

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

**Workshop Meeting
9-25-18**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday September 25, 2018 at 7:30 pm. Present were: Mayor Merandy and Trustees Marie Early, Frances Murphy, Steve Voloto and Lynn Miller.

AUTHORIZE ADVERTIZMENT FOR VOLUNTEERS TO SERVE ON RECREATION COMMISSION AND ZBA

Mayor Merandy made a motion to authorize advertisement for volunteers to serve on the Recreation Commission and the ZBA. Trustee Murphy seconded and the motion passed unanimously.

DISCUSSION ON DOCKSIDE PARK PERMIT PROCESS AND FEES

During the discussion it was noted that:

- How are events to be coordinated with Dockside's use as a public park? Signage? Fencing?
- A new entry sign, with rules for use of the park is needed
- There are two existing electrical outlets in the park. Are more needed?
- Water is available from an existing pump
- There are no public toilets. Should portable ones be provided?
- There is no lighting
- How will parking for events be addressed? On site? Remotely?
- In the future a fee waiver for not-for-profit groups will not automatically be granted
- There are two current requests to use the park in 2019 for a wedding and a yoga retreat
- Village may look to Boscobel for ideas about application forms and requirements and user fees
- Will Village personnel be required for public events?
- VBOT will workshop this matter at a later date

DISCUSSION OF ZBA RECOMMENDATION FOR POSTING SIGNS FOR PUBLIC HEARINGS

Aaron Wolfe (ZBA Chair) presented ZBA recommendations for signage in advance of public hearings. The purpose is to increase public awareness of these hearings. The ZBA proposal included: sign design and construction, identification of code chapters involved, draft wording for changes to the code and draft wording for an applicant's affidavit. During the discussion it was noted that:

- Would signage increase awareness of those directly affected? Not necessarily, but would serve to notify other neighbors.
- Matt Francisco (CSPB Chair) stated that the Planning Board has conducted informal cavasses that indicate public support
- Would this apply to all public hearings for applicants appearing before all Village boards? Mr. Wolfe responded that that he believed it would be beneficial, but that the ZBA has not

coordinated with other boards. At present the proposal only applies to the public hearings conducted by the ZBA.

- Signage ~~cs~~ should be simple without all the information suggested in the ZBA proposal, but should include a copy of the advertisement
- Signage would be prepared by the Village, but applicant would be responsible for installation of the sign
- Concern was expressed that the logistics (i.e. sign preparation, modifications, storage, etc.) will need to be addressed
- The Village Board asked the Planning Board to suggest where this change might appear in the code (relevant to their public hearings)
- Should there be a standardized sign used by all village boards?
- Should the signs be up for the entire application process? ZBA proposal only calls for signs to be posted for a period beginning ten days before the hearing until the hearing is closed.
- The Board expressed their openness to the proposal, but requested a more cohesive proposal from all village boards that will address all relevant details and logistics

DISCUSSION OF SEASTREAK DOCKING FEES

Mayor Merandy and Trustee Early have met with representatives of the Sea Streak, but have not received any response to the issues discussed. During the Board's discussion it was noted that:

- The Sea Streak has requested dock bumpers ~~ss~~ be installed (which Sea Streak will provide, install and remove) from October 6 until November 10 this year/year-round
- Last year Sea Streak paid \$18,582 in fees
- Sea Streak has proposed a fee (for 2018) of \$19,358 that would cover 5.5 weekends
- The new boats can carry up to 700 people at one time
- Would it benefit the Village if, rather than one large boat, two smaller boats were employed?
- Board agreed that a 10% fee increase is in order
- New fee will require a new agreement, with fee paid on a weekly or bi-weekly schedule
- Mayor Merandy will counter the Sea Streak's offer with a fee of \$21,440 for 2018

DOCKING FEES

Following upon the Board's discussion of docking fees for the Sea Streak, general docking fees were discussed and it was noted that:

- Current fee is \$6/LF to dock for a short period of time, primarily to discharge or load passengers, half-day and \$8/LF to dock for a whole day

Trustee Early made a proposal to increase the temporary half-day docking fee to \$8/LF and the whole-day docking fee to \$12/LF. Trustee Murphy seconded and the motion passed unanimously

APPROVAL OF BILLS

Mayor Merandy made a motion to approve Batch #4791 in the amount of \$46,835.59. Trustee Early seconded and the motion passed unanimously.

MINUTES

Mayor Merandy made a motion to adopt the 9/11/18 minutes as amended. Trustee Murphy seconded and the motion passed unanimously.

PUBLIC COMMENT – None

ADJOURNMENT

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously at 8:36 pm.

Submitted by: M. Mell

Mayor David Merandy

Date