

**Minutes Board of Trustees Meeting  
March 24, 2015**

The Village of Cold Spring Board of Trustees held a regular meeting on Tuesday, March 24, 2015 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 7:30 pm.

Attending: Mayor J. Ralph Falloon and Trustees Stephanie Hawkins, Bruce Campbell, Michael Bowman and Cathryn Fadde

Also: William Florence, Village Attorney

Approximately 25 members of the public

Daniel Miller, Habitat Restoration Coordinator, New York State Department of Environmental Conservation presented a final report on the design for the shoreline stabilization at the Dockside property. He was accompanied by Mark Carabetta, Senior Project Manager, Environmental Science of the firm Milone & MacBroom.

The Dockside Demonstration project was funded by NYSDEC and coordinated with NOAA to develop construction drawings to seek funding for shoreline stabilization. The design involves different stabilization methods based upon various uses of the Dockside shoreline, keeping in mind sea level rise and ecology of the river. It was pointed out that project was not intended to stop flooding. The next step is to obtain the required permits from various agencies which include the DEC, US Army Corp of Engineers, NYS Department of State and NYS Office of General Services. The NYS Office of Parks and Recreation has agreed to make permit applications. Creating a shovel ready project, will assist in obtaining federal or state funding for a project that is estimated to cost \$700,000 and will likely involve a local match. The duration of construction was estimated to be two months. Challenges after construction include maintenance of the plantings and keeping out invasive species.

**Cold Spring Boat Club Lease**

Mayor Falloon is requesting an extension to the NYSDEC deadline for condemning the boat club building from March 31st to April 22, 2015.

Mark Patinella, Commodore and Brad Petrie spoke about boat club concerns related to the length of the lease. The boat club is suggesting a twenty year lease. Overall, they see a few points of disagreement but are optimistic about coming to an agreement. The boat club is seeking assurances that they will be able to come back to the site and operate as they have in the past.

Issues and concerns brought forth by the board and public include: exclusive use of the property by the boat club, loss of revenue to the village, opportunity to plan something that will be a more creative use of the property and transparency.

Trustee Campbell moved to authorize payment of the audited bills and second by Trustee Hawkins and unanimously carried.

Trustee Hawkins requested an amendment to the March 3, 2015 minutes: in the fifth paragraph add "including other material terms". Trustee Bowman moved to approve minutes of March 3<sup>rd</sup>, as amended, and seconded by Trustee Fadde and unanimously carried.

**Correspondence**

County Executive Mary Ellen Odell invited Mayor Falloon to a meeting on March 30<sup>th</sup> to start discussions concerning police department consolidation.

**Social Media Policy**

Trustee Bowman asked for input from board members on a sample social media policy utilized by the Town of Millbrook. Trustee Hawkins asked for clarification on: some of the terms, if the policy refers to employees or if volunteer communications would be regulated, and the intended goal of the policy. She expressed concerns about the broadness of this sample policy and especially items contained in the section on distribution. It was agreed that the section on distribution of information was not the direction that the board wanted pursue.

Tree Advisory Board member Jennifer Zwarich expressed interest in a policy that would provide guidance on what can/should be published by ad hoc committees and standing boards.

Mayor-elect Dave Merandy expressed support for simplified policy that expressed the concise statement made by Mayor Ralph Falloon - explaining the intent and extent of a Social Media Policy for the Village.

Trustee Hawkins moved to set the public hearing on the tentative budget for April 14, 2015 at 7:00 pm and seconded by Trustee Bowman and unanimously approved.

Trustee Campbell moved to adjourn and seconded by Trustee Hawkins and unanimously approved.

Respectfully submitted,

Mary Saari, Village Clerk