



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

MICHELLE ASCOLILLO, 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

Public Hearing on Tentative Budget and Monthly Meeting Agenda April 11, 2017 at 7:00 p.m.

1. Budget hearing
2. Monthly Meeting Pledge of Allegiance
3. Roll call
4. Financial Report and additional budget discussions (if necessary)
5. 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
6. Report of Water and Wastewater Departments
7. Report of Code Enforcement
8. Report of the Highway Department
9. Report Police Department
10. Justice Court Report
11. Report of the Mayor and Board of Trustees
12. Correspondence
13. Old Business – Bandstand Plaque
14. New Business- Consider Resolution #09-2017 Accept the Audit of Justice Court records for fiscal year ending May 31, 2016; Cold Spring Film Society Memorandum of Understanding;
15. Approval of minutes
16. Approval of bills
17. Public Comment



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 **March 2017**

Permits Issued: (7)

125 Main Street, Retail Store – Operating Permit
80 Main Street, Sign
9 Orchard Street, Windows
13 Whitehill Place, Addition & Alterations to Residence
3 Dept Square Interior & Exterior Alterations for Apartments
113 Main Street, Sign
15 Orchard Street, Fence

Alarm Permits (0)

None

Fire Alarm Calls Answered (2)

30 Marion Avenue, Deck Fire – No Code Enforcement Action
30 Marion Avenue, Smoke Alarm - No Code Enforcement Action

Building & Fire + Complaint Inspections: (15)

Butterfield Project, Bldg 2 Exterior Lighting - HDRB Question
161 Main Street, Blocked Hallway Complaint – Inspection
7 Marion Avenue, Wood Stove – CO Inspection
82 Main Street, Retail Store B – CO Inspection
Main Street, Entrances & Stoops – Accessibility Inspection
80 Main Street, Retail Store – CO Inspection
Butterfield Project, Bldg 2 Shell – CO Inspection
Butterfield Project, Bldg 2 1st & 2nd Floor Tenant Space – Walk Thru with Philipstown Building Inspector
Butterfield Project, Lahey Pavilion Modifications - Walk Thru with Philipstown Building Inspector
178 Main Street, Alterations and Additions to Commercial Bldg – Lower Level Temp CO
15 High Street, new Residence – Final CO Inspection
11 High Street, New Interior Stairs – Framing Inspection
82 Main Street, Retail Store – CO Inspection
2 Depot Square Apt C, Interior Alterations – CO Inspection
7 Fair Street, Porch Alterations w/o Permit – Complaint Inspection

Certificate of Occupancy/ Compliance Issued: (2)

3 Whitehill Place, Finished Basement
7 Marion Avenue, Wood Stove

Complaints/Violations: (4)

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
7 Fair Street, Porch Rehab w/o Permit

Referrals: (9)

12 Grove Court, Porch – HDRB
125 Main Street, Sign – HDRB
Butterfield Project, Lahey Pavilion Exterior - HDRB
7 Paulding Avenue, Retaining Wall – HDRB
1 Grove Court, Solar – HDRB
21 Main Street, Interior Alterations – Planning Board
69 Main Street, Sign – HDRB
124 Main Street, Exterior Alterations - HDRB
7 Fair Street, Porch Rehabilitation – HDRB

Annual Fire Safety & Property Maintenance Inspections***Inspections (1):***

21 Main Street, Rincon Argentino

Reports (1):

21 Main Street, Rincon Argentino

Occupancy (0):

None

Tri-Annual Fire Safety & Property Maintenance Inspections***Inspections (3):***

82 Main Street Store B, Meraki
80 Main Street, Pink Olive
82 Main Street, Buttercup

Reports (0):

None

Noise Ordinance Waivers (0)

None

Records Search: (0)

None

Building & Fire Inspector Plan Reviews & Mark-ups: (2)

3 Stone Street, Interior & Exterior Alterations for Apartments/Commercial
34 Parsonage Street, Addition & Alterations to Residence

New Matters before Code Enforcement – March 2017: (18)**Dumpster/Pod Permits (2)**

2 Depot Square (2)

FOILS (3)

