

Village of Cold Spring  
Board of Trustees Workshop  
September 1, 2015

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, September 1, 2015 at 7:30 p.m. in the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor David Merandy, Trustees Michael Bowman, Marie Early, Cathryn Fadde and Frances Murphy.

Also in attendance were Greg Phillips, Superintendent of Water and Wastewater, Sandy Saunders, and Bill Bujarski, Code Enforcement Officer.

**Mr. Phillips** stated that there was a sewer line collapse on Parsonage and Bank Streets. It will be fixed in-house with the exception of an excavator. There will be street closures from Pine and Parsonage to Bank and from Bank ending at Parrott. It is expected to be repaired in one day.

There is a hydrant on Cedar Street that will be removed as it is not in use.

**Sandy Saunders** gave a presentation of what he believes would be a good use for the Dockside Property. He presented detailed architectural plans that included a boat house and pier along the waterfront.

**Greg Punch** requested permission to undertake a **photo/video shoot** of creatively reused rail depot buildings along the Hudson. The end product will be a short video and collection of photographs. The Board unanimously agreed to table the request until the next meeting pending a check on his insurance information with a motion from Trustee Early and a second from Trustee Fadde.

A request was made from **Lorna Davis**, Licensing Supervisor of **Vivint Solar** Developer, LLC, for permission to solicit their services by going door to door in the Village. This request was tabled until Mayor Merandy could speak with the Village Attorney for direction with a motion from Trustee Fadde and a second from Trustee Bowman followed by a unanimous vote.

Old Business

The **Senior Picnic** will be held on September 13, 2015 from 12:00 noon to 3:00 P.M. at Mayor's Park with a rain destination of the Cold Spring Fire House.

There was no information received from **DEP** regarding an extension of the requested time limit.

**Lime Energy** is updating their charts for energy usage for the four Village sites and will return with a presentation when it is completed.

The decision to utilize **Big Belly Trash Compactors** is on hold pending questions being answered.

All easements were cleared by the lender for the **Butterfield Hospital property**. Code Enforcement can now issue permits.

The board spoke with representatives of the Seastreak and voiced no objection to the approval for docking provided by the Recreation Commission. A contract with **SeaStreak** will be developed to address the Village's concerns.

A motion was made by Trustee Early to accept the **resignation of Terry Lahey** from the Code Update Committee. Trustee Murphy seconded the motion and with a unanimous vote, the motion carried.

### Correspondence

There was no correspondence.

The minutes of August 11, 2015, were approved, as amended, unanimously with a motion from Trustee Fadde and a second from Trustee Early.

The minutes of August 25, 2015, were approved, as amended, 4-0-1 with a motion from Trustee Murphy and a second from Trustee Fadde. Trustee Bowman was absent from that meeting.

After a presentation from Bill Bujarski, Code Enforcement Officer, the board discussed concerns related to the current work load of the part-time inspector and the strains placed on the department by the upcoming Butterfield project. Solutions proposed included hiring a part-time clerk and having the Town of Philipstown Inspector perform the inspections for Butterfield. Members expressed concern about the budget (hourly fee of \$50.00 for town inspector was discussed), favored an arrangement on an hourly, on-call basis and wanted the ability to cancel this arrangement at any time.

After discussion, the Board voted to work with the Town to use Kevin Donohue, Code Enforcement Officer for the Town of Philipstown, as the inspector dedicated to the Butterfield project and to work through Bill Bujarski. The motion was made by Trustee Murphy with a second from Trustee Early. The motion was carried with a unanimous vote.

Trustee Fadde made a motion to advertise for a clerical position for the Code Enforcement Office for 10 hours a week. The salary will be determined according to the abilities of the clerk. Trustee Bowman seconded the motion and with a unanimous vote, the motion carried.

### Public Comment

Donald MacDonald supported the actions of the board in hiring a clerk for the Building Department and in seeking the assistance of the town for Butterfield inspections. He commented that you can never underestimate site visits. They take time. It is the nature of the beast.

Trustee Early made a motion to adjourn the meeting. With a second from Trustee Fadde, and a unanimous vote from the Board, the meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon