

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

**Trustees Workshop Meeting  
6-4-19**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday June 4, 2019 at 7:30 pm. Present were: Mayor David Merandy and Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto.

**REQUEST BY HOPS ON THE HUDSON TO UTILIZE HIGHWAY DEPT AREA FOR VENDOR PARKING ON SATURDAY, JUNE 29<sup>TH</sup> FROM 8AM – 7PM**

During the discussion it was noted that:

- Hops on the Hudson will have an attendant present
- Fee due to Village will be \$350

Mayor Merandy made a motion granting Hops on the Hudson permission to use the Highway Department area for vendor parking for their event. Trustee Early seconded and the motion passed unanimously.

**DISCUSSION OF FEES FOR NOT-FOR-PROFIT GROUPS HOLDING TICKETED EVENTS AT MAYORS PARK**

During the discussion it was noted that:

- Last year, Not-For-Profits were charged \$100 to use Mayor's Park plus police coverage
- Current for-profit fee is \$1,000/day + security deposit + staff and police coverage. Additional use of the Pavilion is \$250/day
- Board consensus is that a 50% discount for not-for-profit groups is appropriate

**REQUEST FROM CUC FOR TRUSTEES TO REVIEW SPECIFIC CHAPTERS OF THE VILLAGE CODE**

Board members have selected the chapters they will review.

**APPROVAL OF APPLICATION TO USE DOCKSIDE PARK – ASCEND SUMMER SOLSTICE ON 6/22/19 WITH A REQUEST FOR A REDUCED FEE**

During the discussion it was noted that:

- The event will go from 8am – 11pm
- Per current fee schedule, assessed fee for this event would be \$1,200 + \$250/hr (for additional 3 hours) for a total of \$1,950
- Impact to the park to be considered as part of any request for a reduced fee
- A poll of the board indicated a desire to grant a fee reduction
- Mayor Merandy made a motion to grant the application for a one-time only reduced fee of \$1,200. Trustee Early seconded and the motion passed 3-0-2-0. Mayor Merandy and Trustee Miller abstained

**CORRESPONDENCE**Request for credit to sewer account

In an email, Jeff Silverstein requested a credit to his sewer account due to past payment of sewer fees, despite the recently discovered fact that the property was not connected to the Village sewer system. During the discussion it was noted that:

- Silverstein estimates sewer charges paid of approximately \$4,000
- Board consensus is to credit the fees for sewer use but not for sewer rent
- Board will waive the \$750 sewer hook-up fee
- Board will vote at its next meeting after the actual fees paid have been determined

Putnam County Historian Mark Farlow to be honored

The Village received a letter from Putnam County Clerk Michael Bartolotti notifying the Board of an event to honor Mark Farlow at Putnam County Day, Friday, June 14, 2019.

CSFC #1 Request to close Church St. (at Main St.) for the Jr. Fire Academy graduation ceremony on July 26 (4 – 9 PM)

Mayor Merandy made a motion to grant the request. Trustee Voloto seconded and the motion passed unanimously.

**APPROVE HIRING OF A. SIEGAL AS SUMMER LABORER PER R. DOWNEY RECOMMENDATION**

Mayor Merandy made a motion to hire A. Siegal. Trustee Miller seconded and the motion passed unanimously.

**REQUEST FROM HIGHWAY AND WATER/SEWER DEPARTMENTS FOR SUMMER SCHEDULE**

Mayor Merandy made a motion the summer hours will be from 6am to 2:30pm. Trustee Murphy seconded and the motion passed unanimously.

**REQUEST FOR JUSTICE COURT AUDIT**

Trustees Early and Murphy will conduct the audit. Date to be determined.

**RECOMMENDATION FROM PLANNING BOARD TO GRANT PARKING WAIVER TO 15 MAIN STREET (4 SPOTS)**

Mayor Merandy made a motion to grant the parking waiver. Trustee Early seconded and the motion passed unanimously.

**REQUEST TO WAIVE 30-DAY ADVANCE NOTICE REQUIREMENT FOR LIQUOR LICENSE (RIVERVIEW RESAURANT AND ANGELINA'S)**

Mayor Merandy made a motion to waive the 30-day requirement for both establishments. Trustee Voloto seconded and the motion passed unanimously.

### **BOARD BUSINESS**

Board members requested the PCNR and Highlands Current to publish stories about the pie baking contest that will be held as part of the Independence Day celebrations

Board members are unhappy with the lack of community outreach by the CCA. Mayor Merandy will contact them.

### **APPROVAL OF BILLS**

Trustee Miller made a motion to approve Batch #5137 in the amount of \$20,079.64 (FY2018-19). Mayor Merandy seconded and the motion passed unanimously.

Trustee Miller made a motion to approve Batch #5138 in the amount of \$27,239.02 (FY2019-20). Mayor Merandy seconded and the motion passed unanimously.

### **APPROVAL OF MINUTES**

None

**PUBLIC COMMENT** - None

### **ADJOURNMENT**

Trustee Early made a motion to adjourn the meeting. Trustee Murphy seconded and the motion passed unanimously at 8:30 pm.

Submitted by: M. Mell

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Mayor David Merandy

Date