



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

JEFF VIDA KOVICH, CLERK/TREASURER

vcsclerk@coldspringny.gov

MICHELLE ASCOLILLO, ACCOUNTANT

treasurer@coldspringny.gov

JOHN W. FURST, ATTORNEY

GREGORY R. PHILLIPS, WATER SUPERINTENDENT

vcswater@bestweb.net

CHARLES NORTON, HIGHWAY DEPARTMENT CREW CHIEF

highway@coldspringny.gov

**Board of Trustees
Workshop Meeting
Tuesday, April 3, 2018 @ 7:30 p.m.**

1. Consider Resolution #10-2018 Setting a time and place for a public hearing on proposed amended Village Code Chapter 64 regulating the Historic District
2. Discussion on Sewer Flat Rate increase
3. Set place and time for public hearing on proposed quarterly increase per unit to the sewer flat rate
4. Discussion on proposed craft beer fest
5. Correspondence
 - a. Letter from Putnam Co. Executive Mary Ellen Odell
6. Approval of Bills
7. Approval of Minutes
 - a. 2/6, 3/13
8. Executive session to discuss personnel matter



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RESOLUTION #10-2018

SETTING A TIME AND PLACE FOR A PUBLIC HEARING ON A PROPOSED LOCAL LAW AMENDING THE VILLAGE OF COLD SPRING CODE CHAPTER 64 REGULATING THE HISTORIC DISTRICT

WHEREAS, the Village Board seeks to update the Village Historic District Code; and

WHEREAS, the Village Board wishes to set a time and place for a public hearing to consider the adoption of amendments to Chapter 64 of the Village Code.

NOW, THEREFORE, it is hereby:

RESOLVED, that the Village Board hereby determines that it will be the lead agency with respect to the review of the proposed amended local law (the "project") in accord with New York State Environmental Quality Review Act ("SEQRA") and part 617 of the regulations implementing SEQRA, since there are no other agencies that have the authority to approve the project; and let it be further

RESOLVED, that the Village Board hereby classifies the action as an unlisted action under SEQRA; and let it be further

RESOLVED, that a public hearing be held by the Village Board in order to receive comments and suggestions regarding the proposed amendments to the Village Code Chapter 64 and to receive any comments concerning the potential adverse environmental impacts of the proposed legislation in accord with SEQRA, on April 24, 2018 at 7:00 pm at the Village Hall located at 85 Main Street, Cold Spring, New York; and it is further

RESOLVED, that the Village Clerk is hereby authorized and directed to cause said public notice of said hearing to be given as provided by law.

On roll call vote:

Trustee Marie Early voted:
Trustee Fran Murphy voted:
Trustee Lynn Miller voted:
Trustee Steve Voloto voted:
Mayor Dave Merandy voted:

Resolution officially adopted on _____ by a vote of _____

Jeffrey Vidakovich-Village Clerk/Treasurer