

**MINUTES BOARD OF TRUSTEES MEETING
FEBRUARY 5, 2013**

The Cold Spring Village Board of Trustees held a workshop on Tuesday, February 5, 2013 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 7:30 p.m.

Attending: Trustees Bruce Campbell, Matt Francisco, J. Ralph Fallon and Charles Hustis

Absent: Mayor Seth Gallagher (death in family)

Also: Michael Armstrong, Chair of the Special Board and Recreation Board members Michael Chefalo and Terri Barr, Vinny Tamagna, President of the Chamber of Commerce, Libby Pataki, Director Putnam County Tourism and organizers for the Bike event Ray Fusco and J. Eustis.

1. Consider Request to hold Putnam Classic Bike event on May 5, 2013

Ray Fusco, resident of Market Street and Cold Spring coordinator for the Putnam Classic Bike event made a presentation to the board providing information about the UCI organization, riders, future goals and detailed plans for the May 5th event including: course, parking, road closure, timing and emergency services. It is expected that approximately 500 cyclists will be involved with 2,500 spectators. Staging will be held at Dockside Park with the race starting by the bandstand and ending on Fair Street as shown on the **attached** map. Organizers want to work with the village to develop an information booth at Dockside to provide visitors with things to do in Cold Spring. It is anticipated that Main Street will be closed for approximately 25 minutes beginning at 10:20 a.m. Efforts have been made to assure that the race will not interfere with Mass at the Catholic Church and that parking will take place away from the village proper. Cyclists will be directed to park at the Metro North station, Butterfield site and by Mayor's Park. Shuttle service will be provided. Residents will be provided with a map showing specific times and locations of restricted parking and access. A remaining question is whether parking on Fair Street, between Cross Street and Main Street, will be limited or restricted. After discussion, Trustee Falloon moved to approve the event pending settling questions about Fair Street parking and seconded by Trustee Hustis and unanimously approved. Trustee Campbell asked for a revised application and will schedule a special meeting of the Recreation Commission to consider chamber sponsored activities/festival occurring on the day of the race.

2. Accept letter of resignation from PO Salomone
Trustee Campbell read a letter submitted by Police Office Salomone, who will be retiring from the Cold Spring Police Department effective February 28, 2013. Trustee Campbell thanked him for his service and wished him well in his retirement.

3. Resolution #04-2013 Support for NYS Contact Information for Vacant Structures

Resolved to support New York State regarding the proposed laws concerning contact information for vacant structures.

WHEREAS, vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State over the last five years; and

WHEREAS, vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure as well as the value of surrounding properties; and

WHEREAS, lending institutions that hold mortgages on said vacant structures do not always provide the contract information of a responsible party; and

WHEREAS, Assembly Bill A.88 and Assembly Bill A.824 currently pending, would make it mandatory for lending institutions to provide contact information of responsible parties regarding vacant structures; and require good faith in obtaining a foreclosure; and

WHEREAS. The Village of Cold Spring Board of Trustees supports passage of said Bills.

NOW THEREFORE BE IT RESOLVED that the Village of Cold Spring hereby supports the passage of said Bills and respectfully requests that the State Representatives who represent constituents in the Village of Cold Spring support the passage of said Bills.

Copies of this resolution to be forwarded to Senator Terry Gibson, Assembly Member Sandy Galef, Sponsor of this Bill: Assembly Member Michael P. Kearns

Trustee J. Ralph Falloon moved the foregoing resolution which was seconded by Trustee Matt Francisco.

On roll call vote:

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

Resolution officially adopted by a vote of 4-0.

4 & 5 Resolutions on a NYS DOT Multimodal project on Route 9D- Trustee Hustis moved to table resolutions associated with the multimodal project pending obtaining additional information and seconded by Trustee Francisco and unanimously approved.

6. **Resolution # 05 – 2013 Appointing Election Inspectors for March 19, 2013 Election**

The Board of Trustees of the Village of Cold Spring hereby resolves to appoint the following individuals as Election Inspectors for the Tuesday, March 19, 2013 Village Election:

Inspectors: Adam Huston, 3 Stone Street, Cold Spring, NY 10516
Lynn Hynes, 15 Fair Street, Cold Spring, NY 10516
Josephine Pidala, 1 Hamilton Street, Cold Spring, NY 10516
Karen Virgadamo, 20 Church Street, Cold Spring, NY 10516
Sara Dulaney, 7 Garden Street, Cold Spring, NY 10516
Kathleen Lusardi, 11 Morris Avenue, Cold Spring, NY 10516
Eugene Lusardi, 11 Morris Avenue, Cold Spring, NY 10516
Ellen McNelly, 95 Main Street, Cold Spring, NY 10516

Chair: Donna Steltz, 17 Church Street, Cold Spring, NY 10516

Machine Operators: Marie Early, 16 Grandview Terrace, Cold Spring, NY 10516
Susan Peehl, 13 Fair Street, Cold Spring, NY 10516

Alternate Inspectors:

Mary Norma Colbert, 15 Mountain Avenue, Cold Spring, NY 10516
Theresa Crawley, 38 Fair Street, Cold Spring, NY 10516
Marvin Needleman, 62 Chestnut Street, Apt. #1A7 Cold Spring, NY 10516
Rhoda Needleman, 62 Chestnut Street, Apt. #1A7 Cold Spring, NY 10516

Alternate machine operator: Audra Mazza, 9 Forge Gate Drive, Apt. E1, Cold Spring, NY

The hourly wage for election inspectors shall be set at \$11.00 per hour.

Trustee Hustis moved the foregoing resolution which was seconded by Trustee Francisco;

On roll call vote:

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

Resolution officially adopted on February 5, 2013 by a vote of 4-0.

7. Joseph Barbaro, Planning Board chair pointed out an error in calculation of the number of parking waivers previously approved for 75 Main Street. The number of parking waivers should be 3 instead of 6 which would entitle the applicant to a refund of \$750.

Trustee Falloon moved to authorize a refund of \$750 and seconded by Trustee Hustis and unanimously approved.

8. The board scheduled discussion of formula businesses and drive thrus on February 12, 2013.

9. Trustee Hustis moved to approve the docking application from the Clearwater for the following dates: 5/10, 5/17 and 6/04, pending receipt of insurance; seconded by Trustee Francisco and unanimously approved.

Trustee Hustis moved to approve the application from the Pride of the Hudson for several Fridays, June through September and seconded by Trustee Falloon. After subsequent discussion on the specifics of this application, it was determined that the vote would be rescinded, pending obtaining additional information. Trustee Hustis moved to rescind and seconded by Trustee Francisco and unanimously approved.

10. Trustee Hustis moved to authorize publication of a bid for a replacement generator for the West Street pump station and seconded by Trustee Falloon and unanimously approved. Return date for bids will be February 27, 2013.

11. Trustee Hustis moved to forward delinquent taxes to Putnam County for collection and seconded by Trustee Falloon and unanimously approved.

12. The board scheduled interviews with two candidates for part-time police officer positions for 2/12/2013 at 6:30 p.m. and 7:00 p.m.

13. Correspondence- Paul Guillaro of Butterfield Realty LLC requested suspension of all review on their application for modification of the B4 zoning district law in order for their consultants to consider a single family residential application. Trustee Hustis moved to suspend discussion on the environmental assessment and review of the public hearing transcript and seconded by Trustee Francisco and unanimously approved.

Public Comment

Frank Haggerty commended the board on their work and suggested that the board's salary should be increased due to the demands, concerns and emergencies facing the them. Additionally, he inquired about the reasons for a part-time police force versus full time.

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

Respectfully submitted,

Mary Saari, Village Clerk