37 Fair Street
144 Main Street
92-94 Main Street

Meetings/Appointments (10)**Fees Collected:**

March 2017: **\$3,476.00**

Fiscal Year to Date: **\$35,039.00**

Other Matters: (9)

Butterfield Project - Ongoing
February 2017 Monthly Report
Fire Inspection + Appointments
Digitizing of Records
2016 Annual NYS Code Report
Hudson House – Graham Complaints + Dept of State
Philipstown Assessor, Properties & Occupancies research
Code Research, Accessibility – Email to Village Clerk
180 Main Street, Retaining Wall – Mayor + Legal

Submitted,



William C. Bujarski, RA CCEO

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

Village of Cold Spring - Planning Board

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Web: www.coldspringny.gov



MONTHLY REPORT

April 6, 2017

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

Old Business:

The Planning Board approved 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.

As explained in our parking waiver recommendation, the Planning Board recommended the waiver for the five (5) off-street parking spaces based upon the following reasons: (1) the proposal decreases the amount of residential units, which residential uses require full time, long term parking, (2) the proposal technically only increases demand, as calculated by the code, by one off-street parking space, (3) the hotel will rarely have 100% occupancy every weekend and will have limited occupancy during the week, and (4) the hotel guest will be dining in the associated restaurant on the first floor; and thus, they will be reducing the off-street parking demand for the restaurant because of the combined uses.

Although the Planning Board does express some concern since the proposed hotel use involves longer term parking than most other commercial uses along Main Street, given the limited circumstances noted above, the Planning Board felt that the waivers should be granted in this particular instance.

New Business:

Workshop Building Inspector referral of Hector (Marco) Antonio/ Rincon Argentino 21 Main Street Cold Spring NY 10516: Interior Alterations for Change/Expansion of Use at First Floor from Food Service (Cafe) & Residential Apartment to all Food Service (Cafe), per submitted plans and application. Subject property per Village Code Chapter 134-9 is located in a B-1 General Business Zone requiring Planning Board Review & Approval. Parking increase determination necessary via Waiver or Variance,

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

March, 2017 report from the Code Update Committee:

Anne Impellizzieri has joined the Code Update Committee, bringing the group up to 5 members.

The 2016 4th quarter Progress Report has been filed with NYSERDA. The 4th quarter minutes were approved by NYSERDA. NYSERDA has sent a revised payment table which requires review and agreement; the goal is to respond to NYSERDA in April.

The CUC held two meetings March. The committee continued outline preparation and research into the 7 topics in the "Appearance" category, primarily in the area of size and bulk. The committee completed review and recommended updates to B-1, with one topic remaining on B-1, and made progress on B-3.

Respectfully submitted,
Marie Early

Village of Cold Spring Highway Dept March 2017 Monthly Report

Garbage Totals :50.25 Tons at a cost of \$3907.95

Recycling Total 19.46 tons little to no cost

The month of March started off mild, the process of preparation for spring began with the removal of 4 garbage cans brought back to the garage to be repaired and repainted. There are 7 locations along main street where the garbage can sit on dirt, this has caused the paint to fall off and rusting has begun. I will sandblast the rust and loose paint then reprime and repaint with an Enamel coating back to the original Hunter Green. The first 4 are almost done and they will be placed back into service with a new liner. When they are returned to their location they will NOT be installed back onto dirt they will be placed onto a cement pad that will be buried to the grade of said location. See cost analysis attached.

The nice weather in the beginning of the month also let us start to clean some streets, and change a few signs out. There were 2 stop signs on Northern Ave that had been faded to exposure and past vandalism. They were changed to better signs I had in stock. Also at the intersection of Northern and Church there was a STOP AHEAD sign on a pole 25 feet in front of the said stop sign. The sign and pole have been removed. The sign itself was the only obstruction to the STOP sign.

The second week of March brought a mega snow storm dropping more than 2 feet of snow in the village. The storm hit on a Tuesday morning, it was forecasted to start in the early AM I decided to go ahead with the garbage removal due to the fact many people will put their garbage out for pick up anyway only leading to a mess during the snow removal process. It was useful, the route was finished just as the storm got going. For the duration of the storm I had brought in an extra driver from the water dept. to handle snow. All streets were kept open during and after storm.

The removal process began immediately with bobcat snow blower as well as outside contractors trucking snow back to the highway garage where some of it still sits as it melts. The snow removal process continued for the following week working minimal overtime and NO weekends. There were 3 days with outside contractor help. No monetary numbers available yet. They will be in next month's report.

There was what I'd like to think as minimal damage done during the snow removal process. There were 2 flower boxes hit as well as 3 small sections of rock walls hit by either plows or buckets from snow equipment. The 3 small sections of walls have been repaired with minimal resources. 4 bags of cement and 2 men at 4 hrs. each = 8 hrs.

Village of Cold Spring Monthly Report March 2017

The Recycling pickup at the Spring Brook Apt been an issue. The residents have several spots along the roads where the recycling is deposited sometimes the day before pickup and due to the location of apt bulding there is almost a constant wind from river causing the lightwight recycling to be blown all over the place. The complex is set up with 3 dumpster houses that we do collect garbage from. When we do the normal pickup, I've noticed out of the 4 dumpsters in each house only 2 to 3 need to be emptied. I thought if we change 1 dumpster in each house to a recycling container this would eliminate the need for the highway men to chase and clean up piles of recycling left at curb side. I contacted the president of board for the complex a Gloria Mcvey and ran the idea past her, she then contacted the board of the complex and they thought it was a great idea. I then brought back 1 dumpster from each house where I used a surplus of blue paint to paint the container and mark it for recycling only. We also gave a safety inspection to each dumpster and a list of suggested repairs have been forwarded to the president of board. No repairs were made to the complex owned containers.

The men were dispatched in 2 trucks to find and repair "potholes" caused by the winter and heavy rains. So far, a total of 15 bags of patch were used in repairs of potholes. The most damage I can see is at the train station entrance or lower Market street. With permission, I'd like to contact metro north to see if they plan on repairing there parking lot as to piggy back with them or try to get them to fix or pay for, I know this has been an issue for years.

The Highway Dept. assisted the Water Dept. for a water line repair on Garden street on March 29 2017

The benches are being repaired and will be back on main street with in the next 2 weeks as they get inspected and repaired they will be put back out at the same spots from where they were picked up from

Garbage cans will be put back out and swapped 4 at a time until finished. All cans should be out and done by the end of April

The American flags will be remounted to the poles, out of the 21 that align main set I have to replace 4 total kits (Bracket Pole and Flag) and replace 8 other flags only. I have 6 in stock need to order 6.

Thank You Highway Foreman

Chris Hyatt

Cost Analysis for Garbage Receptacles Restoration on Main st

SCOPE:

- To Restore Garbage Receptacles / Remove Rust Apply New Paint

There are 16 Garbage Receptacles along Main st and the river front are constructed of a heavy-duty steel. They are over 13 yrs. old and have never been worked on before. The original paint I believe was put on in a dipping process, of an enamel type of paint. The highway dept. does not have a way to dip the containers so the paint will be sprayed on.

Process:

- Receptacles will be picked up and brought to highway garage, there they will be cleaned from dirt, rust will be sandblasted off, prepped for paint, primed then Painted with a Hunter Green Enamel paint.

Costs:

- Primer 2 cans per container cost per can \$4.80
- $16 \times 2 = 32$ cans $32 \times \$4.80 = \153.60
-
- Paint 2 cans per container cost per can \$4.90
- $16 \times 2 = 32$ cans $32 \times \$4.90 = \156.80

Labor: 4 man hours per container cost figure \$25.00 per hr.

$16 \text{ containers} \times 4 \text{ hrs. per} = 64 \text{ hours} \times \$25 \text{ per} = \$1600.00$

Finishing costs: There are 7 containers that were placed directly on top of dirt, this has caused more damaged to the bottom of containers, upon reinstalling the container they will be placed on a Cement pad to slow down the ageing and rusting problem.

- Cost per pad is \$23.00 $7 \text{ pads} \times \$23.00 = \161.00

Cost totals

Primer	\$153.60
Paint	\$156.80
Labor	\$1600.00
Cement Pads	+ <u>\$161.00</u>
	<u>\$2071.40</u>

The overall projected cost for Restoring the 16 Garbage Containers along main street is \$2071.40.

