

Village of Cold Spring

Board of Trustees Workshop

June 17, 2014

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, June 17, 2014 at 7:30 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 along with Village Attorney Michael Liguori.

Plans were received and reviewed by the Board for the **Fjord Trail** from Fair Street to Little Stony Point. The Recreation Commission will be reviewing these plans at their next meeting on Wednesday, June 25, 2014. What is requested of the Village is \$14,080 in cash, staff, materials, work, which translates to in-kind services.

The **Solar Trash Compactors** are \$2995 each. Trustee Fadde is working with the County to see if they will purchase one or two for the Village. Trustee Hawkins asked if this purchase was in lieu of the \$7500 the County gives the Village each year for trash pick-up. If this is the case, it would be better to accept the \$7500 and purchase the compactors ourselves. Trustee Fadde will pose this question to the County. The Chamber of Commerce has offered to assist in the purchase. We need to determine how much they are willing to spend.

Correspondence

The Butterfield Library sent a letter of thanks to the Village for contributing their time and equipment to their annual Big Truck Day event held on June 1, 2014.

Butterfield Realty requested that the Village send a letter of interest in leasing space at Butterfield project.

The Mayor and Board are in agreement to get information concerning what the Town and County are planning to do before committing to a lease. We will send an official letter to them regarding their intentions.

The north end of West Street has a bottleneck from vehicles making a right hand turn from Main Street on to West Street as there is no place to turn around in order to travel back south on West Street because North Street, coming into West Street, is one way traveling west. The Board wants to make the North end of West Street one way traveling south with no left turn onto Main Street and no right turn on to West Street from Main Street. The flow of traffic will be from Market Street turning either left onto Main Street with a left only on to West Street to New Street or from Market Street straight across Main Street to Fish Street, left on to North Street then left onto West Street traveling south with no left turn onto Main Street traveling through to New Street. The stop sign will remain in place at the intersection of West Street and Main Street by the Bandstand. Parking will remain on both sides of the road on the north end of West Street but all parking will be facing south.

Mr. Liguori suggested that the Board adopt a resolution for the police department to put up temporary new signage for no parking on North Street.

Mr. Liguori noted that in 1978, street schedule regulations were adopted by resolution. He will research this to possibly use a resolution rather than adopting a new local law. However, there will be a public hearing for this regardless if it is brought up by a resolution or a local law change.

A motion to set July 1, 2014 for a public hearing for directional changes to West Street with potential no parking signs on North Street was made by Trustee Hawkins seconded by Trustee Fadde. The motion was passed with a unanimous vote.

NYSERDA sent a contract to the Village for the creation of an environment that encourages Smart Growth and follows the Technical Guidance Manual for Sustainable Development. The total NYSERDA award amount for all tasks shall not exceed \$75,000. The Contractor (the Village of Cold Spring) is required to provide \$25,000. Trustee Bowman wanted time to go over the contract before acting upon it. Trustee Hawkins stated that representatives would be available to answer questions and concerns on either next Tuesday or the following Tuesday. The Board agreed to have a conference call to the representatives on Tuesday, July 1, 2014 at their workshop meeting.

The Village of Cold Spring will be sending the Cold Spring **Boat Club** a copy of the letter received from Village Attorney Michael Liguori stating that the remediation/condemnation of the land does not terminate their lease agreement. This was agreed upon by a motion made by Trustee Hawkins and seconded by Trustee Fadde with a unanimous vote.

After reading the recommendation letter from the **Historical District Review Board (HDRB)**, Mayor Falloon appointed Michael Junjulas to their Board for a term ending April, 2019, as they requested. Trustee Hawkins made a motion to approve the appointment with a second from Trustee Fadde. The Board voted unanimously to approve the appointment.

A motion was made to appoint Fran Murphy to the **Recreation Commission** by Trustee Hawkins, seconded by Trustee Fadde and was approved with a unanimous vote.

The Board has agreed to hire the firm that offered a charge of \$1460 in their written quote for the remediation of the **oil tank** on the property of the **Grove**.

The Code Enforcement Officer, Bill Bujarski, of the **Building Department** has offered his opinion on changes to the present fee schedule. The Board agreed that this will be taken up at the monthly meeting on July 8, 2014 when Mr. Bujarski will be in attendance.

The drainage pipes under **32 and 34 West Street** will be scoped and cleaned out on Thursday, June 19, 2014.

The **minutes** from the meeting of **June 3, 2014** were approved, with the correction of the spelling of Tamagna's name on page 2, by a motion from Trustee Bowman, seconded by Trustee Hawkins. The motion was carried with a unanimous vote.

The Recreation Commission has requested the Board approve an application from the **PBA** to have a Car Show at Mayors Park on July 19, 2014 from 8 am to 4 pm. There will be approximately 200 people. Trustee Campbell approved the application seconded by Trustee Bowman. The Board voted unanimously and the request was approved.

West Point is planning two trial shuttle trips to Cold Spring on July 19 and August 2, 2014.

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

- Just wondering how noisy the solar trash compactors will be.
- Perhaps instead of having advertisements on the compactors, a sponsorship would be better.
- The “Budney Bench” will be installed on Thursday, June 19th on the south side of the bandstand in the grass overlooking Storm King Mountain.
- What roads, if any, will be shut down for the Maloney wedding taking place at St Mary’s Episcopal Church on Saturday, June 21st at 6:00 pm?
- Comparisons of the Village of Cold Spring are often made with the Village of Rhinebeck. The Village Cold Spring is not accommodating for deterring trash and vandalism. We are not where Rhinebeck is.
- The SHIPPO grant has been received.

At 9:20 p.m. with a motion from Trustee Hawkins, seconded by Trustee Fadde and with a unanimous vote, the Board entered into Executive Session for the purpose of discussing the current litigation involving a member of the police department.

The vote to exit Executive Session and to close the workshop meeting was not available.

Meeting Adjourned

Respectfully

Sandra L. Falloon