

Village of Cold Spring

Board of Trustees Workshop

October 4, 2016

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, October 4, 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.

After a discussion both last week at the workshop meeting and again this evening, it was agreed that the Board would **reserve parking spots for Cold Spring Fire Company personnel** on the west side of Church Street which would give them an additional 6 spots and at the same time, remove the No Parking signs on the east side of Church Street allowing for 4 parking spots for the public. Trustee Early made a motion to approve the change in parking on both the east and west sides of Church Street. Trustee Murphy made a second to the motion and with a unanimous vote, the motion carried. Trustee Voloto will follow up with the fire company, NYSDOT and parking committee.

The board considered a draft letter to Mayor Thomas Corless requesting an increase in fees to provide Fire Protection coverage to the **Village of Nelsonville** and a revised agreement for Nelsonville Fire Protection.

Trustee Murphy made a motion to authorize Mayor Merandy to sign the letter to Mayor Thomas Corless of the Village of Nelsonville requesting an increase from \$.16 per thousand dollars of taxable assessed value of the properties in Nelsonville to \$.20 per thousand dollars of taxable assessed value. The reason for this increase is that the Fire Company Service Award minimum required contribution to the Trust Fund has increased by 26.04% and workers' compensation costs increased by 6.35%. Also, for the Mayor to sign the standard Fire Protection Agreement for the Village of Nelsonville. Mayor Merandy seconded the motion and with a unanimous vote, the motion carried.

Correspondence

A letter was received from NYC Environmental Protection of a Notice of Completion of Draft Environmental Impact Statement; Project: Water for the Future: Upstate Water Supply Resiliency CEQR No. 15DEP006U.

A request for a **parade permit** was sent in from Tish (Elizabeth) Barcavage representing People Against Domestic Violence for October 22, 2016 from 11:00 am to 1:00 pm, including a gathering at the bandstand. There were several questions left unanswered such as how many people; marching on sidewalk or road; if on road, policing for traffic will be required; what takes place once they reach the bandstand. This was tabled until more information can be received.

Old Business

Trustee Early stated that the **municipal parking lot** has grossed \$11,800.00 which is significantly more than projected.

The **minutes from September 13, 2016**, as presented to the Board, were approved with a motion from Mayor Merandy, a second from Trustee Early and a unanimous vote.

The **minutes from September 27, 2016**, as presented to the Board, were approved with a motion from Mayor Merandy, a second from Trustee Early and a unanimous vote. Trustee Murphy would like an addition to the minutes to include the statement of Trustee Early noting that there were two errors in the EAF but it is not in this Board's purview to make comment on the EAF but only to approve Lead Agency request for the Planning Board. Trustee Early did email her comments to the Planning Board regarding the EAF.

The **minutes from September 30, 2016**, as presented to the Board, were approved with a motion from Mayor Merandy, a second from Trustee Early and a 3-0-2-0 vote. Trustees Murphy and Voloto were absent from this meeting.

Public Comment

Mike Turton asked if Ed Trimble, former Highway Forman who retired on September 27, 2016, had been replaced. Mayor Merandy responded: Chris Hyatt was hired at a salary of \$28.00 per hour with some stipulations: he has two months to get his CDL and he will be on probation for 6 months. He can be terminated if either is not executed to our full satisfaction.

At 7:57, Mayor Merandy made a motion to move into Executive Session for the purpose of discussing a legal action being taken against the Village and also, in an unrelated matter, a grievance from a Village employee. With a second from Trustee Early and a unanimous vote, the Board moved into executive session.

At 8:58, Trustee Early made a motion to exit Executive Session. The motion was seconded by Mayor Merandy and approved unanimously.

At 8:58, Mayor Merandy made a motion to adjourn the workshop. The motion was seconded by Trustee Murphy and approved unanimously. The workshop for October 4, 2016 closed.

Respectfully submitted,

Sandra L. Falloon