

Village of Cold Spring

Board of Trustees Workshop

July 1, 2014

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, July 1, 2014 at 7:30 PM 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 and Village Attorney, Michael Liguori.

A conference call was made with **NYSERDA** representatives. After this call, it was decided that an RFP should be put out for a planning consultant. Trustee Fadde made a motion to draw up an RFP for a competitive price for a consultant, seconded by Trustee Bowman. With a vote of 4-0-1, the vote was carried. Trustee Hawkins abstained. A formal motion was made by Trustee Bowman to authorize an RFP (for professional planning services) in connection with the NYSERDA grant with publication as early as convenient with a response time of 21 days and bids to be opened and read at the following meeting. The motion was seconded by Trustee Fadde and was carried unanimously.

There has never been a written agreement for the \$7500 with the County. It was not earmarked for overtime refuse pickup as was initially thought. But instead, it is put into the budget as a revenue item. Some of the County Legislatures are not in favor of the Village of Cold Spring receiving this money, therefore, when asking for a little more, we must be very cautious in the wording of the request so as not to lose what we already have. Trustee Fadde will request the \$7500 along with a pilot program for the **solar compactors** "with caution".

The **minutes** of June 17, 2014 meeting could not be approved because information stating who made a motion and who seconded the motion to exit the executive session and close the workshop meeting were not available. The minutes will be posted as draft.

The bills will be reviewed for approval at a later date.

The only **bid** for the removal/disposal of the old oil-fired boiler and replacement of a new one at the **Wastewater Treatment plant** located at 53 Fair Street, Cold Spring, NY, was received from Pidala Oil Co. in the amount of \$7,450.00. Greg Phillips, Superintendent of Water and Wastewater, recommended that the Board accept the bid so we may move forward. The bid was accepted by a motion from Trustee Hawkins and seconded by Trustee Fadde. The motion was carried unanimously.

The **River Rose Cruises** canceled their docking application for September 19 and submitted a new application for docking privileges for Friday September 5, 2014 from 2 PM to 7 PM. Trustee Hawkins made a motion to approve the application seconded by Trustee Campbell and with a unanimous vote the motion carried.

West Point Tours boat will be docking on July 18, August 2, September 26 and October 14, 2014.

Correspondence

Jennifer Zwarich wrote a letter to the Village as a volunteer who has worked with Village staff and officials for the past 3 years helping to plan, select, plant, water and otherwise care for new street trees at no cost to the Village.

After watching the June 24th video of the VBOT, I am concerned at the suggestion of wrong-doing and frankly am personally very discouraged by it.

I appeal to your community spirit: Please don't allow personal and political disagreements to trump this good work. If we cannot agree to do this, I will, very regretfully, be forced to withdraw from the effort.

Old Business

There will be a public hearing for the **Grove sale** on July 15, 2014. Mayor Falloon feels that the Board should move forward with the sale. Trustee Bowman made a motion to move forward with the sale of the Grove and accept the price quote from Steve Marino for \$5,000 and go to the public hearing with that. Trustee Fadde seconded the motion. The motion was carried with a vote of 4-1 with Trustee Hawkins voting no. She feels that because they asked the Village to do additional work on the property, the taxpayers should not have to bear the burden of the additional cost.

Trustee Campbell reported on the Recreation Commission's discussions regarding the **Fjord Trail**. The Board will reach out to Richard Shea, Supervisor of the Town of Philipstown, and Ron Gainer, P.E. to see what needs to be done to move forward.

Way Finding meeting is in Beacon at the Beacon Institute on July 8, 2014.

Fjord Trail meeting is at Dutchess Manor on July 9, 2014.

The Board will discuss **consolidation** of the Village Building Department at their meeting on July 15, 2014.

The **Dockside agreement** with the Board's revisions is at the State. We are waiting for their response. We should add to the agreement that if our access is denied because of work being done for stabilization, our lease term should be extended.

We have not heard back from the Sea Streak regarding the increase of **docking fees** for them. Trustee Campbell is not in favor of increasing fees for the smaller boats because of the possibility of these vessels declining to dock. They do bring passengers into the Village.

Chapter 104, signs and placards, was deemed unconstitutional because it included no criteria for the Mayor to apply before determining whether a permit would be issued for signage. Moving forward, the Board should consider what conditions it deems appropriate such as size and location. This discussion will be put on the agenda for July 22, 2014.

Public Comment

Suggestions regarding solar compactors were: to consider business sponsorship, corporate world helping with a pilot program, and getting prices for used solar compactors.

When the lease for dockside came to the Board several years ago, there were captains who were willing to put in a second dock at their expense to take some pressure off the main dock. The reason this lease got sent back was that it did not address the riparian rights.

When will we see the video cameras promised by Trustees Bowman and Fadde? I hope the plan will include broadcasting on-line video.

Trustee Fadde made a motion to conclude tonight's meeting seconded by Trustee Bowman. Meeting adjourned with a unanimous vote.

Meeting Adjourned

Respectfully

Sandra L. Falloon