

MINUTES BOARD OF TRUSTEES MEETING

August 11, 2015

The Village of Cold Spring Board of Trustees held their regular monthly meeting on Tuesday, August 11, 2015 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 7:30 pm. Attending: Mayor David Merandy and Trustees Frances Murphy, Marie Early, Michael Bowman and Cathryn Fadde

Also: John W. Furst, Village Counsel; Ellen Mageean, Village Accountant; Kathleen Foley, Historic District Review Vice Chair. Greg Gunder, ZBA Chair and Mike Junjulas, HDRB member (arriving after the start of the meeting).

Mayor Merandy opened the meeting followed by the Pledge of Allegiance and a roll call.

MONTHLY REPORTS

Jeff Phillips, Chair, reported that the Recreation Commission approved all applications presented to the Commission. Docking applications are approved as they come in on a first come first serve basis. No final plans have been given for the Fjord Trail. Fall work will be done at Mayor's Park. No field use after work is performed. Haldane High School soccer and Philipstown Hawks will need to practice elsewhere after the first week of October. Hopefully, water for irrigation can be taken from the Village of Cold Spring sewer plant.

There was no report from the Planning Board.

Gregory Gunder, Chair of the Zoning Board of Appeals (ZBA) noted a public hearing will be continued for 15 High Street on August 20th, 2015. Village Attorney John Furst is drafting a memo to clarify what the Board needs to do to keep D'Urso Article 78 moving forward. Elliott Hammond has made an application for membership to the Board and we highly recommend you accept his application.

There was no report from the Town of Philipstown, however, Council Member, Robert Flaherty noted that the Town is considering adding money towards expenses incurred for the Independence Day Celebration in 2016.

Kathleen Foley, Vice Chair of the Historic District Review Board noted Attorney Hurst has delivered a draft update of Chapter 64 to the HDRB. They have interviewed the respondents to the RFP for a consultant to draft Design Standards; reviewing commercial signs each month; and a number of stop work orders where the property in question has not received their Certificates of Appropriateness. See **attached** for complete information.

There was no report from Putnam County.

The Boat Club is scheduled to evacuate their premises by September 13, 2015. DEC has not yet awarded a contract for the removal of the coal tar. The trailer on the site is for storage of their equipment and approved by DEC to be placed on that location. The members will speak with Highway Department's Ed Trimble to request that they be able to store additional equipment in the highway garage.

Trustee Early will get a report from the Cold Spring Fire Company. Trustee Bowman noted the fine job that Danny Valentine and all his assistant instructors have done with the Junior Fire Fighters Academy that is in its 13th year. This year there were 53 attendees from the age group of 4th thru 8th grades.

There was no report from the Parking Committee.

The Tree Advisory Board (TAB) is continuing to update the draft Tree Management Plan. They also addressed a multitude of miscellaneous agenda items that can be reviewed in full in their posted minutes via the Village website. See the complete report **attached**.

The Code Update Committee will meet Thursday August 13, 2015 at 7:00 pm.

FINANCIAL REPORT: Ms. Mageean reviewed bank balances and year-end results.

As of 7/31/2015:	Balance
General Fund	\$ 1,666,867.70
Water Fund	\$ 589,356.99
Sewer Fund	\$ 368,559.84
Trust & Agency (payroll)	\$ 15,433.71
Capital Projects	
Sewer Plant Capital Reserve	\$ 11,358.82
Sewer Plant Renovations	\$ 6,875.34
Mountain Ave Cemetery	\$ 650.00
Water Main Re-Lining Project	\$ 95,817.63
Main Street Paving & Drainage Project	\$ 46,000.00
Sewer Capital Projects Fund	\$ 1,681,827.19

WASTEWATER, Greg Phillips, Waste Water Superintendent

Total Inflow to Plant:	5.98 Million Gallons
Average Daily Flow	13 Thousands Gallons

He also reported on the WWTP Aeration Replacement and Electrical Upgrades and The Market Street Pump Station Replacement Project. For the complete report, see **attached**.

WATER DEPARTMENT, Greg Phillips, Water Superintendent

Reservoir Status	90% capacity
Total Flow to System	9.07 MG/293 K/day
July 2014 Flow	9.2 MG/296 K/day
Percent Change:	1.2% decrease
Bacterial/Lab Tests:	Results of sampling parameters are acceptable for drinking water.

Sent out RFPs to 3 engineering firms to take us into the Design Phase of the Upper Reservoir Dam Repair.

Still at the table with NCDEP regarding the Water Supply Agreement. For the complete report, see **attached**.

CODE ENFORCEMENT – no report

HIGHWAY REPORT by Ed Trimble, read by Trustee Murphy

Highway Department activities included work on lawn care, preparation for 4th of July festivities at waterfront, trimming trees, cleaning weeds from curbs, prepping streets and pot holes for new blacktop, cleaning subway weekly, removing and replacing sidewalk on Pine Street, and cleaning out catch basins. They also removed 2 large tree stumps on Main Street complete with root system after the removal of those trees by Central Hudson.

POLICE REPORT by George Kane, Officer in Charge, read by Mayor Merandy

The Police department responded to over 90 calls for service during the month of July. Approximately 70 parking violations were issued along with 42 moving violations. Officers have been instructed to check on local parks for young people congregating after park hours in order to prevent vandalism and criminal activity.

Residents are encouraged to fill out a form before going on vacation so officers can check on their property while they are away.

JUSTICE COURT by Justice Thomas J. Costello read by Mayor Merandy

The Justice Court collected \$8,637.00 during the month of July.

REPORT MAYOR AND BOARD OF TRUSTEES

Mayor Merandy thanked all for their work with a 100 day report delivered to residents with door hangers.

Next Tuesday will be a wrap-up of the Independence Day. Thank You notes will be sent out and placed on the village's Facebook page.

Trustee Bowman mentioned the Brass Pizza plaque in memory of Charles Hustis II will be imbedded in the sidewalk outside of the Cold Spring Pizza Palace. It was noted that because the sidewalks will be removed and replaced, it would be best to wait until next summer. Also, Trustee Bowman said the HDRB should review the plan and design.

Trustee Early said that NYSERDA sent out emails to most if not all organizations that are receiving NYSERDA grants reminding them that the contract that was signed requires that any press releases or mention of NYSERDA on social media needs to be passed through NYSERDA first.

Trustee Murphy is compiling a pending list for the next agenda. It can then be decided what and in which order they need to be done.

CORRESPONDENCE

A resignation from Michael Armstrong from the Code Update Committee was received and accepted.

A letter was received from Derek Balaam citing the poor conditions of the public restrooms at the bottom of Main Street.

Trustee Murphy suggested taking the urinal out of the men's bathroom and making the bathrooms unisex.

A thank you note was received from Jackie Wlodarczak and Gregg Remillard of 10 Pine Street for the highway department's hard work and craftsmanship in replacing the sidewalk in front of their home.

OLD BUSINESS

A motion was made by Trustee Early to have a five (5) membership committee on the Code Update Committee in view of the recent resignations. Trustee Murphy seconded the motion. Trustee Bowman would like to see it left at seven (7) members with Trustee Fadde's suggestion to advertise to see what response is received. Mayor Merandy thinks five would work better. A vote was asked for and with a 4-1-0 count, the motion was approved with Trustee Bowman voting no.

Fjord Trail Signage

Jonathan Nettelfield, a principal with Vox Inc., presented the signage plan for the Fjord Trail to the Village Board. There will be three types of signage: Gateway signs located at arrival points to the Village; directional signs to direct visitors to specific locations; and motorist signs directing them to parking. There will be no cost to the Village, however, they would like the highway department to help install them.

Although the Board gave their approval on how the signs looked, they did not vote to approve the signage for installation saying that it was too early and no permanent plans have been made for the trail. A main concern was the parking for visitors coming into the Village to use the trail. Trustee Bowman said we don't have enough parking to support this project.

NEW BUSINESS

RESOLUTION #28-2015 Contract from Greenplan Inc., for Village Code Updates

WHEREAS, the Village Board has received a proposed contract from Greenplan, Inc., for professional services regarding preparation of Village Code Updates as detailed in NYSERDA Agreement 39523; and

WHEREAS, the proposed contract has been reviewed and found to be acceptable,

NOW, THEREFORE BE IT RESOLVED as follows:

That the Village Board hereby authorizes the Mayor to execute the contract on behalf of the Village.

Trustee Early presented the foregoing resolution which was seconded by Trustee Murphy.

On roll call vote:

Trustee Frances Murphy voting YES

Trustee Marie Early voting YES

Trustee Michael Bowman voting NO

Cathryn Fadde voting NO

Mayor David Merandy voting YES

Resolution #28-2015 officially adopted at a public meeting held on August 11, 2015 by a vote of 3-2-0.

Dated August 11, 2015

Mary Saari, Village Clerk

Trustee Early made a motion to send out the **Request for Proposals (RFP) for the purchase of Bituminous concrete** furnished delivered and laid in place for sections of Paulding Avenue, Wall Street and the Municipal Parking Lot on Fair Street. Trustee Murphy seconded and with a unanimous vote, the motion was carried.

Elliott Hammond requested he be considered to fill the open **position on the Zoning Board of Appeals (ZBA)**. He was a previous member for 10 years. Trustee Fadde made a motion to appoint Mr. Hammond to the ZBA with a recommendation from Chair of the ZBA Gregory Gunder. Trustee Bowman seconded the appointment and the motion carried with a unanimous vote.

The **Senior picnic** is scheduled for Saturday, September 12th with a rain date for Sunday September 13th, 2015 beginning at 12:00 pm at Mayor's Park Pavilion.

The discussion to reinstate **Board liaisons** to standing boards was tabled until the next workshop.

The **minutes of July 28, 2015**, as presented to the Board, were approved with a unanimous vote following a motion from Trustee Early and a second from Trustee Fadde.

The **minutes of July 31, 2015**, as presented to the Board, were approved with a unanimous vote following a motion from Trustee Early and a second from Trustee Bowman.

BILL APPROVAL

Bills totaling \$26,110.32 plus an additional bill from the PCN&R in the amount of \$101.25 were presented to the Board for approval. Trustee Early moved to approve the audited bills with a seconded from Trustee Fadde and was unanimously carried.

PUBLIC COMMENT

Kathleen Foley noted that there might be too much signage around and the parking committee is in the process of noting signs for removal around the Village.

Frank Haggerty related to the functionality of the signs. Fair Street is a narrow street and the signage on that street could be a problem.

Kathleen Foley was present when, twice, bikers walked into shops requesting water bottles be refilled. Perhaps a water faucet installation could be considered?

Michael Junjulas noted his displeasure with this Board backtracking on an already approved firm, Barton & Loguidice, hired to work with the Code Update Committee causing numerous resignations from that committee. He also gave his resignation to the Historic District Review Board noting health issues.

Trustee Early moved to adjourn and seconded by Trustee Murphy.

Meeting adjourned at 9:35 pm.

Respectfully submitted,

Sandra L. Falloon, Secretary