

Village of Cold Spring
Board of Trustees Workshop
September 30, 2013

The Board of Trustees for the Village of Cold Spring held a workshop on Monday, September 30, 2013 beginning at 7:00 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

Deputy Mayor and Trustee Bruce Campbell chaired the meeting in the absence of Mayor J. Ralph Falloon. In attendance, along with Trustee Campbell, were Trustees Charles Hustis, III, Matthew Francisco and Stephanie Hawkins.

First on the agenda was the consideration of the resolution pertaining to **Local Law 134-25D** "Procedure", to change the minimum required number of days for publication of notices in the paper of record, PCNR, by the Zoning Board of Appeals from ten days (10) to five (5) days. A public hearing was completed on September 24th. As the Mayor was going to be absent from this meeting, he gave prior notice that he is in favor of the change. The Board voted on the following resolution.

Resolution # 40-2013 Draft Local Law to Amend Chapter 134-25

WHEREAS, the Village of Cold Spring has caused to be prepared a draft local law to amend Chapter 134-25 of the Village Code to change the minimum required number of days for publication of notices of public hearing by the Zoning Board of Appeals from ten days to five days; and

WHEREAS, the Village of Cold Spring has referred the draft local law pursuant to Section 239 of the General Municipal Law and in accordance with the provisions of the Village Code; and

WHEREAS, the Village of Cold Spring held a public hearing on the draft local law by public hearing held on September 24, 2013; and

WHEREAS, the Village of Cold Spring has complied with the requirements of the State Environmental Quality Review Act ("SEQRA") as it applies to the adoption of the draft local law (the "Action") by causing the attached Short Form Environmental Assessment Form (EAF) to be prepared and reviewed.

NOW, THEREFORE, BE IT RESOLVED:

1. Based on a review of the criteria set forth in Part II of the Short Form EAF, it is hereby determined that the Action will not have the potential for a significant adverse impact on the environment; and
2. Local Law No. 3 of 2013 is hereby adopted and the Village Clerk is hereby authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

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

The vote on the foregoing resolution was as follows:

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

Resolution 40-2013 is officially adopted on September 30, 2013 by a vote of 4-0.

I hereby certify that this is a true and exact copy of a resolution adopted by the Village of Cold Spring Board of Trustees at a public meeting held on September 30, 2013.

Mary Saari, Village Clerk

Dated September 30, 2013

The **RFP for The Grove** is on hold awaiting additional information from Village Attorney Michael Liguori. Once the RFP is approved for publication, there will be a 60 day time frame for the receipt of bids.

Correspondence:

An email was received from David Chiusano, Remedial Bureau E, Section A, Division Environmental Remediation NYSDEC giving notice of the upcoming site investigation work notice. A soil boring investigation work has been scheduled for Tuesday, 10/8 and be completed by Wednesday, 10/9 for the parking lot next to the Boat Club on New Street.

The Board feels that this notice does not take into consideration the letter that was sent to the DEC regarding the request of a 100% clean-up instead of the 20% clean-up that was recommended. Trustee Campbell is going to speak with Mr. Chiusano to see if this assumption of the Board is correct and what has to be done to determine if 100% clean-up can be accomplished. He hopes to have updated information to bring before the next board meeting.

A **docking application** was received from the **River Rose** for a docking permit for Monday, October 14, 2013 from 1 PM to 6 PM. Trustee Hawkins made a motion to approve the application pending the calendar availability. The motion was seconded by Trustee Hustis. It was approved unanimously.

Captain Mary Pat Driscoll of Trinity Cruise Company thanked the Board for approving her request for the docking of the **Evening Star** tour boat on Thursday, October 3, 2013 from 11 AM to 3 PM, but would like to change the date of this cruise to Thursday, October 10, 2013 docking at 11 AM and departing at 2 PM. She adjusted her departure time to make way for the PCEDC Annual Gala & River Cruise that is docking at 3 PM.

Trustee Hawkins made a motion to approve the docking application change for the Evening Star from 10/03/2013 to 10/10/2013 from 11 Am to 2 PM and was seconded by Trustee Hustis. The motion was approved unanimously.

Public Comment:

The press asked if anyone had contacted the Chamber of Commerce to help with Christmas decorations since the Village cannot use their overhead lights from previous years due to new rules and regulations from Central Hudson.

Trustee Campbell will speak with Debbie Milner to see what can be done.

Meeting was adjourned.

Respectfully submitted

Sandra L. Falloon