The replacement cost of 1 container on average is \$700.00.

To replace all containers, it could be a \$11200.00 hit

To repair and refurbish the containers will save roughly \$9129.00 in comparison to replacement. I do feel that after the project is complete the finish or paint on the containers will not have to be touched for 5 yrs.

Highway Foreman Chris Hyatt

Mary Saari

From: Faith Supple <fsupple@warwick.net>
Sent: Tuesday, March 21, 2017 12:09 PM
To: Lynn Miller; Mary Saari
Subject: Bandstand Plaque - Dales

Importance: High

Hi Ladies,

I am writing to both of you to say that I am still working on this after a long winter pause. My hope is for an installation this summer.

I do have a couple of questions to ask so I can get back to my cousins -

1. Do you know whether the time capsule my Uncle Tom and another Cold Spring resident buried at the time of the bandstand construction has been removed?

If so, when and what happened to the contents?

If not, perhaps we could combine the installation with opening the time capsule?

2. A concern about theft of the plaque has been raised – what protections might be available?

Also, please confirm or correct my understanding that if we go with a design that fits on a 2'x4' plaque will make the approval process much simpler.

Thanks again for your support and help with this project.

Happy Spring!

Faith Dale Supple
845-831-4026



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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

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MARY SAARI, CLERK/TREASURER

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WILLIAM BUJARSKI, BUILDING INSPECTOR

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GREGORY R. PHILLIPS, WATER SUPERINTENDENT

vcswater@bestweb.net

RESOLUTION #09-2017

WHEREAS, Section 2019-a of the Uniform Justice Court Act requires that towns and village justices annually provide their court records to their respective town and village auditing boards, and that such records be examined and audited; and

WHEREAS, the Village of Cold Spring Auditing Committee conducted an audit of the court records for the fiscal year ending May 31, 2016; and

WHEREAS, the results of this audit were submitted to the Village Board of Trustees at a public meeting held on April 11, 2017;

NOW THEREFORE BE IT RESOLVED, that the Village of Cold Spring Board of Trustees accepts the report of the audit of Justice Court records and instructs the clerk to forward the findings to the NYS Office of Court Administration as required.

On roll call vote:

Frances Murphy, Trustee voting

Marie Early, Trustee voting

Lynn Miller, Trustee voting

Steve Voloto, Trustee voting

Dave Merandy, Mayor voting

I hereby certify this is a true and exact copy of a resolution adopted by the Village of Cold Spring Board of Trustees on April 11, 2017.

Mary Saari, Village of Cold Spring Clerk

Dated:

MEMORANDUM OF UNDERSTANDING

THIS AGREEMENT made this _____ day of _____, 2017 by and between the VILLAGE OF COLD SPRING, a municipal corporation, maintaining offices at a municipal corporation of the State of New York, having an office at VILLAGE Hall, 85 Main Street, Cold Spring, New York 10516, (hereinafter the "VILLAGE") and THE COLD SPRING FILM SOCIETY whose address is 192 Main Street, Cold Spring, New York 10516 ("FILM SOCIETY"),

WHEREAS, the FILM SOCIETY proposes to present a series of family-friendly films to be screened outdoors this summer at Dockside Park; and

WHEREAS, the FILM SOCIETY has tentatively proposed *six (6)* screening dates of *June 24, July 8, July 22, August 5, August 19, September 3*; and

WHEREAS, the films will be open to all VILLAGE residents at no charge; and

WHEREAS, the FILM SOCIETY has secured the use of Dockside Park for the said films for the said dates; and

WHEREAS, the State Park permit requires liability insurance coverage in the amount of \$1,000,000 for both property damage and bodily injury with the State listed as an additional insured on the Policy; and

WHEREAS, the FILM SOCIETY has approached the VILLAGE and requested the VILLAGE partner with the FILM SOCIETY in presentation of the said films as a municipal recreational activity for the residents of the VILLAGE;

NOW, THEREFORE, IT IS HEREBY AGREED by and between the parties as follows:

1. The VILLAGE shall sponsor and participate in the proposed presentation of family-friendly films at Dockside Park; and
2. The FILM SOCIETY, and its members, shall act as unpaid volunteers on behalf of the VILLAGE in organizing and presenting the said series of family friendly films at no charge for the benefit of the residents of the VILLAGE as a municipal recreational activity; and
3. The VILLAGE shall procure liability insurance in the amount of not less than \$1,000,000 for both property damage and bodily injury for the said film event including a certificate of insurance bearing the following additional insured endorsement: "Additional Insured: The People of the State of New York, Executive Department, the NYS Office of Parks, Recreation And Historic Preservation, Taconic Region, its Officers, Agents, employees and assigns."
4. Either party may cancel this Agreement on twenty-four (24) hours notice with or without cause.

IN WITNESS WHEREOF, the parties have duly executed this Memorandum of Understanding effective the day and year first above written:

VILLAGE OF COLD SPRING

FILM SOCIETY

By: _____
Dave Merandy, MAYOR

By: _____
authorized signatory

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

**Trustees Monthly Meeting
3-16-17**

The Village of Cold Spring Board of Trustees held its monthly meeting at the Cold Spring Village Hall, 85 Main Street on Thursday, March 16, 2017 at 7:30 pm. Present were: Mayor David Merandy, Trustees Frances Murphy, Lynn Miler and Steve Voloto. Trustee Marie Early was absent.

Mayor Merandy read a proclamation declaring April 2017 as Teen Driver Safety Awareness Month.

MONTHLY REPORTS

- **Recreation Commission** – None
- **Planning Board** – None
- **Zoning Board of Appeals** – None
- **Town of Philipstown** – in an email, read by Trustee Murphy, Robert Flaherty informed the board of several ongoing topics:
 - A workshop was held regarding parking on Indian Brook.
 - Bids have been received for the new Building Department building. A decision is anticipated in a week.
 - Advertisements for bids on the Avery Road Bridge have been made.
- **Historic District Review Board** – in a memo Vice-chair Kathleen noted that:
 - HDRB held workshops for properties at 15 Fishkill Road, 19 High Street, 29-35 Main Street and the Lahey Pavilion (at the Butterfield Redevelopment).
 - Work on updating of design standards continues. HDRB members continue work with their consultant (Steve Tilly, Architect.)
- **Putnam County** – None.
- **Cold Spring Boat Club** – None
- **Cold Spring Fire Company** – There was no report from the Fire Company, but Trustee Voloto noted that he has identified three bidders for roof repairs
- **Parking Committee** – None.
- **Tree Advisory Board** – Jennifer Zwarich submitted a suggested March Work Plan that included:
 - Mulching around all village trees
 - Disposal of old cruisers at highway department lot and installation of storage/delivery/isolation area for trees and related materials
 - Follow-up with County regarding labor and equipment for pressing removals
 - Village funding needs for activities identified in the July 2016 TAB letter of recommendation
- Zwarich also described ongoing board work, noting the TAB:
 - Are working on spring plans for installation of Phase 1 Beautification Plan and plan the annual Arbor Day ceremony at the end of April.
 - Continuing preparation of grant applications
 - Working with Water Dept. on plan to improve plantings to better screen their facilities
 - Talking with Cold Spring Boat club about a proposal for plantings.
 - Devising plans to address areas of Main St. left unfinished at the end of the Main Street Project.

