

Village of Cold Spring

Board of Trustees Workshop

March 29, 2016

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, March 29, 2016 at 7:30 p.m. in the Village Hall, 85 Main Street, Cold Spring.

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

Greg Phillips, Superintendent for Water and Sewer, received proposals from O'Brien & Gere and Tectonic Engineering to perform rehabilitation work on the upper dam. After reviewing both proposals, he presented his report and recommendation that the Board agree to negotiate for professional services from Tectonic Engineering & Surveying Consultants, P.C., after revising their scope of work to address the concerns raised by our consulting engineer, Bart Clark, and revise their fees accordingly. (*Mr. Phillip's report is including with these minutes.*)

Trustee Murphy made a motion to approve Mr. Phillip's recommendation and hire Tectonic Engineering for the work on the upper dam provided they can come to an agreement with Mr. Phillip's and Mr. Clark's revisions and pricing. Trustee Early seconded and with a motion of 4-0-0-1, the motion carried. Trustee Bowman was absent from this meeting.

Changes to the metered parking local law were finalized after reviewing comments from public hearings and written concerns from the public. The following changes will be made as they are not substantive and therefore do not require another public hearing:

- Changing the local law from the phrase "parking meter" to "parking meter or meters"
- Changing 126-41 (D) "from the hours of 7 p.m. and 8 a.m." to "from the hours of 9 p.m. and 8 a.m." (Winter parking, beginning November 15th.)

Trustee Fadde made a motion to adopt the above noted changes to the Local Law for Parking. Mayor Merandy made a second to the motion and with a vote of 4-0-0-1, the motion carried.

Resolution # 2016-11

Moved by: Trustee Fadde, Seconded by: Mayor Merandy

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:	A00-7550-400	Celebrations: Contractual	\$274.00
	From:	A001010-400	Board of Trustees: Contractual	\$274.00
			To increase the budget for Celebrations for additional expenditures.	
	To:	A00-1620-447	Shared Services: Technology	\$934.00
(2)	From:	A00-1620-411	Shared Services: Heating	\$934.00

			To increase budget for the additional costs of the new server	
(3)	To:	A00-3120-200	Police: Equipment	\$500.00
	To:	A00-3120-410	Police: Services & Materials	\$500.00
	From:	A00-3120-411	Police: Gasoline	\$1,000.00
			To reallocate police budget to cover additional expenses.	
(4)	To:	A00-3410-170	Fire: Service Award	\$147.00
	From:	A00-3410-413	Fire: Diesel	\$147.00
			To increase the service award for additional administrative costs	
(5)	To:	A00-7140-460	Recreation: Christmas Decorations	\$108.00
	From:	A00-7140-200	Recreation: Equipment	\$108.00
			To reallocate the budget for recreation.	
(6)	To:	A00-7510-100	Historical Board: Contractual	\$320.00
	To:	A00-2189-120	Historic District Review Board: Application fee (revenue)	\$320.00
	To:	A00-8020-400	Planning Board: Contractual	\$500.00
	To:	A00-1560-000	Bldg/Fire: Permit Fees (revenue)	\$500.00
			To increase the HDRB and Planning Board contractual lines for additional expenses	
(7)	To:	A00-8540-410	Storm Drain: Supplies	\$21,122.00
	To:	A00-3505-000	Multi-Modal Grant (revenue)	\$21,122.00
			To record money to be received related to the Multi-modal grant	
(8)	To:	A00-9060-800	Medical Insurance	\$7,500.00
	To:	A00-9060-809	Dental Insurance: Downey	\$500.00
	From:	A00-9015-800	Fire and Police Retirement	\$8,000.00
			To increase the medical insurance to cover increase in premiums and to increase dental for coverage per handbook.	
(9)	To:	F00-1910-400	Unallocated Insurance	\$5,330.00
	To:	F00-8310-420	Administration: Computer Software	\$735.00
	To:	F00-8330-430	Purification: Electricity	\$4,000.00
	To:	F00-8330-470	Purification: Phone/Fax	\$400.00
	From:	F00-1950-400	Taxes & Assessments	\$400.00
	From:	F00-8310-415	Attorney: Contractual	\$1,000.00
	From:	F00-8320-200	Source of Supply: Equipment	\$3,375.00
	From:	F00-8320-400	Source of Supply: Contractual	\$1,000.00
	From:	F00-8330-230	Purification: Sludge Disposal	\$1,000.00
	From:	F00-8330-413	Purification: Equipment Repair	\$2,000.00
	From:	F00-8330-440	Purification: Heating	\$1,000.00
	From:	F00-9010-800	State Retirement	\$400.00
	From:	F00-9040-800	Workers' Compensation	\$290.00
			To reallocate the Water Fund Budget	
(10)	To:	G00-8110-400	Administration: Contractual	\$1,500.00
	To:	G00-8110-420	Administration: Computer Software	\$735.00
	To:	G00-8120-417	Sanitary Sewer: Repairs & Improvements	\$20,000.00
	To:	G00-8130-210	New Equipment Consumable	\$1,500.00

