

Village of Cold Spring  
Board of Trustees Workshop  
November 22, 2016

The Board of Trustees of the Village of Cold Spring held a workshop on Tuesday, November 22, 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.

Michelle Ascolillo gave the Board members a **Statement of Revenues & Expenditures** for the period ending 10/31/2016. If there are any questions, Ms. Ascolillo will be asked to attend a future meeting for discussion.

**Michael Rauch, Project Director of Renewable Highlands**, gave a presentation of Community Choice Aggregation (CCA). The following is an explanation of what the program entails.

### **Community Choice Aggregation**

What is CCA? CCAs pool electric utility accounts of residents to gain bargaining power in negotiating energy supply agreements. CCAs facilitate cost savings, price stability, renewable energy development, implementation of community-wide energy initiatives and local economic growth.

How it works The CCA organizes municipalities and solicits proposals from qualified energy supply companies. Bidders are selected based on price, contract length, sourcing, and other criteria determined by participating municipalities. There is no requirement to select any bid—if bids do not meet the set criteria default supply from the local utility remains intact. A small portion of the savings generated by the CCA will be used to support ongoing CCA administration and implementation of additional cost-saving initiatives, such as community solar and energy efficiency. There is no cost to participating municipalities.

Local Scope Renewable Highlands is organizing support for a local CCA. Municipalities are being asked to pass formal resolutions of support and Renewable Highlands is launching a public information campaign. Renewable Highlands is reaching out to municipalities and other non-profit organizations located within the Central Hudson service territory.

### Old Business

There have been a number of letters received from Fair Street residents noting their concern over making the Fjord Trail hikers travel on Fair Street. There has been a recommendation for an impact study relating to pedestrian, bicycles and auto traffic on Fair Street.

**VILLAGE OF COLD SPRING RESOLUTION #26-2016  
AMENDING RESOLUTION #20-2014  
Compliance with Open Meetings Law**

WHEREAS, the Board of Trustees of the Village of Cold Spring is assisted in a number of ways by various boards and committees; and

WHEREAS, to insure that the public has the greatest amount of access to the work of the various boards and committees, the Board of Trustees desires to subject all of the Village's boards committees to the requirements of Article 6 of the Public Officer's Law (the "Freedom of Information Law"); and Article 7 of the Public Officers Law (the "Open Meetings Law").

NOW, THEREFORE, BE IT RESOLVED:

All boards, committees and similarly appointed groups of the Village of Cold Spring shall be subject to the provisions of the Freedom of Information Law and shall comply with the provisions of the Open Meetings Law. The Village's website shall list all boards and committees, along with their current members and charge, meeting dates, times and locations along with notices of meetings, agendas and minutes **to the extent practicable.**

Mayor Merandy moved the foregoing resolution which was seconded by Trustee Early.

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 Yes

Resolution # 26-2016 officially adopted on November 22, 2016 by a vote of 5-0-0-0.

Dated: November 22, 2016

Mary Saari, Village Clerk

**RESOLUTION No. # 27-2016**

**THE VILLAGE OF COLD SPRING VILLAGE BOARD**

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
Mayor Merandy	X			
Trustee Early	X			
Trustee Murphy	X			
Trustee Miller	X			
Trustee Voloto	X			
<b>TOTAL</b>	5	0	0	0

The following was presented by Mayor Merandy

Seconded by Trustee Murphy

Date of Adoption November 22, 2016

**RESOLUTION # 27-2016 OF THE VILLAGE OF COLD SPRING VILLAGE BOARD  
CONSENTING TO THE VILLAGE PLANNING BOARD ACTING AS LEAD AGENCY UNDER  
THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (“SEQRA”) IN CONNECTION  
WITH THE ENVIRONMENTAL REVIEW OF A SITE PLAN APPLICATION BEFORE THE  
VILLAGE PLANNING BOARD**

**WHEREAS**, a site plan application has been submitted to the Planning Board in connection with a conversion of an existing retail use to a personal service and beverage service use located at 75 Main Street in Cold Spring New York (the “Project”); and

**WHEREAS**, the Project does not appear to qualify as one of the specifically enumerated Type II Actions under SEQRA, that are exempt from SEQRA review; and

**WHEREAS**, the Project is located within a federal/state designated historic district and therefore it constitutes a Type I Action under SEQRA, which requires coordinated environmental review with all Involved Agencies; and

**WHEREAS**, at its meeting on November 10, 2016, the Planning Board declared its intent to be Lead Agency for purposes of environmental review under SEQRA.

**WHEREAS**, the Village Board of Trustees will have to determine whether to issue a waiver of the Village’s parking requirements pursuant to Section 134-18.E(7) of the Village Code, and is therefore, an Involved Agency; and

**WHEREAS**, the Village Board has received the Planning Board’s Notice of Intent to Be Lead Agency under SEQRA and reviewed the accompanying plans, Long Environmental Assessment Form and associated materials; and

**NOW, THEREFORE, it is hereby:**

**RESOLVED**, that the Village Board consents to the Village Planning Board serving as Lead Agency under SEQRA for this Project.

**BY ORDER OF THE VILLAGE BOARD OF THE  
VILLAGE OF COLD SPRING, NEW YORK.**

Upon discussion, it was voted to amend the Resolution #27-2016 in the Description of Action to the following: A site plan application has been submitted to the Planning Board in connection with the conversion of some existing retail space to a multi-use space, that will be used for personal and beverage services as well as some retail space, located at 75 Main Street, Cold Spring, NY (the “Project”); and.

Trustee Early made a motion to approve the request of the Planning Board to be lead agency with the Description of Action amended as noted above. Mayor Merandy seconded the motion and it was approved unanimously.

**RESOLUTION# 28-2016**

Moved by: Mayor Merandy      Seconded by: Trustee Early

*Resolved that (1)* The Board of Trustees of the Village of Cold Spring hereby approves the following Budget Adjustment(s) for the **2016/2017** fiscal year:

(1)	To:	A00-1410-410	Village Clerk: Website	\$185.00
	From:	A00-1410-400	Village Clerk: Contractual	(\$185.00)
			<b>To cover increase in Annual Website Fees</b>	
	To:	A00-5110-200	Highway Street Maintenance: Equipment	\$3,620.00
	From:	A00-9015-800	Fire & Police Retirement	(\$3,620.00)
			<b>To cover cost of Bobcat Payment</b>	
	To:	A00-7510-400	Historical Board: Contractual	\$200.00
	From:	A00-1340-400	Budget & Other Notices	(\$200.00)
			<b>For costs associated with advertising meetings</b>	
	To:	A00-8540-100	Storm Drain: Personal Service	\$584.00
		A00-8540-410	Storm Drain: Supplies	\$15,861.00
	From:	A00-1322-100	Accountant: Personal Service	(\$8,861.00)
		A00-9060-800	Medical Insurance	(\$7,000.00)
		A00-5410-100	Sidewalks: Personal Service	(\$584.00)
			<b>For unexpected storm drain repairs &amp; replacements</b>	
	To:	A00-9040-800	Workers' Compensation	\$2,594.00
		A00-9040-801	Workers' Comp: Firemen	\$1,242.00
	From:	A00-1910-400	Unallocated Insurance	(\$3,836.00)
			<b>To cover increase in Workers' Comp Insurance</b>	
	To:	A00-9010-800	State Retirement	\$896.00
	From:	A00-9015-800	Fire & Police Retirement	(\$896.00)
			<b>To reallocate budget to appropriate State Retirement System</b>	
	To:	A00-8560-412	Tree Board: Beautification	\$1,000.00
	From:	A00-9060-800	Medical Insurance	(\$1,000.00)
			<b>To create account for Main St. Beautification TAB Project</b>	

