

Village of Cold Spring

Board of Trustees Workshop

June 3, 2014

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, June 3, 2014 at 7:00 p.m. at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor J. Ralph Falloon, Trustees Bruce Campbell, Stephanie Hawkins, Michael Bowman and Cathryn Fadde.

The meeting began with Trustee Fadde making a motion for this evening's **interviews** with candidates for both the HDRB and the Recreation Commission to be held in Executive Session as was legal as noted both by Attorney Liguori and Robert Freeman of the Open Meeting Law meeting which took place at Haldane School Music Room, 05/14/2014. Trustee Campbell seconded the motion and the motion was carried with a 4-1-0-0 vote. Trustee Hawkins voted no based on the fact that the first interviews were in an open meeting.

At 8:00 p.m. with a motion from Trustee Hawkins, seconded by Trustee Fadde and with a unanimous vote, the Executive Session was closed and the open meeting continued.

The HDRB and the Recreation Commission will be given the resumes from the candidates vying for a seat on the respective boards and the Board of Trustees will await their opinions of choice before making a final decision.

Curt Landtroop's resignation to the **Recreation Board** was accepted at the Village Board's workshop meeting, 05/06/2014. To that end, Stephen Etta was appointed as his replacement for a term ending on April, 2017. Mr. Etta had served on the Board for a total of 30 years with the last 5 years of his appointment as Chairman. The above motion was made by Trustee Hawkins, seconded by Trustee Bowman and was approved with a unanimous vote.

A motion was made to appoint Patty Villanova to the **Lighting Committee** by Trustee Fadde, seconded by Trustee Bowman and was approved with a unanimous vote.

A contract was received by the Village from **Majestic Fireworks, Inc.** for the Fourth of July event. After speaking with Village Attorney Mike Liguori, who said everything was in order, Trustee Hawkins made a motion to have Mayor Falloon sign the contract with a correction to the name of the Village of Cold Springs to the Village of Cold Spring. Trustee Bowman seconded the motion and with a unanimous vote, the motion was approved.

A Cooperative Agreement was received by and between the State of New York, acting by and through the Office of Parks, Recreation and Historic Preservation and the Village of Cold Spring for the **Dockside property**. The Board tabled a vote on the agreement until all members had a chance to get some of their questions answered. It will be on the agenda for the Village Board's monthly meeting, June 10, 2014.

Mr. Liguori said that a resolution is not needed to accept an agreement between the Board and the owners of **32-34 West Street** to approve the requested one third (1/3) payment for work done on the pipes under

said residents. The Board is waiting for an approval from owners Mr. Keil and Mr. Katsetos to use the firm of Fred A, Cook Jr., Inc. before a final vote.

There was a large **pothole on Fair Street** that the Mayor stated was repaired by the Village Highway Department.

Village Clerk, Mary Saari is accepting written quotes for the removal of the oil tank on **the Grove Property**. The leading estimate includes pumping out, cleaning of the tank, soil analysis, disposing of the tank, disposing of the oil from the tank, consultation oversight and tank closure report.

DEC provided the Village of Cold Spring and the Cold Spring **Boat Club** with an update to the project schedule for the remedial design and action at the subject site. Based upon recent review and evaluation of the project schedule by their engineering consultant, it has been determined that the boats will not have to be relocated and the Boat Club building will not have to be vacated until the Spring of 2015 at the earliest.

The Leonards have not yet responded to the Village's proposal to replace and repair the fire hydrant and their waterline on their property at **1 Constitution Drive**.

The **Clearwater** has been docked at the waterfront for a week. Mayor Falloon suggested that the Board enter into a conversation with the Recreation Commission regarding long-term docking. The problem that has arisen from this is the lack of ability to accommodate Village residents and boaters coming and using the dock facilities.

Vinnie Tamagna was in attendance to discuss the Draft License Agreement between the County and the Village of Cold Spring for parking the **County owned Trolleys** on the premises of the Village Highway property from Memorial Day through the first weekend in December to include the Candlelight Tours. The Trolley will run on Saturdays and Sundays only. Mr. Liguori approved the agreement. Trustee Hawkins requested that the addition of a statement for removing the Trolleys from the highway garage in case of an early snow storm be added. Both Mr. Tamagna and the Board were acceptable to the draft agreement with this inclusion. Mr. Tamagna will have the document drawn up and return it to the Board.

Trustee Fadde spoke to Brian Kenny, Tax Assessor for the Town and Village, regarding the **parking lot property on 5 New Street**. At present, the Hudson House is paying the tax bill because they are using it for parking for their restaurant. However, when the property is going to be under DEC's remedial work, and cannot be used by the Hudson House, if the Board is going to request a tax exemption for that parcel, during that time, the letter must be received by the Assessor's office by March 1, 2015.

Correspondence

An email was received from NYCOM stating that they have joined with NYS Association of Counties, Association of Towns of the State of NY and NYS School Boards Association to create the Municipal Innovation Exchange ("the MIX"). There will be a series of Municipal Innovation Exchange Summits at Hudson Valley Community College (Troy) on June 17 and the Hilton Long Island (Huntington) on June 19. Registration deadline is June 13, 2014.

Phil Heffernan of **7-9 Church Street** sent an email to the Mayor and Village Trustees following up on an already overdue problem of drainage onto his property from the roof of the Village owned Fire House. Because he was in the audience, the Board added this to the agenda.

After much consideration, it was determined that Donald MacDonald (who offered his services) , Mr. Heffernan, Stephen Smith and John Landolfi, will do an on-site review to determine the best course of action. Mr. Heffernan is going to reach out to Robert McCaffery, owner of the property behind Mr. Heffernan, for the possibility of getting an easement into Back Brook for a drainage solution.

The **bills**, as presented to the Board, were approved for payment. Trustee Campbell made a motion to approve the payment of the bills seconded by Trustee Hawkins. The motion carried unanimously.

Public Comment

There has been no correspondence from SHIPPO.

It was requested to view the Dockside Agreement for the public.

Contact Information for the HDRB and Recreation Commission will be given to both respective Boards for their review and opinions.

Mr. Haggerty will be sending a notice to MTA regarding a potential problem with the tracks located at the bottom of Main Street. He was asked to send a copy of his note to the Village Clerk.

Meeting Adjourned

Respectfully

Sandra L. Falloon