

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

**Workshop Meeting
6-5-18**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday June 5, 2018 at 7:30 pm. Present were: Mayor David Merandy and Trustees Lynn Miller, Marie Early, Steve Voloto and Frances Murphy.

CORRESPONDENCE

The Village received a letter from Justice Thomas Costello dated May 31, 2018 informing them that, pursuant Section 2019-a of the Uniform Justice Court Act, his records and docket will be available for examination after June 15, 2018 for review by the Village auditing board.

The Village received a non-expedited notice for renewal of a liquor license for Le Bouchon.

The Village received an application from Christine Bounous requesting use of McConville Park on June 17, 2017 for a memorial gathering. Mayor Merandy made a motion to approve the application. Trustee Miller seconded and the motion passed unanimously.

The Village received an application from the Hudson River Sloop Clearwater requesting use of the bandstand on June 9, 2018 (in case of rain.) Mayor Merandy made a motion to approve the application. Trustee Murphy seconded and the motion passed unanimously.

APPROVE ADVERTISING FOR NEW COLD SPRING POLICE DEPARTMENT HIRE

Mayor Merandy made a motion to approve advertising for the position. Trustee Voloto seconded and the motion passed unanimously.

DISCUSSION ON HIRING FOR PARKING ENFORCEMENT

During the discussion, it was noted that:

- A sheriff's deputy would be paid \$15/hr. on weekends during the summer
- Deputy would likely be a cadet, employed by the Village
- All agreed that the patrol area would include Main St. above the Metro-North railroad tracks, but there was disagreement about whether the patrol area should also include the area below the tracks and/or the side streets above the tracks.
- Concern was expressed that residents might feel "harassed" by parking enforcement on the side streets above the tracks since the resident parking pass system is not yet implemented
- Board consensus was that the patrol area would be "what was done last year"

DISCUSSION OF HIRING FOR RECREATION COMMISSION

The matter was tabled until further information from the Recreation Commission is received.

DISCUSSION OF LOCATION FOR HOT DOG CART

Lee Cone had previously applied to the Village to operate a hot dog cart in the village. At that meeting a location on Fair St., near the water treatment plant was approved by the Board. The Village has since received an email from Mr. Cone stating that the water treatment plant location was unacceptable and requested permission to locate further on Fair St. toward the north end of Mayor's Park. Board consensus is that this is acceptable as long as the gate is not blocked.

INDEPENDENCE DAY UPDATE

Mayor Merandy noted that:

- The Independence Day committee met on June 4, 2018
- Banner and posters are underway
- Antique cars will drive veterans in the parade
- Donation has been received from the Chamber of Commerce
- Two bands have been hired
- Glynwood Farm will sponsor a float for the parade, with apprentices throwing snacks to the crowd
- A local Girl Scout troop will have a float in the parade
- The Hudson Highlands Pipe Band will march in the parade
- The West Point Hell Cats band will march in the parade
- There will be a pie baking contest
- There will be inflatables (for the kids)
- A number of food vendors have been invited.

APPROVAL OF BILLS

Trustee Miller made a motion approve Batch #4642 in the amount of \$102,374.05. Mayor Merandy seconded and the motion passed unanimously.

BOARD BUSINESS

A watershed study is underway that may be used in future grant applications. As part of that study, the watershed consultant discussed the possibility of supplemental water sources including wells.

The Village has received complaints about water discoloration. Water & Sewer Superintendent Greg Philips is investigating the matter and may conduct another system flush to resolve the issue.

PUBLIC COMMENT

None

ADJOURNMENT

Trustee Early made a motion to adjourn. Mayor Merandy seconded and the motion passed unanimously at 8:12pm.

Submitted by: M. Mell

Mayor David Merandy

Date