(2)	To:	F00-8310-420	Admin: Computer Software Programs	\$474.00
		F00-8310-405	Admin: Contractual	\$188.00
	From:	F00-8330-230	Purification: Sludge Disposal	(\$662.00)
			<b>To reallocate for Flexibill &amp; BAN charges</b>	
(3)	To:	G00-8110-420	Admin: Computer Software Programs	\$474.00
		G00-8110-400	Admin: Contractual	\$3,728.00
	From:	G00-8130-430	Purification: Sludge Disposal	(\$4,202.00)
			<b>To reallocate for Flexibill &amp; Attorney charges</b>	

And (2) The accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

Trustee Marie Early voted: YES  
Trustee Fran Murphy voted: YES  
Trustee Lynn Miller voted: YES  
Trustee Steve Voloto voted: YES  
Mayor Dave Merandy voted: YES

Resolution 28-2016 officially adopted on: Tuesday, November 22, 2016

Karen L. Parks was present representing **Catherine Blanche of 2 Depot Square**. Ms. Parks is requesting consideration of a fee to be paid in lieu of off-street parking required for the proposed use of the property.

The property currently houses a three (3) multi-family residence. Ms. Blanche is proposing to keep the three (3) dwelling units and incorporate one retail space all within the existing building footprint. The Village code requires twelve (12) parking spaces for the above noted use. There are currently two (2) parking spaces on site within an existing garage. Thus, the number of spaces subject to the waiver would total ten (10); four (4) for the residential use and six (6) for the retail use, equaling a payment to the Village of \$2,500.

The letter of request notes “the Planning Board endorses the applicant’s request for a parking waiver of nine (9) spaces and asks the Village Board to adopt a resolution granting the applicant this request”.

Mayor Merandy made a motion to grant the parking waiver for 2 Depot Square. Trustee Early made a second to the motion. Upon discussion, the Board requested that the letter of request be updated to reflect the necessary ten (10) parking spaces required, not the nine (9) as stated in the letter of request dated November 22, 2016. The motion carried with a unanimous vote.

A request for permission to issue **termination letters** for residents who are in **arrears for their water bills** for 2016 came before the Board. Mayor Merandy made a motion to approve the issuance of termination letters to residents who are in arrears for their water bills. A second was made by Trustee Murphy and with a unanimous vote, the motion carried.

## Correspondence

There was no correspondence for this meeting.

## New Business

The **Bills, Batch # 3835** in the amount of \$184,975.57 were approved for payment with a motion from Mayor Merandy, a second from Trustee Early and a unanimous vote.

The **minutes of November 1, 2016** as presented to the Board were approved with a motion from Trustee Early and a second from Trustee Miller. With a unanimous vote, the motion carried.

The **minutes of November 8, 2016** as presented to the Board were approved with a motion from Mayor Merandy and a second from Trustee Early. With a unanimous vote, the motion carried.

Trustee Murphy proposed a **waiver for the municipal parking lot** for complimentary parking from Wednesday November 23, at 9 p.m. ending on Monday, November 28, at 8:00 a.m. for “Small Business Weekend”. Mayor Merandy seconded the motion. The motion carried with a unanimous vote.

**Agenda item #8**, Motion to enter into Executive Session for discussion of employee payment, was tabled to a later date to allow the Board to confer with the Village Attorney.

## Public Comment

Matt Francisco confirmed that a waiver for a parking spaces is priced at \$250.00 per space.

Frank Haggerty asked if the waiver for the municipal parking lot was a one-time only. The response was yes, it will not carry for other holiday shopping.

Mr. Haggerty also wanted to know if the Village Code looks differently at residential vs other uses in general and long term/short term parking. Trustee Early said no.

Mayor Merandy noted that the new water meters are ready for installation. Upon receipt of a notice from East National Water, LLC, residents should call their toll free number 1-800-252-8556 to schedule a meter replacement date. Their hours are from 8:00 am to 4:30 pm. You may also schedule online at: [eastnationalwater.com](http://eastnationalwater.com) by clicking on the appointment link.

A motion was made by Trustee Early to close the November 22, 2016 workshop. The motion was seconded by Trustee Murphy and approved unanimously.

Respectfully submitted,

Sandra L. Falloon