

**Village of Cold Spring
Village Board of Trustees
85 Main Street, Cold Spring, New York 10516**

**Monthly Meeting
10.11.16**

The Village of Cold Spring Board of Trustees held its monthly meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday, October 11, 2016 at 7pm.

Present were Mayor David Merandy and trustees: Marie Early, Lynn Miller, Frances Murphy and Steve Voloto.

Mayor Merandy introduced Junior Girl Scout Troup who led the pledge of allegiance.

MONTHLY REPORTS

- **Recreation Commission** – None
- **Planning Board** – in a written report noted its consideration of an application for 2 Depot Square. The next public meeting is scheduled for 10-13-2016
- **Zoning Board of Appeals** – None
- **Town of Philipstown** - Robert Flaherty informed the board of several ongoing issues:
 - A public hearing was held about traffic on Indian Point Road.
 - A new SEQR review is being sought for Manitou Station Road.
 - The board issued a resolution opposing the Hudson River anchorage.
 - Safe firearm storage was discussed at a recent public meeting.
 - Bids for highway materials have been let.
 - The annual budget procedure has begun and is expected to last a month.
- **Historic District Review Board** –Kathleen Foley informed the board of several ongoing issues:
 - Work on board ordinance is ongoing.
 - The SHIPO contract was submitted in time to meet the deadline.
 - HDRB chair Al Zgolinski is working with the village attorney on the Tilly contract.
 - HDRB is assisting the village clerk to create digital records.
 - Foley requested that the building department tracking system be made available online.
- **Putnam County** – None.
- **Cold Spring Boat Club** – would like to erect a fence and metal gate. K. Foley (HDRB) requested a courtesy letter about the proposed work.
- **Cold Spring Fire Company** – Steve Voloto reported that:
 - A bump-out island on Main St. would be problematic for fire department vehicles and suggested the trustees not pursue this option.
 - The CSFC would like mark its dedicated parking spaces on Church St. in red. Further it requests the parking signs be removed and the parking information be painted on the street (also in red.) Trustee Early noted that confirmation that red stripes meet Department of Transportation (D.O.T.) regulations before proceeding. Merandy to follow up with parking commission.
- **Parking Committee** – None.
- **Tree Advisory Board** – In a written report the board described ongoing funding efforts and planned plantings during the fall.

- **Code Update Committee** – in a written report the committee described its ongoing work in anticipation of the next public presentation.
- **Water and Wastewater Department** – Superintendent Gregory Philips presented highlights from his written report, including:
 - Work is proceeding on new water meters.
 - Water flow through the distribution system has surpassed 2 billion gallons. Though the system is working well, Philips suggests consideration for ongoing maintenance (materials and labor) efforts to ensure continued optimal operation. Trustees Murphy and Voloto volunteered to spearhead a committee to assess operational issues and creation of a comprehensive plan
 - A preventive maintenance project was performed on the south clarifier.
 - A vacor/jetter company cleaned a 1,500 foot section of the collection main.
 - The village has received a proposal from Tectonic Engineering for work on the upper dam. The village attorney would like to add a rider to the proposal, but otherwise the proposal is satisfactory and awaiting action by the Board of Trustees.

D. Merandy made a motion for the board to authorize him to sign the agreement with Tectonic Engineering. The motion was seconded by F. Murphy and passed unanimously.

- **Cold Spring Police Department** – in a written report the CSPD listed the calls made during the preceding month, traffic/parking tickets issued and noted that:
 - Officers have been stationed at various intersections near Haldane School during drop-off and pick-up times.
 - Enforcement of overtime parking regulations continues, with lower Main St. residents urged to update resident parking permits.
 - Additional officers may be assigned on weekends during the fall foliage season
 - Delivery of a new police car is expected soon.
- **Justice Court** – a written report identified ongoing court cases, monies received from fees, fines, etc., and a distribution summary.
- **Mayor and Trustees**
 - M. Early has spoken with James Hartford about purchase of the property at 178 Main St. Both parties are agreed on the price, but Hartford has requested conditional approval to expand while the legal process continues.

Early made a motion to grant Harford conditional approval. L. Miller seconded and the motion passed unanimously.

- Early cited an article in the PCNR that implied that the village board's recent increase in docking fees was responsible for the increase in tourist boat ticket prices. She noted that this is not the case.
- Regarding completion of the Main Street project, Early noted that:
 - The contractor is awaiting appropriate weather (in October/November) for tree planting.
 - Eight light poles have been identified with Central Hudson for area lights and tests have been completed. Central Hudson has refused to install the lights fearing community complaints. Comment from the D.O.T. has been solicited.
- S. Voloto noted that many riverfront communities have made resolutions against the Coast Guard's proposed anchorage sites. He will research the issue further and present his findings

to the board. He also informed the board that Congressman Maloney will be speaking with the Coast Guard.

- D. Merandy noted the Cold Spring Chamber of Commerce mixer which will be held on November 2nd will include a moderated discussion about the future of the organization, which suffers from an ongoing lack of member participation.

CORRESPONDENCE

- Catherine Carnevale sent a letter commenting on the increased foot traffic on Fair St. that may occur upon completion of Scenic Hudson's Fjord Trail. She suggests different routes be explored.
- Regarding Fair St., R. Flaherty noted that bids for upgrades have come in at twice the \$219,000 budget. Action by the Town Board is undecided at present
- Carol Valentine wrote about increased parking on Garden St. and asked the board to paint "X's" to identify driveways. M. Early noted that these are already in place and may need to be repainted.

OLD BUSINESS

- People Against Domestic Violence have requested a parade permit for Oct. 22 from 11am-1pm. Merandy noted that this will require a police presence at each intersection between Chestnut St and the band shell and may also conflict with tourist boats scheduled for that day. No board action was taken.
- An off-street parking lease at the Cold Spring Boat Club for guests of Hudson House has regularly been renewed and the most recent three-year lease expired in May 2015. A new lease was delayed by the coal tar remediation. The new lease will include maintenance of the grass area created by the remediation.

M. Early made a motion to accept the new lease agreement and to authorize the mayor to sign it subject to village attorney review and approval. F. Murphy seconded and the motion passed unanimously.

NEW BUSINESS

- The board has received a 2012 building condition report on the CS Firehouse for review.
- Village accountant Michelle Ascolillo will present her report at the Oct. 25 board meeting.

BILLS

L. Miller presented Batch No.: 3767 in the amount of \$222,719.88 for board approval. D. Merandy made a motion to accept the bills for payment. Frances Murphy seconded and the motion passed unanimously.

PUBLIC COMMENT

None

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EXECUTIVE SESSION

Mayor Merandy made a motion to adjourn to executive session at 8:45pm to discuss a specific employee. L. Miller seconded and the motion passed unanimously.

Mayor Merandy made a motion exit executive session at 9:18pm. M. Early seconded and the motion passed unanimously.

Mayor Merandy made a motion to adjourn. F. Murphy seconded and the meeting was adjourned at 9:18pm

Submitted by M. Mell

David Merandy, Mayor

Date: