

Village of Cold Spring

Board of Trustees Workshop

October 25, 2016

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, October 25, 2016 at 7:30 p.m. in the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Trustees Marie Early, Frances Murphy, Lynn Miller and Steven Voloto. Mayor David Merandy was absent. Deputy Mayor Marie Early presided over the meeting.

Michelle Ascolillo, Village Accountant, presented the **Financial Report 2015/2016** for fiscal year end and also the financial report for the period ending September 30, 2016. Ms. Ascolillo and Village Clerk, Mary Saari answered questions from the Board.

A notice from the **Parking Committee** was received stating their approval of designating the west side of Church Street for parking for fire personnel with signage denoting it as such. Winter parking was discussed adding 2 additional locations: the south side of New Street adjacent to the Boat Club entrance and the West side of Fair Street at Mayor's Park (diagonal parking).

The Board also added an additional 2 parking areas for winter parking: the dead end at the south end of Marion Avenue and the Municipal parking lot on Fair Street. At the Municipal parking lot, the timing is from 9 p.m. to 8 a.m.

Deputy Mayor Early read the **Legal Notice for Winter Parking** and Sidewalk Snow/Ice removal for the Village of Cold Spring. It will be updated to include the additional parking areas. Trustee Murphy made a motion to approve the Legal Notice for Winter Parking, as amended. Trustee Miller seconded the motion and with a unanimous vote, the motion carried.

RESOLUTION NO. 23-2016 Suspension of on-street parking regulations for the dead end portion of Marion Avenue south of Benedict Road until April 15, 2017.

WHEREAS, the Village of Cold Spring has on-street parking regulations which limit or prohibit on-street parking at certain times and locations; and

WHEREAS, the Village of Cold Spring conducts snow clearing on its streets during winter months; and

WHEREAS, snow clearing activity in the vicinity of Marion Avenue and Benedict Road could be better conducted and coordinated with local residents if the Village's on-street parking regulations are suspended on the dead end portion of Marion Avenue south of Benedict Road to allow parked vehicles to remain thereon; and

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Village Board of the Village of Cold Spring hereby suspends on-street parking regulations for the dead end portion of Marion Avenue south of Benedict Road until April 15, 2017; and

2. A copy of this resolution shall be posted at Village Hall and provided to the Village Police Department forthwith.

Trustee Miller presented the foregoing resolution which was seconded by Trustee Murphy.

The vote on the foregoing resolution was as follows:

Frances Murphy, Trustee, voting Yes

Marie Early, Trustee, voting Yes

Lynn Miller, Trustee, voting Yes

Steve Voloto, Trustee, voting Yes

Dave Merandy, Mayor, voting Absent

Resolution 23-2016 officially adopted on Tuesday, October 25, 2016 by a vote of 4-0-0-1.

Dated: October 25, 2016

Mary Saari, Village Clerk

Stephen Tilly, Architect sent in a **Letter of Agreement along with a Rider** to amend the Letter of Agreement for his work with the Architectural District Review Board for the purpose of updating their Standards by which the **HDRB** makes their decisions. The HDRB strongly recommended that the Village sign this as soon as possible as there are time constraints on this project.

Deputy Mayor Early made a motion to have Mayor Merandy sign the Letter of Agreement with the Rider. Trustee Murphy made a second to the motion. With a unanimous vote from the Board, the motion carried.

RESOLUTION NO. 24-2016 SEQR Determination for Emergency repairs to water Main on Route 301 at 252 Main Street, Nelsonville, N.Y.

WHEREAS, the Village Board has considered a project to make emergency repairs to the water main on Route 301 at 252 Main Street, Nelsonville, New York; and

WHEREAS, the Village of Cold Spring was directed by the NYSDOT to make application for a state street opening permit on Route 301 as the Village of Cold Spring is the owner of the water main; and

WHEREAS, this is an action subject to SEQRA and the Village Board is Lead Agency; and

WHEREAS, the Village Board has caused to be prepared and has before it an Environmental Assessment Form, and has identified the action as an Unlisted Action,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Mayor is hereby authorized to sign the EAF, and
2. That after due consideration of all the facts and circumstances in this matter the Village Board as Lead Agency does hereby adopt the **annexed** Negative Declaration.

Trustee Miller presented the foregoing resolution which was seconded by Trustee Murphy.

The vote on the foregoing resolution was as follows:

Lynn Miller, Trustee, voting Yes
Marie Early, Trustee, voting Yes
Frances Murphy, Trustee, voting Yes
Steve Voloto, Trustee, voting Yes
Dave Merandy, Mayor, voting Absent

Resolution No. 24-2016 officially adopted on Tuesday, October 25, 2016 by a vote of 4-0-0-1.

Dated: October 25, 2016

Mary Saari, Village Clerk

A letter of request was received from **Gail Greet Hannah of 66 Main Street** to purchase the stoop adjacent to the building. This is a request that has been made several times from other building owners' wanting to purchase their stoops. Ms. Hannah's request was tabled until a firm agreement has been made on how much per square foot the Village should charge for these purchases.

A letter of **resignation was received from Ethan Timm from the Code Update Committee (CUC)** as of November 30, 2016. With the addition of a second child and additional professional obligations, he feels that he will no longer be able to devote adequate time to serve on the CUC.

Village Clerk, Mary Saari will post a notice seeking a replacement for Mr. Timm to join the Code Update Committee.

The **minutes from October 4, 2016** as presented to the Board, were approved with a motion from Trustee Murphy, a second from Trustee Voloto and a unanimous vote.

Trustee Murphy read a notice from Chris Hyatt of the Highway Department noting the following dates:

IMPORTANT DATES FROM THE HIGHWAY DEPARTMENT

- 1) There will be LEAF/YARD DEBRIS/ BRUSH pick-up on THURSDAY, NOV 3.
- 2) There WILL BE garbage pick-up on Tuesday, Nov 8, Election Day.

3) There will be NO RECYCLE pick-up on Friday, Nov 11, Veterans' Day. Recycle pick-up will resume on Friday, Nov. 18.

4) There will be LEAF/YARD DEBRIS/ BRUSH pick-up on THURSDAY, NOV 17.

5) There will be NO RECYCLE pick-up on Friday, Nov 25, Thanksgiving recess. Recycle pick-up will resume on Friday, Dec 2.

At this time, there was a 10 minute recess to allow Trustee Miller to finish her approval and signing of the bills.

The **bills, batch # 3788** in the amount of \$42,116.73 as presented to Board were approved for payment with a motion from Deputy Mayor Early, a second from Trustee Miller and a unanimous vote.

Public Comment

Barney Molloy

- There is one year left on the bobcat? Answer: yes.
- South side of Marion Avenue is Donnie Yannitelli's property and he plows that.
- On the resolution that you voted on, the amendment to the rider to the HDRB contract, you put the Village at risk because that was not a legal vote. It is a basic violation of the open meeting law. It needed to be posted three (3) days prior unless it is an emergency vote then it needs to be posted one (1) day prior, you just don't do it on the fly.

Deputy Mayor Early said it will be duly noted.

Trustee Voloto, in reference to the fire company (parking on the west side of Church Street) for the DOT, I gave them all the information and the fire company can have signs on their building. The signs have to be red or black on white and between 5' and 7' above grade. Red is basically for busses. They really don't want striping on the pavement but if we feel it is necessary, use the same color paint as for the police department in front of Village Hall.

Deputy Mayor Early made a motion to adjourn the workshop. The motion was seconded by Trustee Murphy and approved unanimously. The workshop for October 25, 2016 closed.

Respectfully submitted,

Sandra L. Falloon