

Village of Cold Spring

Board of Trustees Continued Public Hearing and Workshop

December 15, 2015

The Board of Trustees of the Village of Cold Spring held a workshop, with a continuation of a public hearing from December 1, 2015, on Tuesday, December 15, 2015 at 7:30 p.m. in the Village Hall, 85 Main Street, Cold Spring, NY.

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

The Village of Cold Spring Board of Trustees held a public hearing on Tuesday, December 1st to hear comment on a proposed local law to amend the requirements for cleaning sidewalks and establishing certain regulations for the removal of snow and ice. The Board decided to extend the comment period on this local law to December 15th. Please address comment to: Village Board of Trustees, Village of Cold Spring, 85 Main Street, Cold Spring, NY 10516 or via email to vcscclerk@bestweb.net.

A compilation of the comments are as follows:

- Specify width of sidewalk to be cleared.
- Problem of residents clearing snow on corners; suggested creating network of community of volunteers to assist with shoveling; alternatives to use of salt; explore village mini-plow dedicated to clearing/cleaning sidewalks; elicit Chamber's assistance to help business owners comply.
- First word of third paragraph D should be "or" rather than "and".
- In favor of ban on rock salt application.
- Problem with snow thrown back on sidewalk from NYS plows.
- Concerned about expense of calcium chloride.
- May be other salts that are preferable.

After a discussion among the Board members, Trustee Fadde made a motion to close the Public Hearing regarding on the Local Law Amending the Village Code of the Village of Cold Spring Regulating Streets and Sidewalks to Address Removal of Snow and Ice from Village Sidewalks. Trustee Early seconded the motion and with a vote of 4-0-0-1, the Public Hearing was closed. Trustee Bowman was absent.

It was agreed, as a result of the public comments, to make the following changes:

B. Snow and ice removal. The owner or owners and occupant or occupants of each and every building and lot of ground in the Village shall at all times during the season of frost keep *at least a three (3) foot width of* sidewalk in front of their respective houses, buildings and lots free of snow and ice.

D. Use of sand or other material In the event snow or ice on any sidewalk cannot be removed, it shall, within the time frame specified in 108 (C) be covered with sand *or* other materials not detrimental to the concrete such as calcium chloride, in such a manner as will enable persons to walk thereon with safety. Rock salt or salt based materials *are strongly discouraged*.

A motion was made by Trustee Early to approved for adoption **Village of Cold Spring Local Law Amending the Village Code of the Village of Cold Spring Regulating Streets and Sidewalks to**

Address Removal of Snow and Ice from Village Sidewalks as amended, and with a second from Trustee Fadde and a vote of 4-0-0-1, the motion carried.

The Putnam County Legislature requested a letter of support from the Village of Cold Spring for a **County-Wide Taxi and Limousine Commission**. A County-wide commission would regulate driver’s licenses and require photo ID and citizenship. Background checks would be performed which would provide insight to any traffic infractions or criminal infractions that may prohibit the operation of a vehicle. Safety and maintenance checks of the vehicles would be performed as well, further increasing the protection of the customers. Trustee Fadde made a motion to have Mayor Merandy send a letter of support to the County for a County-wide Taxi and Limousine Commission. With a second from Trustee Early and a vote of 4-0-0-1, the motion carried.

There are tentative dates of Friday, January 22 or Sunday, January 24 to hold a **Village Appreciation Day** party at the Cold Spring Fire House dependent on which day is available.

Resolution #:2015-38 Budget Adjustment(s)

Moved by: Trustee Early Seconded by: Trustee Murphy

Resolved that (1) The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the 2015/2016 fiscal year:

(1)	To:	A00-1620-447	Shared Services: Technology	\$503.00
	From:	A00-1620-100	Shared Services: Personal Services	\$503.00
			To increase the technology budgets for overages in the server migration.	
	To:	A00-1640-417	Shared Services: Village Hall Repair	\$2,000.00
(2)	From:	A00-1440-400	Engineer/Architect: Contractual	\$2,000.00
			To increase the budget for repairs to the leaking roof.	
(3)	To:	A00-3620-110	Building Insp: Clerk Personal Services	\$4,860.00
	To:	A00-3620-410	Building Insp: Safety Inspections – Butterfield Project	\$1,125.00
	To:	A00-1560-000	Building/Fire Permit Fees (revenue)	\$5,985.00
			To increase the fee revenue to cover additional expenses related to the building department	
(4)	To:	A00-5110-420	Highway Street Maint: Equipment Repair	\$5,000.00
	From:	A00-5110-411	Highway Street Maint: Gasoline	\$2,000.00
	From:	A00-5110-414	Highway Street Maint: Diesel	\$1,000.00
	From:	A00-8160-400	Garbage – Contractual	\$1,000.00
	From:	A00-8160-410	Refuse & Garbage: Truck Repair	\$1,000.00
			To increase the budget for the purchase of tires that were not budgeted for.	
(5)	To:	A00-7140-430	Recreation: Tools and Consumables	\$500.00
	To:	A00-7140-440	Recreation: Lawn Care	\$1,000.00
	From:	A00-7140-100	Recreation: Personal Services	\$1,500.00
			To reallocate the budget for recreation.	
(6)	To:	A00-7510-100	Historical Board: Personal Services	\$1,000.00
	From:	A00-8020-100	Planning Board: Personal Services	\$500.00
	From:	A00-8015-100	Zoning Update Committee: Personal Services	\$200.00

