

## **Village of Cold Spring**

### **Code Update Committee**

**February 26, 2015**

The Code Update Committee of the Village of Cold Spring held a meeting on Thursday, February 26, 2015 at 7:02 PM at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending were Vice-Chair Marie Early, members Mike Armstrong, Terry Lahey, Donald MacDonald, Barney Molloy; Village Board liaison Bruce Campbell. Chair Jack Goldstein was unavoidably absent.

1. The February 12, 2015 minutes were brought forth by Ms. Early for approval. Mr. Lahey requested an addition to the minutes concerning Task 2.1 of the B&L agreement concerning the frequency of attendance at Code Update Committee meetings. Mr. Armstrong made a motion to approve the amended minutes of February 12, 2015. Mr. Lahey made a second to the motion and the motion carried with a unanimous vote; Mr. Molloy abstained since he was absent for that meeting. The February 18 minutes were brought forward by Ms. Early for approval. Mr. Lahey made a motion to approve the minutes of February 18, 2015. Mr. Armstrong made a second to the motion and the motion carried with a unanimous vote; Mr. Molloy abstained since he was absent for that meeting.

2. Trustees Report – Mr. Campbell said that Ms. Meegan has requested, by Feb. 20, all committees and boards submit their financial requirements for the period up to May 31, 2015 and for the fiscal year June 1, 2015 to May 31, 2016. However, Ms. Meegan is still accepting input. Mr. Campbell told her that he would be talking with Mr. Goldstein about any requirements from the Code Update Committee (CUC); Ms. Meegan is waiting for that input. Mr. Armstrong said that are items for the CUC for which the funding source is unknown (approximately \$6,000); the thinking was that the Greenway grant could cover those items. However, the Greenway grant would require reapplying for the grant. Mr. Armstrong will discuss this with Mr. Goldstein and they will get back to the village.

3. Chair's Report – Ms. Early reported that Mr. Goldstein received the updated Barton & Loguidice (B&L) contract on Feb. 24 but it was not ready to bring back to the CUC. Mr. Goldstein will discuss this with B&L.

4. Member Reports – Mr. Armstrong reported that the CUC had 165 hours thus far although he had not received some timesheets yet. He also said that he has not yet received the hourly rate from the state.

5. B&L Contract – see above

6. Discussion on on-line spreadsheet – Mr. Goldstein would like to implement an on-line spreadsheet viewable by all CUC members with updating permission restricted to one member. Investigation into the use of Google Docs spreadsheet may permit this. More investigation is required.

7. Continued discussion on Permitted Uses – The current spreadsheet, with updates from the Feb. 18 meeting and modifications recommended by Mr. Goldstein, was reviewed. Significant discussion occurred. The spreadsheet will be updated with the results of the discussion. There are a number of follow ups for the next meeting – the follow ups can be found in the spreadsheet.

8. First floor Main Street store front discussion – The topic was discussed and agreement was reached that is, to prohibit future conversion of first floor storefronts to residential use on Main Street in the area east of the railroad tracks to Route 9D.

To summarize, the CUC has mostly completed Permitted use Standards, Main Street Shop Fronts and Overnight Accomodations.

Mr. Armstrong recommended maintaining a list of legal follow up questions. Mr. Molloy recommended using a smaller font. Mr. Armstrong recommended using the same spreadsheet format for future topics. Mr. Goldstein had suggested using a separate worksheet for each topic.

The next meeting will be on March 12, 2015 in the Village Hall. For that meeting, Mr. MacDonald will research “detached garages” and “accessory buildings”. Mr. Armstrong will research “home occupations”. Mr. MacDonald will provide Mr. Armstrong with research from a few years ago on “home occupations”.

The meeting was adjourned at 8:46 PM with a motion from Mr. Armstrong and a second from Mr. Molloy and carried with a unanimous vote.

Respectfully submitted,

Marie E. Early