

Village of Cold Spring

Board of Trustees Workshop

September 2, 2014

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, September 2, 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.

The Village Board invited Commissioners Catherine Croft and Anthony Scannapieco to the meeting to discuss the possibility of having the County run the **Village elections**. There are only three villages in Putnam County, Brewster, Cold Spring and Nelsonville. Brewster went with the County in 1992 leaving only Cold Spring and Nelsonville running their own elections.

If the Village elections are held in November, the same as town, county, state, and national elections, there will be no charge to the Village. However, if the Village elections remain in March, the cost for the County to run it will probably be the same as it is now. This would take a great deal of pressure off the Village Clerk, Mary Saari. Ms. Croft and Mr. Scannapieco will prepare an estimate for a March election.

The Village Board will discuss this and make a decision at a later date. The law requires six (6) months to adopt the change.

The **minutes** of August 19, 2014 were approved with a motion from Trustee Bowman, seconded by Trustee Fadde and carried with a unanimous vote.

Trustee Hawkins made a motion to approve the issuance of **water shut-off notices** for delinquent accounts, seconded by Trustee Fadde. The motion was approved unanimously and carried.

Correspondence

Pam McCluskey of the Cold Spring Lions Club requested a Special Event Permit to sell Chatham beer during the final Film Society Show on September 6, 2014 on West Street in front of the Hudson House. Trustee Fadde made a motion to approve Ms. McCluskey's request, seconded by Trustee Hawkins. The motion was carried unanimously.

Jim Haywood, property manager of Spring Brook Condominiums for the Association Board of Managers, requested the Village trim trees within the Village's easement of Back Brook which runs through the Spring Brook property.

Village Attorney, Mike Liguori stated that there is no reference for tree trimming in the easement. Therefore, it does not look like the Village has any responsibility for the trees. No action was taken, more information is needed.

Candidates joining the meeting for interviews for the Zoning Update Committee were Francis Lahey, Richard Franco and Jack Goldstein. At 8:00 P.M., Trustee Bowman made a motion to enter into

Executive Session to interview the candidates for the Zoning Update Committee. The motion was seconded by Trustee Fadde and was carried unanimously.

At 8:30 P.M. Executive Session was closed by a motion from Trustee Hawkins and seconded by Trustee Bowman. The motion was carried unanimously and the open meeting continued.

Greg Philips, Water and Waste Water Superintendent, presented the following scenario for a repair of **West Bank Street's water** problem:

There is a water pressure problem on **West Bank Street**, a private road, which has continued for some time. One common line serves 4 properties and has been repaired several times in the past couple of years. It is currently leaking and the source cannot be detected. Two properties are currently fed by temporary lines from neighbors.

A possible solution would be to cut out the section of water main from the old tap to 7 Bank Street through to problematic taps for a common line, replace it with new pipe and "T" plus a gate valve to serve the new common line. Valves would have to be shut off in order to isolate the water main. This would put 11 properties out of water during the time of the installation, approximately 2 hours. Once the section of pipe and "T" valve assembly are in place, pressure would be restored. The residents of West Bank Street would then excavate their road to continue the repair. They would also do the excavating on the water main to save the Village time and money.

The Village main seems to be insufficient to handle the taps necessary for the replacement of the private line. This doesn't appear to fit any scenarios, to date, with regard to Village/Private road ownership.

Trustee Hawkins made a motion to approve the Village's repair of the water main on Bank Street to enable the residents of West Bank Street to properly repair their water line. Trustee Campbell seconded the motion. The motion was carried with a "yes" vote from all Trustees. Mayor Falloon recused himself from the vote as West Bank Street is his residence.

Public Comment

Paul Henderson read a statement expressing his reasons/concerns for the Village Board to eliminate Susan Peehl as a candidate to the Zoning Update Committee which include a conflict of interest.

Meeting Adjourned with a motion from Trustee Bowman , seconded by Trustee Fadde with a unanimous vote.

Respectfully

Sandra L. Falloon