

## **Village of Cold Spring**

### **Code Update Committee**

**May 14, 2015**

The Code Update Committee of the Village of Cold Spring held a meeting on Thursday, May 14, 2015 at 7:03 PM at the Cold Spring Firehouse, 154 Main Street, Cold Spring, NY.

Attending were Chair Jack Goldstein, members Mike Armstrong, Ruth Elwell, Terry Lahey, Donald MacDonald, Barney Molloy.

Mr. Goldstein welcomed and introduced new member Ms. Elwell to the committee. She provided some information about her background.

1. The April 23, 2015 minutes were brought forth by Mr. Goldstein for approval; approval was deferred to a later meeting.

2. Chair's Report – The Greenway Memorandum of Understanding (MOU) was received. There have been some changes to the structure of the project since the application for the grant which may require updates to the MOU (e.g., HDRB inclusion, dates). Mr. Goldstein has emailed Mark Castiglione, Acting Executive Director of Greenway, for advice on the most expeditious manner to amend the MOU. Mr. Castiglione has not yet responded. Mr. Armstrong pointed out that Greenway has a one-to-three match and that there appears to be a discrepancy in dollar totals; he also pointed out that there is a 10% hold-back. Mr. Armstrong also requested that the NYSERDA match rates be obtained. There was a discussion about the original strategy of using the Greenway funds in 2015 and applying for an additional grant in 2016. However, the original Greenway grant is tied to the completion of the NYSERDA project so the strategy of applying for a second grant will not work. Mr. Goldstein asked the members to review the MOU and provide comments by May 18. Mr. Goldstein asked for a motion, barring any serious questions, to advise the VBOT to authorize the Mayor sign the Greenway MOU. Mr. Armstrong made the motion which was seconded by Mr. Lahey and unanimously approved. Mr. Goldstein will forward the MOU to Mr. Florence, Village Attorney, for review.

The NYSERDA contract was discussed. The opinion of some members was that the contract did reflect the committee's prior comments including, for example, metrics and calendar including the date for return of a signed contract. There were significant comments on the contract including discussion of the relationship of the Greenway grant, the NYSERDA grant and the B&L contract, of approvals required for Department of State signoff on the Local Waterfront Revitalization Plan and code updates, and the role that NYSERDA will play in that signoff. Ms. Early will set up a conference call with NYSERDA to discuss the contract. (The conference call occurred on May 15).

Mr. Goldstein has communicated to Barton & Loguidice (B&L) that the NYSERDA contract has been received and that he hoped to have a signed contract. Once the NYSERDA contract has been resolved, an updated contract can be sent to B&L. He will circulate the current B&L contract. The Village Attorney has seen the B&L contract. Mr. Goldstein asked the Attorney to develop language which would bind the B&L contract to the completion of the NYSERDA contract; the advice he received was to have B&L develop such language – which Mr. Goldstein has done.

3. Member Reports – Mr. Lahey reported that he had obtained a tax map for the Village of Cold Spring from the Town. There are 492 single family residences in the Village irrespective of zoning districts. This would be used to determine accessory apartment limits for Cold Spring in comparison to Hastings. Mr. MacDonald will obtain the single family residence number for Hastings. Mr. MacDonald completed

a spreadsheet of accessory apartment in Hastings versus potential “rules” for Cold Spring. There was discussion on the potential applicability for Cold Spring and suggestions for changes and additions including, for example, HDRB involvement, resident parking permits, separate dwellings.

4. Public Engagement Campaign – Mr. Goldstein had circulated a proposal from Ms. Dykstra and Ms. Lange. Ms. Dykstra described the proposal in a bit more detail. There was general agreement that the proposal was very good.

5. Review of zoning discussions to date – Did not occur.

6. Public Comment – There was no public comment

7. Old Business – There was no old business discussed other than above.

8. New Business – There was no new business discussed other than above.

The next meeting will be on May 28, 2015 in the Village Hall.

The meeting was adjourned at 8:58 PM with a motion from Mr. Lahey and a second from Mr. Molloy and carried with a unanimous vote.

Respectfully submitted,

Marie E. Early