

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

**Trustees Monthly Meeting
7-10-18**

The Village of Cold Spring Board of Trustees held its monthly meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday July 10, 2018 at 7:30 pm. Present were: Mayor David Merandy, Trustees Frances Murphy, Marie Early, Steve Voloto and Lynn Miller.

POLICE DEPARTMENT REPORT

Officer in Charge Larry Burke reported for the month of June that:

- There were 77 calls for service
- There were 103 tickets issued
- There was one arrest
- During the Independence Day celebration on June 30th there was one call for a disturbance at Hudson House and 2 calls for medical assistance due to dehydration.
- Trustee Miller asked if Faith Supple had contacted the CSPD regarding the Cold Spring Music Society dedication on August 4th. OIC Burke responded that she had not.

MONTHLY REPORTS

Recreation Commission.

In a written report Commission Chair Bruce Campbell noted that the commission has:

- KNIGHTS OF COLUMBUS OKTOBERFEST . Scheduled for September 29 -30 2018 was the main discussion at the last Board meeting. Met with John Scherer on the details. All the same as last year as to field layout, except Main Tent will be moved closer to the West fence to allow more space for the event. The application was approved similar to last year, and fees the same as to any not for profit organization in the Village of Cold Spring. Note on the application.
- Tru Green Application was approved for Summer Tot's Park.
- Surveillance Camera's Request from Recreation Budget was discussed. Mayor's Park. Coverage area.
- Read an update as to the Skate Park Proposal. Topography Study, Engineering Study / Geo Technical Study still in Progress .
- Three application for use of Mayor's Park were reviewed and approved

Concerns as to overall Park Maintenance and Recreation Commission Authority

Planning Board – None

Zoning Board of Appeals

The ZBA did not meet in May as there were no new applications submitted for review

Town of Philipstown

Town trustee Bob Flaherty was unavailable to attend but did provide the following report:

- Planning Board Meeting held on June 21st for Hudson Highland Reserve. Held a scoping session. Five citizens spoke, the majority of the concerns are related to the amount of horses (40) that will be boarded there and the small amount of space, as well the number of homes that are around and close to the pond.
- Introduce a proposed local law imposing a six month moratorium on the submission and processing of application for Land use approval for “Vape Shops”
- Appointed Judy Farrell to the Recreation Commission, Rec is in Full swing and the largest enrollments in many years.
- Met with Solar Power engineering team to review the aspects for installing solar panels on the roof of rec center. Provided all the financial paper work and were moving forward.
- Bids for window replacement are now being accepted stop by and see the Town Clerk for a bid package.

Historic District Review Board

In a written report HDRB board member Kathleen Foley noted that:

- HDRB agenda reflects construction patterns in the Village, with a lighter load of new and major projects--of which the spring was full! HDRB did hold a special session between meetings to review a modification to the Boat Club's previously approved fence. The accommodation allowed the Club to have the enclosure for the portable toilets in place and ready for the July 4th weekend.
- HDRB monthly meeting is Wednesday July 11th, and consists of revisions to previously approved applications at 35 Market and 56 Paulding, a porch deck replacement at 14 Academy, and modifications to a chimney and bay window at 173 Main Street.
- With travel and illness among board members, progress has slowed a bit on the Design Standards, but hope to return to the editing process later this month.

Cold Spring Fire Company – None

Tree Advisory Board – None

Code Update Committee

Trustee Early reported that:

- The Code Update Committee held four meetings in June
- Draft documents on the topics “Evaluate Steep Slope Standards” and “Outdoor Lighting Standards have been developed and are being reviewed. A draft document on the topic “Green Building Standards” is being developed by our consultant, Ted Fink of GreenPlan.

WATER DEPARTMENT

In a written report, Water & Wastewater Superintendent Gregory Phillips noted that for the month of June:

- The reservoir is at 96% capacity
- Flow to system is 7.71 MG/257k/day
- 2017 flow to system was 7.42 MG/247k/day representing a 3.8% increase
- Water Department has started manipulating valves to move water between reservoirs and Fishkill Road treatment facility in anticipation of extended dry forecast with below average precipitation. Phillips suggested now is the time to remind residents of voluntary water conservation measurements

WASTEWATER DEPARTMENT

In a written report, Water & Wastewater Superintendent Gregory Phillips noted that for the month of June:

- Plant inflow was 8.03 million gallons
- Average daily flow was 259K gallons
- Biochemical Oxygen Demand: 97% removal
- Total Suspended Solids: 97% removal
- On May 21, 2018 there was a non-compliance event: Settleable solids in effluent were 0.6mL/L exceeding permit levels of 0.3mL/L. The event ceased on May 22, 2018. The event was reported to the DEC and no further action is required.
- King's Capital met Substantial Completion of its work on May 27, 2018. Punch list items are being addressed. The 1.5" paving topcoat has been removed from the contract to enable a larger area of Market St. to be improved

BUILDING DEPARTMENT

In a written report the department noted that for the month of May:

- 13 new building permit applications were received
- 6 building permits were issued
- 4 Certificates of Occupancy were issued
- 1 title search was completed
- 6 referrals to the HDRB were made
- 1 referrals to the ZBA was made
- 0 referral to the CSPB was made
- \$2,078.4 in application and permit fees were collected
- \$75 in title search fees were collected
- \$275 in other fees were collected
- Per the IMA agreement with Philipstown, application and permit fees exceeding \$20,000 are shared with the Town. To-date fees of \$30,253.62 have been collected, garnering the Village \$5,126.81

HIGHWAY DEPARTMENT

Crew Chief Robert Downey noted for the month of May that:

- Water main breaks on Fair St. and Kemble Ave were repaired
- Two sections of sidewalk on Pine and Parsonage were removed to allow Granite Frisenda to pour new walks
- A new catch basin was installed on the corner of Main and Fair Sts.
- A 7'-0" section of sidewalk on Kemble Ave was removed for the Tree Committee
- The NYSDOT will upgrade the Village's flashing crosswalk warning signs with LED fixtures at no cost to the Village
- Upon receipt of the shared services contract, NYSDOT set a date to have Main St. striped
- Ground maintenance for the Recreation Department has begun. It took about 16 hours to complete the three parks
- A ¾" water line in the utility room at Mayor's Park was repaired and new sink drain lines and a new faucet were installed in the Ladies room.
- The Highway Department was unable to dig out the sump pit in the subway. The Department requests Village approval to solicit Cook to perform the work
- The commemorative bench for Christan Bounous has been completed
- All flags were made ready and hung for Memorial Day.
- The plate tamper, concrete grinder, zero turn mower and asphalt roller have been serviced.
- Training continues as time allows
- The Tree Committee has instructed crews on the proper way to trim trees
- In June the Department plans to: complete line painting around the village, to trim back branches overhanging roadways, repair and replace catch basins and sidewalks (as needed) and to grind down potential tripping hazards.

JUSTICE COURT

In a written report Village Justice Costello noted that for the month of May:

- \$3,550 in fines, forfeited bails and civil penalties were collected
- \$2,935 in parking fines were collected
- \$180 in civil fees were collected
- \$1,962 mandatory state surcharges were collected
- There were 3 PL charges
- There were 51 VTL charges
- There were 2 CIV charges

BOARD BUSINESS

Trustee Miller reported on a meeting with Maureen McGrath (of the Butterfield Library) regarding the summer teens program. They would like to find ways to control the goose dropping problem at Mayors' Park. One method will be to build swan decoys.

Trustee Murphy reported on another method of controlling geese by use of a product called Away with Geese that uses solar-powered strobes to deter them from alighting on the field. Based upon their layout, three units would be required at a cost of \$2,000. There is a 180-day return policy.

AUTHORIZE MAYOR TO SIGN AGREEMENT WITH PUTNAM COUNTY FOR CSFD TO UTILIZE TRAINING CENTER

Mayor Merandy made a motion to table the matter pending resolution of issues with the document. Trustee Voloto seconded and the motion passed unanimously.

AUTHORIZE MAYOR TO SIGN RENEWAL OF IMA W/PHILIPSTOWN FOR BUILDING INSPECTOR SERVICES

Trustee Early made a motion to authorize mayor to sign renewal of IMA w/Philipstown for building inspector services. Trustee Murphy seconded and the motion passed unanimously.

CORRESPONDENCE

Dedication of Bandstand Memorial Plaque

Faith Dale Supple appeared before the Board to formally present the information in her letter. She requests the ceremony be held on Saturday, August 4, 2018 from 10am to noon. There will be no vendors and no alcohol. The Recreation Commission has signed off. The plaque is 20"x24" and will be installed at a 30 degree angle attached to a 3'-0" post. The Highway Department has agreed to install the plaque.

Trustee Murphy made a motion to allow the dedication ceremony. Mayor Merandy seconded and the motion passed unanimously.

Letter from Town of Patterson EMS

The Patterson EMS wrote to request a letter of support to operate as a Basic Life Support First Response Agency. Mayor Merandy made a motion to table the issue. Trustee Murphy seconded and the motion passed unanimously.

Philipstown Community Congress Trails Committee – Bike Trails

The Board reviewed a draft letter to the National Parks Service in support of the Community Congress's proposal for the NPS Rivers, Trails & Conservation Assistance Program. Trustee Murphy made a motion to authorize the Mayor to sign the letter. Trustee Miller seconded and the motion passed unanimously.

APPROVAL OF MINUTES

Mayor Merandy made a motion to adopt the minutes of the May 22, 2018 Board meeting subject to insertion of the missing names from Resolution 19-2018. Trustee Murphy seconded and the motion passed unanimously.

Mayor Merandy made a motion to adopt the minutes of the June 5, 2018 Board meeting. Trustee Miller seconded and the motion passed unanimously.

APPROVAL OF BILLS

Trustee Miller made a motion to approve Batch #4649 in the amount of \$17,507.57 (FY close 2017-18). Mayor Merandy seconded and the motion passed unanimously.

Trustee Miller made a motion to approve Batch #4650 in the amount of \$15,258.44 (FY 2017-18). Mayor Merandy seconded and the motion passed unanimously.

PUBLIC COMMENT- none

ADJOURNMENT

Mayor Merandy a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously at 8:30 pm.

Submitted by: M. Mell

Mayor David Merandy

Date