

**Village of Nelsonville Board of Trustees  
September 16, 2019  
minutes**

- 1. Pledge to the Flag – meeting called to order at 7:30pm**
- 2 Approval of vouchers – motion to approve – Dave Moroney – Dove Pedlosky -second – all in favor – approved.**
- 3 Approval of minutes – motion to approve – Dove Pedlosky – Lisa Mechaley second – all in favor – approved.**
- 4. Correspondence -**
  - a. Early Voting – Putnam County Board of Elections – explained about the big rush on election day – starts a week early.**
  - b. Central Hudson – tree on Healy Rd. – Mindy reports that they are taking down the tree.**
  - c. Climate Smart Philipstown – upcoming events explained**
  - d. Putnam County Dept of Health – Clinical Bulletin – about flu season**
  - e. Clean-up Day – scheduled for Friday 10/4 – list is the same as last June – residents should take advantage – as it is very expensive to dispose of garbage by the pound up at Royal Carting.**
- 5. REPORTS – David Moroney – Met with Marc – report on signs and roads – signs are up for Winter parking and Children Playing. Mindy to check about NO PARKING signs on Spring St. Marc also getting prices to remove the old stump on Healey. Bank St paving – getting estimates – will be reimbursed through CHIPS. Winter parking will be enforced this year.**
- 6. Chris Winward – Hudson Valley Greenway Local Law/Comp plan-**
- 7. – State and Water infrastructure Grants – Chris talked about the program that they attended regarding financing for these projects. What she is looking to plan for going forward.**
- 8. - Lisa Mechaley explained Kirsten Gillibrand hosted this event. There is funding available - but– our median household income is too high to qualify for some of the funding. There are some ideal funding opportunities out there. Long term process....**
- 9. UPDATE ON CCA – HVCP.COM – Community Choice Aggregation Roberto Mueller making a presentation on October 9 at our workshop.**
- 10. RESOLUTION to adopt the Local Putnam County Pathways Compact- pass the resolution – Lisa Mechaley puts forth the motion – Chris Winward 2<sup>nd</sup> - voted as follows – Mayor – Aye Dove – Aye – Lisa – Aye – Dave – Aye – Chris -Aye – by unanimous decision passes.**
- 11. Mindy – Update on Audit Timeframe - to start on 10/22 and end 12/15.**

**12. Open to the Floor - Liz Armstrong – asks about the rest of the Pathways Law  
MaryLou Caccetta – wants us to work with CS regarding the AIR BNB rules so that we don't end up being the dumping ground for AIR BNB. We discussed permitting and controlling it. Like any business – need license – insurance – bonds – etc..... Municipalities can make money off of it. Houses being bought up and converted to hotels. Mayor Bowman not looking to ban it – just regulate it and make sure its done correctly. We were probably one of the first “AIR BNB” because of the rental of houses for West Point Graduation week for over 100 years. More discussion about Air BNB.**

**John Plummer spoke about the Cedar Street potholes – that is Cold Spring's Road – they will need to address.**

**Question regarding sewer – will residents be forced to hook up if we have a sewer put in ? Can they keep their septic ? Need to look into that.**

**Question regarding water – why is it CS Water if it runs through Nelsonville ?**

**Mayor Bowman said if anyone hits the lottery and wants to donate 10million dollars – please – bring it on.....**

**Lisa Mechaley says that its going to be important to the resale ability of houses.**

**Frank Caccetta checked with the Insurance Companies - if septic are PROPERLY MAINTAINED – they will work.**

**Kent forces the residents to pump septic every 3 years or they do it and add the fee to the taxes.**

**Motion to enter into executive session.**

**– reopening at 8:34 pm – motion to adjourn – Dove Pedlosky – 2<sup>nd</sup> Chris Winward. All in favor. Meeting adjourned at 8:35pm**

**Respectfully submitted 10/4/19 Mindy Jesek**

