

**Village of Cold Spring  
Board of Trustees Public Hearing and Workshop  
November 27, 2012**

The Board of Trustees for the Village of Cold Spring held a public hearing regarding a proposed local law to amend the B-4 Zoning on Tuesday, November 27, 2012, beginning at 7:30 pm at the VFW Hall, Kemble Avenue, Cold Spring, NY.

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

Paul Guillaro and Attorney Richard O'Rourke were also in attendance representing Mr. Guillaro's plan for the Butterfield Hospital property along with an audience some of whom are listed on the sign in sheets at the end of these minutes.

Mayor Gallagher read public comment protocol from the Rules of Procedure. He also read the comments submitted from the Planning and the Special Boards.

The consensus of opinion from everyone who spoke regarding the senior community center was in favor of it being built. County Executive Mary Ellen O'Dell and Vinnie Tamagna were not only in favor of the entire project, which would contain Senior residential buildings, three private homes facing Paulding Avenue, a commercial building located on 9D and a building for the senior community center and municipal offices for the Villages, Town and County, also located on 9D, but they also expressed that it should be started sooner rather than later.

What the people were against were the draft zoning changes as presented. Their concerns were that some- where down the road, the way the changes are written, the entire parcel of the Butterfield Hospital property could be turned into commercial, including on the Paulding Avenue side.

Mr. O'Rourke suggested that the plan be presented to the Planning Board with the appropriate zone changes to allow for the plan to be built.

There will be a follow-up meeting on the zoning changes on Thursday, December 6, 2012 at 7:30 pm in the Village hall.

There was a power point presentation done by Roberto Muller on Public Health and Safety regarding Indian Point. He was requesting that the Board approve his resolution "Resolution for Public Health and Safety Regarding Indian Point Nuclear Plant".

The Board members would not act on this tonight. There is a DVD in the Village office giving more details on each component of the resolution that the Trustees will view before making any decisions.

**Village of Cold Spring Board of Trustees Resolution #44-2012 Supporting a Grant Application for Hazard Mitigation Plan**

WHEREAS, to effectively reduce future disaster damages, public expenditure, private losses and the Town's and Village's vulnerability to natural hazards, the Town of Philipstown, Village of Cold Spring and Village of Nelsonville would like to develop a Multi-Jurisdictional All Hazard Mitigation Plan; and

WHEREAS, federal funding administered by the State to develop a comprehensive hazard mitigation program is available through the Hazard Mitigation Grant Program to cover up to 75% of the cost; and

WHEREAS, the Village of Cold Spring is interested in partnering with the Town of Philipstown and the Village of Nelsonville in applying for All-Hazards Mitigation Planning Grant in the amount of \$60,000 of which the municipalities will be responsible for contributing 25% of that amount, or \$15,000 either in in-kind services or monetary expenditures; and

WHEREAS, the portion of that the Village of Cold Spring will contribute will reflect its proportion by population as compared to the Town's total population, or roughly 20% of the \$15,000, an amount estimated to be \$3,000; and

WHEREAS, the Village will be part of the decision-making throughout the full process of this application and grant, and will be able to independently use the information gathered from this process to apply for further All-Hazards Mitigation Grants in the future; now,

THEREFORE, BE IT RESOLVED, that the Village of Cold Spring Board hereby memorializes its intent to apply for an All-Hazards Mitigation Planning Grant in the amount of \$60,000; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to submit a Letter of Interest to the NYS Division of Homeland Security and Emergency Services for a Multi-Jurisdictional All-Hazards Mitigation Planning Grant to ensure eligibility of future hazard mitigation funding.

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

On roll call vote:

Trustee Bruce Campbell voted YES  
Trustee Matt Francisco voted YES  
Trustee J. Ralph Falloon voted YES  
Trustee Charles Hustis voting YES  
Mayor Seth Gallagher voted YES

**Resolution #44-2012 Supporting a Grant Application for Hazard Mitigation Plan** was approved this day, November 27, 2012 with a unanimous vote.

Trustee Falloon will look into this further because it has already been worked on at the Town level. He will get in touch with Town board member, Nancy Montgomery.

### **Village of Cold Spring Resolution #45-2012 Supporting a Hudson River Greenway Grant Application**

WHEREAS, the Village of Cold Spring is applying to the Hudson River Valley Greenway for a grant under the Greenway Communities Grant Program for a project entitled, "Strengthening the LWRP Including Sea Level Rise/Climate Change" to be located in the Village of Cold Spring, and

WHEREAS, the grant application requires the applicant to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located; and

NOW, THEREFORE BE IT RESOLVED, that the governing board of the Village of Cold Spring does hereby approve and endorse the application for a grant under the Greenway Communities Grant Program for a project known as, "Strengthening the LWRP Including Sea Level Rise/Climate Change" and located within this community.

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

On roll call vote:

Trustee Charles Hustis voting YES

Trustee Bruce Campbell voted YES

Trustee J. Ralph Falloon voted YES

Trustee Matt Francisco voted YES

Mayor Seth Gallagher voted YES

**Resolution #45-2012** Supporting a Hudson River Greenway Grant Application was approved this day, November 27, 2012 by a unanimous vote.

There was correspondence from the Putnam County Executive's office regarding the training class for 2013 Workplace Safety and OSHA Compliance training.

Meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon

Meeting: Public Hearing

Date: 11/27/2012 - 7<sup>30</sup>pm

| Name (Please print)   | Address                                 |
|-----------------------|---|
| JOSEPH A. IMMORLICA   | 17 FAIR ST, COLD SPRING, N.Y. 10516     |
| Philip Schatzle       | 1020 CUST RIDGE C.S. NY 10516           |
| Peg Schatzle          | 58 Fair St. Cold Spring                 |
| Norma Anderson        | Avery Rd Garrison                       |
| Paul Anderson         | " "                                     |
| Edward Cleary         | 330 Main St. Nelsonville NY             |
| Emily Marston         | 12 West St                              |
| Tom Toderoff          | 12 West St                              |
| Allen Ochs            | 500 Greenville Take.                    |
| Joc Cuito             | 59 Christmast St Cold Spring - NY 10516 |
| Airinha Ferradas      | 5 E. Bellevue Cold Spring NY            |
| Roberto Muller        | 32 Garden St., Cold Spring, NY          |
| B.M. MOLLY            | 107 B MAIN ST C.S. NY                   |
| MIKE ARMSTRONG        | 7 MORRIS                                |
| Ed Cook               | 12 Northway Ave CS                      |
| Mary Washburn         | 66 Chestnut St Cold Spring              |
| Marilyn Schlozer      | 64 Chestnut St 2nd Fl CS NY             |
| James Shelton         | 56 Paulding Ave                         |
| John Cravin           | 64 PAULDING AVE                         |
| Barbara Seucek Harris | 57 High Ridge rd Garrison               |
| MATT MOLAN            | UNICOM -                                |



