information meeting on the federal transportation projects involving Main and Furnace Streets and Fishkill Avenue.

Trustee Falloon received questions from the public about the durability and strength of the stainless steel mesh at the dock. James Hartford, who did the architectural design for this project, responded that the stainless steel cable meets code. This product has been used in more challenging situations, such as the Hoboken waterfront. He added that there has been an issue of vandalism where the cable was cut with a wire cutter. Mr. Hartford encouraged increased surveillance at the waterfront.

Trustee Falloon recommended that an outside consultant prepare a parking study, including meters and residential parking permits. Mayor Gallagher pointed out that Special Board performed research on this topic. M. Armstrong, Special Board Chair, supported healthy discussion about the assumptions in the prior analysis and encouraged the board to understand the potentials and risks. Also, data was gathered four years ago and there may be changes.

Mayor Gallagher reported that dock improvements are close to completion. Next week, there will be discussion on the Butterfield development and the Historic District Review process, which will benefit all applicants.

### **CORRESPONDENCE**

A request to establish a handicapped parking spot in front of 241 Main Street was deferred until next week.

### **NEW BUSINESS**

#### **RESOLUTION 34-2012**

WHEREAS, the Village Board is considering amending the Village Code to provide for the installation of a stop sign on Mountain Avenue at the intersection with Locust Ridge; and

WHEREAS, the Village Board has before it a draft local law entitled. "A local law to amend Village Code Chapter 126, 'Vehicle and Traffic' by amending Section 126-32, Schedule V, 'Stop Intersections,'" a copy of which is **annexed** hereto;

NOW THEREFORE BE IT RESOLVED as follows:

1. That the movant of this resolution does hereby introduce the proposed local law, and
2. That a public hearing on the proposed local law is set for October 9, 2012 at 7:15 p.m. and that due notice of the same is directed to be given by publication and posting.

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

<b>VOTE ON RESOLUTION 34-2012</b>				
Mayor Gallagher	Yes X	No	Abstain	Absent
Trustee Campbell	Yes X	No	Abstain	Absent
Trustee Falloon	Yes X	No	Abstain	Absent
Trustee Francisco	Yes X	No	Abstain	Absent
Trustee Hustis	Yes X	No	Abstain	Absent
<b>Vote Totals</b>	<b>Yes 5</b>	<b>No 0</b>	<b>Abstain 0</b>	<b>Absent 0</b>
Result: Resolution #34-2012 is approved by a vote of 5-0.				

**RESOLUTION 35-2012**

WHEREAS, the Village Board is considering amending the Village Code regarding restrictions applicable to parking trailers on Village Streets; and

WHEREAS, the Village Board has before it a draft local law entitled “A Local Law To Amend Village Code Chapter 126, ‘Vehicle And Traffic,’ By Amending Village Code Section 126-18.3, ‘Trailers,’ Restricting The Parking Of Trailers On Village Streets,” a copy of which is **annexed** hereto;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the movant of this resolution does hereby introduce the proposed local law, and
2. That a public hearing on the proposed local law is set for October 9, 2012 at 7:20 o’clock p.m. and that due notice of the same is directed to be given by publication and posting.

Trustee Charles Hustis, III presented the foregoing resolution which was seconded by Trustee Bruce Campbell.

<b>VOTE ON RESOLUTION 35-2012</b>				
Mayor Gallagher	Yes X	No	Abstain	Absent
Trustee Campbell	Yes X	No	Abstain	Absent
Trustee Falloon	Yes X	No	Abstain	Absent
Trustee Francisco	Yes X	No	Abstain	Absent
Trustee Hustis	Yes X	No	Abstain	Absent
<b>Vote Totals</b>	<b>Yes 5</b>	<b>No 0</b>	<b>Abstain 0</b>	<b>Absent 0</b>
Result: Resolution #35-2012 is approved by a vote of 5-0.				

**BILL APPROVAL**

Trustee Campbell moved to approve payment of the audited bills and seconded by Trustee Hustis and unanimously approved.

**PUBLIC COMMENT**

Stephanie Hawkins commented that the current scheduling between the Planning Board and the Village Board is not in the best interest of the village and asked to have this changed.

Respectfully submitted,

Mary Saari, Village Clerk