

**Board of Trustees Public Hearings
October 9, 2012**

The Village of Cold Spring Board of Trustees held a public hearing on Tuesday, October 9, 2012 beginning at 7:15 pm at Village Hall, 85 Main Street, Cold Spring, NY to hear comment on a proposed local law that seeks to change the Village Code Chapter 126, Vehicle and Traffic, Section 126-32 Schedule V “Stop Intersections” to place a stop sign on Mountain Avenue westbound at its intersection with Locust Ridge.

Attending: Mayor Seth Gallagher and Trustees Francisco, Campbell, Falloon and Hustis
Public: Alison Anthoine

Mayor Gallagher read the text of the proposed law. K. Foley submitted a letter supporting this proposed law. She also requested moving the “no parking here to corner” sign on the south side of Mountain Avenue back 6-12 feet to accommodate a deeper sight line. With no additional public comment, Trustee Hustis moved to close the public hearing and seconded by Trustee Falloon and unanimously approved.

The Village of Cold Spring Board of Trustees held a public hearing on Tuesday, October 9, 2012 at 7:20 pm at Village Hall, 85 Main Street, Cold Spring, NY to hear comment on a proposed local law that seeks to amend Village Code Chapter 126, Vehicle and Traffic, Section 126-18.3 “Trailer” restricting the parking of trailers on village streets.

Attending: Mayor Seth Gallagher and Trustees Francisco, Campbell, Falloon and Hustis
Public: Alison Anthoine

Mayor Gallagher asked for additional discussion with Village Attorney Stephen Gaba about allowing trailers that are attached to a motor vehicle. There was no public comment. Trustee Hustis moved to close the public hearing and seconded by Trustee Francisco and unanimously approved.

The board discussed applying this law only to unhitched trailers and Mr. Gaba agreed to make an amendment to this local law.

**Board of Trustees Monthly Meeting
October 9, 2012 at 7:30 p.m.**

The Village of Cold Spring Board of Trustees held their regular monthly meeting on Tuesday, October 9, 2012 beginning immediately after the public hearings on changes to the Vehicle and Traffic code.

Attending: Mayor Seth Gallagher and Trustees Francisco, Campbell, Falloon and Hustis
Also Attending: Stephen Gaba, Village Attorney
Members of the Public

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

APPROVAL OF MINUTES

Trustee Hustis moved to approve minutes of the following meetings: 9/12, 9/18 and 9/25/2012 and seconded by Trustee Francisco and unanimously approved.

REPORT OF THE WATER AND WASTEWATER DEPARTMENTS

Mainlining has cleaned and lined the 10 inch water main from Fishkill Road @ Route 301 to Peekskill Road.

REPORT OF THE POLICE DEPARTMENT AND JUSTICE COURT

Parking restrictions and intermittent closures of Main Street will occur on Sunday, October 14th in association with the Putnam Cycling Classic.
The Justice Court collected \$11,289.50 during the month of September.

ADDITIONAL MONTHLY REPORTS

Planning Board liaison- The Planning Board workshop on the Elmesco application is scheduled for Tuesday, October 16th. The Planning Board has agreed to move future workshops from Tuesday evenings to Wednesdays in an effort to avoid conflicts with village board meetings. The regular monthly business meeting will continue on the first Tuesday of each month. With the Elmesco workshop already scheduled for next Tuesday, October 16th, the village board agreed to tentatively cancel their workshop on that date. Trustee Francisco thanked the planning board for their flexibility.

Trustee Francisco read the monthly HDRB liaison report. The HDRB received legal guidance from Attorney Gaba on interpretation of the historic code with regards to demolition of structures within the historic district. In addition, Julian Adams, Certified Local Government Coordinator of NYS Historic Preservation Office was invited to attend a joint session of the Village Board and the HDRB on 10/8/2012 and commented on aspects of the Historic Code and procedures for demolition. It was recommended that this section of the code be updated to resolve problems of interpretation.

As there were some differences in code interpretation between the guidance from Attorney Gaba and Mr. Adams, Attorney Gaba offered to review a tape of this meeting and provide some comments to assist the board in going forward.

There was discussion about the comments made by Julian Adams and the Historic District Review Board responsibilities.

Special Board for the Comprehensive Plan/LWRP- Final reimbursement under the previous grant, in the amount of \$13,798.12, has been approved for payment. The contract with GreenPlan is complete and the Special Board recommends that the Village Board approve the contract and workplan. A community workshop has been scheduled for November 17th. The Special Board requested further clarification on what is desired from the Village Board regarding formula/fast food establishments. Mr. Gaba outlined what the village board would need before they attempt to make changes. Initially the Special Board would look at whether the protections given now, by having HDRB review of proposed construction adequately protects the village from detrimental development and if the board felt that more could be done, then they need to look at what would be the impacts of putting in a franchise restaurant.

REPORT OF THE MAYOR AND BOARD OF TRUSTEES

Trustee Francisco would like to negotiate for reduced rates for affordable television for our senior citizens.

Trustee Campbell provided specifics on plans for a Putnam Classic Bike race.

Mayor Gallagher reported that a dedication ceremony will be held on Friday, 10/19/2012 at 6:00 pm for dock lighting and railing improvements.

CORRESPONDENCE

NYSERDA announced that 1.1 million dollars is available to municipalities to replace inefficient appliances and equipment with energy efficient models.

Representative Nan Hayworth will be hosting a forum for constituents and local officials to discuss the flood insurance program and changes to flood maps.

Residents of Paulding Avenue Neighborhood Association expressed their opposition to placing Post Office trailers at the Butterfield Hospital site if it will entail the use of Paulding Avenue for any vehicular access to the proposed temporary Post Office facility.

OLD BUSINESS

The village is participating with Putnam County in a cooperative bid for a fixed rate supplier of electricity. Based upon the bid request, all bids will be submitted on October 12th at 1:00 p.m. and the village needs to decide by 3:15 pm, on that day, if we will accept the bid. After discussion, Trustee Francisco moved that the village will accept the bid if it is \$.06 per kilowatt or lower; motion seconded by Trustee Hustis and unanimously approved.

Scheduling future workshops

10/23/2012 Arborist from Central Hudson to discuss tree trimming

10/30/2012 Discussion of firehouse proposal

Discussion on a request for handicapped parking at 241 Main Street

Trustee Francisco expressed concern about creating a handicapped parking space for one person. It was decided that the board would request comment from Officer-in-Charge George Kane.

K. DeMarco of Putnam County Tourism asked to use sidewalks in front of Village Hall to place tables for serving food to riders involved in the upcoming bicycle racing event. Trustee Francisco moved to approve this request and seconded by Trustee Hustis and unanimously approved.

BILL APPROVAL

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

PUBLIC COMMENT

Stephanie Hawkins thanked the Planning Board for changing their meeting date. She asked if a fiscal impact analysis has been performed for the zoning change involving the Butterfield site. Lastly, she encouraged the board to adopt the historic district survey that was performed several years ago as it would change the interpretation of the code.

Trustee Hustis moved to establish an escrow account in the amount of \$3,500 for the purpose of covering expenses regarding rezoning the Butterfield site. Motion seconded by Trustee Falloon and unanimously approved.

Trustee Hustis moved to adjourn and seconded by Trustee Campbell and unanimously approved.

Respectfully submitted,

Mary Saari, Village Clerk