## Village of Nelsonville Regular Board Meeting Monday June 15 th 2020

Mayor Bowman – Welcome and Pledge to the Flag –

All present minus Trustee Mechaley. Mayor Bowman talks about meetings remotely.

APPROVAL OF MINUTES – April 2020 minutes – Trustee Winward has reviewed – Trustee Winward – makes motion – Trustee Moroney seconds- minutes approved.

APPROVAL OF VOUCHERS - TENTATIVELY - WILL HOLD UNTIL SIGNED

CORRESPONDENCE -

5g LETTER FROM Dana Carini – Board will look over

Trees LETTER FROM David Eisenbach- another letter – repeat of the one received the prior week.

OSI- going to begin monitoring the conservation easement in June.

Also – current Chips statement received.

Trustee Moroney – paving / roofing update – Trustee Moroney reports on more estimates. Going to focus on Bank Street and Division St. Two quotes – Polhemus and \_\_Briggs. Clerk explains that the Polhemus quote and the Briggs quote although not that much less, do not include the tearing up of the surface underneath, and therefore do not have a warranty. Van Etten and Sal Pidala - do include that, and have a 5 year warranty. Pidala quoted - Bank St. 48K Division street 31.5K Van Etten quoted. – 38 K 38,600K Village needs to focus on getting the two roads done.

Mindy to confirm with the State about the Chips. Decision will be made at the next meeting, between the two contractors – Van Etten and Pidala.

Trustee Pedlosky says that although she didn't notice it before, Secor is also very bad. Will be topic number one at the workshop in July.

Roofing estimate – Steve Smith gave estimate - Trustee Moroney thinks we won't need plywood. Depends on what we spend on the roads.

Trustee Pedlosky – Update on conversation with NYCOM – Reports on Code update for 5G Update. Reaching out to Brian Morgan to see if we can change the resolution, about the fees in

the Code Update being worked on. Brian and Bob have done some good work on this. Trustee Winward thanks Trustee Pedlosky for her work on this project.

Village Clerk – Yard debris pick up info....- not using the dumpster. Will do pick ups two times. So far no price added – had a light winter.

Mayor Bowman – update on OSI – we are looking to discuss this at the workshop and make a decision at the July meeting.

Cell Tower update – issuance of permit. Bill Bujarski is on by phone. Final application was received from Homeland Towers. 15 Day Shot clock started – we followed by a couple of questions – Homeland answered all. The Road grade was approved by the Cold Spring Fire Chief. Mayor Bowman reads the letter. (letter will be available on the website as well)

Inspector Bujarski speaks on the plans and the application, and explains some of the technical issues with raising a tower and making the branches too wide and thick. The Nelsonville Tower will resemble the Vineyard Ave tower in Philipstown – but it is 25-feet lower. He answers some questions from the Board. Vineyard Tower sticks out above the tree. Dove questions the branches. Bill explains that the weight of the branches could have an effect on the stability of the Tower. The picture of The Vineyard Tree is shown on the shared screen for the meeting. The building inspector will be watching the entire process. The branches need to be maintained. That is already built into the settlement agreement. The Tower will be taken down once it is defunct. The plan is to start on November 1 st. The building inspector speaks about the increase in trees. The road was slightly moved to avoid blasting rocks, but they will need to remove more trees. There are rocks and boulders on the property. Building Inspector will be there to watch the trees being removed. To make sure they are going according to the plan. Trustee Winward Thanks Building Inspector Bujarski for his work and professionalism – he has been great.

Open to the floor for comment......

Mayor Bowman unmutes the entire audience - no one speaks – waiting – Goes through again – anyone making public comment –

David Eisenbach – Parents are residents of Billys Way. – Comments on Homelands change of trees and plans. How the trees are a 40% increase over the original plans. Also comments that there are trees that are smaller then 8-inches in diameter are not marked to come down, but they will need to. Building inspector acknowledges that they may need more or less tree removal that will only be known when they start. Also, mentions the grading of the access road for the fire company - says that the Fire Company may not be accurate. David Eisenbach comments that the board will be responsible for the changed access road plans, and anything that happens because of it. The Village has done due diligence by having the Fire Company take responsibility for that road approval. The fire company has approved

the road access. Mayor Bowman comments that the Board is very aware of the great responsibility that went into their decisions with this agreement. They have had every legal avenue looked at. The Village Engineer Ron Gainer also deferred to the Fire Company for that road.

Heidi Wendel – asks about yard debris collection. Will it be composted? Or thrown in the trash? Marc will dispose of the waste at Royal Carting. Village objects and the Clerk will look into composting the material. Putnam County wants the invasives out of the ecosystem. Village will find a better way to dispose of the yard debris before scheduling. Heidi will also look into it.

Jeff Rossi from Rockledge Rd – questioning the documents on the website - latest material are up – whatever isn't posted will be posted immediately after the meeting. Also – the landscaping money – part of the agreement – discussions will be had about this money, and it is supposed to be due 30 days after the issuance of the building permits.

There are two components, the planting that Homeland will do, and then the funds for the landscaping for the neighbors to do. Gloria VanTassel thanks everyone for their work. Speaks about a compost pile that was once kept in the Village.

Adjourned – Trustee Moroney makes motion – Trustee Pedlosky seconds all in favor meeting is adjourned.

Respectfully submitted July 17, 2020 Mindy Jesek Village Clerk