

AGENDA
VILLAGE BOARD OF TRUSTEES MEETING
May 2, 2017 AT 7:30 PM

1. Correspondence
 - a. Public vending request
 - b. Junior Fire Academy parade
2. Old Business
 - a. Appointments to Independence Day Committee - currently B. Campbell (chair), C. Hustis, J. Golden, P. Heffernan, K. McConville, A. Ghiozzi and open (formerly C. Fadde)
3. New Business
 - a. Application for Docking made by Hudson River Sloop Clearwater
 - b. Fireworks contract from Legion Fireworks
4. Consider next steps of Film & Photography Permit Application
5. Discussion on sale of Village property
 - a. 69-71 Main Street stoop
 - b. 37 Fair Street – 30' x 125' parcel behind building
6. Approval of minutes

Date: 4/26/2017
Subject: Public Vending
Attn: Village of Cold Spring Mayor and Board of Trustees

Dear Dave, Fran, Marie, Lynn and Steve,

I am writing to request permission to perform acoustic music on Main Street during daylight hours, with the goal of earning money from passersby. I understand that I will need liability insurance and have found a plan that will cover my activities. What do you think?

Thank you for considering my request,

Sincerely,

Roberto Muller
32 Garden St.
Cold Spring, NY
845.764.1865



VILLAGE OF COLD SPRING RECREATION COMMISSION
85 MAIN STREET, COLD SPRING, NY 10516
Phone (845)-265-3611 Fax (845)-265-1002

APPLICATION FOR GROUP USE OF MAYOR'S PARK PAVILION,
MC CONVILLE PARK, BANDSTAND AND BALLFIELDS
(PLEASE PRINT)

DATE OF EVENT July 28, 2017

TIME: FROM 5pm TO 6pm

LOCATION MAIN STREET

(Mayor's Park Pavilion, Ball fields, McConville Park, Bandstand)

NAME OF ORGANIZATION Cold Spring Fire Company No 1

TYPE OF EVENT PARADE - FROM HIGH STREET TO MAYORS PARK

REPRESENTATIVE STEVE CTTA

ADDRESS 2 WHITEHILL PLACE TOWN/CITY Cold Spring NY

ZIP CODE 10516 PHONE (HOME) 845-380-5178 PHONE (BUS.) 845-265-5241

ESTIMATED ATTENDANCE 100

- All fees and deposits must accompany the application. (Fees for usage listed on the last page.)
- Alcoholic beverages are prohibited on park grounds.
- Groups must clean area to the satisfaction of the park caretaker and department by posted closing time. Stapling or nailing items to the structure or defacing in anyway is strictly forbidden.



Cold Spring Fire Company, No. 1

154 Main Street

Cold Spring, NY 10516

Emergencies Dial-911 Social Phone-845-265-9241 Fax-845-265-1093

JUNIOR FIRE ACADEMY

2002 - 15TH ANNIVERSARY - 2017

2017 marks the 15th Anniversary of the Cold Spring Fire Company, No. 1 Junior Fire Academy. To celebrate this event the fire company would like to hold a parade starting from High Street proceeding down Main Street to Fair Street and then down Fair to Mayors Park for the Annual Fire Academy Graduation. Lineup will be on High Street and we would like to step off at 5:10 pm to avoid any conflicts with traffic from the trains. We plan to invite the fire companies who help us with the Academy such as Garrison, North Highlands, & Fishkill. I will be in contact with CSPD in the near future to help coordinate the plans for this event.

Thank you,



Stephen Etta,
Financial Secretary
CSFC, No. 1

VILLAGE OF COLD SPRING
85 MAIN STREET, COLD SPRING, NEW YORK 10516
(845)-265-3611

APPLICATION FOR DOCKING AT MAIN STREET DOCK
(Please print)

DATE AND TIME OF DOCKING- FROM May 13 1300 TO May 13 1400
AND July 24 pm TO July 25 pm
NAME AND DESCRIPTION OF VESSEL Hudson River Sloop Clearwater

VESSEL LENGTH AND DRAFT 108' LOA , 7.5' TONNAGE _____

MINIMUM DOCK LENGTH REQUIRED 106'

OWNER/OPERATOR Hudson River Sloop Clearwater, INC

CAPTAIN Nick Rogers / Alethea Dolstad

REPRESENTATIVE (if other than Captain) Kelley Howard

STREET 724 Wolcott Ave TOWN/CITY Beacon ZIP 12508

PHONE (HOME) 845-265-8080 PHONE (BUS) _____

PHONE (CELL) _____ EMAIL ADDRESS Sail@Clearwater.org

PURPOSE OF VISIT Education programs

SCHEDULE OF VISIT _____

EFFECTIVE 6-14-2011 FEE SCHEDULE: \$2.00 per foot per day beginning and ending at 12 midnight.

Applicant is required to remove any refuse resulting from their visit before leaving.

* Mooring bollards and/or cleats are not to be utilized by applicant to slow or turn vessels under power.

* As part of this application the owner/operator must provide the Village of Cold Spring a liability insurance policy naming the Village of Cold Spring as an additional insured on said policy. The policy shall have limits of \$1,000,000.00 for any one injury and \$2,000,000.00 for any one event and be written by or through an insurance company licensed by the State of New York.

* The undersigned does hereby agree to pay for any and all damages to equipment or property of the Village of Cold Spring used by said organizations, members, guests, or visitors.

* The undersigned does hereby agree to indemnify and hold harmless the Village of Cold Spring from any and all claims, suits, or demands and any expenses incurred by said Village for investigation, legal fees, or otherwise, which arise out or are connected with the Village facility applied for herein and said Village shall be held harmless and indemnified regardless of whether the acts are the fault of the applicant or the Village. The applicant is responsible for determining if depth of water is sufficient for the docking of their vessel.

* Loud amplified music will not be permitted without the written permission of the Village Board.

* Applicant will not allow swimming from their vessel while docked.

* The Vessel Owner/Operator is responsible for ensuring that the passengers are informed of applicable boating safety procedures and that all appropriate safety equipment is available for all passengers.

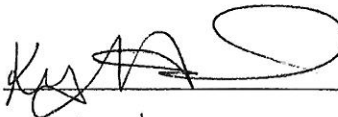
* The Vessel Owner/Operator is responsible for the enforcement of all safety procedures.

* The Vessel Owner/Operator is responsible for facilitating the safe transfer of passengers to and from the vessel.

* This is a revocable permit subject to change.

I, the undersigned, have read and understand the application and accept the conditions contained within it.

Signature of Vessel/Organization Representative



Date 4/26/17

Approved by the Village Board

Date _____ By _____

Revised 11-13-2013



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

4/26/2017

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 Marshall & Sterling, Inc. 110 Main Street Poughkeepsie NY 12601	CONTACT NAME: Renee Duncan PHONE (A/C, No, Ext): (845) 454-0800 FAX (A/C, No): (845) 485-7804 E-MAIL: rduncan@marshallsterling.com ADDRESS:
INSURED Hudson River Sloop Clearwater, Inc. 724 Wolcott Ave Beacon NY 12508-4173	INSURER(S) AFFORDING COVERAGE INSURER A: Travelers Property Cas. Co of INSURER B: Water Quality Insurance Syndicate INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES

CERTIFICATE NUMBER: CL1742633551

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 INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Protection & Indemnity GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:			ZOH-15T65138-16-ND	11/23/2016	11/23/2017	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ OTHER: \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ OTHER: \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$			ZOX-61M69610-16-ND	11/23/2016	11/23/2017	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ OTHER: \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
B	Vessel Pollution			50-27255	11/23/2016	11/23/2017	Aggregate 5,000,000

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

Dock Location: West Street, Cold Spring, NY 10516

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

Kevin Viana/RDUNCA

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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 27th day of April, 2017.

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: 7/4/2017 Rain Date: _____

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: 4/27/2017

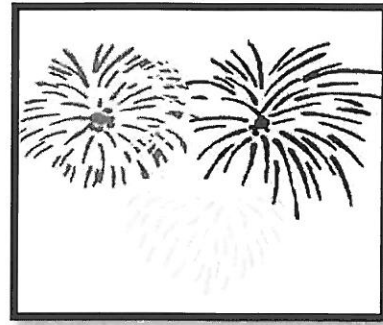
Seller:

Legion Fireworks Co., Inc.

10 Legion Lane

Wappingers Falls, NY 12590

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



Customer:

Village of Cold Spring

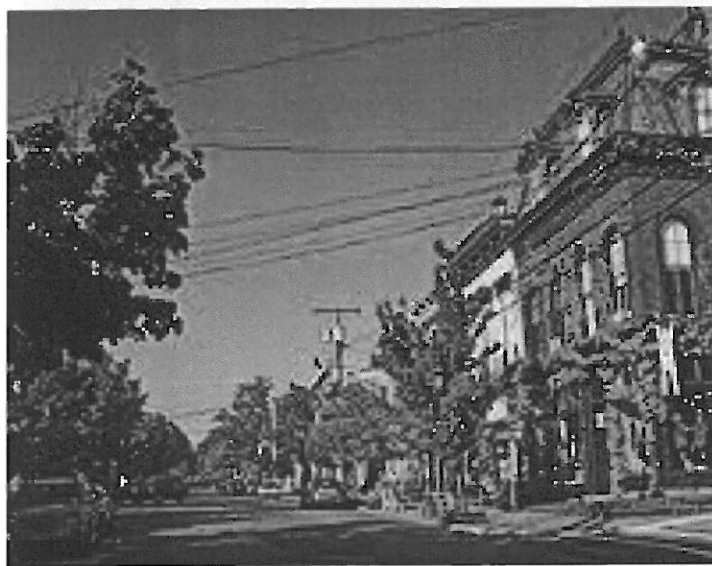
85 Main Street

Cold Spring, NY 10516

<u>QTY.</u>	<u>ITEM DESCRIPTION</u>		<u>DATE</u>		<u>TOTAL</u>
1	Fireworks Display		07/04/2017		\$9,000.00
	Deposit		15%		\$1,350.00
			Balance Due		\$9,000.00

Village of Cold Spring

Film and Photography Information and Permit Application



The Village of Cold Spring

Rich in history and surrounded by the scenic Hudson Highlands, Cold Spring offers a multitude of of great sites and background scenery for film production and location photography

DRAFT Village of Cold Spring,

Film/Photography Permit Application Instructions

The Cold Spring Village Board of Trustees oversees the permitting for film and photography production and considers all permit applications each Tuesday evening at our workshop meetings. Due to the small size of our village, we must consider the overall impact of such projects on Cold Spring residents and businesses. Every effort will be made to reduce inconvenience to our residents and limit any economic impacts to our small business owners.

To effectively notify our residents of potential disruption, we require film and photography permit applications be submitted to the Village office 20 working days prior to the proposed first day of production. Permits cannot be approved if the requirements for approval are not met 5 days prior to the scheduled first location prep day. We will make every effort to expedite application approvals and shorter lead time approvals will be considered on a case by case basis.

Please consider that parking can be very limited within the village. Parking is available at the Cold Spring Municipal parking lot on Fair Street. A fee of TK\$/day will be added to the film permitting fees if the entire lot needs to be reserved for the duration of the film project. Additionally, contacting Metro-North and our local churches to request permission to park in their lots may be an option. Often these are the best choices available for production trucks, trailers and craft service vans. Most are only a short walk from anywhere in the village. Contact numbers follow on page TK.

Please submit the following for consideration of a film or photography permit to the Cold Spring Village Office, 85 Main Street, Cold Spring, NY, 10516:

1. Completed permit application form
2. A certificate of insurance must be submitted with the application, naming the Village of Cold Spring as an additional insured, in the following minimum amounts: *Note: Each policy of general and automotive liability shall be endorsed to provide that the Village of Cold Spring, its officers, agents and employees are declared as additional insured under the terms of the policy.
(1) Property damage: \$2,000,000 per individual; \$2,000,000 per occurrence.
(2) Bodily injury: \$2,000,000 per individual; \$2,000,000 per occurrence.
3. Certificate of workers' compensation/disability insurance as required by law for the protection of the production company's employees and contractors.
4. A short, written description of all filming activity, basic storyline of scenes and their locations.
5. If the location chosen for filming is on private property, a copy of the agreement contract between the production company and the property owner.
6. Copy of residential neighborhood/business district notification letter to be sent to all businesses and residents within 500 feet of the proposed location. See sample notification letter form attached to the permit application.
7. Filming layout diagram and parking plan showing location of equipment, generators, equipment trucks, dressing room trailers, craft service vans, and location of crew parking, if applicable.
8. Detailed description of any necessary police and private security presence including: number of officers per film day, proposed street closures and proposed location of police and fire vehicles.
9. A check for application/processing fee.
10. A refundable Maintenance/Damage deposit equal to one (1) day's fee to be held by the Village until the end of production.

Once the film/photography application is approved, please submit the following items five (5) days prior to the commencement of preparation for/or filming:

1. A check or money order for all daily permit fees.
2. Receipts for certified notification letters to residents and businesses impacted by the film production.
3. Copies of and service agreements between the Cold Spring Police Department and Cold Spring Fire Company.

DRAFT Village of Cold Spring

Film/Photography Permit Fee Schedule

Application/Processing Fee: \$50.00

Waived for high school or undergraduate student film.

Permit Fee Schedule (all fees in US Dollars \$):

Small photo, video or film: \$20
(1-2 cast and crew, 1 camera, 1 day)

Non-profit or PSA production: \$100 1-3 consecutive shoot days

Commercial film or video production on public property:

Cast and crew size: >3 people: \$350/first day, \$100 each subsequent shoot day

Cast and crew size: 3-15 people: \$1000/first day (including film prep day)
\$750 each subsequent shoot day

Cast and crew size: <15 people: \$1500 first day (including film prep day)
\$1000 each subsequent shoot day

Permit to film on private property: \$500 first day in addition to arrangement with property owner
\$350 each subsequent shoot day

Application Expedition Fee: \$300

If police services, fire protection or other village staff are required for filming, the production company will be billed for the actual costs of such services.

The Village of Cold Spring is populated with many working graphic artists, stylists, actors, caterers, photographers, carpenters, musicians and other crew and talent professionals. The Village encourages local sourcing by production companies for supplies, raw materials, crew, talent and food services.

Cold Spring has often been the site of film and television productions. Scenes in "Hello Dolly!", "North by Northwest", "The Affair" and "My Idiot Brother" have all been shot within our village. Thank you for your interest in conducting your film and photography production in the Village of Cold Spring. Our residents and visitors alike enjoy seeing our village represented in motion pictures, television and print advertising.

Parking can be in short supply in the Village of Cold Spring. The addition of film production vehicles can create even more parking shortages and congestion. Several places of worship have parking lots that may be available to you for a small fee.

Here are the contact numbers of a few of our churches that may be able to assist your production.

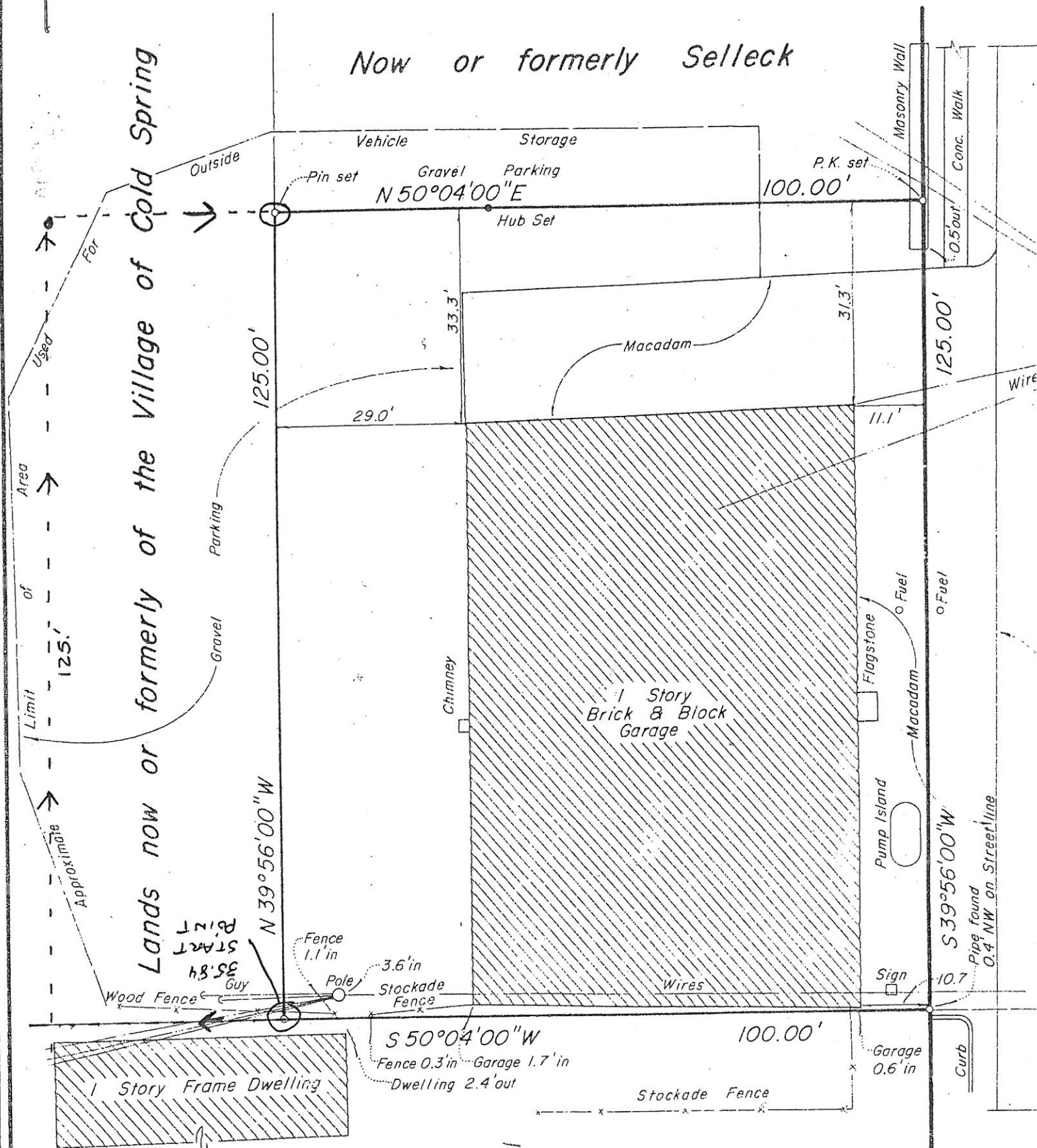
St. Mary of the Highlands Episcopal Church: 845.265.2539

