



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

TEL: (845) 265-3611

FAX: (845) 265-1002

WEB: WWW.COLDSPRINGNY.GOV

DAVE MERANDY, MAYOR

mayor@coldspringny.gov

MARIE EARLY, TRUSTEE

trustee.early@coldspringny.gov

LYNN MILLER, TRUSTEE

trustee.miller@coldspringny.gov

FRANCES MURPHY, TRUSTEE

trustee.murphy@coldspringny.gov

STEVE VOLOTO, TRUSTEE

trustee.voloto@coldspringny.gov

MARY SAARI, CLERK/TREASURER

vcscerk@coldspringny.gov

ELLEN MAGEEAN, ACCOUNTANT

treasurer@coldspringny.gov

JOHN W. FURST, ATTORNEY

WILLIAM BUJARSKI, BUILDING INSPECTOR

building@coldspringny.gov

CODE ENFORCEMENT TEL: (845) 265-3964

GREGORY R. PHILLIPS, WATER SUPERINTENDENT

vcswater@bestweb.net

Board of Trustees Agenda May 10, 2016 at 7:30 pm

1. Pledge of Allegiance
2. Roll call
3. Monthly reports –Recreation Commission, Planning, Zoning Board of Appeals, Town of Philipstown, Historic District Review Board, Putnam County, Cold Spring Boat Club, Fire Company, Parking Committee, Tree Advisory Board, Code Update Committee
4. Financial report – Budget Amendment Resolution #19-2016
5. Report of Water and Wastewater Departments
6. Report of Code Enforcement
7. Report of the Highway Department
8. Report Police Department
9. Justice Court Report
10. Report of the Mayor and Board of Trustees
11. Correspondence
 - a. Putnam County Emergency Services request to extend benefits to Cold Spring Firefighters who serve on county teams
12. Old Business
13. New Business
 - a. Consider request to waive the thirty day hold on for Liquor License for Barber and Brew
 - b. Consider contract for Fireworks
14. Approval of bills
15. Approval of minutes
16. Public Comment

ZBA Monthly Report - May
May 5, 2015

To: Mayor and Board of Trustees
From: Gregory Gunder, Chair of ZBA

Current Business

164 Main Street, James & Martha Mechalakos – A workshop was held April 21 for this application. It is for setbacks in the rear yard and lot coverage variance for placement of a storage shed. The Public Hearing has been noticed for May 19, 2016.

59 Parrott Street, Amy & Jonathan Bennett – A workshop was held April 21 for this application. It is for setbacks in the rear yard for the destruction of a current garage to be replaced with an accessory building housing storage and art studio. The Public Hearing has been noticed for May 19, 2016.

Future Business

26 Rock Street, Fred Santivenere – An application has been submitted by the lawyers for Fred Santivenere for a decision by the ZBA. No workshops or hearings have been scheduled at this point for this application. The earliest we can review this application would be June 2, 2016. FYI - We may need legal council advice on this particular application and perhaps a stenographer.

Board Status

ZBA Board – We are still one member short on the ZBA. This has caused a delay in both applications in front of the board, due to the lack of the ability to assemble a quorum to meet and act. As it is, we only had 2 members present for the workshops, but fortunately this does not require a quorum.

Village of Cold Spring Historic District Review Board

85 Main Street, Cold Spring, New York 10516 (845) 265 3611

MONTHLY REPORT TO THE VILLAGE BOARD OF TRUSTEES

MAY 2016

Current Applications

We have only two applications this month: one for a single window replacement at 9 Morris Avenue, and a second which revises the windows and doors approved for installation at 178 Main Street.

Ordinance & Design Standards Update

Following last week's work session, we are a little more than halfway through the draft update. Our next session will take place on May 25th. The CLG grant awards have not yet been announced.

Updated Application

We thank the Trustees for feedback on the draft application. We are incorporating your comments and will deliver the next draft to the Clerk for forwarding to the Village Attorney, per our discussion at your 4/26/16 workshop.

SEQR

Members S. Conway, C. Bachan and K. Foley attended a SEQR training session led by staff from the Department of State on 5/3/16. The session was informative, and we were given some helpful guidance for the formulation of a local list of Type II actions to supplement the State list. The creation of such a local list will help to streamline SEQR review for common, simple application types. We aim to deliver a draft list to the VBOT by the end of June.

Compliance & Follow Up to Complaints

We would like to request that when compliance issues are raised to and/or reported by the Building Inspector, a follow up is made in a subsequent report so that the HDRB is aware of actions taken in the District and response from property owners. This information will make it easier for us to track issues we are aware of, and anticipate the need for continued or modified reviews.

Respectfully submitted,
Kathleen E. Foley
Vice Chair

Albert G. Zgolinski, Chair; Kathleen E. Foley, Vice Chair
Members: Carolyn C. Bachan, Sean Conway and Andrea Connor

April, 2016 report from the Code Update Committee:

There was a conference call with NYSERDA on April 29 to report status.

The third NYSERDA Quarterly Progress Report and minutes, for the 1st quarter of 2016, were submitted to NYSERDA on March 31 and approved on April 12.

The CUC held two meetings in April. During the month, the CUC reached consensus on Permitted Use Standards, continued work on Parking Standards and began work on Home Occupation Standards and Evaluate Overnight Accommodation Standards. As previously reported, the CUC had completed work on the topics of Restricting Main Street Shop Front Buildings to Commercial Uses, Livable Floor Area Standards, Evaluate Waterfront Recreation Standards, Detached Garage Standards, Accessory Building Standards, and Accessory Apartment Standards. The three remaining topics must be completed for the first public meeting.

The CUC continues to work on materials for the first public meeting which will consist of the 10 topics listed above. The CUC hopes to conduct the public meeting by the end of the month of May.

Respectfully submitted,
Marie Early



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GREGORY R. PHILLIPS, WATER SUPERINTENDENT

vcswater@bestweb.net

May 10, 2016

Resolution #:2016-19

Moved by:

Seconded by:

Resolution #2016-19

Resolved that (1) The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the 2015/2016 fiscal year:

(1)	To:	A00-1110-440	Justice: Office Supplies	\$200.00
	From:	A00-1110-400	Justice: Contractual	\$200.00
	To:	A00-1110-470	Justice: Stationary & Other Print	\$50.00
	From:	A00-1110-430	Justice: Dockets & Journals	\$50.00
			To reallocate Justice Court Budget.	

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

On roll call vote:

Trustee Marie Early voted:

Trustee Fran Murphy voted:

Trustee Michael Bowman voted:

Trustee Cathryn Fadde voted:

Mayor Dave Merandy voted:

Resolution officially adopted on:

Mary Saari-Village Clerk/Treasurer



VILLAGE OF COLD SPRING

85 MAIN STREET

COLD SPRING, NEW YORK 10516

INCORPORATED APRIL 22, 1846

CODE ENFORCEMENT

Office of the Building, Zoning & Fire Inspector

PHONE (845) 265-3964 FAX (845) 265-1002

Code Enforcement Report for the Month of **April 2016**

Permits Issued: (3)

14 Whitehill Place, Int Alt
34 Kemble Ave, Siding & Windows
3 Orchard Street, Siding

Alarm Permits (0)

None

Building/Complaint Inspections: (22)

CS Sewer Plant, Final
54 Parrott Street, Foundation
54 Parrott Street, Backfill
15 High Street New Residence Excavation (3)
21 Main Street, Trellis & Fence
CS Boat Club, DEC Project (2)
68 Main Street, Int Alt w/o Permit
54 Parrott Street, New Residence Modular Lift (2)
9 Pine Street, Deck – Footing
15 High Street, Excavation Compliant
13 Parrott Street, Framing
13 Parrott Street, Rough Plumbing
15 High Street, Footing
180 Main Street, Retaining Wall & Garbage
CS Methodist Church, Electrical Hazard
Forge Gate Condos, Canopy Installation
124 Main Street, Tables on Sidewalk
Butterfield Building 2, Slab

Certificates of Occupancy/Compliance Issued: (1)

1 Market Street, Sign

Complaints/Violations: (17)

33 Market Street, Fence w/o Permit – NOTICE TO REMEDY, FENCE REMOVED
159 Main Street, Foundation Stucco – Complaint, Correspondence & Owner to File
11 Kemble Avenue, Maint. Complaint – Under Review
27 Chestnut Street, Garbage – Under Review
184 Main Street, Electrical Service Inadequacy – NOTICE TO REMEDY
191 Main Street, Shed w/o Approvals or Permit – OWNER TO FILE
178 – 180 Main Street, Retaining Wall & Garbage Complaint - UNDER REVIEW
15 High Street, Foundation Excavation Complaint – RESOLVED & STOP WORK Lifted
6 B Street, Abandoned Bldg Complain – BUILDING POSTED
12 Mountain Avenue, Abandoned Bldg Complaint – BUILDING POSTED
37 Fair Street, Broken Windows Complaint –Property Maint. Correspondence – BUILDING POSTED
21 Main Street, Trellis & Fence – STOP WORK
68 Main Street, Int Alt w/o Permit – STOP WORK
180 Main Street, Retaining Wall & Garbage Complaint – UNDER REVIEW
CS Methodist Church, Expose Wires – OWNER ADVISED
124 Main Street, Sidewalk Tables Compliant – OWNER ADVISED
Forge Gate Condos, Canopy Installation – NO VIOLATION

Referrals: (2)

3 Orchard Street, Siding - HDRB
164 Main Street Shed - ZBA

Fire Inspections (1)

154 Main Street, CSFC – Sidewalk Meeting Occupancy

Fire/Inspection Violations (0)

None

Noise Ordinance Waivers (0)

None

Records Search (5)

18 Stone Street
92 Main Street
21 Locust Ridge
26-28 Bank Street
5-7 Locust Ridge

New Matters before Code Enforcement – April 2016: (19)**Dumpster/Pod Permits (0)**

None

FOILS (2)

21 Parsonage Street
36 Pine Street

Meetings/Appointments (14)

Fees Collected:

April 2016: \$2,215.00

Fiscal YTD: \$46,939.00

Other Matters: (11)

33 Market Street, Legal matters – NOTICE TO REMEDY
CS Boat Club, DEC Project – ON-GOING
NYS DOS 2015 Report Compilation & Email
33-39 Market Street, Illegal Fence – Time Line per Mayor
Code Enforcement Process – per Mayor
February 2016 Monthly Report
March 2016 Monthly Report
Butterfield Project, Tel Conf - Atty
Cedar Street Property – Code Review
HDRB Chapter 64, Duration of COA Research
Philipstown & Cold spring Coordination of Inspections

Submitted,



William C. Bujarski, RA CCEO

Copy to: Mayor, Village Board, Village Clerk & Village Attorney

**JUSTICE COURT
VILLAGE OF COLD SPRING**
85 Main Street
Cold Spring, NY 10516

Thomas J. Costello
Village Justice

Phone & Fax
(845) 265-9070

APRIL 2016 MONTHLY REPORT

Fines, Forfeited Bails & Civil Penalties	\$ 6,037.00
Parking Tickets	1,090.00
Civil Fees	
Including Termination of Suspension Fees, Bail Poundage, Certificate of Disposition, Filing Fees, Small Claims, Transcripts of Judgment and Returned Check Fees	694.00
Mandatory State Surcharges	4,417.00
TOTAL	<u>\$ 12,238.00</u>

A check in the above amount is submitted herewith.

Respectfully,

Dated: May 3, 2016



Thomas J. Costello
Village Justice

Cold Spring Village Court
Summary Report of Cases Started
Judge Thomas J. Costello

Report date: 05/02/2016

04/01/2016 to 04/30/2016

All Judges

STATUTE COUNT

ADDITIONAL INFORMATION

PL 3

VTL 39

Number of DWIs - 1192: 0

Number of AUOs - 511: 0

Number of Speeds - 1180: 1

Number of Defendants: 42

Total Number Charges: 42

Average Charges/Defendant: 1.00

Number of Small Claims: 0



OFFICE OF THE STATE COMPTROLLER
Thomas P. DiNapoli, Comptroller

JUSTICE COURT FUND
110 STATE STREET
ALBANY, NY 12236

Thomas Costello - Justice
Village of Cold Spring
85 Main St
Cold Spring, NY 10516

April 12, 2016

For your information, shown below is the "Distribution Summary" of all reports received by us from the Village Court for the month of March 2016.

Receipts

<u>Justice</u>	<u>Report Month/Seq</u>	<u>Amount</u>
Alan Steiner	March 2016/01	\$0.00
Thomas Costello	March 2016/01	\$9,126.50
Total Court Receipts		\$9,126.50

DISTRIBUTION SUMMARY¹

<u>Code</u>	<u>Trans</u>	<u>State</u>	<u>County</u>	<u>Village</u>	<u>Other</u>	<u>Amount</u>
AA	2	0.00	0.00	0.00	0.00	0.00
AB	39	0.00	0.00	1,825.00	0.00	1,825.00
AC	32	1,345.00	0.00	480.00	0.00	1,825.00
AD	1	0.00	0.00	1,265.00	0.00	1,265.00
AH	7	0.00	0.00	250.00	0.00	250.00
AI	2	0.00	20.00	20.00	0.00	0.00
AJ	1	0.00	0.00	4.00	0.00	4.00
BT	3	0.00	0.00	65.00	0.00	65.00
BU		0.00	32.50	0.00	0.00	32.50
CA		200.00	0.00	0.00	0.00	200.00
CB		1,873.00	0.00	0.00	0.00	1,873.00
CE		50.00	0.00	0.00	0.00	50.00
FF		210.00	0.00	0.00	0.00	210.00
FL		210.00	0.00	0.00	0.00	210.00
FS		200.00	0.00	0.00	0.00	200.00
MS		1,117.00	0.00	0.00	0.00	1,117.00
TOTALS :		5,205.00	12.50	3,909.00	0.00	9,126.50

¹ For an explanation of distribution codes, see the Comptroller's Handbook for Town and Village Justices



PUTNAM COUNTY BUREAU OF EMERGENCY SERVICES



Anthony W. Sutton
Commissioner

Robert A. Lipton
Commissioner

MaryEllen Odell
County Executive

Robert Cuomo
EMS Director

April 25, 2016

Mr. David Merandy, Mayor
Village of Cold Spring
85 Main Street
Cold Spring, New York 10516



Ref: Putnam County Special Teams

Dear Mayor Merandy,

Putnam County has established a number of specialized response teams to support local fire departments to accomplish their mission. The teams include The HAZMAT Team; The Fire Police Team; The Fire Investigation Team; and the Communications Team. The membership of these County teams is comprised almost exclusively of firefighters from local fire departments across Putnam. The County does not have a fire department. Consequently, it is unable to provide benefits under the Volunteer Fire Fighters Benefits Law VFFBL) to team members. New York General Municipal Law 209bb(c) allows local municipalities with fire departments and fire districts to extend the "home departments" VFFBL benefits to their members when they serve on a County team. To accomplish this extension of benefits, the firefighter must be recommended for team membership by the Chief of his/her fire department and that recommendation must be approved by formal resolution of the municipality or fire district that the department operates in.

I am writing to request that the Village of Cold Spring formally extend benefits to firefighters from Cold Spring FD who serve on County teams. Enclosed, you will find the names of the firefighters from your local department who presently serve on County teams. Also attached is a sample resolution that we drafted which may be used to formalize the local approval for these individuals to serve on a County team. You can use this draft or develop your own. I ask that once completed you supply my office with a copy for our records. I would suggest that one resolution be used including all the names of the currently serving members and periodically as new County team members are recommended by the chiefs we will forward a request that they too have a resolution confirming the coverage.



PUTNAM COUNTY BUREAU OF EMERGENCY SERVICES



Anthony W. Sutton
Commissioner

Robert A. Lipton
Commissioner

MaryEllen Odell
County Executive

Robert Cuomo
EMS Director

Without your partnership in covering your firefighters as they serve on our County teams, we would be unable to provide the specialized services they deliver to all the communities in Putnam County. I thank you for your consideration of this request and I thank you also for your continued support of our emergency preparedness efforts. Please don't hesitate to contact me with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Anthony W. Sutton", written in a cursive style.

Anthony W. Sutton, Commissioner

cc: Chief Stephen Smith, Village of Cold Spring Fire Department
Supervisor Richard Shea, Town of Philipstown

enclosures:

Authorization for local Firefighters membership on Putnam County Specialized Teams

WHEREAS, Putnam County is authorized under New York General Municipal Law 209-bb to establish, maintain and supervise municipal wide and inter-municipal specialized teams; and

WHEREAS, specialized team membership is comprised of firefighters from local Fire Departments since Putnam County does not have a paid Fire Department; and

WHEREAS, the County cannot extend benefits under workers compensation or the volunteer firefighter's benefits law to team members; and

WHEREAS, General Municipal Law 209-bb(c) allows the local municipality, fire district, ambulance corps that insure volunteer firefighters, volunteers ambulance workers or volunteer firefighters, or municipal employees, to extend its benefits to cover the volunteer members when serving on the County team; now therefore be it

RESOLVED that without the support of local municipalities, Fire Departments and Fire Districts, the County would be unable to field special response teams to respond to HAZMAT incidents, Arson Investigations, Fire Police Operations and deploy a field communications van to support complex radio needs at large incidents, and be it further

RESOLVED, that _____ approves participation on a

(Name of Municipality)

Putnam County Specialized Team by _____

(Name of firefighter)

who was recommended for membership by the Chief Officer of the _____; and be it further

(Name of Fire Department).

RESOLVED, that there are no resolutions in effect that restrict outside service, response, and training, and that there are currently no limitations, conditions or restrictions on members of the _____; and be it further

(Name of Fire Department)

RESOLVED, that when the named firefighter(s) respond to calls for County Special Team assistance when dispatched by the Putnam County 911 center that he / she /they shall be covered by the same benefits as if he were responding to an alarm in his own Department; and be it further

RESOLVED, that this authorization shall remain in effect unless rescinded by resolution. A copy of this resolution shall be forwarded to the Putnam County Commissioner of Emergency Services.

Cold Spring Fire Department County Special Teams Member

Wayne Rudolph

Fire Police

Glen F. Kubista & Associates

242 BROADWAY · PO BOX 670

PORT EWEN, NEW YORK 12466

PHONE: (845) 338-8062

FAX: (845) 338-6057

www.gkubista.com

kubista@aol.com

April 22, 2016



Clerk, Village of Cold Spring
85 Main Street
Cold Spring, New York 10516

**RE: BARBER AND BREW INC.
BARBER AND BREW
69 MAIN STREET
COLD SPRING NY 10516**

Dear Sir/Madam,

This office represents the above subject applicant with their license application for the premises so captioned.

As required by the ABC Law Section 110 (b), I, on their behalf, am notifying you of their intent to file an application, for a liquor license, with the New York State Liquor Authority.

Pending a waiver from your municipality, a 30 hold, before said application can be filed, is mandated by the State Liquor Authority. If a waiver to this hold is an option please refer to the attached "sample waiver" and provide same on your letterhead.

Please feel free to contact this office should you have any questions regarding this notice.

Very truly yours,


Glen F. Kubista

CERTIFIED MAIL RETURN RECEIPT 7015 0640 0005 1917 9634

SAMPLE WAIVER

Jacqueline Held - Deputy Commissioner
New York State Liquor Authority
84 Holland Avenue 2nd Floor A-Wing
Albany, New York 12208

**RE: BARBER AND BREW INC.
BARBER AND BREW
69 MAIN STREET
COLD SPRING NY 10516**

Dear Ms. Held,

The Village of Cold Spring acknowledges that a Liquor License Application is being filed by the above captioned for the location so specified.

In this instance the Village of Cold Spring waives its rights to the 30 day hold and consents to the processing and issuance of the aforesaid license.

Please feel free to contact this office should you have any questions regarding this letter.

This letter can be signed by the City Clerk, Mayor or any other authorized official

This letter should be typed to the Liquor Authority BUT sent to my office by mail or Faxed to 845-338-6057 so that same can be included with the License Application Package.

OFFICE USE ONLY		
☒ Original	☐ Amended	Date 04-22-2016



**State Liquor
Authority**

**Standardized NOTICE FORM for Providing 30-Day Advanced Notice to a
Local Municipality or Community Board**
(Page 1 of 2 of Form)

1. Date Notice Was Sent: Apr 22, 2016 1a. Delivered by: Certified Mail Return Receipt Requested

2. Select the type of Application that will be filed with the Authority for an On-Premises Alcoholic Beverage License

☒ New Application ☐ Renewal ☐ Alteration ☐ Corporate Change ☐ Removal ☐ Class Change

For **New** applicants, answer each question below using all information known to date.

For **Renewal** applicants, set forth your approved Method of Operation only.

For **Alteration** applicants, attach a complete written description and diagrams depicting the proposed alteration(s).

For **Corporate Change** applicants, attach a list of the current and proposed corporate principals.

For **Removal** applicants, attach a statement of your current and proposed addresses with the reason(s) for the relocation.

For **Class Change** applicants, attach a statement detailing your current license type and your proposed license type.

This 30-Day Advance Notice is Being Provided to the Clerk of the following Local Municipality or Community Board

3. Name of Municipality or Community Board: VILLAGE OF COLD SPRING

Applicant/Licensee Information

4. License Serial Number, if Applicable: Expiration Date, if Applicable:

5. Applicant or Licensee Name: BARBER AND BREW INC

6. Trade Name (if any): BARBER AND BREW

7. Street Address of Establishment: 69 MAIN STREET

8. City, Town or Village: COLD SPRING, NY Zip Code: 10516

9. Business Telephone Number of Applicant/Licensee:

10. Business Fax Number of Applicant/Licensee:

11. Business E-mail of Applicant/Licensee: TARA@BARBERANDBREW.COM

12. Type(s) of Alcohol sold or to be sold: ☐ Beer & Cider ☒ Wine, Beer & Cider ☐ Liquor, Wine, Beer & Cider

13. Extent of Food Service: ☐ Full food menu;
Full Kitchen run by a chef or cook ☒ Menu meets legal minimum food availability requirements;
Food prep area at minimum

14. Type of Establishment: Bar/Tavern

15. Method of Operation: (Check all that apply)

☐ Seasonal Establishment	☐ Juke Box	☐ Disc Jockey	☒ Recorded Music	☐ Karaoke
☐ Live Music (Give details: i.e. rock bands, acoustic, jazz, etc.):				
☐ Patron Dancing	☐ Employee Dancing	☐ Exotic Dancing	☐ Topless Entertainment	
☐ Video/Arcade Games	☐ Third Party Promoters	☐ Security Personnel		
☒ Other (specify): SALON AND CAFE				

16. Licensed Outdoor Area: (Check all that apply)

☒ None	☐ Patio or Deck	☐ Rooftop	☐ Garden/Grounds	☐ Freestanding Covered Structure
☐ Sidewalk Cafe ☐ Other (specify):				



**State Liquor
Authority**

OFFICE USE ONLY		
☒ Original	☐ Amended	Date 04-22-2016

**Standardized NOTICE FORM for Providing 30-Day Advanced Notice to a
Local Municipality or Community Board**

(Page 2 of 2 of Form)

17. List the floor(s) of the building that the establishment is located on: 2- MAIN & BASEMENT
18. List the room number(s) the establishment is located in within the building, if appropriate: 1-SALON 1-SHAMPOO ROOM 2-RESTROOMS 1-BAR/DINING
1-STORAGE 1-WALK IN COOLER 1-BASEMENT
19. Is the premises located within 500 feet of three or more on-premises liquor establishments? ☒ Yes ☐ No
20. Will the license holder or a manager be physically present within the establishment during all hours of operation? ☒ Yes ☐ No
21. If this is a transfer application (an existing licensed business is being purchased) provide the name and serial number of the licensee.

22. Does the applicant or licensee own the building in which the establishment is located? ☐ Yes (If Yes SKIP 23-26) ☒ No

Owner of the Building in Which the Licensed Establishment is Located

23. Building Owner's Full Name: 69-71 MAIN STREET LLC
24. Building Owner's Street Address: 59 ARMANDO ROAD
25. City, Town or Village: COLD SPRING State: NY Zip Code: 10516
26. Business Telephone Number of Building Owner: 716-983-8718

**Representative or Attorney representing the Applicant in Connection with the
application for a license to traffic in alcohol at the establishment identified in this notice**

27. Representative/Attorney's Full Name: REPRESENTATIVE: GLEN F. KUBISTA (GLEN F. KUBISTA & ASSOCIATES)
28. Street Address: 242 BROADWAY P.O. BOX 670
29. City, Town or Village: PORT EWEN State: NY Zip Code: 12466
30. Business Telephone Number of Representative/Attorney: REPRESENTATIVE: 845-338-8062 FAX# 845-338-6057
31. Business Email Address: REPRESENTATIVE: KUBISTA@AOL.COM

I am the applicant or hold the license or am a principal of the legal entity that holds or is applying for the license. Representations in this form are in conformity with representations made in submitted documents relied upon by the Authority when granting the license. I understand that representations made in this form will also be relied upon, and that false representations may result in disapproval of the application or revocation of the license.

By my signature, I affirm - under **Penalty of Perjury** - that the representations made in this form are true.

32. Printed Name: JAMES J. CAROLL Title: PRESIDENT

Signature: X



Legion Fireworks Co., Inc.
10 Legion Lane Wappingers Falls, NY 12590
(845)831-8328

THIS CONTRACT AND AGREEMENT for the sale of fireworks made and concluded the 14th day of April, 2016.

by and between LEGION FIREWORKS COMPANY, INC. (*Legion*) and Village of Cold Spring (*Sponsor*).

WITNESSETH: for and in consideration of the sum of One Dollar, each to the other in hand receipt of which is hereby acknowledged, and of the terms and conditions hereinafter mentioned, Legion and the Sponsor do actually and severally agree to perform their several covenants and to guarantee terms, conditions and payments of this contract.

Legion agrees to sell and furnish unto the Sponsor, a Fireworks Display in accordance with a program proposed and agreed upon at the time of the signing of this agreement,

said Fireworks to be furnished for display on the following date: 7/3/2016 Rain Date: 9/4/2016

In the interest of safety and to prevent: damage to fireworks, claims of alleged negligence, or injury to it's reputation; Legion reserves the right to determine inclement weather conditions which will prevent the giving of said display. The sponsor shall always have the right to postpone to a rain date ONLY ON condition of inclement weather. In the event a rain date is declined by the sponsor at the time of the signing of this agreement, the sponsor agrees to pay Legion a cancellation fee amounting to fifty (50%) percent of the display price stated below. Said fee shall be for reimbursement to Legion for expenses incurred with display preparation, equipment rentals and display operator labor.

Legion agrees to furnish unto the Sponsor at least two experienced professional display operators to present the said display, said display operators to be agents of Legion and to act under instructions and directions of the Sponsor. Legion shall also provide display liability in the amount of \$5 Million dollars coverage (combined single limit) for protection against claims of bodily injury or property damage arising solely out of the operators of Legion. The Sponsor shall be named co-insured and Legion shall furnish a certificate of insurance to the sponsor evidencing such.

*The Display will be at Dockside.

The Sponsor agrees to pay Legion or it's duly authorized agent for collection, the sum of \$9,000.00 dollars (and additional sales tax, if applicable), for said fireworks display.

Payments to be made as follows: 15% Deposit of \$1,350.00 due at signing of contract. \$7,650.00 Due immediately following the display.

Other terms and conditions of payment:

In the event of late payment, the Sponsor agrees to pay Legion a finance charge of Two (2%) percent per month on the unpaid balance. All payments shall be made by draft or certified check payable to the order of Legion Fireworks Co., Inc. unless otherwise specified and authorized in writing. Should Sponsor fail to pay to Legion the agreed upon contract price as specified above, as and for Legion's services, the Sponsor hereby agrees to pay any and all reasonable attorney's fees incurred as a result of collecting any and all sums due and owing pursuant to this agreement and further agrees to pay all disbursements, including but not limited to filing fees, process serving fees, investigative fees, and any other reasonably incurred disbursements and/or expense made in connection with the collection of monies due and owing Legion pursuant to this agreement. It is further agreed by the Sponsor that in the event of a lawsuit initiated for the purpose of collecting the agreed upon contract price as set forth in this agreement, the sponsor hereby waives any and all counter-claims and/or defenses thereto.

This contract shall not be construed to create a partnership between the parties or persons mentioned herein.

In the event of fire, accident, strikes, delay, flood, act of God or government or other causes beyond the control of Legion which prevent the delivery of said materials, the parties hereto release each other from any and all performances of the covenants herein contained and from damages resulting from breach thereof.

IN WITNESS WHEREOF, WE SET OUR HANDS AND SEALS TO THIS AGREEMENT IN DUPLICATE THE DAY AND YEAR FIRST ABOVE WRITTEN.

ATTEST: LEGION FIREWORKS CO., INC.

SPONSOR:

BY _____

Frank M. Coluccio, President

Print Name / Title

INVOICE: 4/14/2016

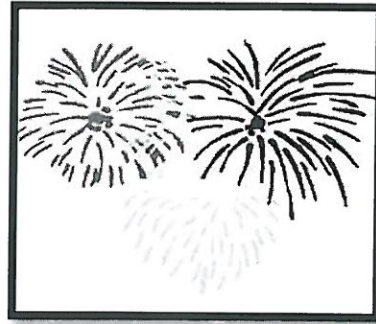
Seller:

Legion Fireworks Co., Inc.

10 Legion Lane

Wappingers Falls, NY 12590

ATF #: 6-NY-027-20-6C-00077



Customer:

Village of Cold Spring

85 Main Street

Cold Spring, NY 10516

<u>QTY.</u>	<u>ITEM DESCRIPTION</u>		<u>DATE</u>		<u>TOTAL</u>
1	Fireworks Display		07/03/2016		\$9,000.00
	Deposit		15%		\$1,350.00
			Balance Due		\$9,000.00

THE UNIVERSITY OF CHICAGO LIBRARY

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555), you may engage in the activity specified in this license or permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. **THIS LICENSE IS NOT TRANSFERABLE UNDER 27 CFR 555.53.** See "WARNINGS" and "NOTICES" on reverse.

Direct ATF ATF - Chief, FELC
Correspondence To 244 Needy Road
 Martinsburg, WV 25405-9431

License Permit
Number

6-NY-027-51-9C-00091

Chief, Federal Explosives Licensing Center (FELC)

Expiration Date	
-----------------	--

March 1, 2019

Name
LEGION FIREWORKS CO INC

Premises Address (Changes? Notify the FEI C at least 10 days before the move.)

10 LEGION LANE
WAPPINGERS FALLS, NY 12590-

Type of License or Permit

51-IMPORTER OF EXPLOSIVES

Purchasing Certification Statement

The licensee or permittee named above shall use a copy of this license or permit to assist a transferor of explosives to verify the identity and the licensed status of the licensee or permittee as provided by 27 CFR Part 555. The signature on each copy must be an original signature. A faxed, scanned or e-mailed copy of the license or permit with a signature intended to be an original signature is acceptable. The signature must be that of the Federal Explosives Licensee (FEL) or a responsible person of the FEL. I certify that this is a true copy of a license or permit issued to the licensee or permittee named above to engage in the business or operations specified above under "Type of License or Permit."

Mailing Address (Changes? Notify the FELC of any changes.)

LEGION FIREWORKS CO INC
10 LEGION LANE
WAPPINGERS FALLS, NY 12590-

Frank M Colucci
Licensee/Permittee Responsible Person Signature

President

Position Title

Frank M. Coluccio

Printed Name _____

Date _____

Previous Edition is Obsolete

LEGION FIREWORKS CO INC 10 LEGION LANE 12590-6-NY-027-51-0C-00091 March 1, 2019-51-IMPORTER OF EXPLOSIVES

ATF Form 5400.14/5400.15 Part I
Revised October 2011

Federal Explosives License (FEL) Customer Service Information

Federal Explosives Licensing Center (FELC)
244 Needy Road
Martinsburg, WV 25405-9431

Toll-free Telephone Number: (877) 283-3352
Fax Number: (304) 616-4401
E-mail: FELC@atf.gov

ATF Homepage: www.atf.gov

Change of Address (27 CFR 555.54(a)(1)). Licensees or permittees may during the term of their current license or permit remove their business or operations to a new location at which they intend regularly to carry on such business or operations. The licensee or permittee is required to give notification of the new location of the business or operations not less than 10 days prior to such removal with the Chief, Federal Explosives Licensing Center. The license or permit will be valid for the remainder of the term of the original license or permit. **(The Chief, FELC, shall, if the licensee or permittee is not qualified, refer the request for amended license or permit to the Director of Industry Operations for denial in accordance with § 555.54.)**

Right of Succession (27 CFR 555.59). (a) Certain persons other than the licensee or permittee may secure the right to carry on the same explosive materials business or operations at the same address shown on, and for the remainder of the term of, a current license or permit. Such persons are: (1) The surviving spouse or child, or executor, administrator, or other legal representative of a deceased licensee or permittee; and (2) A receiver or trustee in bankruptcy, or an assignee for benefit of creditors. (b) In order to secure the right provided by this section, the person or persons continuing the business or operations shall furnish the license or permit for that business or operations for endorsement of such succession to the Chief, FELC, within 30 days from the date on which the successor begins to carry on the business or operations.

(Continued on reverse side)

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Federal Explosives License/Permit (FEL) Information Card

License/Permit Name: **LEGION FIREWORKS CO INC**

Business Name:

License/Permit Number: 6-NY-027-51-9C-00091

License/Permit Type: 51-IMPORTER OF EXPLOSIVES

Expiration: March 1, 2019

Please Note: Not Valid for the Sale or Other Disposition of Explosives.

STATE OF NEW YORK
DEPARTMENT OF LABOR



DIVISION OF
SAFETY AND HEALTH

LICENSE TO DEAL IN OR MANUFACTURE EXPLOSIVES

Expires: 4/30/2017

Legion Fireworks Co., Inc.
10 Legion Lane
Wappingers Falls, NY 12590

Frank Coluccio

**THIS LICENSE MUST BE
POSTED IN YOUR PLACE
OF BUSINESS**

License No D-2310

is hereby licensed to deal in or manufacture explosives in compliance with the requirements of the Labor Law and Industrial Code Rules. Any change in the conditions under which this license is granted may cause it to be revoked.

Eileen M. Franko, Acting Director **FOR**
THE COMMISSIONER OF LABOR

Every person selling, delivering or giving away any explosives must keep at the principal place of business within the state, a record of each transaction, including:

- 1) the NAME or TYPE and QUANTITY of explosives SOLD, DELIVERED or GIVEN. Note: No license is needed to purchase smokeless powder, or black powder in quantities not exceeding five pounds for use in firing antique firearms or artifacts or replicas thereof. However, dealers MUST post all such transactions on the "Dealer-Manufacturer Report of Explosives Transactions".
- 2) the DATE OF EACH SALE, DELIVERY or GIFT.
- 3) the NAME, LICENSE NUMBER, and BUSINESS ADDRESS of the purchaser, donee, or person to whom the explosives were delivered and the firm, if any, represented by such person.
- 4) the NAME, ADDRESS, and LICENSE NUMBER of the person TAKING THE EXPLOSIVES AWAY from the seller or donor.

SH-862 (5-98)

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555), you may engage in the activity specified in this license or permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. **THIS LICENSE IS NOT TRANSFERABLE UNDER 27 CFR 555.53.** See "WARNINGS" and "NOTICES" on reverse.

Direct ATF Correspondence To	ATF - Chief, FELC 244 Needy Road Martinsburg, WV 25405-9431	License Permit Number	6-NY-027-20-9C-00077
Chief, Federal Explosives Licensing Center (FELC) <i>Christopher R. Reers</i>		Expiration Date	March 1, 2019
Name LEGION FIREWORKS CO INC			

Premises Address (Changes? Notify the FELC at least 10 days before the move.)

**10 LEGION LANE
WAPPINGERS FALLS, NY 12590-**

Type of License or Permit

20-MANUFACTURER OF EXPLOSIVES

Purchasing Certification Statement

The licensee or permittee named above shall use a copy of this license or permit to assist a transferor of explosives to verify the identity and the licensed status of the licensee or permittee as provided by 27 CFR Part 555. The signature on each copy must be an original signature. A faxed, scanned or e-mailed copy of the license or permit with a signature intended to be an original signature is acceptable. The signature must be that of the Federal Explosives Licensee (FEL) or a responsible person of the FEL. I certify that this is a true copy of a license or permit issued to the licensee or permittee named above to engage in the business or operations specified above under "Type of License or Permit."

Mailing Address (Changes? Notify the FELC of any changes.)

**LEGION FIREWORKS CO INC
10 LEGION LANE
WAPPINGERS FALLS, NY 12590-**

Frank M. Coluccio
Licensee/Permittee Responsible Person Signature

President
Position Title

Frank M. Coluccio

Printed Name

Date

Previous Edition is Obsolete LEGION FIREWORKS CO INC 10 LEGION LANE 12590-5-NY-027-20-9C-00077 March 1, 2019 20-MANUFACTURER OF EXPLOSIVES

ATF Form 5400.14/5400.15 Part 1
Revised October 2011

Federal Explosives License (FEL) Customer Service Information

Federal Explosives Licensing Center (FELC)
244 Needy Road
Martinsburg, WV 25405-9431

Toll-free Telephone Number: (877) 283-3352
Fax Number: (304) 616-4401
E-mail: FELC@atf.gov

ATF Homepage: www.atf.gov

Change of Address (27 CFR 555.54(a)(1)). Licensees or permittees may during the term of their current license or permit remove their business or operations to a new location at which they intend regularly to carry on such business or operations. The licensee or permittee is required to give notification of the new location of the business or operations not less than 10 days prior to such removal with the Chief, Federal Explosives Licensing Center. The license or permit will be valid for the remainder of the term of the original license or permit. **(The Chief, FELC, shall, if the licensee or permittee is not qualified, refer the request for amended license or permit to the Director of Industry Operations for denial in accordance with § 555.54.)**

Right of Succession (27 CFR 555.59). (a) Certain persons other than the licensee or permittee may secure the right to carry on the same explosive materials business or operations at the same address shown on, and for the remainder of the term of, a current license or permit. Such persons are: (1) The surviving spouse or child, or executor, administrator, or other legal representative of a deceased licensee or permittee; and (2) A receiver or trustee in bankruptcy, or an assignee for benefit of creditors. (b) In order to secure the right provided by this section, the person or persons continuing the business or operations shall furnish the license or permit for that business or operations for endorsement of such succession to the Chief, FELC, within 30 days from the date on which the successor begins to carry on the business or operations.

(Continued on reverse side)

Cut Here ✂

Federal Explosives License/Permit (FEL) Information Card	
License/Permit Name: LEGION FIREWORKS CO INC	
Business Name:	
License/Permit Number: 6-NY-027-20-9C-00077	
License/Permit Type: 20-MANUFACTURER OF EXPLOSIVES	
Expiration:	March 1, 2019
Please Note: Not Valid for the Sale or Other Disposition of Explosives.	



New York State Insurance Fund

Workers' Compensation & Disability Benefits Specialists Since 1914

1 WATERVLIET AVENUE ALBANY, NEW YORK 12206-1649

Phone: (518) 437-6400

CERTIFICATE OF WORKERS' COMPENSATION INSURANCE

***** 222329308

LEGION FIREWORKS CO INC
10 LEGION LANE
WAPPINGERS FALLS NY 12590



Scan to Validate

POLICYHOLDER

LEGION FIREWORKS CO INC
10 LEGION LANE
WAPPINGERS FALLS NY 12590

CERTIFICATE HOLDER

VILLAGE OF COLD SPRING
85 MAIN STREET
COLD SPRING NY 10516

POLICY NUMBER	CERTIFICATE NUMBER	PERIOD COVERED BY THIS CERTIFICATE	DATE
A 737 947-2	410391	07/01/2016 TO 07/01/2017	5/6/2016

THIS IS TO CERTIFY THAT THE POLICYHOLDER NAMED ABOVE IS INSURED WITH THE NEW YORK STATE INSURANCE FUND UNDER POLICY NO. 737 947-2 UNTIL 07/01/2017, COVERING THE ENTIRE OBLIGATION OF THIS POLICYHOLDER FOR WORKERS' COMPENSATION UNDER THE NEW YORK WORKERS' COMPENSATION LAW WITH RESPECT TO ALL OPERATIONS IN THE STATE OF NEW YORK, EXCEPT AS INDICATED BELOW, AND, WITH RESPECT TO OPERATIONS OUTSIDE OF NEW YORK, TO THE POLICYHOLDER'S REGULAR NEW YORK STATE EMPLOYEES ONLY.

IF SAID POLICY IS CANCELLED, OR CHANGED PRIOR TO 07/01/2017 IN SUCH MANNER AS TO AFFECT THIS CERTIFICATE, 10 DAYS WRITTEN NOTICE OF SUCH CANCELLATION WILL BE GIVEN TO THE CERTIFICATE HOLDER ABOVE. NOTICE BY REGULAR MAIL SO ADDRESSED SHALL BE SUFFICIENT COMPLIANCE WITH THIS PROVISION. THE NEW YORK STATE INSURANCE FUND DOES NOT ASSUME ANY LIABILITY IN THE EVENT OF FAILURE TO GIVE SUCH NOTICE.

THIS POLICY DOES NOT COVER CLAIMS OR SUITS THAT ARISE FROM BODILY INJURY SUFFERED BY THE OFFICERS OF THE INSURED CORPORATION.

FRANK M. COLUCCIO, PRESIDENT OF
LEGION FIREWORKS CO. INC.

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS NOR INSURANCE COVERAGE UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICY.

NEW YORK STATE INSURANCE FUND

DIRECTOR, INSURANCE FUND UNDERWRITING

This certificate can be validated on our web site at <https://www.nysif.com/cert/certval.asp> or by calling (888) 875-5790
VALIDATION NUMBER: 1023841386

STATE OF NEW YORK
WORKERS' COMPENSATION BOARD

CERTIFICATE OF INSURANCE COVERAGE UNDER THE NYS DISABILITY BENEFITS LAW

PART 1. To be completed by Disability Benefits Carrier or Licensed Insurance Agent of that Carrier

1a. Legal Name and Address of Insured (Use street address only) LEGION FIREWORKS COMPANY INC. 10 LEGION LANE WAPPINGERS FALLS, NY 12590	1b. Business Telephone Number of Insured 845-831-8328 1c. NYS Unemployment Insurance Employer Registration Number of Insured 3721472 1d. Federal Employer Identification Number of Insured or Social Security Number 222329308
2. Name and Address of the Entity Requesting Proof of Coverage (Entity Being Listed as the Certificate Holder) VILLAGE OF COLD SPRING 85 MAIN STREET COLD SPRING, NY 10516	3a. Name of Insurance Carrier HARTFORD LIFE AND ACCIDENT 3b. Policy Number of entity listed in box "1a": LNY642054 3c. Policy effective period: 01-01-2016 to 12-31-2016
4. Policy covers: a. ☒ All of the employer's employees eligible under the New York Disability Benefits Law b. ☐ Only the following class or classes of the employer's employees: Under penalty of perjury, I certify that I am an authorized representative or licensed agent of the insurance carrier referenced above and that the named insured has NYS Disability Benefits insurance coverage as described above. Date Signed <u>05-06-2016</u> By <u></u> (Signature of insurance carrier's authorized representative or NYS Licensed Insurance Agent of that insurance carrier) Telephone Number <u>(800) 454-7020</u> Title <u>Manager</u> IMPORTANT: If box "4a" is checked, and this form is signed by the insurance carrier's authorized representative or NYS Licensed Insurance Agent of that carrier, this certificate is COMPLETE. Mail it directly to the certificate holder. If box "4b" is checked, this certificate is NOT COMPLETE for purposes of Section 220, Subd. 8 of the Disability Benefits Law. It must be mailed for completion to the Workers' Compensation Board, DB Plans Acceptance Unit, 20 Park Street, Albany, New York 12207.	

PART 2. To be completed by NYS Workers' Compensation Board (Only if box "4b" of Part 1 has been checked)

State Of New York Workers' Compensation Board	
According to information maintained by the NYS Workers' Compensation Board, the above-named employer has complied with the NYS Disability Benefits Law with respect to all of his/her employees.	
Date Signed _____	By _____ (Signature of NYS Workers' Compensation Board Employee)
Telephone Number _____	Title _____

*Please Note: Only insurance carriers licensed to write NYS disability benefits insurance policies and NYS licensed insurance agents of
those insurance carriers are authorized to issue Form DB-120.1. Insurance brokers are NOT authorized to issue this form.*

Additional Instructions for Form DB-120.1

By signing this form, the insurance carrier identified in box "3" on this form is certifying that it is insuring the business referenced in box "1a" for disability benefits under the New York State Disability Benefits Law. The Insurance Carrier or its licensed agent will send this Certificate of Insurance to the entity listed as the certificate holder in box "2". *This Certificate is valid for the earlier of one year after this form is approved by the insurance carrier or its licensed agent, or the policy expiration date listed in box "3c".*

Please Note: Upon the cancellation of the disability benefits policy indicated on this form, if the business continues to be named on a permit, license or contract issued by a certificate holder, the business must provide that certificate holder with a new Certificate of NYS Disability Benefits Coverage or other authorized proof that the business is complying with the mandatory coverage requirements of the New York State Disability Benefits Law.

DISABILITY BENEFITS LAW

§220. Subd. 8

(a) The head of a state or municipal department, board, commission or office authorized or required by law to issue any permit for or in connection with any work involving the employment of employees in employment as defined in this article, and notwithstanding any general or special statute requiring or authorizing the issue of such permits, shall not issue such permit unless proof duly subscribed by an insurance carrier is produced in a form satisfactory to the chair, that the payment of disability benefits for all employees has been secured as provided by this article. Nothing herein, however, shall be construed as creating any liability on the part of such state or municipal department, board, commission or office to pay any disability benefits to any such employee if so employed.

(b) The head of a state or municipal department, board, commission or office authorized or required by law to enter into any contract for or in connection with any work involving the employment of employees in employment as defined in this article, and notwithstanding any general or special statute requiring or authorizing any such contract, shall not enter into any such contract unless proof duly subscribed by an insurance carrier is produced in a form satisfactory to the chair, that the payment of disability benefits for all employees has been secured as provided by this article.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/6/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Britton Gallagher One Cleveland Center, Floor 30 1375 East 9th Street Cleveland OH 44114	CONTACT NAME:	
	PHONE (A/C, No, Ext): 216-658-7100	
INSURED Legion Fireworks Co., Inc. 10 Legion Lane Wappingers Falls NY 12590	FAX (A/C, No): 216-658-7101	
	E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: Axis Surplus Ins Company	26620
	INSURER B: Everest National Insurance Company	10120
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES

CERTIFICATE NUMBER: 1848415103

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
B	GENERAL LIABILITY			SI8ML00116-161	3/15/2016	3/15/2017	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$500,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: POLICY ☒ PROJECT ☐ LOC ☐
B	AUTOMOBILE LIABILITY			SI8CA00058-161	3/15/2016	3/15/2017	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	UMBRELLA LIAB ☒ EXCESS LIAB ☒			EAU731294	3/15/2016	3/15/2017	EACH OCCURRENCE \$4,000,000 AGGREGATE \$4,000,000 DED ☐ RETENTION \$ ☐
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						WC STATUTORY LIMITS ☐ OTHER ☐ E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						
	If yes, describe under DESCRIPTION OF OPERATIONS below						

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Additional Insured extension of coverage is provided by above referenced General Liability policy where required by written agreement.
Date of Display: 7/3/2016 Rain Date: 9/4/2016
Location of Display: Dockside Park Cold Spring, NY
Village of Cold Spring is named as additional insured on a primary and non-contributory basis in respects to the above coverage's.
Waiver of subrogation in favor of Village of Cold Spring applies on above coverage's.

CERTIFICATE HOLDER**CANCELLATION**

Village of Cold Spring 85 Main Street Cold Spring NY 10516	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

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Village of Cold Spring
Board of Trustees Workshop

May 3, 2016

The Board of Trustees of the Village of Cold Spring held a workshop meeting on Tuesday, May 3, 2016 at 7:30 p.m. in the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Mayor David Merandy, Trustees Marie Early, Lynn Miller, Frances Murphy and Steven Voloto.

Upon opening the meeting, Mayor Merandy made a motion to enter into **executive session** for the purpose of discussing a particular individual for a specified position. Trustee Early seconded the motion and with a unanimous vote from the Board, the motion passed.

Mayor Merandy made a motion to exit the executive session at 7:57 pm and with a second from Trustee Miller, and a unanimous vote, the motion carried and the open workshop meeting continued.

The first item on the agenda was approval of **payout for the Village Accountant**. Mayor Merandy made a motion to table this item as he wanted further information on it. Trustee Early seconded the motion and the motion carried with a unanimous vote.

Tom Hopper sent in an employment application for a part time **laborer's position** on an "as needed" basis. Mayor Merandy made a motion to approve the hiring of Mr. Hopper on an "as needed" basis to assist with refuse collection and perhaps for the highway department, when necessary, at a salary of \$15.00 per hour. Trustee Murphy made a second to the motion and Mr. Hopper was hired with a unanimous vote.

The **minutes of April 12, 2016** were approved as written with a motion from Trustee Early, a second from Trustee Murphy and a unanimous vote.

Correspondence

New York Metropolitan Transportation Council (NYMTC) sent in a schedule of community workshops being held in the five boroughs of New York City, the lower Hudson Valley counties of Putnam, Rockland and Westchester, and Nassau and Suffolk counties on Long Island. The plan will guide the future use of federal transportation funding in NYMTC's planning areas.

The World of Infrastructure, sponsored by the Port Authority of NY and NJ is offering a Pattern Infrastructure conference agenda at Anthony's Pier 9, New Windsor, NY on Friday May 20, 2016 from 8 a.m. to 1:30 p.m. The cost is \$60 for Pattern Members and \$70 for non-members.

Changes on the proposed **Municipal Lot sign** are as follows:

1st line: MUNICIPAL METERED PARKING

2nd line: PARKING SPACE NUMBER REQUIRED AT METER
3rd line: METERED PARKING 7 DAYS A WEEK 24 HOURS A DAY
4TH line: EXCEPTION NOVEMBER 15TH – APRIL 15TH
5th line: 9 PM – 8 AM

Blue sign with white lettering, dimensions 24" x 24".

Mayor Merandy made a motion to approve the sign, as amended. Trustee Early seconded the motion. With a unanimous vote, the motion carried.

Jennifer Zwarich submitted a quote from **Lee's Tree Service** for the takedown and removal of 1 Maple tree, cutting of stump at ground level, pruning of 3 Maple trees of dead wood and unsafe limbs, and removal of undesirable tops in 2 Ginko trees for \$1,600.00.

Trustee Early made a motion to approve the quote for the above noted and with a second from Trustee Murphy and a unanimous vote, the motion carried.

Trustee Early complimented Ms. Zwarich on the **Arbor Day Ceremony** held on April 29th at 5:00 pm in front of Carolyn's Flower Shop.

Michael Mell, hired for a secretarial position for the Planning Board, Historic Board, Zoning Board of Appeals and Code Update Committee, will **video record board/committee** meetings and upload them as was discussed with Mayor Merandy at his hiring. Mayor Merandy made a motion to approve Mr. Mell's videoing of the boards/committees for a fee of \$25.00 per meeting. Mr. Mell will begin filming at the upcoming Planning Board and HDRB as a test run. Trustee Early made a second to the motion and it was approved unanimously.

Robert Downey submitted a letter expressing that he would like to use 2 weeks (10 days) of vacation and turn it into cash. Mayor Merandy made a motion to approve Mr. Downey's request. Trustee Early seconded the motion and it was approved with a unanimous vote.

The Red Hook Supervisor requested that we forward to him the report from Attorney Warren Replansky about restricting **formula businesses** as they are interested in moving forward with something similar. Trustee Early made a motion to approve the request and forward Mr. Replansky's report restricting formula businesses to the Supervisor of Red Hook. Trustee Murphy made a second to the motion and with a unanimous vote, the motion was approved.

At a meeting with both the DEC and the contractor on the **Boat Club site**, they have both agreed to approve the use of the village property for the Boat Club to set their docks and possibly launch their boats on the weekends of May 14 and May 21, 2016. They will accommodate the Boat Club by moving their equipment from the west end of the site.

Mark Patinella, Commodore of the Boat Club, requested permission from the Village to set their docks and launch their boats on the weekends of May 14 and 21, 2016 as will be made available by DEC and

the contractor. Mayor Merandy made a motion to approve Mr. Patinella's request. Trustee Murphy seconded the motion and with a unanimous vote, the motion carried.

Mayor Merandy discussed possible changes in the Police Department and has asked OIC Kane to provide more detailed police reports and address increased police enforcement in certain areas such as parking.

The Main Street project is moving along quickly. The weather however has prevented the continuance of pouring the cement right now so it was decided to stop work until Monday with the upcoming weekend.

DEC was scheduled to complete the remediation work on the Boat Club property by May 21, 2016. However, it has been changed to July 21, 2016.

Public Comment

Frank Haggerty asked about insurance on the property being used by the Boat Club. He also wondered why the Cold Spring Village municipality is run by part-time management as opposed to full time management.

Bill McComish is the owner of 113 Main Street. He had attended the meeting of April 25th at the CS Fire Company and the follow-up meeting held by the Village Board. At these meeting he expressed his need to keep the ramp to the east side of his building. Trustee Early and Consultant, Mike Hurtt, while walking the designated area, decided that it was best to replace the ramp with a curb for the safety of the pedestrians. Mr. McComish said his property is land-locked in the back and it is crucial to obtain access from Main Street. To eliminate this ramp will deny him access.

Mayor Merandy and Trustee Early will take this under advisement with the consultant.

Mr. McComish also said there is a Locust tree in front of 113 Main Street and the roots will need to be cut. He feels it should be removed sooner rather than later.

Mayor Merandy made a motion to close the May 3rd meeting and with a second from Trustee Early, and a unanimous vote from the Board, the meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon