

**MINUTES BOARD OF TRUSTEES MONTHLY MEETING
AUGUST 9, 2016**

The Village of Cold Spring Board of Trustees held their regular monthly meeting on Tuesday, August 9, 2016 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 7:30 pm.

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

Also: Greg Phillips, Water and Wastewater Superintendent; R. Flaherty, Town of Philipstown Councilman
Mayor Merandy opened the meeting followed by the Pledge of Allegiance.

MONTHLY REPORTS

The Recreation Commission recently met with the Village Board and will begin work on items discussed.

R. Flaherty provided updates on town projects. The Town of Philipstown Building Inspector is currently reviewing plans for improvements to the town building on Cedar Street which is scheduled for a code enforcement office.

The Historic District Review Board (HDRB) continues work on recommended edits to the historic ordinance. Due to the shortfall in grant funding from the New York State Office of Parks, Recreation and Historic Preservation (SHPO), the HDRB and is working with Steve Tilly to either phase or re-scope the Design Standards update.

The Code Update Committee worked on materials for their first public meeting scheduled for August 3rd. This meeting is a requirement of NYSERDA but is a valuable way to determine if the committee is on the right path and covering topics of interest to residents.

The New York State Department of Environmental Conservation has completed remediation at the New Street site and the Cold Spring Boat Club is awaiting notice that they can return to the property.

Water and Wastewater

With 6.5 inches of rain between July 30th & 31st and inflow/infiltration of storm water, flows to the wastewater treatment plant increased from 241,000 gallons/day to 461,000. Emergency pumps were set up to move the additional flows from the wetwell. The facility was compliant with our permit during this event.

Three of the five leaks detected in the water distribution system have been repaired during the month. Greg Phillips provided a synopsis of the engineering review of bids for replacement water meters as follows:

1. Two bids were received with the low bidder East National Water, LLC at \$138,165
2. Bid is complete except for Putnam County license for Master Plumber
3. References locally include work for Pawling and Wappingers
4. The project budget was \$345,000; using the low bidder we're currently at \$319,165

5. If the Village Attorney approves the bid materials submitted, it is recommended that village award the project to East National Water, LLC but hold off the notice to proceed until the license issue is resolved.

RESOLUTION #20-2016 AWARDING INSTALLATION OF REPLACEMENT WATER METERS

WHEREAS, the Village of Cold Spring Village Board wishes to replace water meters throughout the existing Water Distribution System (“the Replacements”); and

WHEREAS, the Village Board of Trustees previously concluded the “the Replacements” are necessary due to the age of the existing meters and to update the meter reading technology; and

WHEREAS, the Village Board of Trustees advertised for bids and the Village Clerk publicly opened and read aloud the two bids received on August 4th, 2016; and

WHEREAS, the Village Board of Trustees concludes that the bid received from East National Water, LLC is the lowest responsible bid after a review of the bids by the Consulting Engineer; and

WHEREAS, East National Water has submitted the lowest responsible bid; and

IT IS HEREBY RESOLVED that the “Notice of Award” shall be sent to East National Water, LLC only after the Village Attorney has reviewed and found the Bonding and Corporate Authorizations adequate; and

IT IS HEREBY FURTHER RESOLVED that the “Notice of Award” shall be contingent on showing proof of a Putnam County Master Plumber License as required by the Bid Documents; and

IT IS FURTHER RESOLVED that the bid dated August 2, 2016 in the amount of \$138,165.00 is accepted.

The foregoing resolution was voted upon with all member voting as follows:

Mayor Merandy	YES
Trustee Early	ABSENT
Trustee Miller	YES
Trustee Murphy	YES
Trustee Voloto	ABSENT

RESOLUTION OFFICIALLY ADOPTED BY A VOTE OF 3-0-0-2.

Code Enforcement issued three permits, performed 17 inspections/complaints and issued five certificates of occupancy.

Trustee Murphy will research proposed paving projects and follow up with Ed Trimble.

The Justice Court collected \$12,970 during the month of July 2016.

REPORT OF THE MAYOR AND BOARD OF TRUSTEES

Trustee Miller reported that an edited version of the film permit application has been distributed to the board for review.

Trustee Murphy announced that the comment period for the Code Update Committee public meeting is open until the end of August.

An update on the status of the Main Street Transportation project was provided.

Mayor Merandy reported that the New York State Department of Environmental Conservation (DEC) completed paving at the New Street site and the village is awaiting a release of the property from the DEC.

Mayor reported that Putnam County is moving forward with approval of the Senior Center at the Lahey Pavilion. He expressed concern about the tax consequences and urged residents to become informed and to ask legislators to release the agreement to the public before voting on these terms.

CORRESPONDENCE

1. The Village of Nelsonville Planning Board sent Notice of Intent to be lead agency for a three lot subdivision off the Cedar Street Spur.
2. Hudson Valley Regional EMS Council announced a public hearing with respect to the determination of a public need for BLS operating authority in Putnam and Dutchess Counties.
3. Scott Monroe requested payment of 80 hours of vacation in lieu of taking time off. Mayor Merandy moved to approve this request and seconded by Trustee Murphy and unanimously carried.

OLD BUSINESS

Review of a property appraisal prepared for Form Factory LLC, 178 Main Street, was tabled as only three members of the board were present. The board plans to hold a short meeting on 8/23.

NEW BUSINESS

Mayor Merandy moved to approve the Tree Advisory Board Service/Contractors application and seconded by Trustee Miller and unanimously carried.

BILL APPROVAL

Mayor Merandy moved to pay the audited bills, Batch #3663 in the amount of \$55,207.69, and seconded by Trustee Miller and unanimously carried.

APPROVAL OF MINUTES

Mayor Merandy moved to approve minutes of the July 12, 2016 meeting and seconded by Trustee Miller and unanimously carried.

Trustee Murphy moved to table the approval of 7/26/16 and 8/2/16 minutes to allow additional time for review.

PUBLIC COMMENT

Norah Hart questioned the tax amount that Putnam County will be paying on the Butterfield parcel.

Trustee Murphy moved to adjourn and seconded by Trustee Miller and unanimously carried.
Meeting adjourned at 8:10pm.

Respectfully submitted,

Mary Saari, Village Clerk