Our Lady of Loretto Catholic Church: 845.265.3718

Cold Spring United Methodist Church: 845.265.3365

The Church on the Hill: 845.264.2022

Now or formerly Selleck



Formerly Hunter , Formerly Campbell
37 Fair Street Now or formerly Dirito
2010-01-013

Minutes Board of Trustees Reorganizational Meeting

April 18, 2017 at 7:30 p.m.

The Village of Cold Spring Board of Trustees held their reorganization meeting on Tuesday, April 18, 2017 at Village Hall, 85 Main Street, Cold Spring, NY 10516 beginning at 7:30 p.m.

Attending: Mayor Dave Merandy and Trustees Marie Early, Frances Murphy, Lynn Miller and Steve Voloto.

Resident appointments

Mayor Merandy moved to appoint Greg Phillips as Water and Wastewater Superintendent for a one year term. Motion seconded by Trustee Frances Murphy and carried by a vote of 5-0.

The appointment of the Clerk/ Treasurer & Registrar was tabled.

Non-resident appointments

Appointment of an Acting Justice was tabled to April 25th.

Mayor and Board Offices and Appointments

Budget Officer

Trustee Murphy moved to appoint Mayor Merandy as Budget Officer and seconded by Trustee Miller and carried by a vote of 4-0-1-0 with Mayor Merandy abstaining.

Board of Water Commissioners

Mayor Merandy moved to appoint the Village Board of Trustees as Board of Water Commissioners and seconded by Trustee Early and carried by a vote of 5-0.

Deputy Mayor

Mayor Merandy moved to appoint Trustee Early as Deputy Mayor and seconded by Trustee Murphy and approved by a vote of 5-0.

Members of the Audit Committee

Mayor Merandy moved to appoint M. Early and L. Miller as members of the audit committee and F. Murphy as an alternate. Motion seconded Trustee Early and carried by a vote of 5-0.

Insurance/ Risk Management Committee

Mayor Merandy moved to appoint F. Murphy and S. Voloto as members of the Insurance/ Risk Management Committee and seconded by Trustee Murphy and carried by a vote of 5-0.

Representative to the Town of Philipstown

Trustee Murphy moved to appoint Mayor Merandy as representative to the Town of Philipstown and seconded by Trustee Miller and approved by a vote of 4-0-1-0 with Mayor abstaining.

Representative to the Fire Company

Mayor Merandy moved to appoint S. Voloto as representative to the Cold Spring Fire Company #1 and seconded by Trustee Murphy and carried by a vote of 5-0.

Representative to the Cold Spring Boat Club

Trustee Early moved to appoint Mayor Merandy and Trustee F. Murphy as representatives to the Cold Spring Boat Club and seconded by Trustee Murphy and approved by a vote of 5-0.

Representative to the Cold Spring Police

Trustee Murphy moved to appoint Mayor Merandy and Trustee Early as representatives to the Cold Spring Police Department and seconded by Trustee Miller and approved by a vote of 5-0.

Representative to Putnam County

Mayor Merandy moved to appoint Trustee L. Miller as representative to Putnam County and seconded by Trustee Murphy and approved by a vote of 5-0.

Appointments to Standing Boards**Recreation Commission**

Mayor Merandy moved to reappoint Stephen Etta as a member of the Recreation Commission for a 5 year term and seconded by Trustee Voloto and carried by a vote of 5-0.

Joe Curto has resigned from the Recreation Commission.

Mayor Merandy moved to appoint Bruce Campbell as a member of the Recreation Commission and seconded by Trustee Murphy and approved by a vote of 5-0.

Mayor Merandy moved to appoint Bruce Campbell as Chair of the Recreation Commission for a one year term and seconded by Trustee Murphy and approved by a vote of 5-0.

Planning Board

Mayor Merandy moved to reappoint Matt Francisco as Chair of the Planning Board for a one year term and seconded by Trustee Early and approved by a vote of 5-0.

Mayor Merandy moved to extend the term of Planning Board member Dave Marion and seconded by Trustee Murphy and approved by a vote of 5-0.

Historic District Review Board

Mayor Merandy moved to appoint A. Zgolinski as Chair of the Historic District Review Board for a one year term and seconded by Trustee Early and approved by a vote of 5-0.

Mayor Merandy moved to reappoint Andrea Connor to the HDRB for a five year term and seconded by Trustee Early and approved by a vote of 5-0.

Zoning Board of Appeals

Mayor Merandy moved to reappoint Greg Gunder as Chair of the Zoning Board of Appeals and seconded by Trustee Murphy and approved by a vote of 5-0.

Mayor Merandy moved to reappoint Elliott Hammond as member of the Zoning Board of Appeals and seconded by Trustee Murphy and approved by a vote of 5-0.

Tree Advisory Board

Mayor Merandy moved to reappoint Jennifer Zwarich as Chair of the Tree Advisory Board and seconded by Trustee Murphy and approved by a vote of 5-0.

Mayor Merandy moved to reappoint Tree Advisory Board members Charles Day & Kory Reisterer for a three year term and seconded by Trustee Miller and approved by a vote of 5-0.

Appointments to Committees

Independence Day Committee

Appointments to the Independence Day Committee were tabled to 4/25/2017.

Parking Committee

Mayor Merandy moved to reappoint Anthony Phillips as chair and member of the Parking Committee for a one year term and seconded by Trustee Murphy and approved by a vote of 5-0.

Other members of this committee will be contacted to confirm interest to serve another term.

Code Update Committee

Mayor Merandy moved to reappoint the following members to the Code Update Committee: N. Hart, P. Henderson, E. Bengel, B. Carmicino and A. Impellizzeri. Motion seconded by Trustee Early and approved by a vote of 5-0.

Meetings

Mayor Merandy moved that the monthly meeting will be held on the second Tuesday of each month beginning at 7:30 p.m., other meetings will be held on the first and fourth Tuesdays. Motion seconded by Trustee Murphy and approved by a vote of 5-0.

Mayor Merandy moved to follow the meeting agenda outlined in the Trustees Handbook. Motion seconded by Trustee Early and carried by a vote of 5-0.

Mayor Merandy moved to continue with the existing general procedures, procedures for calling special meetings and guidelines for public comment as outlined in the Trustee Handbook. Motion seconded by Trustee Murphy and carried with a vote of 5-0.

Official Depositories

Trustee Early moved to designate M & T Bank as the Official Depository and authorized signatories were designated as follows: D. Merandy, M. Early, F. Murphy and M. Saari. Motion seconded by Trustee Miller and approved by a vote of 5-0.

Policies

Trustee Murphy moved to appoint Mayor Merandy as Equal Employment Officer and seconded by Trustee Early and approved by a vote of 5-0.

Mayor Merandy moved to appoint Trustee Early as ADA Compliance Officer and seconded by Trustee Murphy and approved by a vote of 5-0.

Trustee Murphy moved to appoint Mayor Merandy as the designated contact for workplace violence reporting and seconded by Trustee Miller and approved by a vote of 4-0-1-0 with Mayor Merandy abstaining.

