

Village of Cold Spring
Board of Trustees Workshop

October 7, 2014

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, October 7, 2014 at 7:00 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.

At the opening of the meeting, Trustee Fadde made a motion to enter into **executive session** for the purpose of interviewing Graham Trelstad of AKRF Environmental & Planning Consultants, Ted Fink of Greenplan Inc., and Chuck Voss of Barton & Loguidice for consultants for the Zoning Update Committee. The board also agreed to discuss a police issue during executive session. Trustee Bowman seconded the motion and it was agreed upon with a unanimous vote.

At 9:15 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.

An open discussion with each Board member giving their opinion on each firm continued from the interviews. Marie Early, Chair of the Zoning Board of Appeals and also a member of the Zoning Update Committee questioned the process of not permitting the Update Committee to take part in the interviews. She also had several other questions regarding the process.

Mayor Falloon stated that all the requests and questions came into the Village office two days before the scheduled meeting and was sorry to say that they were just too late. Trustee Bowman made note that the proposals from each firm were available to the public in the Village office since August.

A motion was made by Trustee Fadde to appoint Barton & Loguidice for consultants to the Zoning Update Committee. The motion was seconded by Trustee Bowman. The vote was 4-1 with Trustee Hawkins voting no. The motion was carried with a majority vote.

During the conversation with Ms. Early, Mayor Falloon did agree to her suggestion of holding some of the \$75,000 grant for the purpose of updating the Village Zoning Codes which will be held aside for administrative use by the Update Committee.

Trustee Fadde made a motion to **approve the bills** brought before the Board, seconded by Trustee Bowman. The motion was approved unanimously.

Correspondence

There is soon to be scheduled oral argument for the Peehl/Hall case regarding the shed on Stone Street. Stephen Gaba of Drake Loeb representing the Village estimated a cost of \$1,400. Trustee Bowman moved to proceed with continued legal representation on the Peehl/Hall case by Stephen Gaba of Drake Loeb in the amount of \$1,400. Trustee Hawkins seconded the motion and the motion was carried with a unanimous vote.

Catherine Square, Agent for New York Life, sent in a request to the Village to hold a Child ID Safety Program. Participating children will each receive an identification card with vital personal information taking 3 – 5 minutes to process. The ID card information includes the child's photo, fingerprints, contact information and other data that may be needed by police in an emergency situation. The program is free of charge and is held in conjunction with Fire Safety/Fire Prevention Week.

Trustee Fadde made a motion to hold the Child Id Safety Program sponsored by New York Life at the Cold Spring Fire Company, Main Street, on November 8, 2014. Trustee Bowman seconded the motion and the motion was carried with a unanimous vote.

Sandy Saunders would like to present his ideas on Ship Restoration at Dockside to the Board. It will be scheduled at a later date.

The bathrooms at the foot of Main Street are overused and abused, presenting a problem in keeping them maintained. Mr. Fadde, who voluntarily works on them, is going to be asked what he feels would be a good schedule for a cleaning service.

A meeting with the Planning Board and the Village Board of Trustees is scheduled for October 21, 2014 at 7:30 in the Village Hall for the purpose of clearing up some questions regarding the approval, by the Village Board, of the B4A Zoning Code change and the Butterfield property development.

A meeting is scheduled for October 28, 2014 at the Village Hall to go over Chapter 40, Building Construction, and to meet with the Tree Advisory Committee.

Greg Phillips, Superintendent of Water and Wastewater, submitted a bid schedule regarding the **Aeration System Upgrade** from Bart Clark, P.E. of Oakwood Environmental Associates. It reads as follows:

1. Advertise the project for bids 10/22/2014
2. Pre-Bid Meeting 11/12/2014
3. Bid Opening 12/09/2014
4. Submit recommendation for award to Village Board by 01/08/2015
5. Village Board consider recommendations 01/13/2015

It further states... If the project is awarded, the Contract signing would take place late January or early February. The Construction process would begin in late February with review of the contractors shop drawing submittals. Actual work in the field would not be

expected to begin until March but may vary depending on the weather and contractor's schedule.

Trustee Hawkins made a motion to approve Mr. Phillips' request of the above submitted bid schedule, seconded by Trustee Bowman. The motion was carried unanimously.

The following **minutes** of previous meetings were brought before the Board for their approval:

August 26, 2014 – Motion to approve by Trustee Bowman, seconded by Trustee Fadde. Vote 4-0-1. Trustee Hawkins abstained.

September 2, 2014 – Motion to approve by Trustee Bowman, seconded by Trustee Fadde, unanimous.

September 9, 2014 - Motion to approve by Trustee Hawkins, seconded by Trustee Bowman, unanimous.

September 23, 2014 - Motion to approve by Trustee Bowman, seconded by Trustee Hawkins, unanimous.

September 16, 2014 – Public Notice - Bid Opening for Drainage Improvements on Morris Avenue (Route 9D) . No Bids were received.

Mayor Falloon spoke with previous Mayor, Anthony Phillips who initially state sought funding for drainage improvements on Morris Avenue. Mr. Phillips will meet with the Town and County and enlist their help to do the work along with the Village Highway Department.

Trustee Hawkins made a motion for Mr. Phillips to continue his services for the drainage improvements on Morris Avenue, seconded by Trustee Bowman. The vote was unanimous and therefore carried.

Public Comment

Mr. Haggerty brought up the fee schedule of the Building Department and also, what the length of time for the permit would be. - That needs to be considered at a workshop and also needs an amendment to the law.

Ms. Early questioned when the Zoning Update Committee could begin its work. - A letter will be sent out to that committee with that information.

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

Respectfully, Sandra L. Falloon