

**Board of Trustees Minutes  
January 5, 2016 at 7:00 pm**

The Village of Cold Spring Board of Trustees held a meeting on Tuesday, January 5, 2016 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 7:00 pm.

Attending: Mayor Dave Merandy and Trustees Frances Murphy, Marie Early, Michael Bowman and Cathryn Fadde

Also attending: Gregory Phillips, Water and Wastewater Superintendent; Robert Flaherty, Town of Philipstown Councilman  
Steven Snider, PE and Robert Bowers, PE of the firm O'Brien and Gere; Tom Sprague, representative for Badger meters

Steven Snider, PE and Robert Bowers, PE of O'Brien and Gere discussed their proposal to provide engineering services for the rehabilitation of the Upper Reservoir Dam. In their opinion, the most cost effective approach would involve gathering and analyzing additional data on dam stability to develop the best strategies for construction. Their fee proposal did not include preparation of a final design report as the results of an analysis of dam stability would be required to determine such fees.

Tom Sprague, Account Manager of Schmidt's Wholesale and representative of Badger Meters, presented a proposal for replacement water meters utilizing cellular technology. The meters currently used in the village were developed in 1959, installed in 1997 and replacement parts for the current remote reader are no longer available. Meters utilizing a radio system or cellular signals are available to save staff time and accurately track water flows. Cellular technology has been in use for two years in New York State and Badger Meters is currently the only supplier. According to Mr. Sprague, the advantages of cellular technology include: saving staff time, improved control with hourly tracking of water usage, water usage information readily available to the consumer, detects tampering, low temperature alarms, cloud based data storage, laptops not required as with radio signal systems, involves less training than with radio systems, and ten year technology warranty. Proposal doesn't include meter installation which was estimated at \$75.00/meter. There was discussion on adding a technology charge of \$.89 per month to the consumer's water bill.

In other water related matters, Greg Phillips asked for authorization to estimate water meter readings for the fourth quarter of 2015 due to current demands on the department. Trustee Bowman moved to estimate the next quarterly water bill and seconded by Trustee Fadde and unanimously carried.

The board was presented with a list of delinquent water accounts for properties located outside the village limits.  
Trustee Bowman moved to send certified letters to the fourteen properties listed (as per village code) and seconded by Trustee Fadde and unanimously carried. Mayor Merandy

will follow up with the Town of Philipstown and counsel to explore additional options for securing payment for properties located outside village limits.

#### Correspondence

The NYCDEP provided advanced notice of the scheduled shutdown of the NYC Aqueduct for repairs and asked for information on the village's backup supply.

The parking committee recommended that the village board proceed with parking meters for the municipal lot from Parkeon. The recommended lease term is three years. Trustee Early discussed the payment terms which involve an initial payment of \$920.00 with a monthly cost is \$300.11. At the end of the three years, the village would own this meter.

Trustee Early moved that the village enter into a lease agreement with Parkeon for three years for the solar powered, credit card, cash, pay by space meters for the municipal lot and seconded by Trustee Fadde and unanimously carried.

In an effort to control the costs of refuse removal on Main Street, the board agreed to send letters to business owners on Main Street reminding them of the section of the Village of Cold Spring code that restricts depositing refuse from commercial or residential premises into public receptacles.

Managed Technologies provided a quote for installing Wi-Fi in Village Hall. Trustee Frances Murphy asked for Trustee Bowman's review and recommendation on this proposal.

### **Resolution # 1-2016 Draft Local Law to Amend Chapter 108-21 Cleaning of Sidewalks**

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft local law to amend Chapter 108 of the Village Code to address the removal of snow and ice from the village sidewalks; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on December 1, 2015 which was continued to December 15, 2015; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act ("SEQRA") as it applies to the adoption of the draft local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 1 of 2016 is hereby adopted and the Village Clerk is hereby authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

Trustee Michael Bowman moved the foregoing resolution which was seconded by Trustee Cathryn Fadde.

On roll call vote:

Trustee Frances Murphy voting YES  
 Trustee Marie Early voting YES  
 Trustee Michael Bowman voting YES  
 Trustee Cathryn Fadde voting YES  
 Mayor Dave Merandy voting YES

Resolution officially adopted at a public meeting held on January 5, 2016 by a vote of 5-0.

Matt Francisco, Planning Board Chair asked the Village Board to consider a request from ED II, LLC, 15 Main Street, for a parking waiver for four spaces to meet the Planning Board’s condition of site plan approval.

Trustee Early moved to approve the recommendation of the Planning Board and seconded by Trustee Fadde and unanimously carried.

**Resolution No.: 2 of 2016**  
**THE VILLAGE OF COLD SPRING VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> <b>David Merandy</b>	√			
<i>Trustee</i> <b>Frances Murphy</b>	√			
<i>Trustee</i> <b>Michael Bowman</b>	√			
<i>Trustee</i> <b>Cathryn Fadde</b>	√			
<i>Trustee</i> <b>Marie Early</b>	√			
<b>TOTAL</b>	5			

The following was presented

By: Mayor Merandy

Seconded by: Trustee Marie Early

**RESOLUTION OF THE VILLAGE OF COLD SPRING VILLAGE BOARD OF TRUSTEES CONSENTING TO THE VILLAGE PLANNING BOARD ACTING AS LEAD AGENCY UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (“SEQRA”) IN CONNECTION WITH THE ENVIRONMENTAL REVIEW OF A SITE PLAN APPLICATION BEFORE THE VILLAGE PLANNING BOARD**

**WHEREAS**, a site plan application has been submitted to the Planning Board in connection with a change of use from commercial office to a proposed commercial retail/eatery establishment called Barber and Brew to be located at 69-71 Main Street in Cold Spring New York (the “Project”); and

**WHEREAS**, the Project does not appear to qualify as one of the specifically enumerated Type II Actions under SEQRA, that are exempt from SEQRA review; and

**WHEREAS**, the Project is located within a federal/state designated historic district and therefore it constitutes a Type I Action under SEQRA, which requires coordinated environmental review with all Involved Agencies; and

**WHEREAS**, at its meeting on December 10, 2015, the Planning Board declared its intent to be Lead Agency for purposes of environmental review under SEQRA.

**WHEREAS**, the Village Board of Trustees will have to determine whether to issue a waiver of the Village’s parking requirements pursuant to Section 134-18.E(7) of the Village Code, and is therefore, an Involved Agency; and

**WHEREAS**, the Village Board has received the Planning Board’s Notice of Intent to Be Lead Agency under SEQRA and reviewed the accompanying floor plans, Long Environmental Assessment Form and associated materials; and

**NOW, THEREFORE, it is hereby:**

**RESOLVED**, that the Village Board of Trustees consents to the Village Planning Board serving as Lead Agency under SEQRA for this Project.

Resolution officially adopted on 01-05-2016 by a vote of 5-0.

Trustee Early moved to pay the audited bills Batch #s 3382 \$75,691.30 and Batch #3397 \$ 98,976.28 and seconded by Mayor Merandy and unanimously carried.

Trustee Early moved to approve of the minutes of the 12-08-2015 meeting, as amended and seconded by Trustee Murphy and unanimously carried.

Trustee Early moved to approve the minutes of the 12-15-2015 meeting, as amended and seconded by Mayor Merandy and carried by a vote of 4-0-1-0 with Trustee Bowman abstaining due to absence.

Mayor Merandy moved to approve minutes of 12-29-2015 and seconded by Trustee Early and unanimously carried.

**Public Comment**

Frank Haggerty expressed concern about the security of water meter data stored on the cloud.

With no further business, Trustee Bowman moved to adjourn and seconded by Trustee Early and unanimously carried.

Respectfully submitted,

Mary Saari, Village Clerk