Mayor Merandy moved to adopt the Ethics Policy as outlined in Village Code and seconded by Trustee Murphy and approved by a vote of 5-0.

Procurement and Investment policies

Mayor Merandy moved to adopt the procurement and investment policies as outlined in the Trustee Handbook and seconded by Trustee Murphy and approved by a vote of 5-0.

Fee schedules – building and miscellaneous

Mayor Merandy moved to continue with the **attached** building and miscellaneous fee schedules and seconded by Trustee Early and carried with a vote of 5-0.

Official Newspaper

Trustee Murphy moved to designate the Putnam County News & Recorder as the official newspaper and seconded by Trustee Miller and approved by a vote of 5-0.

The Highland Current will be utilized as needed.

Mayor Merandy moved to appoint John Furst of Catania, Mahon, Milligram, & Rider, PLLC as Village Counsel and seconded by Trustee Murphy and approved by a vote of 5-0.

Resolution #09-2017 Attendance at Schools and Conferences

WHEREAS there is to be held during the coming official year a) NYCOM's annual meeting and training school; b) NYCOM's Fall Training; c) Pace Land Use Training;

WHEREAS, attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefits the municipality;

NOW THEREFORE BE IT RESOLVED:

SECTION 1: That the following officers and employees are authorized, subject to availability of funds, to attend the aforementioned schools:

Mayor and Board of Trustees, Clerk, Accountant, Clerk to Justice, Planning and Zoning and Historic District Review Board members.

SECTION 2: That this resolution is effective immediately.

Trustee Murphy moved the foregoing resolution which was seconded by Trustee Miller.

On roll call vote:

Trustee Lynn Miller voting YES

Trustee Marie Early voting YES

Trustee Frances Murphy voting YES

Trustee Steve Voloto voting YES

Mayor Dave Merandy voting YES

Resolution officially adopted by a vote of 5-0.

Resolution 10-2017 Accepting the Audit of the Justice Court

RESOLUTION #10-2017

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 18, 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.

Trustee Early moved the foregoing resolution which was seconded by Trustee Murphy.

On roll call vote:

Frances Murphy, Trustee voting YES

Marie Early, Trustee voting	YES
Lynn Miller, Trustee voting	YES
Steve Voloto, Trustee voting	YES
Dave Merandy, Mayor voting	YES

Resolution officially adopted by a vote of 5-0.

Mayor Merandy moved that the parcel size to be purchased from the Village by John and Tara O'Sullivan of 26 Garden Street is 1,180 square feet. Motion seconded by Trustee Murphy and approved by a vote of 5-0.

Mayor Merandy moved to adjust the 2017/2018 budgeted amount for the Fireman's Service Award and seconded by Trustee Miller and unanimously approved.

Mayor Merandy moved to accept proposal by the Cold Spring Boat Club to donate and plant 30 trees and shrubs bordering New Street and picnic area. Motion seconded by Trustee Voloto and approved by a vote of 5-0.

Mayor Merandy moved to accept the quote for removal of two trees, located at 37 Church Street and on Garden Street, by Philipstown Tree in FY 2016-17. Motion seconded by Trustee Early and approved by a vote of 5-0.

Mayor Merandy moved to approve minutes of the March 16, 2017 meeting and seconded by Trustee Murphy and approved by a vote of 4-0-1 with Trustee Early abstaining.

Mayor Merandy moved to approve minutes of the March 24, 2017 meeting and seconded by Trustee Miller and approved by a vote of 5-0.

Mayor Merandy moved to appoint Officer Larry Burke as Officer-in-Charge of the Cold Spring Police Department effective May 1, 2017 and seconded by Trustee Murphy and approved by a vote of 5-0.

Mayor Merandy moved to appoint Charles Norton as crew chief for the highway department on a probationary basis for a period of one year and seconded by Trustee Early and approved by a vote of 5-0.

Mayor Merandy moved to enter into Executive Session to discuss the employment history of a specific employee and seconded by Trustee Murphy and carried by a vote of 5-0.

Mayor Merandy moved to exit Executive Session and seconded by Trustee Murphy and carried by a vote of 5-0.

At 8:33 PM, Mayor Merandy moved to adjourn and seconded by Trustee Murphy and carried by a vote of 5-0.

Respectfully submitted,

Jeff Vidakovich