

Village of Cold Spring
Board of Trustees Workshop
July 26, 2016

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, July 26, 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, Lynn Miller and Steven Voloto.

A discussion of **water and sewer connections fees for the Butterfield site** was removed from the agenda. A fee structure was sent to Paul Guillaro. The Board is waiting for his response.

Trustees Murphy and Voloto worked on the **liability insurance** from Spain Agency for the period beginning 08/01/2016. This is the same company that the Village had last year. The cost has gone up \$3500 due to increased property assessments and equipment purchased by the Highway Department. After a discussion among the Board members, Trustee Murphy made a motion to accept the contract from Spain Agency. With a second from Trustee Miller and a unanimous vote, the motion carried.

A motion was made by Trustee Early to authorize Mayor Merandy to sign the **lease agreement** from First Niagara Leasing, Inc. for a 2016 Ford F350 for the Highway Department contingent on CMMR's approval. The total amount financed is \$39,523.58 with a 3.89% per annum interest rate. Trustee Murphy seconded the motion and it carried with a unanimous vote.

Mayor Merandy made a motion to accept the bid from Lee's Tree Service to reduce the size of the **Silver Maple tree on the corner of Garden Street & Northern Avenue** for a cost of \$1200.00 contingent on the price including the removal of debris. Trustee Early made a second to the motion and with a unanimous vote, the motion carried.

The date selected for the **Senior Picnic** is September 17th at Mayor's Park on Fair Street beginning at 12:00 noon. Trustees Miller and Murphy will work together on the preparations for the picnic. Trustee Voloto will check with the CSFC for the availability of the Fire House, if the need arises due to inclement weather, for the affair to move to their building.

Trustee Miller drew up a **draft filming application** composed from 20+ municipalities that she contacted. After much discussion regarding suggested changes, Trustee Miller will rewrite the draft and bring it back to the Board for more tweaking. The purpose is to generate income for the Village with a fee schedule that is friendly to film makers but not discouraging them from coming into our Village.

Correspondence

Highway employee Kenny Trimble III requested one week's salary in lieu of vacation time. Mayor Merandy made a motion to approve Mr. Trimble's request. Trustee Early seconded the motion and it was approved unanimously.

A draft Environmental Assessment was received from the United States Army Garrison, West Point, NY regarding the proposed demolition of the existing West Point Elementary School and the

construction of a new Elementary School within the existing West Point School Campus located within the Main Post Area of the US Army Garrison at West Point, NY.

The NYS Parks, Recreation, and Historic Preservation, as lead agency for the State Environmental Quality Review Act (SEQRA) review of the proposed Hudson Highlands Fjord Trail, is releasing, for public review, the Draft Scoping Document for a Draft Generic Environmental Impact Statement for the Hudson Highlands Fjord Trail.

Mayor Merandy made a motion to approve the payment of the **bills, Batch #3651** in the amount of \$277,156.10 as presented to the Board. Trustee Early seconded and with a unanimous vote, the motion was carried.

The **minutes of July 5, 2016** were approved with a motion from Trustee Early, a second from Trustee Murphy and a unanimous vote.

Trustee Voloto noted that Dave Morony made **repairs to the CS Fire House roof** at no charge to the Village.

Trustee Early spoke of the area lighting of 8 poles on Main Street between High Street and Depot Square for the improvement of night time visibility. Central Hudson said there will be no charge for the installation, however, the Village will be charged for the consumption of the electricity used.

Central Hudson recommended narrow lighting casting a rectangular pattern of light as opposed to the wide lighting casting a circular pattern of light. They also recommended installing a single test area to determine if the light provided the additional lighting that is expected and to make sure the lighting does not interfere with the upper story residences. The test site will be at the corner of Rock and Main Streets in front of Pig Hill Inn.

Public Comment

Mike Turton noted that the property used by the boat club has been seeded and graded. Mayor Merandy noted that fencing, and some black topping needed to be done.

Mr. Turton also wondered if the municipal parking meter was not spewing out receipts as noted by a person using the lot. Trustee Early checked the documentation and it does not look like this is a correct statement.

Mayor Merandy made a motion to adjourn the workshop of July 26, 2016. The motion was seconded by Trustee Early and unanimously approved. The workshop closed.

Respectfully submitted,

Sandra L. Falloon