

**Minutes Board of Trustees Meeting
June 14, 2016**

The Village of Cold Spring Board of Trustees held their regular monthly meeting on Tuesday, June 14, 2016 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 7:30 pm.

Attending: Mayor Dave Merandy and Trustees Lynn Miller, Marie Early, Frances Murphy and Steve Voloto

Also: Greg Phillips, Water and Wastewater Superintendent; Jennifer Zwarich, Chair Tree Advisory Board; Robert Flaherty, Town of Philipstown Councilman; Kathleen Foley, Vice Chair Historic District Review Board

Mayor Merandy opened the meeting followed by the Pledge of Allegiance.

MONTHLY BOARD AND COMMISSION REPORTS

Mayor Merandy thanked the Planning Board for their professional behavior and the time they devoted reviewing the Butterfield application.

Robert Flaherty reported on the status of town projects including scheduling interviews for a new Building Inspector.

The Historic District Review Board asked for attorney review of a revised draft application.

Mayor Merandy discussed options for replacing the fencing removed during the coal tar remediation. It was determined that the village would request new fencing on New Street and on West Street would use existing sections to match what is in place.

Jennifer Zwarich reported on tree pruning and removal projects including those on Paulding Avenue. The Tree Advisory Board is currently seeking quotes for additional street tree maintenance and estimates that these costs will exceed the current tree removal budget. Approximately thirty percent of the removal costs could be saved if the village handles disposal of tree debris. Mayor Merandy will follow up with the highway department.

The Tree Advisory Board is also gathering quotes for pruning work to mitigate tree damage related to the Main Street sidewalk construction and asked for an opportunity to supervise the tree planting component of this project.

The Code Update Committee continued work on parking standards and reached consensus on Home Occupation and Overnight Accommodation Standards. The committee hopes to hold their first public meeting by the end of July.

WATER AND WASTEWATER REPORT

Bart Clark, P.E. will be submitting a finalized report to Environmental Facilities Corporation for approval of plans to reline sewer mains on Fair Street, Fish Street and North Avenue and for the replacement of the Market Street pump station.

Two service lines were recently repaired saving 40,000 gallons of water per day. In-house leak detection is in progress. If the department doesn't find anything substantial, a vendor specializing in leak detection will be contacted.

The annual water quality report for 2015 has been distributed.

A startup kit of cellular endpoints has been received. The water department plans to install these units so that training on the software program can begin.

CODE ENFORCEMENT

The department issued 10 permits and performed 22 inspections.

POLICE AND JUSTICE COURT

During the month of May, the Cold Spring Police responded to 100 calls for service, issued 108 parking tickets and issued 54 tickets for various traffic infractions. The department is working with the Putnam County Sheriff BCI unit to investigate recent burglaries. The Justice Court collected \$8,885.75.

REPORT OF THE MAYOR AND BOARD OF TRUSTEES

Mayor Merandy reported that excavation of coal tar contamination on New Street is complete. Site remediation will begin and substantial completion is expected by 7/8/2016.

Mayor discussed the Fjord Trail project with Michelle Smith, Executive Director of the Hudson Highlands Land Trust. A public meeting has been scheduled for June 27th at 6:30 pm at the Chalet which will include an overview of the designs and discussion of the environmental impacts of this trail.

Trustee Miller is researching the vendor permitting process for mobile food vendors. Discussion will continue at the next workshop.

Trustee Early reported that the Main Street construction project appears to be ahead of schedule. The multi-space parking meter at the municipal lot is operational.

Trustee Murphy informed the board about a student project, coordinated by Nelsonville Trustee Danielle Pack McCarthy, involving community projects for Haldane students in grades K-12.

CORRESPONDENCE

William J. Florence, Esq. represents the owner of the Silverspoon at 124 Main Street and asked if the village was interested in selling the upper elevation of concrete in front of the restaurant. Mayor Merandy stated that this will be addressed after the Main Street sidewalk project is complete.

The Town of Fishkill forwarded documents associated with the environmental review of the Breakneck Connector Segment of the Hudson Highlands Fjord Trail. Trustee Early took issue with several items in the environmental assessment as follows: the proposed site is not within the Village of Cold Spring Local Waterfront Revitalization District; the work window which was used for bats had incorrect dates and another genus of bats is involved.

NEW BUSINESS

Mayor Merandy appointed Aaron Wolfe to the Zoning Board of Appeals. Trustee Early moved to approve the appointment of Aaron Wolfe to the Zoning Board of Appeals and seconded by Trustee Murphy and unanimously carried.

Mayor Merandy moved to appoint Douglas Price to the Parking Committee and seconded by Trustee Early and unanimously carried.

Nicole Cecere, Location Scout, requested permission to film on lower Main Street on June 29th for four to six hours involving a crew of 15. The board had questions about the insurance certificate and parking on lower Main Street. Mayor Merandy moved to approve this application and charge \$1,500 plus the cost for police department traffic control. Motion seconded by Trustee Early and unanimously carried. Trustee Murphy to follow up on questions related to insurance and parking.

Trustee Murphy moved to approve the mayor's signature on a Landlord Authorization Form for the New York State Liquor Authority granting permission to sell alcoholic beverages at the July 3rd Independence Day celebration and seconded by Trustee Early and unanimously carried.

APPROVAL OF BILLS

Trustee Early questioned the Central Hudson street lighting bill as the reduced rate for recently installed LED lights was not included. Also, she questioned the nature of the electrical work at Mayor's Park. Mayor Merandy moved to approve payment of the audited bills, Batch 3611 in the amount of \$60,021.87. The board held a short break to allow for review of bills in Batch 3612. Mayor Merandy moved to approve payment of the audited bills in Batch 3612 in the amount of \$240,306.41 and seconded by Trustee Miller and unanimously carried.

APPROVAL OF MINUTES

Trustee Early asked to change Thomas Wolfe to Aaron Wolfe on the last page of the 5/24/16 minutes. Mayor Merandy moved to approve minutes, as amended, for the 5/24/2016 meeting and seconded by Trustee Early and unanimously carried.

PUBLIC COMMENT

On behalf of the Cold Spring Film Society, Jennifer Zwarich thanked the Village Board for partnering with them.

Kathleen Foley spoke about the very bright blue light coming from the LED light on Locust Ridge which creates a sudden drop off to black. She expressed her concern about using these street lights in residential areas.

With no further business, Trustee Murphy moved to adjourn and seconded by Mayor Merandy and unanimously carried.

Respectfully submitted,

Mary Saari, Village Clerk