	To:	G00-8130-413	Treatment & Disposal: Equipment Repair	\$4,000.00
	To:	G00-8130-420	Treatment & Disposal: Auto Expense	\$1,000.00
	To:	G00-8130-450	Treatment & Disposal: Disinfection:	\$3,000.00
	To:	G00-8130-460	Treatment & Disposal: Maintenance	\$1,000.00
	To:	G00-8130-470	Treatment & Disposal: Telephone	\$850.00
	To:	G00-8130-480	Treatment & Disposal: Building & Grounds	\$1,500.00
	To:	G00-9060-802	Dental: Monroe	\$811.00
	To:	G00-4960-000	Federal Aid: Emergency Disaster Assistance (Revenue)	\$20,000.00
	From:	G00-1910-400	Unallocated Insurance	\$5,700.00
	From:	G00-8120-420	Sanitary Sewer: Electricity	\$1,000.00
	From:	G00-8130-421	Treatment & Disposal: Gasoline	\$500.00
	From:	G00-8130-430	Treatment & Disposal: Electricity Plant	\$2,000.00
	From:	G00-8130-461	Treatment & Disposal: Engineer Contractual	\$4,562.00
	From:	G00-9010-800	State Retirement	\$334.00
	From:	G00-9040-800	Workers' Compensation	\$1,800.00
			To reallocate the Sewer Fund Budget	

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: March 29, 2016 by a vote of 4-0-0-1.

Correspondence

A letter was received from Katherine Diggs, who resides on the corner of Locust Ridge and Mountain Avenue regarding heavy traffic and parking issues on Mountain Avenue, Cedar Street and Locust Ridge. The most pressing issue is the excessive speed that, Ms. Diggs feels, is due to students and staff of Haldane School.

Mayor Merandy said he will forward this to the Parking Committee and the Police Department.

Phil Heffernan of 9 Church Street requested that the Village waive late charges for two Water/Sewer bills that he did not receive do to a mix-up from the USPS. "The difficulty was that the Village invoices had never reached me. They have always been addressed to Phil Heffernan, 7-9 Church Street, Cold Spring. Local USPS delivery persons have always delivered mail addressed to my proper name to 9 Church Street, but apparently either a change in personnel at the Post Office or in tenants at 7 Church Street resulted in the Village invoice being delivered to the wrong address and not being passed along to me". Mr. Heffernan has asked the Village Clerk to change his mailing address to 9 Church Street to eliminate any further confusion.

Trustee Fadde made a motion to waive the late charges for Mr. Heffernan and with a second from Trustee Murphy and a vote of 4-0-0-1, the motion carried.

Mayor Merandy made the motion to hold a public hearing on April 12, 2016 for the Village budget for year 2016-2017. With a second from Trustee Murphy and a vote of 4-0-0-1, the motion was approved.

New Business

Joseph Marchese of Webster Ford dba Henderson Ford submitted a bid for a 2016 Ford F350 to be purchased for the Highway Department with the inclusion of a dump body and a plow at a cost of \$39,068.58.

Trustee Murphy made a motion for Mayor Merandy to sign the letter of intent to award the bid for purchase of the above noted truck for the Village Highway Department. Trustee Early seconded the motion and with a vote of 4-0-0-1, the motion carried.

Trustee Murphy asked for a motion for Mayor Merandy to sign a purchase order for the 2016 Ford F350 truck. Trustee Fadde made that motion. Trustee Early seconded the motion and with a vote of 4-0-0-1, the motion carried.

Public Comment

Kathleen Foley asked for the definition of the “access to the upper dam”. Mayor Merandy explained that there are instances where private property needs to be used for access.

Bob Flaherty, Philipstown Town Board member, thanked Trustees Cathryn Fadde and Michael Bowman for their service as their term has expired and they chose not to run for another term.

Trustee Early made a motion to close the March 29th meeting and with a second from Trustee Murphy, and a unanimous vote from the Board, the meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon