

Village of Cold Spring

Board of Trustees Workshop

August 14, 2013

The Board of Trustees for the Village of Cold Spring held a workshop on Wednesday, August 14, 2013 beginning at 7:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

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

Resolution No 34-2013 Public Hearing for Amending Local Law 134-25 (D)

WHEREAS, the Village Board is considering amending the Village Code to change the minimum required number of days for publication of notices of public hearings by the Zoning Board of Appeals from ten days to five days; and

WHEREAS, the Village Board has before it a draft local law entitled "A local law to amend Village Code Chapter 134 'Zoning', by amending Village Code Section 134-25 (D) 'procedure', to change the minimum required number of days for publication of notices of Public Hearings by the Zoning Board of Appeals", a copy of which is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the movant of this resolution does hereby introduce the proposed local law,
2. That a public hearing on the proposed local law is set for September 24, 2013 at 7:30 o'clock p.m. and that due notice of the same is directed to be given by publication and posting, and
3. That the proposed local law shall be referred for review and comment to the Planning Board as required by Village Code §134-32 and to the Zoning Board of Appeals as well.

Trustee Hawkins presented the foregoing resolution which was seconded by Trustee Campbell.

The Vote on the foregoing resolution was as follows:

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

Resolution 34-2013 was passed this Wednesday, August 14, 2013 with a unanimous vote of the members present.

Correspondence:

A memo was received from Code Enforcement Officer, William C. Bujarski stating his concerns regarding the Constitutional Island Education Center Capital Project requesting to locate at 107-109 Main Street.

A Public Hearing for this project is scheduled to be held in Carmel, New York at the Putnam County Training and Operations Building, 112 Old Route 6, Classroom 1, on Monday, August 19, 2013 at 10:00 a.m. to consider the General Project Plan.

Mayor Falloon is going to speak with the new Superintendent of West Point to get his opinion on the matter.

Village Attorney, Stephen Gaba submitted a letter to update the Village on the progress of the proposed license agreement with Central Hudson Gas & Electric Corporation for the Village's continued use of the utility poles along Main Street for holiday decorations.

Mayor Falloon and Trustee Campbell will meet with representatives from Central Hudson on August 15 at 2:00 pm to discuss these plans. The Board feels that what Central Hudson is proposing, "banjo/sidewalk style guy truss system" in which a guy wire base and two protective bollards are installed in the sidewalk near the utility pole, will not work in the Village of Cold Spring because the sidewalks are not wide enough to support this system.

A docking permit was requested from the "Evening Star" for October 3, 2013 at 11:00 am for dropping passengers off for lunch and shopping and 12:00 to 2:00 pm offering a cruise north to Pollepel Island area, then south to West Point with the 3:00 pm departure for return to Peekskill.

Trustee Campbell made a motion to approve the docking request from the "Evening Star" and was seconded by Trustee Hawkins. The motion was carried with a unanimous vote.

An email was received from Lauri Taylor stating that Putnam County Green Infrastructure will sponsor a bus tour throughout Putnam County.

The NYS Department of Civil Service sent a notice from the Employee Benefits Division to Participating Agency and Participating Employer Health Benefits Administrators and Chief Executive Officers regarding the Patient Protection and Affordable Care Act (PPACA) Marketplace Notice Requirement effective October 1, 2013.

State Senator, 40th Senate District, Greg Ball sent a letter stating "On behalf of the New York State Senate and the Mahopac Central School District, we would like to invite you to join us for a Mandate Relief Roundtable we are hosting on September 7, 2013 from 11 am to 12 noon, at the Fulmar Road Elementary School Cafetorium, located at 55 Fulmar Road, in Mahopac, NY".

The Cold Spring Area Chamber of Commerce will sponsor a Town-Wide Garage Sale on Saturday, October 5, 2013 from 9:00 am to 5:00 pm.

The Village of Cold Spring will sponsor its annual senior picnic on Saturday, September 7, 2013 at Mayor's Park from 12:00 to 4:00 pm.

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

Trustee Hawkins made a motion to exit the public meeting and enter into executive session for the interviewing of a planning and engineering consultant. Trustee Campbell seconded the motion and the public meeting was closed with a unanimous vote. During the executive session, Trustee Hawkins had to leave therefore no quorum was present and no action was taken.

Meeting was adjourned.

Respectfully submitted

Sandra L. Falloon