

Village of Cold Spring

Board of Trustees Workshop

April 23, 2013

The Board of Trustees for the Village of Cold Spring held a workshop on Tuesday, April 23, 2013 beginning at 7:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor J. Ralph Falloon, Trustees Bruce Campbell, Matthew Francisco and Stephanie Hawkins. Trustee Charles Hustis, III was absent.

Also in attendance were Village Attorney, Stephen Gaba, Paul Guillaro and Matt Moran representing the Butterfield Site Redevelopment Concept Plan.

The final budget adoption began at 7:30 with accountant, Ellen Mageean explaining the changes brought forth from the public hearing on April 11, 2013.

RESOLUTION #20-2013

A resolution adopting a general fund budget for the fiscal year commencing on June 1, 2013 and ending on May 31, 2014, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative budget, as amended and revised, and as hereinafter set forth is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative budget, but hereafter referred to as "Adopted", in **Schedule A1 and Schedule A2**, are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative budget shall be and are hereby fixed at the amounts shown therein, effective Tuesday, April 23, 2013,

FURTHER BE IT RESOLVED, that the tentative Fireman's Service Award Tax Levy, as amended and revised, and as hereinafter set forth, is hereby adopted and the amounts stated are hereby appropriated for the object and purpose specified, and are hereby fixed at the amount shown therein, effective Tuesday, April 23, 2013.

Trustee Francisco moved the foregoing resolution which was seconded by Trustee Hawkins.

On roll call vote:

Trustee Charles E. Hustis III voting ABSENT

Trustee Bruce D. Campbell voting YES

Trustee Matt Francisco voting YES

Trustee Stephanie Hawkins voting YES

Mayor J. Ralph Falloon voting YES

Resolution officially adopted on April 23, 2013.

Mary Saari, Village Clerk

RESOLUTION #21-2013

A resolution adopting a Water Fund budget for the fiscal year commencing on June 1, 2013 and ending on May 31, 2014, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative water budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative water fund budget as **amended and revised** and as hereinafter set forth is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative water fund budget, but hereafter referred to as "Adopted", in **Schedule F1**, are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative water budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 23, 2013.

Trustee Hawkins moved the foregoing resolution which was seconded by Trustee Francisco.

On roll call vote:

Trustee Charles E. Hustis III voting ABSENT

Trustee Bruce D. Campbell voting YES

Trustee Matt Francisco voting YES

Trustee Stephanie Hawkins voting YES

Mayor J. Ralph Falloon voting YES

Resolution officially adopted on April 23, 2013.

Mary Saari, Village Clerk

RESOLUTION # 22-2013

A resolution adopting a Sewer Fund budget for the fiscal year commencing on June 1, 2013 and ending on May 31, 2014, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative sewer fund budget and on the sewer fund rate increase of \$4.00/ unit per quarter and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative sewer fund budget as amended and revised and as hereinafter set forth, is hereby adopted and that the several amounts stated in the column titled “Tentative” in the tentative sewer fund budget, but hereafter referred to as “Adopted”, in **Schedule G1** are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative sewer budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 23, 2013.

NOW THEREFORE BE IT FURTHER RESOLVED, that the sewer quarterly flat rate unit fee is hereby increased by the amount of \$4.00 per unit, from \$65.30 per unit to \$69.30 per unit, effective 7/15/2013.

Trustee Francisco moved the foregoing resolution which was seconded by Trustee Hawkins.

On roll call vote:

Trustee Charles E. Hustis III voting ABSENT
 Trustee Bruce D. Campbell voting YES
 Trustee Matt Francisco voting YES
 Trustee Stephanie Hawkins voting YES
 Mayor J. Ralph Falloon voting YES

Resolution officially adopted on April 23, 2013

 Mary Saari, Village Clerk

Resolution #:2013-23

Moved by Trustee Hawkins, Seconded by Trustee Campbell

*Resolved that (1)*The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the 2012/2013 fiscal year:

(1)	To:	A00-1420-410	Attorney – Special	\$9,000.00
	From:	A00-1990-400	Contingent Account	\$9,000.00
			To increase attorney special to pay for bill from Daniels, Porco and Lusardi for work performed for the Historic District Review Board.	

And (2) The accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

Trustee Stephanie Hawkins voted: YES
 Trustee Bruce Campbell voted: YES
 Trustee Charles Hustis voted: ABSENT
 Trustee Matt Francisco voted: YES
 Mayor J. Ralph Falloon voted: YES

Resolution officially adopted on April 23, 2013

Mary Saari-Village Clerk/Treasurer

Paul Guillaro and Matt Moran brought an updated concept plan showing the removal of the three free standing garages, and the placement of a community center connecting buildings 4 & 5 with building 6.

Mr. Moran, Mr. Guillaro, Stephen Gaba, Village Attorney and Village Board discussed the proposed zoning code relating to the Butterfield Hospital Property. “**A Local Law to Amend Village Code Chapter 134 by Amending Village Code Sections 134-3, ‘Listing of Districts’, 134-4 ‘Zoning Map’ and 134-15, ‘Regulations for B-4 Designated Medical and Health Care Facility District’**”. After discussions and input from the board members and receiving additional input from the audience, all concerned were in agreement to edit the code and bring it back to the Board. If they are in agreement with the changes, it will go to the Planning Board for their input and when all concerned parties are in complete agreement, a public hearing will be scheduled.

The draft local law will be presented to the Board on May 7, 2013.

There were three **Letters of Interest for the openings on the HDRB** but none for the ZBA. The three were Michael Bowman, Alison Anthoine and Gretchen Dykstra. These letters will be forwarded to the HDRB for their recommendations.

Correspondence:

A Letter from the **Putnam County Chambers of Commerce** was received inviting members of the Village of Cold Spring Board of Trustees, Planning Board and Zoning Board of Appeals to join them for the Planning, Zoning, Town and Village Boards Forum on Monday, April 29th, at 7:00 pm at the Weber Community Auditorium of Putnam Hospital Center on Stoneleigh Avenue in Carmel. The purpose of this forum is to introduce Putnam County’s recently appointed Commissioner of Planning, Anthony Ruggiero and the newly appointed President of the Putnam County Economic Development Corporation, Meghan Taylor.

A letter from the **Putnam County Council Veterans of Foreign Wars** was received to invite the residents to their annual Loyalty Day Celebration being held on Sunday, April 28, 2013 from 11 am to conclude at 4 pm. This will be held at Putnam County Veterans Memorial Park on Gypsy Trail Road in Kent.

Administrative:

The new docking application for the **Clearwater** was received. Trustee Campbell checked the schedule making sure that the dates requested were still available with no duplication. Upon his motion to approve the schedule, Trustee Hawkins seconded the motion and it was approved unanimously.

An email was received from **Jenko** for a **filming request** at the bandstand on April 26th. It would consist of 4 men with string instruments to stand in the gazebo. Only one shot of them would be taken. The whole thing would take 15-20 minutes with no impact on the roadways or pedestrians.

After a discussion among the Board members, it was decided to approve the request with a \$50.00 charge upon receipt of the general liability insurance contract. Trustee Hawkins made a motion to approve the request, seconded by Trustee Francisco with a unanimous vote.

The following request was brought to the Board by Trustee Hawkins. Five Haldane Seniors, also members of the Girl Scout troupe, would like to plant a flowering tree in the Village as a living legacy in their community as they graduate. They did request that the Village provide assistance in sharing equally the cost of purchasing the tree. Accountant, Ellen Mageean said that there were funds available that could be used for this.

A motion was made to accept this request by Trustee Hawkins, seconded by Trustee Campbell pending consultation with CHA by Trustee Hawkins. The motion was carried unanimously.

Bike-to-School Week will be held on Monday May 6 thru Friday May 10 coordinated by Danielle Pack-McCarthy. Village Clerk, Mary Saari offered printing of paper signs ("8 1/2 x 11") noting the bike routes and asks Danielle to coordinate lamination at Haldane. That way, the signage can be used again next year. Officer Kane said there is no additional police presence needed. He requested that Ms. Pack-McCarthy contact him the week before the event to confirm.

Mayor Falloon was in support of this with Trustee Francisco in agreement. The Board was in favor unanimously.

The RFP for the Grove, Lorretto Rest, was tabled until next meeting. There was a quick discussion regarding the open hatch in the roof.

Steve Laifer sent a letter to the Board referring to the Indian Point Health & Safety Resolution. His letter is following in its entirety.

***Statement to Cold Spring Village Board
Indian Point Health & Safety Resolution
4/23/2013***

It is apropos that on this Earth Day 2013 we turn our attention towards Indian Point, the 50 year old nuclear energy operation that was originally licensed in 1962 during the administration of John F. Kennedy. Fortunately that first reactor was shut down by 1974 because it proved to be extremely unsafe, however the other two currently operating reactors are not much better, using a modified design developed when Richard Nixon was running for president. This was prior to the invention of floppy disks or microprocessors, at a time when 8-track audio cartridges were still all the rage. So we are not talking about the latest tech here.

I think we all understand that in a major radiological release from Indian Point, there is high likelihood that ten thousand square miles of the Hudson Valley would be contaminated just like in Japan, and we would be evacuated – or more accurately, relocated - from our homes in Cold Spring permanently. It is therefore our duty both individually and collectively, to do all we can to prevent a nuclear nightmare from becoming our reality. We must insist that the people regulating and running the plant take every possible precaution to prevent this, which is not the case today. The Indian Point Health & Safety Resolution identifies the worst of the safety deficiencies and urges their correction.

Unfortunately we cannot rely on the federal agency that is charged with insuring the safety of U.S. nuclear plants, the Nuclear Regulatory Commission. It has been widely reported how the NRC has been made ineffective due to nuclear industry capture of the agency. What this means is that people

connected to the nuclear industry are in charge of the agency, and making safety decisions regarding their former and potential future employers.

As the people that will be most affected by a nuclear accident, it is up to us to insist that safety considerations are the top priority.

And if the worst were to happen, we need to make sure the people we care about are protected and evacuated a safe distance from the danger. This requires that the evacuation distance be determined strictly by safety considerations, using science and predicted radiation spread, not by political, financial, ideological, or any other consideration. The minimum safe distance was determined to be 50 miles by the U.S. Government in 2011 in response to the Japanese nuclear disaster, and in retrospect, this advisory prevented many of our countrymen living in Japan from radiation exposure (although American sailors on ships sent to help did suffer radiation exposure while stationed off the coast of Japan).

I urge the Village Board to adopt the common sense resolution proposed to help prevent our own Fukushima-on-the-Hudson.

*Thank you,
Steve Laifer*

The audited **Bills** brought before the Board were approved for payment by Trustee Hawkins, seconded by Trustee Francisco with a unanimous vote.

Meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon