

Village of Cold Spring
Board of Trustees Workshop
June 28, 2016

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, June 28, 2016 at 7:30 p.m. in the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor David Merandy, Trustees Marie Early, Frances Murphy, and Steven Voloto. Trustee Lynn Miller was absent.

Spain Agency, Inc. provided a proposal for **Workers Compensation** from 07/01/2016-07/01/2017. Trustees Murphy and Voloto were working with Spain Agency and as Spain had provided the best coverage for the cost through Perma, they suggested the Board approve the plan. After discussion among the Board members, Trustee Murphy made a motion to authorize Mayor Merandy to sign the correspondence to Perma as our Insurance Company for Workers Compensation. Trustee Voloto seconded the motion and the motion carried with a vote of 4-0-0-1. Trustee Miller was absent.

A Legal Notice for bids for replacement of approximately 225 feet of drainage pipe including saw cut roadway, excavating and removing existing 15" pipe and install new 15" ADS N-12 or approved equivalent culvert, backfill with item 4, compact and repave with 4" of 6F asphalt on Grandview Terrace was published in the PCN&R. Bids were received from SP Landscaping, Inc. in the amount of \$14,500 and Con-Tech Construction Technology, Inc. in the amount of \$16,960.00.

Mayor Merandy made a motion to accept the bid of \$14,500 from SP Landscaping, Inc. Trustee Early seconded the motion and with a vote of 4-0-0-1, the motion was approved

Review of the quote for auditing services was tabled for the next meeting by a motion from Trustee Early, a second from Mayor Merandy and a 4-0-0-1 vote.

The request for vending at the waterfront from **Greg's Good Eats** food truck was removed from agenda by the applicant.

The following **Resolution # 20-2016** was approved as amended shown below.

RESOLUTION 20-2016

SUPPORTING SHARED BUILDING DEPARTMENT SERVICES

WHEREAS, the Village of Cold Spring maintains a Building Department/Code Enforcement Office at Village Hall, 85 Main Street and employs a certified Code Enforcement Officer on a part time basis;

WHEREAS, the Town of Philipstown acknowledges having a fully staffed and functional office that employs full-time personnel who are experienced in the administration and enforcement of zoning laws and the New York State Uniform Fire Prevention and Building Code;

WHEREAS, the Village of Cold Spring Board of Trustees seeks to increase the availability of Code Enforcement services ~~and to provide coverage during absences or illness~~;

WHEREAS, the Town of Philipstown Council has expressed a willingness to share Building Inspector services with the Village and has requested a letter of intent from the Village Board to enter into a shared services agreement;

WHEREAS, entering into a shared services agreement with the Town of Philipstown for Building Inspector services is in the best interests of the **of the** Village of Cold Spring;

NOW THEREFORE BE IT RESOLVED, that the Village of Cold Spring Board of Trustees hereby authorizes Mayor Merandy to sign a letter of intent with the Town of Philipstown to share Building Inspector services.

Trustee Early moved the foregoing resolution which was seconded by Trustee Murphy.

On roll call vote:

Lynn Miller, Trustee voting ABSENT
Marie Early, Trustee voting YES
Frances Murphy, Trustee voting YES
Steve Voloto, Trustee voting YES
Dave Merandy, Mayor voting YES,

Resolution #20-2016 officially adopted by the Village of Cold Spring Board of Trustees at a public meeting held on June 28, 2016 by a vote of 4-0-0-1

Mary Saari, Village Clerk

Old Business

Trustee Early reported that the **Main Street sidewalk project** is substantially complete. The planting of the trees will be deferred until the Fall. We are coordinating with Central Hudson regarding the area lighting. Remaining on the Main Street repair is from Furnace Street up to Joseph's Fine Jewelry, across from High Street. Work on the sidewalk project was halted this week to prepare for the Independence Day Celebration being held Sunday, July 3, 2016

Next week, the work will begin on Furnace Street laying of a new drainage pipe, putting in new sidewalks and curbing on both sides of the street.

The parking meter located at the **Fair Street Municipal Parking Lot**, operational from June 5th to June 28th, have brought in revenue totaling \$2,000. Seventy per cent of the revenue was from credit cards. There will be additional income from fines assessed to tickets issued for expired meters. There have been a few complaints stating that the signage at the lot is not highly visible and the high cost of the fines. After six (6) months, the board will assess how things are going and make adjustments accordingly.

The Village of Cold Spring **Independence Day Celebration** will be held on Sunday July 3rd at Dockside Park with festivities beginning at 3:00 pm. The day includes a parade at 4:00 pm, music at the bandstand, games and vendors, food and beverages and a fireworks display. Thanks to Bruce Campbell, Chair, and his Independence Day Committee for all the time and work put in

to make this a success. We would also like to thank Groombrige Games for their donation of the fireworks display which totals about \$9,000.

Dockside Park boat launchings were granted by request but it has been taken advantage of. A lock and chain will be put across the entrance to the park to prevent further misuse of the area.

The **Film Society** had a record crowd of 1200 to view their first film of the season, Raiders of the Lost Arc, shown at Dockside.

NYSDEC's work on the Boat Club lot will be completed by July 8, 2016. The ramp for the Boat Club will be open this weekend for boat launchings.

Mayor Merandy **thanked Trustee Early** for her continual supervision of the Main Street Project.

Mayor Merandy will contact **Jeff Phillips, Chair of the Recreation Commission**, to schedule a joint meeting for the next Board meeting, July 5th and go over their views of their mission and responsibilities, ways we can improve communications with the Commission, lock down some fees etc.

The Board is considering designating **six (6) parking spaces** at the CSFC's request **for the fire personnel** on the west side of Church Street. There will possibly be three (3) parking spaces made available to the public on the east side of Church Street. In return, the Fire Company members will be responsible for snow removal on their site. Trustee Voloto will follow up with the Fire Company. Mayor Merandy will follow up with Anthony Phillips, Chair of the Parking Committee.

There have been complaints about the hazards of entering Main Street from Church Street. Mayor Merandy thought that perhaps the three parking spaces in front of C&E Paint Store could be shortened and used for compact cars bringing the 15 minute parking space a little further up the street allowing for a better visual onto Main Street.

On June 29, 2016, from 10 am to 7 pm, there will be **no parking** on either side of Main Street from below Metro North to West Street and also both sides of the length of West Street for filming of a commercial. Approval from the Village was received at a previous meeting.

The **roof on the Fire House** is leaking. Trustee Voloto will get an estimate for repairs..

New Business

Officer Kane, Officer-in-Charge, would like the approval from the Board to **reinstate Terrance Comisky** for active police duty. Officer Ruiz, new hire, has left his position on the Cold Spring force and a replacement is needed to fill the shifts. Officer Cominsky has agreed to return to duty and has sent in his resume.

Trustee Early made a motion to hire Mr. Cominsky to the police force conditional upon a background check. Trustee Murphy seconded the motion and with a vote of 4-0-0-1, the motion was carried.

Correspondence

Corewood Ventures, regarding Butterfield Redevelopment Project, Chestnut Street, North Entrance Closure Extension, requested an extension of the above noted road closure for an additional

week. They will notify the Cold Sprig Fire Department, Police Department and the Highway Department and will be asked to contact the Mayor and Board with their approvals.

There was no need for a vote from the Board as the work was already being done.

The Cortlandt Yacht Club's 5th Annual "Salute to Freedom" is once again hosting a group of Wounded Warriors, their families as well as a number of Gold Star Families, Purple Heart recipients and Veterans for a day of recognition and appreciation for their service and sacrifices. Gold Star Families are families that have lost a loved one in our fight for freedom. There will be a flotilla up the Hudson beginning at 11:00 am on July 23, 2016 from Cortlandt Yacht Club in Montrose, NY north to Newburgh waterfront. They will pass Cold Spring on their way north at approximately 12:35-12:50 pm.

The **bills** as presented to the Board, Batch #3627 in the amount of \$15,888.53 for 2015-2016 and batch # 3626 in the amount of \$176,437.37 for 2016-2017 were approved for payment with a motion from Trustee Early and a second from Mayor Merandy. The Board voted 4-0-0-1 for the approval of payment.

The **minutes of June 7, 2016** as presented to the Board were approved with a motion from Mayor Merandy, a second from Trustee Early and a vote of 4-0-0-1.

Public Comment

Bob Flaherty, member of the Town of Philipstown Town Board, suggested considering making High Street one-way north to Haldane Street to potentially eliminate yet another difficult entrance on to Main Street from another side street.

Mayor Merandy made a motion to exit the workshop and **enter into executive session** for the purpose of discussing a personnel matter related to a specific individual and employee benefit issues.

At 9:12 pm, Mayor Merandy made a motion to **exit executive session**, seconded by Trustee Murphy and approved unanimously.

At the continuation of the workshop session, it was agreed that the **employee benefit issue** would be tabled.

Trustee Early made a motion that, on advice of counsel, Mayor Merandy would send a **payout check to Ellen Mageean**. The motion was seconded by Trustee Murphy and approved with a 4-0-0-1 vote.

At 9:13 pm, Mayor Merandy made a motion to adjourn the June 28, 2016 workshop. This was seconded by Trustee Murphy and approved unanimously.

Respectfully submitted,

Sandra L. Falloon