

**Board of Trustees Monthly Meeting  
July 12, 2016**

The Village of Cold Spring Board of Trustees held their regular monthly meeting on Tuesday, July 12, 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, Tree Advisor Board Chair; Robert Flaherty, Town of Philipstown Council

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

**MONTHLY REPORTS**

The Recreation Commission submitted minutes of their last meeting. Recently completed projects include fence repairs and tree trimming at Mayor's Park.

The Planning Board filed a conditional approval for the Butterfield Realty amended site plan for the change of use of the existing Lahey Pavilion.

Bob Flaherty reported that the Town of Philipstown hired a new Building Inspector and will be releasing a bid package for renovation of the town building on Cedar Street.

The Historic District Review Board received notification that the village was awarded a CLG grant in the amount of \$14,200 to update Design Standards. The grant request was for \$17,950 and the board is working with their consultant, Stephen Tilly and SHPO to determine ways to meet the shortfall.

The contractor for the remediation of coal tar contamination on New Street will be substantially complete on 7/15. Remaining site restoration items include fencing and paving. It was recommended that paving of the utility strip for the relocated pump station control panel be performed at the same time as the site paving.

A local contractor is assessing a roof leak at the Cold Spring Firehouse.

Jen Zwarich Tree Advisory Board Chair provided an update on current projects including planning a permanent location for the tree nursery, main street beautification and tree walking tour. She asked for a decision on tree pruning/removal quotes for trees on Paulding and Northern Avenues. As quotes exceed the existing budget, Mayor will follow up with Trustee Early to review the budget to find sources of money to perform work. The quotes were provided for bundles of trees and if one tree is selected additional quotes will be required.

The Code Update Committee continued work on Parking Standards which is the remaining topic for the first public meeting which will cover the ten topics in the Use category. The committee has established the date of August 3<sup>rd</sup> for the first public meeting.

### Water Report

A vendor performed a leak detection survey of the distribution system and three service lines and one leaking valve on the water main were located. Property owners will be notified of the need for repair or replacement of leaking lines.

Greg Phillips requested a board workshop for discussion of connection fees for the Butterfield Development as there are no specifications for a project of this type or size.

Tectonic Engineering submitted a final draft of a proposal regarding Upper Dam Rehabilitation. The biggest change in the proposal is a multiphase approach. The total cost of Phase 1 is \$105,585.00.

### Wastewater Department

Environmental Facilities Corporation approved the engineering report for the Fair and Market Street Sewer Improvements which will allow the village to obtain low interest financing.

During the excavation of a 1,000-gallon underground oil tank at the wastewater building, it was discovered that there were two 550 gallon tanks underneath the 1,000- gallon tank, a small leak was detected with an amount of contaminated soil. The New York State Department of Environmental Conservation was notified and the three tanks were disposed of according to protocol. The original estimate for this project was \$900. The estimated cost for the removal of the three tanks and disposal of the contaminated soil is \$9,000.

### Code Enforcement

During the month of June, twelve permits and five certificates of occupancy were issued. Also, 26 inspections were performed related to building permits and complaints.

### Highway Department

During the month of June, the Highway Department performed:

Drainage projects at the intersection of Mountain Avenue and B Street and on Fish Street

Repairs and maintenance at village parks

Installed sidewalks on Morris Avenue and placed 18 tons of blacktop on village streets

Refuse, recycling and yard debris collection

Vehicle repairs

### Police Department

Officers handled 100 calls for service in the month of June including two burglaries and two attempted burglaries. The department issued 126 parking tickets and 68 tickets for various vehicle and traffic infractions. The Community Day Celebration went very well with several thousand spectators coming to the village.

The Justice Court collected \$10,803 during the month of June.

### Report of the Mayor and Board of Trustees

A status report on the Main Street construction project was provided.

Water and Sewer billing will be migrating to online billing and payments.

### Correspondence

Emily Mortensen asked for permission to film on West Street with a crew of four people.

#### Bill Approval

Trustee Early moved to approve payment of the audited bills, Batch number 3636, in the amount of \$113,878 and seconded by Trustee Murphy and unanimously carried.

#### Approval of Minutes

Mayor Merandy moved to approve minutes of the 6/14 board meeting and seconded by Trustee Early and unanimously carried.

Mayor Merandy moved to approve minutes of the 6/28 meeting and seconded by Trustee Early and unanimously carried.

#### Public Comment

Michael Armstrong of 7 Morris Avenue asked for additional details on the police report, such as activity by shift. This data will assist with planning.

Tom Mulane of 17 Mountain Avenue commented on the increased commercial signage on Main Street which is not in keeping with the village character.

Respectfully submitted,

Mary Saari, Village Clerk