

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

**Meeting
2-27-18**

The Village of Cold Spring Board of Trustees held a meeting at the Cold Spring Village Hall, 85 Main Street on Wednesday February 27, 2018 at 7 pm. Present were Mayor David Merandy and trustees: Marie Early, Frances Murphy, Steve Voloto and Lynn Miller.

PUBLIC HEARING FOR PROPOSED CHAPTER 49 – FILM AND AUDIOVISUAL PRODUCTION

Mayor Merandy opened the public hearing. There were no members of the public present and the board proceeded to other agenda items while keeping the public hearing open.

AUTHORIZE MAYOR TO SIGN M.O.U WITH BQ ENERGY

As BQ energy needs to incorporate board comments into the MOU, this item was postponed till the next board meeting.

In response to a question from Trustee Voloto, BQ Energy stated they estimate full implementation will take one year.

APPROVE 2017 FIREMAN’S SERVICE AWARD POINT LISTING

Mayor Merandy noted that “the numbers submitted can’t be checked” but made a motion to accept the point listing as submitted. Trustee Murphy seconded and the motion passed unanimously.

UPDATE ON DOCKSIDE PARK AGREEMENT

Mayor Merandy reviewed the draft agreement and solicited board comment.

- Trustee Early noted that previous board comments have been incorporated
- Board members discussed their remaining questions/comments that will be submitted for response/clarification
- The updated agreement will be placed on the agenda for the next board meeting.

HIGHWAY DEPARTMENT UPDATES

Personnel

- Charlie Norton has submitted his two-week notice
- Zachary Langer has submitted his notice
- Mayor Merandy made a motion to appoint Robert Downey Jr. as interim crew chief. Trustee Early seconded and the motion passed unanimously

Garbage

- Mayor Merandy and Trustee Early have met with Royal Carting (about a proposal for village garbage collection) but have not yet received a proposal.
- The two options under consideration are: for village residents to enter into contracts directly with Royal or with any other waste management company, or for the village to enter into a contract with Royal. Pricing for both options has been requested.

- Merandy noted there are possible savings (under either option) from current costs due to reduced village personnel necessary. However, the total cost has not yet been determined.

Recycling Rates

- Trustee Early noted that while the village originally received payment for its recyclables, it now costs the village \$43.18 per ton. In addition, the village must pay a surcharge for contaminated recyclables.
- Early commented that increased costs are not related to Royal Carting, but to the fact that China (long a destination for recycled garbage) is no longer accepting recyclables.
- Mayor Merandy said that a public meeting will be scheduled to solicit public input

SET DATE FOR PARKING COMMITTEE MEETING

The board will meet with the Parking Committee on 3-15-18 at 6 pm.

SET DATE FOR INDEPENDENCE DAY COMMITTEE MEETING

Mayor Merandy noted that:

- A West Point Band will perform as part of the festivities
- It is hoped that an authentic Parrot cannon will be on display (courtesy of the Foundry Museum)
- A grant application has been made to help defray costs
- The Village Board and Recreation Committee will meet on 3-8-18 at 7 pm.

UPDATE FROM CLIMATE SMART COMMUNITIES

Roberto Muller (Philipstown CSC Coordinator) updated the board on its activities. He noted that:

- The task force has the responsibility of serving as a steering committee for Philipstown's CSC campaign with the goals of achieving CSC certification as well as the mitigation of and adaptation to climate change in Philipstown
- The committee held its first meeting on 2-15-18 and discussed:
 - Task member backgrounds and interests
 - Mission statement
 - 2010 Mid-Hudson Regional GHG Emissions Inventory
 - Possibility of carrying out a government operations GHG emissions inventory as well as a community inventory
 - Action items for the next meeting
- In addition to task force members, 61 community members have signed up to volunteer for future projects.

APPROVAL OF BILLS

Trustee Miller made a motion to approve Batch # 4513 in the amount of \$33,861.37. Mayor Merandy seconded and the motion passed unanimously.

BOARD MEMBER COMMENTS

- Mayor Merandy commented on the diesel fuel spill that occurred during the past week near the upper dam reservoir. He noted that the spill was contained and that there was no intrusion into the village water supply.
- Merandy also commented on the County's proposal that, when named, the Senior Center will be a "Senior/Community Center" and the fact that the Village has not been notified or involved with the decision. He noted that the Village site plan approval was predicated upon it being a Senior Center and addressed requisite parking requirement that might be abrogated should "community" events be held.
- Trustee Early informed the board that Central Hudson has begun work to replace utility poles in the village without prior notification. The Village has written to Central Hudson requesting that notification be sent to the Village prior to commencement of this kind of work.

Central Hudson will move its service to the new poles, followed by other utilities (notably Verizon and Optimum) that will be responsible for street repair or any other necessary repairs occasioned by installation of the new poles and removal of the old.

As a result of this change, the village will need to move the Christmas decoration mounting brackets to the new poles along with relocation of electrical power. This cost will be borne by the Village.

- Trustee Murphy said the Village has received telephone calls complaining about certain notices posted to utility poles in the village. She noted that Village code prohibits such postings without prior permission. Code allows removal of any such postings by the public

RESOLUTION #05-2018 AUTHORIZING LOCAL LAW #01-2018 TO ADD CHAPTER 49 FILM AND AUDIOVISUAL PRODUCTION TO VILLAGE CODE

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft local law to add Chapter 49 Film and Audiovisual Production to the Village Code; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on February 27, 2018; and

WHEREAS, the Village of Cold Spring Board of Trustees has complied with the requirements of the State Environmental Quality Review Act ("SEQRA") as it applies to the adoption of the draft local law.

NOW, THEREFORE, BE IT RESOLVED that Local Law No. 1 of 2018 is hereby adopted and the Village Clerk is hereby authorized and directed to take all of the actions necessary to complete the local law adoption procedure including filing said local law with the New York State Office of the Secretary of State.

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Trustee Lynn Miller moved the foregoing resolution which was seconded by Marie Early.

On roll call vote:

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 officially adopted at a public meeting held on February 27, 2018 by a vote of 5-0-0.

PUBLIC COMMENT

PCNR’s Dave Cunningham asked whether the board had any comment about the naming of the senior center. Mayor Merandy said, “No.”

MOTION TO ADJOURN

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the meeting was adjourned at 8:05pm.

Submitted by Michael Mell

Mayor David Merandy

Date