

MINUTES BOARD OF TRUSTEES MEETING

FEBRUARY 2, 2016

The Village of Cold Spring Board of Trustees held a meeting on Tuesday, February 2, 2016 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 7:30 pm.

Attending: Mayor Dave Merandy and Trustees Frances Murphy, Marie Early, Michael Bowman and Cathryn Fadde

Also: Greg Phillips, Water and Wastewater Superintendent

Mayor Merandy opened the meeting.

After discussion, Mayor read the text of the following resolution:

**RESOLUTION #03-2016 AUTHORIZING THE PURCHASE OF UNIQUE
REPLACEMENT WATER METERS AND AUTHORIZING THE
SOLICITATION OF BIDS WITH RESPECT TO THE INSTALLATION
OF THOSE WATER METERS**

WHEREAS, the Village of Cold Spring (the "Village") Village Board of Trustees wishes to replace water meters throughout the existing water distribution system ("The Replacements"); and

WHEREAS, the Village will need to purchase these new meters and install them for each water customer; and

WHEREAS, The Replacements are necessary due to the age of the existing water meters and to update the water meter reading technology; and

WHEREAS, the Village Water and Sewer Superintendent and Engineer for the Water and Sewer Department feel the Village's existing water distribution system needs to be updated and should be converted to cellular technology; and

WHEREAS, Badger Meter, Inc., ("Badger") is the only company that provides a cellular water meter reading technology as it is not offered by any other manufacturer; and

WHEREAS, Badger's technology will be helpful because (1) it will reduce the Village's effort to bill customers, and (2) it will assist Village residents and other customers of the water distribution system to understand their use of water and offer opportunities for water conservation; and

WHEREAS, this cellular technology offered by Badger is actually less expensive than the existing radio technology currently available for water meters; and

WHEREAS, Badger's water Meter technology is unique and special, not offered by any other water meter providers at this time; and

WHEREAS, on the advice of Legal Counsel, the purchase of these water meters is not subject to the competitive bidding requirements set forth in §103 of General Municipal Law because this water meter reading system is a unique and special technology not available from other manufacturers, and

WHEREAS, this technology will cost approximately \$180,633.16 to purchase for the entire water distribution system; and

WHEREAS, however, the installation of these unique water meters does not involve a special skill, and therefore the

Village will need to solicit bids in connection with the installation of The Replacement water meters; and

WHEREAS, it is estimated that the installation of The Replacement water meters for the entire water distribution system will cost \$160,000.00; and

IT IS HEREBY RESOLVED that the Village will purchase the special and unique water meters only provided by Badger for approximately \$180,633.16 as this is in the sole discretion of the Village Board and in the best interest of the Village; and

IT IS HEREBY FURTHER RESOLVED that, the Water and Sewer Department is authorized to solicit bids pursuant to New York State General Municipal Law §103, for the installation of The Replacements, which installation will cost approximately \$160,000.00.

Trustee Michael Bowman moved the foregoing resolution which was seconded by Trustee Cathryn Fadde.

The foregoing resolution was voted upon with all members voting as follows:

Mayor Merandy	Yes
Trustee Early	Yes
Trustee Bowman	Yes
Trustee Murphy	Yes
Trustee Fadde	Yes

Resolution officially approved by a vote of 5-0.

**RESOLUTION #04-2016 DECLARING PROPOSED ACTION TO
PURCHASE AND INSTALL SPECIAL WATER METERS A TYPE II
ACTION UNDER SEQRA**

WHEREAS, the Village of Cold Spring (the "Village") Village Board of Trustees wishes to replace water meters throughout the existing Water Distribution System ("The Replacements"); and

WHEREAS, The Replacements are necessary due to the age of the existing water meters and to update the water meter reading technology; and

WHEREAS, the Village Board of Trustees has considered and reviewed The Replacements as an "action" subject to the State Environmental Quality Review Act ("SEQRA") pursuant to 6 NYCRR §§ 617.2(b) and 617.3(g); and

WHEREAS, the Village Board of Trustees concludes that purchasing and installing The Replacements constitutes a Type II action pursuant to 6 NYCRR section 617.5(c) (1) "maintenance or repair involving no substantial changes in an existing structure or facility", 617.5(c) (20) "routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment;...", and 617.5(c) (25) "purchase or sale of furnishings, equipment or supplies..."; and

IT IS HEREBY RESOLVED that, pursuant to 6 NYCRR section 617.6(a) (1) (i), the Village Board of Trustees classifies the

action as a Type II action that is exempt from further requirements of SEQRA;

Trustee Bowman moved the foregoing resolution which was seconded by Trustee Fadde.

The foregoing resolution was voted upon with all members voting as follows:

Mayor Merandy	Yes
Trustee Early	Yes
Trustee Bowman	Yes
Trustee Murphy	Yes
Trustee Fadde	Yes

Resolution officially adopted by a vote of 5-0.

Trustee Murphy presented a revised quote from Managed Technologies of NY, Inc. to provide IT support for the period of February 1, 2016 and ending on January 31, 2017. The annual fee for flat rate coverage has been reduced to \$2,940. Trustee Murphy moved to approve the contract with Managed Technologies of NY, Inc. and seconded by Trustee Early and unanimously carried.

Mayor read the text of the following:

Resolution No.: 05 of 2016

THE VILLAGE OF COLD SPRING VILLAGE BOARD

The following resolution was presented by Trustee Marie Early and seconded by Trustee Frances Murphy.

Roll Call Vote

Names	Ayes	Noes	Abstain	Absent
Mayor David Merandy	√			

<i>Trustee</i> Frances Murphy	√			
<i>Trustee</i> Michael Bowman		√		
<i>Trustee</i> Cathryn Fadde	√			
<i>Trustee</i> Marie Early	√			
TOTAL	4	1	0	0

**RESOLUTION # 05-2016 OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF COLD SPRING
ESTABLISHING A DATE FOR A PUBLIC REFERENDUM ON THE PROPOSITION TO CHANGE THE DATE OF
THE VILLAGE ELECTIONS FROM MARCH TO NOVEMBER**

WHEREAS, the Village currently holds its elections on the third Tuesday in March and said elections are conducted by the Putnam County Board of Elections at a cost to the Village; and

WHEREAS, pursuant to Village Law Section 9-912 and Election Law Section 15-104(1)(a) the Village Board of Trustees may adopt a resolution proposing to change the date of the election from March to another date; and

WHEREAS, the Village Board of Trustees proposes to change the date of the Village Elections to coincide with the regular general elections held on the Tuesday following the first Monday of November; and

WHEREAS, the Putnam County Board of Elections already runs the November regular general elections; and

WHEREAS, the Village Board of Trustees proposes to change the election date beginning in November of 2018 so it does not impact the terms of any Board members currently in office; and

WHEREAS, those Board members elected in March of 2016 could then seek re-election in November of 2018 and serve until January 1, 2019, thus automatically extending their term for nine (9) months pursuant to Election Law Section 15-104(2); and

WHEREAS, those Board members elected in March of 2017 could then seek re-election in November of 2019 and serve until January 1, 2020, thus extending their term for nine (9) months pursuant to Election Law Section 15-104(2); and

WHEREAS, thereafter the winners of the election in November of 2018 will once again serve two year terms; and

WHEREAS, any proposal to change the date of the Village elections must be put to a vote of the Village residents by way of a referendum with the proposition: and

WHEREAS, the Village Board of Trustees would like to hold the Village wide referendum with this proposition at the next regular Village elections to be held on March 15, 2016; and

WHEREAS, the Village's proposal to hold this referendum may constitute an "Unlisted Action" under the State Environmental Quality Review Act ("SEQRA") so the Village has reviewed and completed a Short Environmental Assessment Form pursuant to SEQRA; and

NOW, THEREFORE, it is hereby:

RESOLVED, that the Village Board of Trustees hereby determines that it will be the lead agency in accordance with SEQRA with respect to the review of the proposed action to hold a referendum with a proposition on changing the Village's election dates; and let it be further

RESOLVED, that the Village Board of Trustees hereby issues a Negative Declaration (**see attached**) for this proposed action under SEQRA as it will not result in any significant adverse environmental impacts and an environmental impact statement is NOT required; and let it be further

RESOLVED, that on March 15, 2016 the general Village elections will also include a public referendum on the proposition to change the election date from March to November; and let it be further

RESOLVED, the Village Clerk is hereby authorized to immediately forward the following proposition language to the Putnam County Board of Elections so that it is included on the March 15, 2016 ballot:

"Beginning in 2018, should the Village change the days of its elections from the third Tuesday in March to coincide with the regular general elections held on the Tuesday following the first Monday of November?"

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

A resident with a \$7,419.47 balance on her water bill submitted a check in the amount of \$4,000 and asked that the balance of \$3,419.47 be paid overtime. Mayor Merandy moved to allow Ms. Mehwinney to pay installments of \$300.00 until the balance of \$3,419.47 is paid off and seconded by Trustee Early and unanimously carried.

Trustee Murphy reported on a recent meeting that she participated in with Mayor Merandy and members of the Cold Spring Boat Club. Meeting involved preliminary discussions regarding their current lease and possible terms for a new lease. Trustee Murphy will provide her notes on this meeting to Board members. Further, board comments will be shared via email prior to the next meeting with the boat club.

Trustee Early moved to approve minutes of the January 12, 2016 meeting and seconded by Mayor Merandy and unanimously carried.

Trustee Early moved to adjourn and seconded by Trustee Bowman and unanimously carried.

Respectfully submitted,

Mary Saari, Village Clerk