

## Village of Cold Spring

### Board of Trustees Workshop

June 24, 2014

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, June 24, 2014 at 7:30 PM at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Deputy Mayor/Trustee Bruce Campbell, Trustees Stephanie Hawkins, Michael Bowman and Cathryn Fadde along with Village Attorney Michael Liguori. Mayor J. Ralph Falloon was absent.

With a price quote of \$59,473 from Spain and \$58,764 from Perma for Workers Compensation and Employers Liability proposals, Trustee Bowman made a motion to accept the Perma Proposal with Owen McKane, Broker of Record. Trustee Hawkins seconded the motion and it was passed unanimously.

Trustee Fadde put forth a proposal to Brett Chamberlain, Director of Marketing for the Sea Streak, LLC, with the following **docking fee increases**: off-peak - \$2.00 per foot, on-peak (Saturdays and Sundays) - \$3.00 per foot. Questions about rafting with other vessels arose regarding the stress being put on the dock. Mr. Liguori suggested that the Village request an escrow account to hire an engineering firm to assess the dock's positive/negative potential for rafting. The subject was tabled until the return response regarding fee changes is received.

The **minutes** from the meeting of **June 10, 2014** were approved, with the correction of Trustee Mike Bowman's name to Attorney Mike Liguori's name on page 3, first paragraph under Old Business, by a motion from Trustee Hawkins, seconded by Trustee Bowman. The motion was carried with a unanimous vote.

Glen F. Kubista representing Top Banana Industries, LLC, Doug's Pretty Good Pub, 54 Main Street, requested a waiver be given them for their application for a liquor license releasing the 30 day hold. Trustee Bowman made a motion to grant Banana Industries, LLC, Doug's Pretty Good Pub, 54 Main Street's request and waive its rights to the **30 day hold** and consents to the processing and issuance of the **liquor license**. The motion was seconded by Trustee Fadde and the motion carried unanimously.

#### Correspondence

Carol Balducci, Business Manager, Putnam County News requested permission to **prune two trees** in front of their building at 144 Main Street as some of the branches are close to hitting the overhead wires. They have hired a licensed arborist to assist. Trustee Hawkins made a motion to approve Ms. Balducci's request to prune two trees at 144 Main Street, seconded by Trustee Fadde. The motion was carried unanimously.

The **Solar Trash Compactors** are \$2995 each. The County gives the Village of Cold Spring \$7500 each year to help pay for overtime to the Highway Department for weekend refuse collection. Vinnie Tamagna proposed the County's offer to the Village for one solar compactor but deducting the cost from the \$7500. Trustee Hawkins feels this is not acceptable. Mr. Tamagna suggested that the Village send a request to the County asking for \$10,000 for the offset of weekend refuse collection. He stated that the County budget is submitted in August.

Steve Marino and family are ready and willing to accept the responsibility of purchasing the "**Grove**". Mr. Liguori suggested that the Village request a pre-approval letter from a financial institution noting

what amount of money they would qualify to receive. At the deliverance of the deed, all responsibilities of the Village ends. There will be a deed restriction stating that the “Grove” shall not be torn down. A resolution will be presented at the July 8<sup>th</sup> Board meeting. A contract of sale will be forwarded to the Marinos.

Before going forward with the sale of the Grove, Trustee Hawkins feels that the Village should wait until the oil tank abandonment is completed and a final bill received. Her goal is to retrieve all costs to-date spent by the Village to both secure the building and prepare for the sale of the building as per the requirements of the Marinos.

A motion was made by Trustee Fadde to approve the Application for Docking of the ***River Rose*** on September 19, 2014 from 2:00 PM to 7:00 PM. Trustee Hawkins seconded the motion and it was approved unanimously.

Arthur B. Cohn, Co-Founder and Project Director of the ***Schooner Lois McClure***, Lake Champlain Maritime Museum, requested a confirmation for their arrival on Friday August 15<sup>th</sup>, open to the public on both Saturday the 16<sup>th</sup>, and Sunday the 17<sup>th</sup>, layover on Monday the 18<sup>th</sup>, and departure on Tuesday the 19<sup>th</sup>. Trustee Bowman made a motion to approve Mr. Cohn’s request for the docking of the Schooner Lois McClure on August 15, 2014 and departing on August 19, 2014, seconded by Trustee Hawkins. The motion was carried with a unanimous vote.

The ***Clearwater*** would like permission to dock on July 10<sup>th</sup> from noon departing the following morning on the 11<sup>th</sup> at about 7:00 AM with overnight camping at Dockside. Because Dockside belongs to the State, they will have to contact them for camping approval. However, Trustee Hawkins made a motion to approve docking privileges for arrival on July 10, 2014 departing on July 11, 2014. The motion was seconded by Trustee Bowman and was carried unanimously.

A **public hearing** will be held on July 15, 2014 at 7:30 PM in the Village Hall for the purpose of hearing public comment on the directional change on the north end of West Street.

Deputy Mayor Campbell read over the poster printed for the advertisement of the **July 4<sup>th</sup> celebration** at Dockside to include food, drinks, music and fireworks. The rain date for the fireworks will be Labor Day weekend.

Many complaints have come in for the **signage** being put on the parcel of land between the sidewalk and the curb at the intersection of **9D/Chestnut and Main Streets**. The State owns that parcel of land and therefore the Village can neither approve nor deny any signage at that site.

Trustee Hawkins read her statement qualifying the reason she is caring for a **diseased tree** at her home.

#### **Public Comment**

- Conversation about the diseased tree, donated to the Village, being cared for by Trustee Hawkins at her home.
- Signage on Main Street.
- Solar compactor given by the County is not a great deal because it is money you already have.

- Pricing for the Sea Streak – no comparable fees says we have an anomaly. Perhaps we could raise the cost of docking fees to pay for the overtime that is required by the Highway Department to collect refuse brought about from the 300 – 400 passengers exiting the vessel on to our dock and thereby paying for a solar compactor.
- A question regarding a public hearing before or after the decision is made on the “Grove” (Loretto Rest) brought up a vote to schedule the public hearing. A **Motion** was made by Trustee Bowman to hold a public hearing on the sale of the Grove on July 15, 2014, seconded by Trustee Fadde. The motion was voted upon and carried unanimously.
- The overgrown brush at the intersection of 9D and Fair Street is interfering with vision making it difficult to make a left hand turn on to 9D from Fair Street.

Meeting Adjourned

Respectfully

Sandra L. Falloon