- Researching costs and specifications for flexible sidewalk materials for testing in the village this season. These material are intended to address sidewalk heaving caused by tree roots
- **Code Update Committee** – Trustee Murphy read a summary of February activities, noting that:
 - Donald MacDonald has resigned from the CUC
 - CUC held two meetings
 - Work continues on preparation and research for the 7 topics in the Appearance category with a focus on size and bulk criteria.
- **Water and Wastewater Department** – Superintendent Gregory Philips noted that:
 - All documents have been reviewed and contracts are expected to be signed on March 24, 2017 for the Sewer Rehabilitation Project on Fair, market, Fish and North streets.
 - Bids have been advertised for the Market St. Pump Station Replacement Project. A pre-bid conference is scheduled for March 29, 2017 and bid opening will be May 5, 2017.
 - In response to complaints about noise from the Waste Water Treatment Plant (WWTP) on Fair St., the department's engineer will assess options to mitigate the noises.
 - RFPs have been sent to several contractors to perform cleaning and inspection of the collection mains at the in the E1 sewer-shed. Intent of the project is to assess condition of the mains as well as identification of inflow and infiltration of storm and ground water into the sanitary system. Work anticipated to occur during Haldane's spring break.
 - Substantial completion of the Meter Replacement Project is March 17, 2017. The contractor (East National Water) has installed approximately 89% of meters. Over 100 property owners have neglected to make arrangements for meter replacement. Trustees will need to consider possible penalties for non-compliance.
 - Vetting of alternatives for the Upper Reservoir Dam Rehabilitation are underway, including preparation of exhibits and cost estimates. Schematic Design is on schedule for completion by April 14, 2017. A draft report is to be issued on or about March 31, 2017. Phase 2 design services for Project Design and Permitting are expected to occur during fiscal year 2017/2018. The anticipated cost for these services is \$120,000. Current plans are to use monies from the Water Fund Balance to pay for these services. Payment for construction costs are expected from a BAN unless grants become available.
- **Code Enforcement** – in a written report William Bujarski listed the activities and actions for February 2017, including: permits issued, alarm permits, building and fire complaint inspections, certificate of occupancies issued, complaint/violations, referrals, records searches, building and fire inspection plan reviews and meetings, and other matters. Fees collected in February 2017 were \$2,792. Fees collected in fiscal year-to-date were \$31,563.
- **Justice Court** – a written report identified ongoing court cases, monies received from fees, fines, etc. (\$7,282), and a distribution summary.
- Justice Costello requested a village review of Justice Court records per Section 2019-a of the Uniform Justice Court Act.. Court records for 2015-2016 are complete and available for examination in anticipation for the fiscal year (ending May 31, 2017) audit.
- **Highway Department** – Chris Hyatt reported that during February 2017:
 - 41.54 tons of garbage were picked up at a cost of \$3,383.46.
 - 19.72 tons of recyclables were picked up.
 - Christmas decorations have been removed and stored
 - Warm weather allowed filling of potholes and painting of crosswalks.
 - Graffiti in the tunnel under the train tracks has been reported to the police department.
 - A full tune-up was performed on the department's 1987 GMC truck at a cost of \$57 for parts.

- A walk-through of the village to evaluate village-owned sidewalks was begun.
- **Report of the Mayor and Trustees**
 - Mayor Merandy noted receipt of three bids for fire house roof repairs from the fire company, although no costs were included.
 - Merandy noted that crews would be clearing snow from Main St. over night.
 - Trustee Murphy asked residents to clear snow from fire hydrants.

CORRESPONDENCE

The Village received a letter from the village attorney saying that the Department of Labor has “closed the file” on the Trimble claim regarding discrimination because of his military service

OLD BUSINESS - None

NEW BUSINESS - Resolution # 8-2017 Concerning Planning Board as lead agency under SEQR in connection with application for 124 Main St.

Roll Call Vote				
Names	Ayes	Noes	Abstain	Absent
<i>Mayor David Merandy</i>	X			
<i>Trustee Frances Murphy</i>	X			
<i>Trustee Lynn Miller</i>	X			
<i>Trustee Steve Voloto</i>	X			
<i>Trustee Marie Early</i>				X
TOTAL	4			1

The following was presented

By: Mayor David Merandy

Seconded by: Trustee Lynn Miller

Date of Adoption: March 16, 2017

RESOLUTION OF THE VILLAGE OF COLD SPRING VILLAGE BOARD OF TRUSTEES CONSENTING TO THE VILLAGE PLANNING BOARD ACTING AS LEAD AGENCY UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (“SEQRA”) IN CONNECTION WITH THE ENVIRONMENTAL REVIEW OF A SITE PLAN APPLICATION BEFORE THE VILLAGE PLANNING BOARD

WHEREAS, a site plan application has been submitted to the Planning Board in connection with a change of use from residential apartments to a proposed five (5) room hotel to be located at 124 Main Street in Cold Spring New York (the "Project"); and

WHEREAS, the Project does not appear to qualify as one of the specifically enumerated Type II Actions under SEQRA, that are exempt from SEQRA review; and

WHEREAS, the Project is located within a federal/state designated historic district and therefore it automatically constitutes a Type I Action under SEQRA, which requires coordinated environmental review with all Involved Agencies; and

WHEREAS, the at its meeting on March 9, 2017, the Planning Board declared its intent to be Lead Agency for purposes of environmental review under SEQRA; and

WHEREAS, the Village Board of Trustees will have to determine whether to issue a waiver of the Village's parking requirements pursuant to Section 134-18.E(7) of the Village Code, and is therefore, an Involved Agency; and

WHEREAS, the Village Board has received the Planning Board's Notice of Intent to Be Lead Agency under SEQRA and reviewed the accompanying plans, Long Environmental Assessment Form and associated materials; and

NOW, THEREFORE, it is hereby:

RESOLVED, that the Village Board of Trustees consents to the Village Planning Board serving as Lead Agency under SEQRA for this Project.

Resolution adopted at a public meeting held on March 16, 2017 by a vote of 4-0 with one absentee.

BY ORDER OF THE VILLAGE BOARD OF THE VILLAGE OF COLD SPRING, NEW YORK.

Trustees reviewed request from Classic Harbor Line for docking at the village pier on March 26, 2017. Mayor Merandy made a motion to approve and to grant a fee waiver. Trustee Murphy seconded and the motion passed unanimously.

APPROVAL OF BILLS

Trustee Miller made a motion to pay Batch #3986 in the amount of \$100,483. Trustee Murphy seconded and the motion passed unanimously.

MINUTES

Mayor Merandy made a motion to accept the minutes, as amended, of the February 28, 2017 meeting. Trustee Murphy seconded and the motion passed unanimously.

PUBLIC COMMENT

- Alison Anthoine told the trustees that the record abstract for highway superintendent Chris Hyatt's driving record. It shows that he never had a CDL but that in his application for the position, Hyatt stated that he had one that expired. It also shows that his new CDL shows that he cannot drive manual transmission. Mayor Merandy responded that the village attorney had advised the trustees that this was acceptable and not an impediment to the hiring of Hyatt as highway department superintendent.
- Anthoine told the trustees that the suit being brought by Butterfield Realty will be served soon. Mayor Merandy responded that the trustees were not aware of this and is confident the Village will be vindicated.
- Frank Haggerty enquired about reimbursements for the Main Street Project and whether these monies have been properly accounted for in the upcoming fiscal year budget preparation. Trustee Murphy responded that all past Village invoices for reimbursement have been paid. The only outstanding invoice is the most recent bill.

MOTION TO ADJOURN

Mayor Merandy made a motion to adjourn. Trustee Miller seconded and the motion passed unanimously.

Submitted by M. Mell

David Merandy, Mayor

Date:

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

**Budget Workshop Meeting
3-24-17**

The Village of Cold Spring Board of Trustees held a budget workshop meeting at the Cold Spring Village Hall, 85 Main Street on Friday, March 24, 2017 at 4:30 pm. Present were: Mayor David Merandy, Trustees Marie Early, Frances Murphy and Lynn Miller. Also present were Village Accountant Michelle Ascolillo and Jeff Vidakovich, Clerk. Absent was Trustee Steve Voloto

The Board of Trustees met to review tentative budgets for the General Fund and Water and Sewer Funds for Fiscal Year 2017-18. Accountant Michelle Ascolillo presented the details of the budgets. As a result of this review the following items need to be investigated and/or adjusted:

- Estimated \$10,000 to be added to General Fund Balance for the Main Street Project
- Hudson House lease of Village Property to be renewed
- Create a new General Fund account: Shared Services- Municipal Building Repairs
- Remove \$15,000 for new Gas Pump.
- Add \$3,000 to the Contingent Account
- Add \$12,000 to Shared Services -Municipal Building Repairs
- Assess Color Printer needs and requirements with Managed Technologies

At its March 28th meeting, the Village Board of Trustees will set a date for the Public Hearing on the FY 2017-18 Budget.

Submitted by J. Vidakovich

David Merandy, Mayor

Date: