

**Village of Cold Spring  
Board of Trustees Workshop  
September 25, 2012**

The Board of Trustees for the Village of Cold Spring held a workshop on Tuesday, September 25, 2012, beginning at 7:00 at the Village Hall, 85 Main Street, Cold Spring, NY.

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

John Eustis, Sparta Cycling Inc., discussed the Village of Cold Spring's role as starting point for **Putnam Cycling Classic** to be held on October 14, 2012. There is a shorter route of 37 miles and a longer route of 68 miles. There will be between 200 – 300 cyclists mostly coming into the Village via train. The organizing spot will be at Dockside. The first rider will start at 9:30 am from the starting point at Kemble Avenue and Main Street and the final rider by 9:50 am. The first riders will return to town beginning at 11:00 am with the finish line at Main and High Streets and the final riders will arrive by 2:00 pm.

Mr. Eustis requests the assistance of the Police Department and other civic services to keep the route clear during the cycling event with road closures on Church and High Streets and Marion Avenue to Main Street during the start of the race and Marion Avenue at Wall Street, Kemble Avenue and Rock Street at the Wall Street and Kemble Avenue intersection and Kemble Avenue and Garden Street at Main Street, and Church and High Streets also at Main Street at the end of the race.

A motion to approve the County Cycling Classic to be held on October 14, 2012, pending approval by Officer-in-Charge, George Kane, was made by Trustee Hustis with a second by Trustee Campbell. The motion was carried unanimously.

Village Attorney, Stephen Gaba, presented a memo from his firm explaining the Village's power to enact zoning regulations regarding the restrictions of **Formula/Fast Food Restaurants** from opening in the Village. There are two requirements for a legal zoning regulation:

1. The zoning regulation must further a legitimate public health, safety or welfare object, and
2. The zoning regulation must utilize a rational method of achieving its goal.

Paul Guillaro, **Butterfield Realty**, requested the Board to act on the rezoning of the Butterfield property. He has received a temporary lease from the Post Office to put their business on the property until the building is constructed for their permanent location. Mr. Guillaro will not sign the lease until the property is rezoned which will give him the ability to continue with his proposed plans for the property.

Mayor Gallagher and the Board members and Mr. Guillaro all agreed that Mr. Guillaro's team present a proposal for the appropriate zoning to accommodate his plan.

**Julian Adams**, Certified Local Government Coordinator, will meet with the Village Board and the HDRB on October 2, 2012 to review the rules and regulations of the Historic District Review Board for the issuance of a Certificate of Appropriateness. A review of the procedures is recommended in the Comprehensive Plan.

Attorney Gaba felt that there should be an appeal process put in place to be brought before the Village Board.

An email request was received by the Village office from Md. Basith Qureshi to **waive the late fee** from his water and sewer bill. A motion to deny the waiving of the fee was made by Trustee Hustis, seconded by Trustee Francisco. The vote was unanimous, motion denied.

A **personnel request** to draw upon future personal days for National Guard duty was discussed. Also it was brought up that this may apply to the Village employees who are volunteer members of the fire company. Mayor Gallagher will find out how many days of National Guard duty are required. Trustee Falloon will present criteria for the volunteer fire company member regarding their pay by the Village during a fire call.

A motion was made by Trustee Hustis to approve the audited **bills** presented to the Board for payment. Trustee Campbell seconded the motion with a unanimous vote. The payment of the bills was approved.

### **Resolution #36-2012**

RESOLVED that the Village of Cold Spring Board of Trustees hereby authorizes the Village Justice, Thomas J. Costello, to submit a 2012 Justice Court Assistance Grant Application on behalf of the Village Court.

Trustee Hustis introduced the foregoing resolution which was seconded by Trustee Falloon.

On roll call vote:

Charles E. Hustis III, Trustee, voting YES

Bruce D. Campbell, Trustee, voting YES

J. Ralph Falloon, Trustee, voting YES

Matt Francisco, Trustee, voting YES

Seth J. Gallagher, Mayor, voting YES

Resolution #36-2012 was approved unanimously for a surveillance camera at the front door.

Meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon