

Village of Cold Spring

Board of Trustees Workshop

November 1, 2016

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, November 1, 2016 at 7:30 p.m. in the Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Dave Merandy and Trustees Murphy, Miller and Voloto

Absent: Trustee Marie Early

**Agenda item #1**, executive session for discussion of a lease of real property and an employee grievance against the Village was moved to the end of the agenda items.

**Undertaking for the benefit of New York State Department of Transportation (NYSDOT) PERM 1**, in connection with work affecting state highways for use by New York municipalities and federal agencies shall be applicable to all permitted activities and operations undertaken after the date of execution and work initiated while this Undertaking is in effect. This Undertaking may be revoked by the Permittee (Municipality of the Village of Cold Spring) or rejected by NYSDOT upon thirty (30) days written notice but will continue to apply to all permitted activities/operations that were permitted by virtue of this Undertaking. Unless terminated for the purpose of future activities/operations, this Undertaking shall have a term of twenty (20) years and shall be kept on file to facilitate the issuance of future permits to which it will apply.

A motion to authorize Mayor Merandy to sign the Undertaking of NYSDOT Perm 1 was made by Mayor Merandy. Trustee Murphy seconded the motion and with a unanimous vote, the motion carried.

Correspondence

The Parish of Our Lady of Loretto Church notified the Village of exterior work being done on the church building.

Jennifer Simard of Kemble Avenue sent a thank you note to the Village for the extensive work done on Kemble Avenue.

Laura Kaufman of 29 Pine Street was displeased with the enormous amount of “trick or treaters” on Parrott and Pine Streets on Halloween night. Also, she would like to have known beforehand that the Police were closing off Pine Street at Parsonage Street and Paulding Avenue. Trustee Miller spoke with Ms. Kaufman. Mayor Merandy will discuss this with the Police.

New Business

The **Highland Current** requested Board approval for a newspaper box to be placed at the foot of Main Street with the existing ones. Both the Examiner and the PCNR have one located there. Mayor Merandy

made a motion to approve the Highland Current's request for a newspaper box to be placed at the foot of Main Street. Trustee Murphy seconded the motion and with a unanimous vote, the motion carried.

**James Hartford** would like to talk at the Board meeting regarding flooding that is ultimately coming from the neighboring property which is impacting his site at 178 Main Street. This was tabled until Mayor Merandy can speak with Mr. Hartford to get more information.

The **minutes of October 11, 2016** as presented to the Board were approved with a motion from Mayor Merandy and a second from Trustee Miller. Trustee Murphy noted two changes: On page 2, ¾ down the page, starting with "Early made a motion to grant Harford..." the "t" is missing from Hartford; on page 3, open bullet starting with "D. Merandy noted the recent Cold Spring Chamber of Commerce mixer..." the mixer is being held on November 2, 2016. The minutes were approved as amended by a unanimous vote.

Mayor Merandy noted the incident that happened to one of the Village's **first responders** while at a mountain rescue stationed on Route 9D. It was reported that a woman, while driving, was on her phone and inadvertently hit one of the first responders. This will be brought up at the next meeting of the Fjord Trail noting the dangers for the first responders while on an active scene with the road remaining open.

#### Public Comment

Mike Turton of the Highland Current asked why the Village had to adopt the NYSDOT Perm 1. It was explained that this is necessary for any state road repairs requiring cutting into the pavement by a municipality.

Doug Cunningham of the PCN&R asked if there had been any decision on the Patti Villanova Court Case. Mayor Merandy responded no to the question.

Mayor Merandy made a motion to move into executive session for the purpose of discussing a lease of real property and an employee grievance against the Village. Trustee Murphy seconded the motion and with a unanimous vote, the motion passed.

At 8:47 pm Mayor Merandy made a motion to exit the executive session. A second was made by Trustee Miller and a unanimous vote concluded the executive session.

At 8:48 a motion was made by Mayor Merandy to close the November 1, 2016 workshop. The motion was seconded by Trustee Murphy and approved unanimously.

Respectfully submitted,

Sandra L. Falloon