	From:	A00-8020-400	Planning Board: Contractual	\$100.00
	To:	A00-2189-120	HDRB: Application Fee (revenue)	\$200.00
			To increase the HDRB personal services line	
(7)	To:	A00-2705-100	Gifts & Donations: Community Day (revenue)	\$1,200.00
	To:	A00-7550-415	Celebrations: Community Day Donations	\$1,200.00
			To increase the revenue and expense budgets for community day for additional donations received.	

And (2) The accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

Trustee Marie Early voted: YES

Trustee Fran Murphy voted: YES

Trustee Michael Bowman voted: ABSENT

Trustee Cathryn Fadde voted: YES

Mayor Dave Merandy voted: YES

Resolution officially adopted on: December 15, 2015

RESOLUTION 39-2015: 2105 PUTNAM COUNTY, NY HAZARD MITIGATION PLAN

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF COLD SPRING
AUTHORIZING THE ADOPTION OF THE
2015 PUTNAM COUNTY, NY
HAZARD MITIGATION PLAN**

WHEREAS, all jurisdictions within Putnam County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Putnam County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Putnam County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Village of Cold Spring:

1. Adopts in its entirety, the 2015 Putnam County Hazard Mitigation Plan (the “Plan”) as the jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.

2. Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
4. Will continue its support of the Mitigation Planning Committee as described within the Plan.
5. Will help to promote and support the mitigation successes of all participants of the Plan.
6. Will incorporate mitigation planning as an integral component of government and partner operations.
7. Will provide an update of the Plan in conjunction with the County no less than every five years.

On roll call vote:

Trustee Frances Murphy voted YES

Trustee Marie Early voted YES

Trustee Michael Bowman voted ABSENT

Trustee Cathryn Fadde voted YES

Mayor Dave Merandy voted YES

PASSED AND ADOPTED on this 15th day of December 15, 2015, by a vote of 4-0-0-1.

Correspondence

Barbara Van Epps, NYCOM Deputy Director, sent a notice to the Village that the allowable levy growth factor (tax cap) for Local Governments with a June 1 Fiscal Year will be 0.12%.

New York State Environmental Facilities informed the village that our application for a Clean Water Grant to fund the Market Street pump station project was not awarded. However, our CWSRF application is eligible for subsidized financing. The village may also be able to reapply for another round of the Water Grants in the Spring of 2016 and could also apply for Reduced Interest Rate Hardship Financing.

The Historic District Review Board (**HDRB**) received four (4) resumes for **candidacy** for that Board: Andrea Connor Hudson, Sean Conway, Michael Robinson, and M. Lynn Miller. Al Zgolinski, Chairman of the Board, stated that all the candidates were excellently qualified and would have been outstanding additions to the Board. After some discussion, their recommendation is to appoint Andrea Connor Hudson and Sean Conway.

Trustee Fadde made a motion to approve the HDRB's recommendation and appoint Andrea Connor Hudson and Sean Conway. Trustee Early seconded the appointment and the motion carried with a 4-0-0-1 vote. The terms will be set after speaking with the HDRB getting information on which term will be filled with which new member.

The **agenda for January 5, 2016** will include water metering and also O'Brien and Gere presenting their proposal for working on the repairs of the upper dam. The meeting will begin at 7:00 p.m.

The **bills, batch # 3367** in the amount of \$84,070.50, as presented to the Board, were approved for payment with a motion from Trustee Fadde and a second from Trustee Early and a vote of 4-0-0-1.

The minutes of November 24, 2015 were approved as written with a motion from Trustee Early and a second from Mayor Merandy. The vote was 3-0-1-1. Trustee Fadde abstained as she was not present for that meeting.

Trustee Early reported that a resubmission has been forwarded to the Department of Transportation for the Main Street Project. The first submission resulted in 67 comments from the state DOT. CHA, the consultant on this job, has been working incredibly hard and long hours to address all questions and get the submissions returned to the DOT. Trustee Early commended them for their work.

Public Comment

There were no public comments at the end of the meeting.

Trustee Early made a motion to close the December 15th meeting and with a second from Trustee Murphy, and a unanimous vote from the Board, the meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon