



# 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**

vcsclerk@coldspringny.gov

**MICHELLE ASCOLILLO, ACCOUNTANT**

treasurer@coldspringny.gov

**JOHN W. FURST, ATTORNEY**

building@coldspringny.gov

**CODE ENFORCEMENT TEL: (845) 265-3964**

**GREGORY R. PHILLIPS, WATER SUPERINTENDENT**

vcswater@bestweb.net

## Board of Trustees Agenda February 14, 2017 at 7:00 p.m.

1. Pledge of Allegiance
2. Roll call
3. Public Hearing on Water Code Changes
4. 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
5. Report of Water and Wastewater Departments
  - a. Review recommendation on award of bids for Sewer Rehabilitation project and authorize mayor's signature on notice of award
  - b. Authorize publication of bid notice for Market Street sewer pump station replacement
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
12. Old Business- consider questions about intended property sale
13. New Business
  - a. Consider Resolution #4-2017 Adopting Local Law #1 Changes to Vehicle and Traffic Code
14. Approval of bills
15. Approval of minutes
16. Public Comment

VILLAGE OF COLD SPRING VILLAGE BOARD OF TRUSTEES  
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Village Board of Trustees of the Village of Cold Spring will hold a public hearing on Tuesday, February 14, 2017 at Village Hall, 85 Main Street, Cold Spring, New York beginning at 7:00 p.m., or as soon thereafter as the matter may be heard, to consider a proposed local law to amend the Village Code of the Village of Cold Spring Chapter 130 Water, Section 130-2 Definitions, 130-12 Water Meters and 130-15 Water Rents. The proposed legislation amends the Village Code to address new technology and water fees.

A copy of the proposed local law may be reviewed at the Village Hall at 85 Main Street, Cold Spring, New York, during normal business hours. Written comments may be submitted prior to or at the public hearing. Oral comments may be made at the public hearing. The Village Board of Trustees is the Lead Agency pursuant to the State Environmental Quality Review Act for this Unlisted Action.

Dated: February 3, 2017

BY ORDER OF  
THE VILLAGE BOARD OF TRUSTEES  
VILLAGE OF COLD SPRING  
DAVE MERANDY, MAYOR

PROPOSED CHANGED TO VILLAGE CODE

CHAPTER 130

WATER

ARTICLE I

§ 130-2. Definitions.

ADD- CELLULAR ENDPOINT – the device attached to the water meter which electronically transmits flow data to billing software.

§ 130-7. Maintenance.

Amend C. by changing the word “consumer” to “property owner” in the sentence “A new corporation cock must be installed in the water main when a “property owner” is replacing an old service pipe unless the existing cock is approved by the Board or its authorized representative.”

§ 130-8. Use of Water.

Amend A. to delete the second sentence (the second sentence is “No plumber is authorized to turn on or turn off water at the request of the consumer.”

Amend B. to add the phrase “property owner or” in the sentence “The Board of Water Commissioners reserves the right to limit the amount of water furnished to any “property owner or” consumer, should the circumstances seem to warrant such action, although no limit is expressed in the application or permit of such use, or to entirely cut it off, after reasonable notice.”

§ 130-10. Right of entry.

Amend by changing “consumer” to “property owner” in the first sentence “The Board of Water Commissioners, its agents or representatives may enter the premises of any “property owner” at any reasonable time, after reasonable notice, to examine the pipes and fixtures, the quantity of water used or the manner of its use.

§ 130-12. Water meters

- A. Amend by changing the word “consumer” to “property owner” after “through 1-1-98 shall be installed at Village expense and become the property of the “property owner” upon installation. [Amended 11-25-97 by L.L. 97-03]

Amend by adding at the end of the paragraph the following sentence:

All meters installed in conjunction with the 2016/2017 meter/cellular endpoint project shall be installed at the Village expense and become the property of the property owner upon installation.

- B. DELETE entire section

2-8-17 REVISION

Section D. AMEND by adding at the end of the paragraph the following:  
As of 7-1-2017, repairs and replacement of cellular endpoints (exclusive of all warranties) shall be done at the expense of the property owner.

§ 130-15. Water rents.

AMEND B.

Change rate of (12%) twelve percent on any overdue balance, assessed quarterly to (6%) per quarter on any overdue balance.

AMEND D.

Change residents of Cold Spring to "property owners" of Cold Spring.

ADD to E. (2) Annual Water Rates for the Village of Cold Spring

Technology fee	\$10.68/ cellular endpoint
Startup of new Meter/Cellular Endpoint in Multi-Unit Building or Complex	\$200.00 each

ADD New Section § 130-28 Severability.

If any article, section, subsection, paragraph, sentence, clause or provision of this chapter shall be adjudged by any court of competent jurisdiction to be invalid, such adjudication shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the article, section, subsection, paragraph, sentence, clause or provision thereof directly involved in the controversy in which such judgement shall have been rendered.

ADD New Section § 130-29 When effective.

This Local Law shall take effect immediately upon filing in the office of the New York Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.



# *Short Environmental Assessment Form*

## *Part 1 - Project Information*

### Instructions for Completing

**Part 1 - Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 - Project and Sponsor Information</b>							
Village of Cold Spring Board of Trustees							
Name of Action or Project: Amend Village of Cold Spring Code Chapter 130 Water							
Project Location (describe, and attach a location map): Village of Cold Spring, Putnam County							
Brief Description of Proposed Action: The Village Board proposes to amend the Village of Cold Spring Water Code to address new technology. The installation of cellular water meters throughout the distribution system requires changes to the definition of terms and to water rates. These changes to the code will not result in any significant environmental impacts.							
Name of Applicant or Sponsor: Village of Cold Spring Board of Trustees		Telephone: 845-265-3611					
		E-Mail:					
Address: 85 Main Street,							
City/PO: Cold Spring		State: NY	Zip Code: 10516				
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">NO</td> <td style="text-align: center;">YES</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> </table>	NO	YES	<input type="checkbox"/>	<input checked="" type="checkbox"/>
NO	YES						
<input type="checkbox"/>	<input checked="" type="checkbox"/>						
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">NO</td> <td style="text-align: center;">YES</td> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	NO	YES	<input type="checkbox"/>	<input type="checkbox"/>
NO	YES						
<input type="checkbox"/>	<input type="checkbox"/>						
3.a. Total acreage of the site of the proposed action? _____ acres b. Total acreage to be physically disturbed? _____ acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres							
4. Check all land uses that occur on, adjoining and near the proposed action. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland							

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO <input type="checkbox"/>	YES <input type="checkbox"/>	N/A <input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO <input type="checkbox"/>	YES <input type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____		NO <input type="checkbox"/>	YES <input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		NO <input type="checkbox"/>	YES <input type="checkbox"/>
b. Are public transportation service(s) available at or near the site of the proposed action?		<input type="checkbox"/>	<input type="checkbox"/>
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?		<input type="checkbox"/>	<input type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____		NO <input type="checkbox"/>	YES <input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____		NO <input type="checkbox"/>	YES <input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____		NO <input type="checkbox"/>	YES <input type="checkbox"/>
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?		NO <input type="checkbox"/>	YES <input type="checkbox"/>
b. Is the proposed action located in an archeological sensitive area?		<input type="checkbox"/>	<input type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		NO <input type="checkbox"/>	YES <input type="checkbox"/>
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____		<input type="checkbox"/>	<input type="checkbox"/>
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?		NO <input type="checkbox"/>	YES <input type="checkbox"/>
16. Is the project site located in the 100 year flood plain?		NO <input type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES		NO <input type="checkbox"/>	YES <input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____		<input type="checkbox"/> NO <input type="checkbox"/> YES	

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____ _____	<b>NO</b>  <input type="checkbox"/>	<b>YES</b>  <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____ _____	<b>NO</b>  <input type="checkbox"/>	<b>YES</b>  <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____ _____	<b>NO</b>  <input type="checkbox"/>	<b>YES</b>  <input type="checkbox"/>
<b>I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b> Applicant/sponsor name: _____ Date: _____ Signature: _____		

Project:

Date:

***Short Environmental Assessment Form***  
***Part 2 - Impact Assessment***

**Part 2 is to be completed by the Lead Agency.**

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Agency Use Only [If applicable]	
Project:	
Date:	

### **Short Environmental Assessment Form**

#### **Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
<hr/>	
Name of Lead Agency	Date
<hr/>	
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
<hr/>	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

**PRINT FORM**

# Village of Cold Spring - Planning Board

85 Main Street, Cold Spring, NY 10516  
Tel: (845) 265-3611 Fax: (845) 265-1002  
Web: [www.coldspringny.gov](http://www.coldspringny.gov)



## MONTHLY REPORT

**February 10, 2017**

The Planning has the following matter before us at this time:

Hussein Abdelhady, 124 Main Street, Cold Spring NY 10516 Tax Map 48.8 2 Parcel 47 Located in the B1 and National Historic Districts. The application is for change of permitted use and interior alterations. Per Chapter 134 Sub-section 134-9 of the Village Code, change of permitted use from 2 Apartment units to a 5 unit Hotel.

Respectfully,  
Matt Francisco  
Chair, Village of Cold Spring Planning Board

February 10, 2017

Dave Merandy, Mayor and Village Trustees  
Village of Cold Spring  
85 Main St  
Cold Spring, NY 10516

Re: Sewer Rehabilitation, Fair, Market, Fish and North St, SRF C3-5301-02-00  
Review of Bids Received

Dear Mayor and Trustees:

On Friday, February 3, 2017, the Village opened Bids for the work to be done for the Sewer Rehabilitation in Fair, Market, Fish and North Streets. Two bids were received and I have reviewed the bids for completeness and the Contractor's qualifications. Based on this review, I recommend that the Village award the Bid to National Water Main Cleaning Company.

The Bid is comprised of a base bid and six "Add Alternates." The base bid is in the amount of \$169,166.25. Add Alternates 3,4, 5 and 6 provide prices on tools to complete more extensive repairs. Many of these tools will likely be needed during the repairs to the Sewer in Fair Street. So, the final project cost will be higher than the base bid. The repairs can easily add up to 50 or \$75,000, or more, depending on the condition of the pipe as found during the pre-lining inspection. \$256,000 should be a budget goal for this work based on the bid.

Bid Alternates 1 and 2 include additional areas where the sewer should be lined if the budget allows. The bid price for this work is \$32,391.00.

The total amount currently budgeted for this work is \$296,000. A contingency amount above the budget is being held in reserve also. Based on the Bid, the total for the work is expected to be \$288,400. It appears that the Bid received will allow for the work to be performed within the amount budgeted.

I have discussed the Bid results with the EFC and they have agreed that Bid appears to allow the work to be performed within budget and feel that it would be appropriate to award the Bid. If you do wish to award the bid, I have attached a copy of the Notice of Award. This Notice should be signed by the Mayor and mailed to the Contractor.

If you have any questions, please contact me,

Sincerely,  
Oakwood Environmental Associates

  
Bart Clark, P.E.

cc: Greg Phillips, Water and Sewer Superintendent

## Notice of Award

Date: 2/15/2017

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Project: **Sewer Rehabilitation: Fair, Market, Fish and North Streets**

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Owner: **Village of Cold Spring, Putnam County, NY**

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Owner's Contract No.:

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Contract: SRF C3-5301-02-00

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Engineer's Project No.:

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Bidder: National Water Main Cleaning Company

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Bidder's Address: *[send Notice of Award Certified Mail, Return Receipt Requested]*

---

1806 Newark Turnpike

---

Kearny, NJ 07032

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You are notified that your Bid dated 2/3/2017 for the above Contract has been considered. You are the Successful Bidder and are awarded a Contract for the work described on your bid as follows:

1. The Base Bid in the Amount of \$169,166.25
2. Bid Alternate No 1, 8" Relining, Market St from, SMH 9 to 8, is pending. Add \$0.00 to the Base Bid Price;
3. Bid Alternate No 2, 8" Relining, Market St from SMH 12 to 11, is pending. Add \$0.00 to the Base Bid Price;
4. Bid Alternate No 3, 10" Short Repair, is pending. Add \$0.00 to the Base Bid Price;
5. Bid Alternate No 4, 8" Short Repair, is pending. Add \$0.00 to the Base Bid Price;
6. Bid Alternate No 5, 8 or 10" Short Liner, is pending. Add \$0.00 to the Base Bid Price;
7. Bid Alternate No. 6, Heavy Cleaning 4 and 6" Lateral is pending. Add \$0.00 to the Base Bid Price.

(Bid Alternates No. 3 to 6 if awarded are only after the pre-lining inspection has been performed and a work plan developed to reflect current field conditions. Bid Alternates 1 and 2 may be awarded after a work plan provides a better estimate of the project cost.)

The Total Contract Price of your Contract is One Hundred Sixty Nine Thousand One Hundred sixty six and 25/100 Dollars (\$169,166.25) as may be modified by the actual units installed of bid items in the unit price contract.

1 copies of the proposed Contract Documents (except Drawings) accompany this Notice of Award. (These are available electronically on the Village Website)

2 sets of the Drawings will be delivered separately or otherwise made available to you immediately. (These are available electronically on the Village Website)

You must comply with the following conditions precedent within [30] days of the date you receive this Notice of Award.

1. Deliver to the Owner [0] fully executed counterparts of the Contract Documents. Once the materials below have been provided and reviewed, a contact signing will be scheduled.
2. Deliver with the executed Contract Documents the Contract security [Bonds] as specified in the Instructions to Bidders (Article 20), General Conditions (Paragraph 5.01), and Supplementary Conditions (Paragraph SC-5.01).



## Notice of Award

Date: 2/15/2017

3. Other conditions precedent:

- a. Executed Contracts, sub-contracts, agreements and purchase orders;
- b. MWBE Utilization Plan and/or Waiver Request (within 10 days of this notice). The Utilization Plan must include a good faith effort to include D/MWBE subcontractors in the base bid items.;
- c. EEO Workforce Utilization Report (part of the MWBE Monthly Report Form)
- d. Other: none at this time

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, the Owner will schedule a contract signing to execute the Contract Documents.

\_\_\_\_\_  
Owner  
By: \_\_\_\_\_  
Authorized Signature  
\_\_\_\_\_  
Title

Copy to Engineer



## Environmental Facilities Corporation

ANDREW M. CUOMO  
Governor

SABRINA M. TY  
President and CEO

January 31, 2017

Honorable Dave Merandy, Mayor  
Village of Cold Spring  
85 Main Street  
Cold Spring, NY 10516

Re: **New York State Clean Water State Revolving Fund (NYS-CWSRF)**  
CWSRF Project No. C3-5301-02-00  
SPDES Permit #NY-0022721  
Fair & Market Streets Sewer Rehabilitation  
Village of Cold Spring, Putnam County  
**Plans & Specifications Approval**

Dear Mayor Merandy:

The New York State Environmental Facilities Corporation (EFC) has reviewed your submissions for the referenced water pollution control project. Enclosed, please find the EFC stamped cover pages for the following documents:

Plans & Specifications entitled, "Sewage Pump Station Replacement, 45A  
Market Street, Cold Spring, Putnam County" dated January 31, 2017 prepared  
by Oakwood Environmental Associates

The reviewed submission is hereby approved and made eligible for Clean Water State Revolving Fund (CWSRF) financial assistance by the EFC. The submission meets CWSRF program requirements and applicable State rules, regulations, and standards concerning the design of wastewater treatment facilities and water pollution control projects. EFC has been delegated authority by the New York State Department of Environmental Conservation (NYSDEC) to approve engineering reports, plans and specifications, addenda, and associated change orders for projects that are eligible for CWSRF financial assistance.

Please be advised that this determination is subject to the following conditions:

1. **THAT** this letter be kept on file by the Owner.
2. **THAT** the approved set of plans and specifications, along with all approved addenda, be available at the project site at all times.
3. **THAT** the construction of the facilities shall be under the direction of a person or firm licensed to practice professional engineering in the State of New York under the Education Law of the State of New York, who shall be responsible to inspect work necessary for the construction of the project and determine whether such work has been performed in accordance with the accepted plans and specifications.

4. **THAT** the facilities should be fully constructed and completed in compliance with the engineering report and the accepted plans and specifications and accepted amendments thereto.
5. **THAT** the Owner ensures Contractors require Subcontractors to comply with applicable CWSRF contractual obligations.
6. **THAT** within thirty (30) days of the date Substantial Completion/Initiation of Operation has occurred, the Owner shall submit an electronic copy of a letter documenting the actual date of such Substantial Completion/Initiation of Operation.
7. **THAT** within thirty (30) days following completion of construction of the project, the Owner shall submit an electronic copy of a Certification provided by its Consulting Engineer stating that construction is in accordance with the accepted plans and specifications and accepted amendments thereto.
8. **THAT** the facilities shall be operated in compliance with applicable State Pollutant Discharge Elimination System (SPDES) Permit requirements.

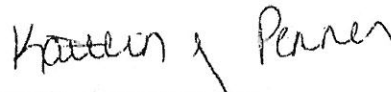
Although EFC has determined the submission eligible, disbursements on these contracts will not be released until the following items are received and accepted by EFC:

1. Advertisement for Bid & Proof of Publication
2. Bid Tabulation (contract ID, date, list of bidders and amount of bids)
3. Notice of Award
4. Acceptable MWBE-EEO Utilization Plan or Waiver
5. Conformed Specifications including:
  - a. Executed (signed & dated) Contract
  - b. All Addenda (stamped by a NYS licensed P.E.)
  - c. Signed EEO Policy Statement
  - d. Completed EPA 6100-3 and 6100-4 Forms
  - e. Signed Certification for Contracts, Grants, Loans, and Cooperative Agreements, 40 CFR 34 (Lobbying Certification)
  - f. Federal Prevailing Wage Rates meeting 10 and 90-day rules
  - g. AIS Contractor Certification (signed and dated)
6. Notice to Proceed (with commencement date)

Please notify EFC two (2) weeks in advance of the pre-bid and/or pre-construction meeting date by emailing [mwbe@efc.ny.gov](mailto:mwbe@efc.ny.gov) or calling EFC's MWBE Section.

If you have any questions please call Mr. Harry Nelson, P.E., Project Manager, at (518) 402-7396.

Sincerely,



Kaitlin J. Penner, P.E.  
Program Manager  
Metropolitan and Eastern Projects Section

## Enclosures

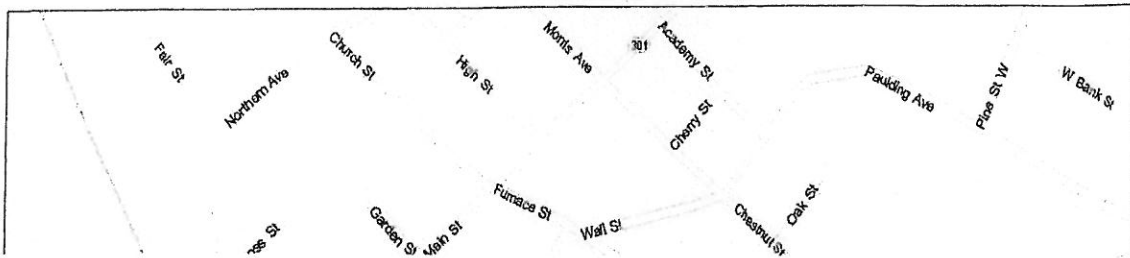
- c:   NYSDEC Region 3 Regional Engineer – Shohreh Karimipour, P.E.  
      Village of Cold Spring - Greg Phillips, Sewer Supervisor (email)  
      Village of Cold Spring – Mary Saari, Clerk (email)  
      Oakwood Environmental – Bart Clark, P.E. (email)  
      R. Armitage (email)  
      C. Glassbrenner (email)  
      NYSDEC DOW - K. Tang (email)

# Contract Documents

for

## Sewage Pump Station Replacement

45A Market Street, Cold Spring, Putnam County, NY



### **NYS ENVIRONMENTAL FACILITIES CORP.**

These Specifications for CWSRF Project # C3-5301-02-00  
Village of Cold Spring - Putnam County  
Fair + Market Street Sewer Rehabilitation

are hereby approved on behalf of the New York State Department of Environmental Conservation pursuant to the provisions of NYS Environmental Conservation Law.

SPDES Permit Number NY 0022721 Date: 8/1/14

See correspondence dated 1/31/17 for detailed eligibility information.

Approved by: Kristen M. Penner P.E. Date: 2/7/17

Recommended by: Dan J. Miller Date: 1/31/17

# NYS ENVIRONMENTAL FACILITIES CORP.

These plans for CWSRF Project # C3-5301-01-00  
Village of Cold Spring - Putnam County  
Fair & Market Streets Sewer Rehabilitation  
 are hereby approved on behalf of the New York State Department of Environmental  
 Conservation pursuant to the provisions of NYS Environmental Conservation Law.

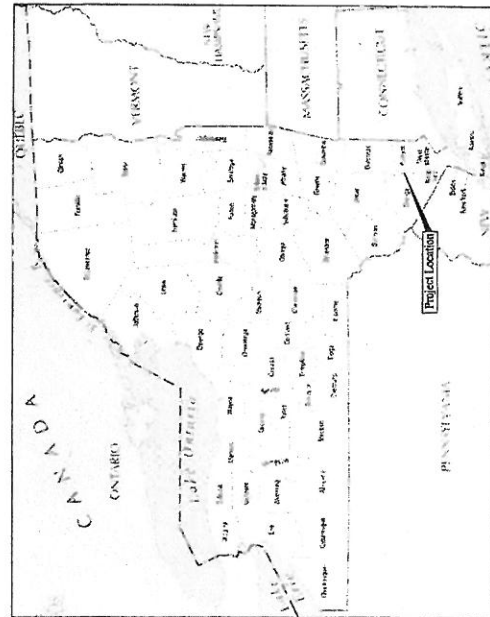
SPDES Permit Number NY 00223721 Date 8/11/14

See correspondence dated 11/11/12 for detailed eligibility information.

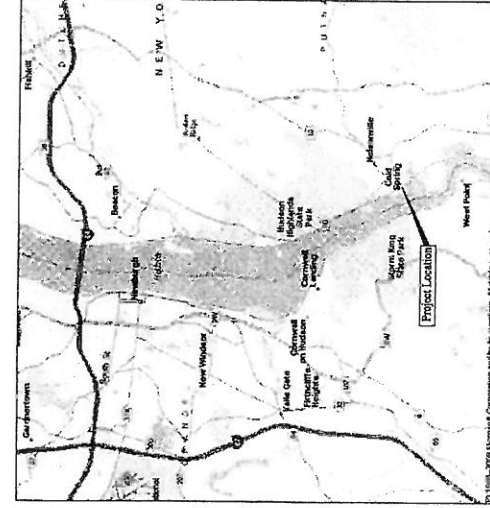
Approved by: Kristen Kavanagh P.E. Date: 2/21/14

Recommended by: Renee J. J. J. Date: 1/21/13

## Village of Cold Spring Putnam County, New York Market Street Pump Station Replacement CWSRF C3-5301-01-00



General Location  
 Scale: 1 inch = 10 miles



Project Location  
 Scale: 1 inch = 1 mile



NO.	REV.	DATE	BY	CHKD.
1	1	1/21/13	AKM/10/10/10	
2	1	1/21/13	AKM/10/10/10	
3	1	1/21/13	AKM/10/10/10	
4	1	1/21/13	AKM/10/10/10	
5	1	1/21/13	AKM/10/10/10	
6	1	1/21/13	AKM/10/10/10	
7	1	1/21/13	AKM/10/10/10	
8	1	1/21/13	AKM/10/10/10	
9	1	1/21/13	AKM/10/10/10	
10	1	1/21/13	AKM/10/10/10	

Oakwood Environmental Associates  
 Consulting Engineers  
 27 REVERIE LANE  
 WARREN, CONNECTICUT 06754

PROJECT: Village of Cold Spring  
 Market Street Sewer Replacement  
 PUTNAM COUNTY, NEW YORK  
 SHEET TITLE: Title Page  
 SHEET NO.: 1 of 4

## Advertisement for Bids

Village of Cold Spring, Putnam County  
85 Main Street  
Cold Spring, New York 10516

Separate sealed bids for the **Replacement of the Market St Sewage Pumping Station** will be received by the Village of Cold Spring at the Village Offices at 85 Main Street, Cold Spring, New York until 2:00 PM, local prevailing time, on April 28, 2017 and then publicly opened and read aloud.

Bidders Information and other contract documents may be examined at the Village Offices at 85 Main Street, Cold Spring, New York in the Village Clerks office. The Village has also posted a copy of the Bid Documents on-line for review by potential bidders to determine the scope of work for the project. Copies of these documents are available for a \$60.00 deposit per set.

A Pre-Bid Conference will be held at 1 PM, local Prevailing time on March 29, 2017 at the Market Street Pumping Station at 45A Market Street in the Village of Cold Spring, NY. Attendance at the Pre-Bid Conference is not mandatory for those wishing to submit a bid.

Each bid shall contain an acceptable form of Bid Guarantee in an amount equal to at least 5% of the amount of the Bid. The guarantee shall be payable to the Village of Cold Spring to insure that, if the Bid is accepted, the Bidder will execute the Contract and provide acceptable Performance and Payment Bonds within 10 days after the award of the Contract. The Village will award the contract to the responsible bidder with the lowest bid.

### OWNERS RIGHTS RESERVED:

The Village of Cold Spring reserves the right to reject any or all bids and to waive any informality or technicality in any Bid, if it is in the best interest of the Village.

### TERMS OF BIDS

The Village hereby notifies all Bidders on the Project that:

- Bidders are required to execute a non-collusion bidding certificate pursuant to the Section 103d of the General Municipal Law of the State of New York;
- The Contractor and sub-contractors must meet EEO and MWBE requirements specified;
- 
- Bidders must observe conditions of employment and pay Davis Bacon and New York State Prevailing wage rates under the Contract;;
- Bidders are required to comply with the provisions of Section 291 – 299, Human Rights, of the Executive Law of the State of New York.;
- American Iron and Steel requirements apply to this project; and
- No Bidder may withdraw his bid within 45 days after the actual date of opening or forfeit the entire 5% guarantee fund.

Date: \_\_\_\_\_ BY: \_\_\_\_\_  
Mary Saari, Village Clerk





# 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 December 2016**

### **Permits Issued: (3)**

82 Main Street Unit 2, Retail Store – Operating Permit  
25 Church Street, Fence  
111-113 Main Street, Interior Alterations

### **Alarm Permits (2)**

29 Rock Street  
111-113 Main Street

### **Fire Alarm Calls Answered (1)**

216 Main Street (CS Methodist Church), False Alarm

### **Building & Fire + Complaint Inspections: (14)**

20 Garden Street, New Windows – CO Inspection  
Butterfield Project, Bldg 2 NYPH Tenant Space – Pre CO Inspection  
Butterfield Project, Site Work – Compliance Question  
40 Market Street, Interior Alterations – CO Inspection  
178 Main Street, Addition & Alterations – Temporary CO Inspection  
34 Kemble Avenue (Small Meeting Room), Interior Alterations – Temporary CO,  
47 Parrott Street, New Pool – Excavation Inspection  
47 Parrott Street, New Pool – Footing Inspection  
15 High Street, New Residence – Pre CO Inspection  
9 Orchard Street, Interior Alteration – Rough Plumbing Inspection  
2 Depot Square (Apartment C), Interior Alterations – Framing Inspection  
68 Main Street, Interior Alterations – CO Inspection  
18 Fair Street Coach House), Interior & Exterior Alterations – Pre CO Inspection  
113 Main Street, Interior Alterations – Insulation Inspections  
47 Parrott Street, Pool – Backfill Inspection  
18 Parsonage Street, Addition & Alteration – CO Inspection

### **Certificate of Occupancy/ Compliance Issued: (31)**

18 Morris Avenue, Fence  
18 Morris Avenue, Interior Alterations  
20 Garden Street, Windows  
5 Benedict Road, Pool  
59 Chestnut Street, Bathroom  
West Street/New Street (CS Boat Club), DEC Tent  
62 Fair Street, Generator  
35 Chestnut Street (Powers & Haar), Office



**Certificate of Occupancy/ Compliance Issued (cont):**

55 Chestnut Street (Yannitelli), Interior Alterations  
49-51 Chestnut Street (Foodtown), Interior Alterations  
Springbrook Condominiums, Fuel Tank Removal & LPG Tanks  
24 Fair Street, Windows  
7 Fair Street, Siding  
7 Grandview Terrace, Garage Addition & Alterations  
25 Church Street, Fence  
30 Fair Street, Oil Tank  
46 Fair Street, Fence  
12 Grandview Terrace, Porch  
28 Fair Street, Oil Tank  
25 Garden Street, Door & Steps  
34 Kemble Avenue (Small Meeting Room), Interior Alterations – Temporary CO  
178 Main Street, Addition & Alterations – Temporary CO  
18 Fair Street, 1 Story Addition  
18 Fair Street, Interior Alterations  
10 Morris Avenue (Butterfield Library), Exterior Stair Repairs  
40 Market Street, Interior Alterations  
8 Marion Avenue, Sign  
9 Morris Avenue, Oil Tank  
54 Morris Avenue, Wood Stove  
10 New Street, Shed  
17 Marion Avenue, Solar

**Complaints/Violations: (5)**

178 – 180 Main Street, Retaining Wall Complaint – NTR + Awaiting Engineers Report  
19 High Street, Well & Heating – Stop Work No Permit, Progress Pending  
6 B Street, Abandoned Building Misc. Safety Complaints – Property Manager Notified  
16 Furnace Street, HDRB Retaining Wall Complaint – Under Review  
10 Chestnut Street, HDRB Window & Brick Complaint – Making Application

**Referrals: (1)**

7 Marion Avenue, Wood Stove – HDRB

**Annual Fire Safety & Property Maintenance Inspections****Inspections (6):**

91 Main Street, Cathryn's Restaurant  
76 Main Street, Le Bouchon Restaurant  
106 Main Street, Ming Moon Restaurant  
1 Depot Square, CS Depot Restaurant  
1 Railroad Avenue, Village Scoop  
55 Main Street, Foundry Café

**Reports (6):**

91 Main Street, Cathryn's Restaurant  
76 Main Street, Le Bouchon Restaurant  
106 Main Street, Ming Moon Restaurant  
1 Depot Square, CS Depot Restaurant  
1 Railroad Avenue, Village Scoop  
55 Main Street, Foundry Cafe

**Occupancy (3):**

2 Main Street, Hudson House, Restaurant & B&B  
34 Kemble Avenue, (Small Meeting Room)  
76 Main Street, Le Bouchon Restaurant

**Tri-Annual Fire Safety & Property Maintenance Inspections****Inspections (0):**

None

**Reports (0):**

None

**Noise Ordinance Waivers (0)**

None

**Records Search: (3)**

43-45 Parsonage Street

22 Market Street

11 High Street

**Building & Fire Inspector Plan Reviews & Mark-ups: (1)**

2 Cedar Street (Dahlia House) Addition & Alteration

**New Matters before Code Enforcement – January 2017: (16)****Dumpster/Pod Permits (0)**

None

**FOILS (0)**

None

**Meetings/Appointments (13)****Fees Collected:**

January 2017: **\$1,218.00**

Fiscal Year to Date: **\$28,781.00**

**Other Matters: (16)**

Butterfield Project - Ongoing

B&B Complaints

December 2016 Monthly Report + Year End Summary

Fire Inspection + Appointments

Digitizing of Records

NYS Building & Fire Code Research – UL Fire Ratings Ceilings

NYS Building & Fire Code Research – CO Detectors

NYS Building & Fire Code Research – Public Assembly Occupancy

NYS Building & Fire Code Research – Sprinkler Systems (Lahey Pavilion Senior Center)

Zoning Code Research – B&Bs + Emails

Zoning Code Research – Parking Waivers + Emails

Zoning Code Research – Customary Home Occupations + Emails

Zoning Code & NYS Law Research – Lot Line Adjustments + Emails

Scheduling of Fire Inspections – February 2017

2017 Certification Memo – W. Bujarski

Code Enforcement Budget 2017-2018

Submitted,

A handwritten signature in black ink, appearing to read 'Will C. Bujarski', with a stylized flourish at the end.

**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

**JANUARY 2017 MONTHLY REPORT**

Fines, Forfeited Bails & Civil Penalties	\$ 4,000.00
Parking Tickets	3,818.00
Civil Fees	
Including Termination of Suspension Fees, Bail Poundage, Certificate of Disposition, Filing Fees, Small Claims, Transcripts of Judgment and Returned Check Fees	142.00
Mandatory State Surcharges	2,534.00
TOTAL	<u>\$ 10,494.00</u>

A check in the above amount is submitted herewith.

Respectfully,

Dated: February 3, 2017



\_\_\_\_\_  
Thomas J. Costello  
Village Justice

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

Report date: 02/03/2017

01/01/2017 to 01/31/2017  
All Judges

**STATUTE**      **COUNT**

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**ADDITIONAL INFORMATION**

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PL                      1

Number of DWIs - 1192:                      0

VTL                    47

Number of AUOs - 511:                      0

Number of Speeds - 1180:                    6

Number of Defendants:                    39

Total Number Charges:                    48

Average Charges/Defendant:               1.23

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

January 05, 2017

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

### Receipts

<u>Justice</u>	<u>Report Month/Seq</u>	<u>Amount</u>
Thomas Costello	December 2016/01	\$9,359.00
Total Court Receipts		\$9,359.00

### DISTRIBUTION SUMMARY<sup>1</sup>

<u>Code</u>	<u>Trans</u>	<u>State</u>	<u>County</u>	<u>Village</u>	<u>Other</u>	<u>Amount</u>
AA	19	0.00	0.00	300.00	0.00	300.00
AB	42	0.00	0.00	3,780.00	0.00	3,780.00
AC	7	195.00	0.00	105.00	0.00	300.00
AD	1	0.00	0.00	1,915.00	0.00	1,915.00
AJ	1	0.00	0.00	2.00	0.00	2.00
CB		1,710.00	0.00	0.00	0.00	1,710.00
FF		35.00	0.00	0.00	0.00	35.00
FL		35.00	0.00	0.00	0.00	35.00
FS		145.00	0.00	0.00	0.00	145.00
MS		1,137.00	0.00	0.00	0.00	1,137.00
TOTALS :		3,257.00	0.00	6,102.00	0.00	9,359.00

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



# 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**

**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

## **Resolution # 4-2017 Adopting Local Law #1-2017 To Amend Chapter 126 Vehicle & Traffic**

WHEREAS, the Village of Cold Spring Board of Trustees has caused to be prepared a draft local law to amend Chapter 126 Vehicle and Traffic of the Village Code to address traffic flow and parking; and

WHEREAS, the Village of Cold Spring Board of Trustees held a duly noticed public hearing on the draft local law on January 31, 2017 which was continued to February 7, 2017; 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 2017 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.

Trustee \_\_\_\_\_ moved the foregoing resolution which was seconded by \_\_\_\_\_.

On roll call vote:

Lynn Miller, trustee voting

Marie Early, trustee voting

Frances Murphy, trustee voting

Steve Voloto, trustee voting

Dave Merandy, Mayor voting

Resolution officially adopted at a public meeting held on \_\_\_\_\_ by a vote of \_\_\_\_\_.

I hereby certify that this is a true and exact copy of a resolution passed by the Village of Cold Spring Board of Trustees at a public meeting held on \_\_\_\_\_.

Mary Saari, Village Clerk

Dated: \_\_\_\_\_

**COLD SPRING CODE**  
**Chapter 126**  
**VEHICLES AND TRAFFIC**  
**ARTICLE II**  
**Traffic Regulations**

**ARTICLE III**  
**Parking, Standing and Stopping**

**§126-18.1. Parking at Chestnut Street Shopping Center**  
DELETE commonly known as the Grand Union Shopping Center

**§126-18.1.1. Parking at Butterfield Memorial Hospital**  
DELETE entire section

**§126-18.2. Handicapped parking. C. Parking spaces.**  
(2) CHANGE six (6) to seven (7)  
ADD (g) One (1) space in front of 2 Main Street, Cold Spring

**ARTICLE IV**  
**Enforcement and Penalties**

**§126-23. Penalties for parking violations.**  
ADD a new row to Table 1, under column entitled: Parking and Vehicle Fees, entitled "Parking in Restricted Area"  
In the resulting new row entitled, "Parking in Restricted Area" add \$45.00 under Column A  
In the resulting new row entitled, "Parking in Restricted Area" add \$90.00 under Column B  
In the resulting new row entitled, "Parking in Restricted Area" add \$100.00 under Column C

**ARTICLE VI**  
**Schedule of Regulations**

**§126-30 Schedule III: U-Turns Prohibited.**  
A. ADD Main Street

**§126-32. Schedule V: Stop Intersections.**

DELETE STREET	DIRECTION OF TRAVEL	AT INTERSECTION OF
40 Chestnut Street	North	at intersection of Oak Street
Rock Street	North	at intersection of Main Street



**ADD**

Marion Avenue  
Mountain Avenue

South  
West

at intersection with Benedict Road  
at intersection of Fishkill Avenue

**§126-35. Schedule VIII: No Parking at Any Time.****DELETE**

<b>STREET</b>	<b>SIDE</b>	<b>LOCATION</b>
Bank Street	South	between signs
Church Street	East	50 feet north of Main Street
Church Street	West	side of firehouse between signs
Main Street	South	Front of Municipal Building
Mountain Avenue	North	between Locust Ridge & entrance to Haldane School
Northern Avenue	South	between 38 Garden Street and 39 Church Street
Paulding Avenue	Both sides	south and north of turn by 16 Paulding Avenue

**ADD**

<b>STREET</b>	<b>SIDE</b>	<b>LOCATION</b>
Chestnut Street	East	from Route 301 for 39 feet south
Chestnut Street	West	from Route 301 for 61 feet south
Fishkill Avenue	East	from Mountain Avenue south for 18 feet
Garden Street	East	from Main Street for 34 feet
Main Street	South	from Morris Avenue for 30 feet east
Main Street	South	between 207 Main Street and Academy Street
Marion Avenue	East	between 5 Marion Avenue and Wall Street
Morris Avenue	East	from Craigsides Drive for 50 feet south
Morris Avenue	East	from Route 301 for 38 feet north
Mountain Avenue	South	from Cedar Street to 25 feet west of intersection
Mountain Avenue	North	from Craigsides Drive to Locust Ridge

	<b>STREET</b>	<b>SIDE</b>	<b>LOCATION</b>
<b>AMEND</b>	Marion Avenue	West	Wall Street to Benedict Road
<b>CHANGE TO</b>	Marion Avenue	West	1 Marion Avenue to Wall St.

**§126-36. Schedule IX: Seasonal Parking Restrictions.**

During the period of time beginning November 15<sup>th</sup> and continuing up to and including April 15<sup>th</sup> the following year, no motor vehicle, trailer or wheel conveyance shall be allowed or permitted to stop, unattended by a licensed driver, or to stand or park, on any Village road or highway or on any town, county or state highway within the Village between the hours of 12:01 a.m. and 6:00 a.m.

Areas provided for seasonal off street parking are: Kemble Avenue south of The Boulevard, south side of The Boulevard, south side of New Street adjacent to the boat club entrance and the

west side of Fair Street at Mayor's Park. The municipal parking lot on Fair Street is available for winter parking between the hours of 9 p.m. and 8a.m.

**§126-37. No Stopping or Standing.**

**ADD**

<b>STREET</b>	<b>SIDE</b>	<b>LOCATION</b>
Morris Avenue	East	from Craigsides Drive for 62 feet south
Mountain Avenue	South	Craigsides Drive east to Locust Ridge

**§126-39. Schedule XII: Limited Time Parking**

	<b>Name of Street</b>	<b>Side</b>	<b>Limit</b>	<b>Location</b>
DELETE	Main Street	South	15 minutes	in front of Village Hall

**ADD NEW SECTION §126-42. Restricted Parking.**

The parking of vehicles is restricted at all times in the locations listed below:

<b>STREET</b>	<b>SIDE</b>	<b>LOCATION</b>	<b>RESTRICTION</b>
Church Street	West	side of firehouse	Fire personnel only
Main Street	South	in front of Village Hall	Police vehicles only

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

**Workshop Meeting  
2-7-17**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday, February 7, 2017 at 6 pm. Present were Mayor David Merandy and trustees: Marie Early, Frances Murphy, Steve Voloto and Lynn Miller.

Mayor Merandy made a motion to add an executive session to the meeting agenda. Trustee Murphy seconded and the motion passed unanimously.

**COLD SPRING FIRE COMPANY**

Cold Spring Fire Company President Matthew Steltz, Vice-president Ralph Falloon and Chief Stephen Smith appeared before the board to discuss ongoing issues between the fire company.

- **Parking**
  - Parking is necessary for CSFC members, most of whom drive to the fire house.
  - Existing signage ineffective.
  - Old signage should be removed
  - Request the street be painted to indicate “parking for fire company personnel only” or similar. CSFC vehicles will need a sticker or dashboard ID. Trustee Early noted that whatever choice is made will need to be reflected in the village code.
- **LOSAP**
  - Member contact information is being updated, but some members have moved out-of-state and may be difficult to track down. Steltz noted that individual fire company members are responsible to update their information in order to receive information, payments, etc.
  - Trustees would like the updated info sooner rather than later.
- **Nelsonville**
  - CSFC has not received payment to date.
  - Trustees explained that they have received a partial payment and that the village clerk is holding the check until full payment is received (to prevent Nelsonville from presuming that cashing of the partial check would indicate acceptance of that partial payment as acceptable to the village as the full payment.)
  - CSFC requested payment of any monies received in order to purchase necessary supplies and equipment.
  - Trustees have not seen the check and Mayor Merandy stated he would speak with the treasurer on 2-8-17 to resolve the matter so the CSFC may receive payment.
- **Firehouse Repair Budget**
  - Steltz noted the difficulty in creating a budget due to the many interrelated repairs required for the building; primarily related to the leaking roof and HVAC systems.
  - CSFC estimates that roof repairs will cost at least \$50K and the HVAC system at least \$20K. Steltz stated that they are at a loss on how best to proceed and are searching for options.
  - CSFC taking possession of the building was discussed but no definitive actions were made.

- Communication
  - Trustee Early suggested the CSFC make an in-person or written presentation at the Board of Trustees monthly meeting to raise public awareness and in general improve communication with the trustees.

#### **FIREMAN'S SERVICE AWARD POINT LISTING**

Trustee Murphy made a motion to approve the award point listing. Trustee Early seconded and the motion passed unanimously.

#### **FORWARDING OF UNPAID TAXES TO PUTNAM COUNTY FOR COLLECTION**

The amount of unpaid taxes, plus interest is \$49,778.97.

Trustee Murphy made a motion to remove Village of Cold Spring unpaid taxes from list (to be sent to Putnam County). Trustee Early seconded and the motion passed unanimously.

Mayor Merandy made a motion to waive any interest shown against the Village of Cold Spring. Trustee Early seconded and the motion passed unanimously.

Mayor Merandy made a motion to forward a list of unpaid taxes (without those of the Village of Cold Spring) to Putnam County for collection. Trustee Miller seconded and the motion passed unanimously.

#### **PUBLIC COMMENTS REGARDING CHANGES TO VEHICLE AND TRAFFIC CODE**

Kathleen Foley sent the trustees an email arguing against increasing the village speed limit. She encourages the trustees to compile data to support reduced speed limits within the village. She also suggests the village submit two new school zones for consideration by the state.

John Reinhardt sent an email expressing his disapproval of an increase in the Village speed limit.

#### **CHANGES TO VEHICLE AND TRAFFIC CODE**

In response to public comment and a review of the changes discussed at the public hearing, Trustee Early presented modifications to the proposed changes in § 126-34 and 35.

Mayor Merandy made a motion to poll board members about §126-34, section 7: speed regulations. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to close the public hearing. Trustee Early seconded and the motion passed unanimously.

Trustee Early made a motion to adopt the changes discussed to §126, omitting only §126-34. Trustee Murphy seconded and the motion passed unanimously.

#### **CORRESPONDENCE**

Trustees have received a letter from Wayne Robinson describing discrepancies in his water bill arising from conflicts between the interior flow meter and the exterior remote reader. Robinson included a detailed history of his water usage including statements from the village, a spreadsheet of payments and photographs of the water meter itself. He calculates his charges at \$1,468.28 (compared with his bill of \$1,579.14)" and submitted a check for \$1,468.28 to satisfy "undocumented usage during the past 19 years."

Trustee Early made a motion to accept Robinson's check and so consider the matter closed. Trustee Murphy seconded and the motion passed unanimously.

Emerson Pugh wrote a letter to the Greg Philips (Water & Sewer Superintendent) about the recent water bill charging "a lot of money" for discrepancies between the interior and exterior water meters. He cites his belief that the discrepancy arises from the fact that the interior meter was installed when the house was built, but the exterior meter was added "much later."

Mayor Merandy noted that Greg Philips will contact Pugh to resolve the issue.

#### **OLD BUSINESS**

Trustee Murphy noted that new containers for recyclables cost \$625 each. She will apprise Ms. Carnevale (who has offered to pay for two new containers) of the cost.

Trustee Miller noted that existing recyclable containers are not clearly marked and that this may contribute to their use for regular garbage.

#### **NEW BUSINESS**

##### Volunteer Appreciation Party

Trustee Murphy noted that the Volunteer Appreciation Party is tentatively scheduled for 2-25-17 at the American Legion Hall. Invitees will only include volunteers and village employees. Murphy will send out the invitations.

##### Benefits Package

Mayor Merandy would like to set up an executive session devoted to discussion of the employee benefits package. Trustees agreed to schedule this session on 2-21-17 at 6pm.

##### Filming Permits

Trustee Miller has revised the film permit application form. Trustees discussed whether a public hearing is required on the application and on a possible fee structure.

#### **EXECUTIVE SESSION**

Mayor Merandy made a motion to enter into executive session to discuss specific employees regarding personnel matters and employee benefits. Trustee Early seconded and the motion passed unanimously.

At 8:21pm, Trustee Early made a motion to exit executive session. This was seconded by Trustee Miller and approved unanimously.

#### **ADJOURNMENT**

Mayor Merandy made a motion to adjourn. Trustee Miller seconded and the meeting was adjourned at 8:21pm.

Submitted by M. Mell

---

David Merandy, Mayor

Date