

**THE VILLAGE OF COLD SPRING
HISTORIC DISTRICT REVIEW BOARD
85 Main St. Cold Spring, NY 10516**

December 9, 2009

Members present: Chairman; Al Zgolinski Members: Peter Downey & Kathleen Foley

Absent: David Birn & Pamela Colangelo

Meeting opened about 8:00 pm

1. Minutes:

The minutes of November 11, 2009 were reviewed K. Foley requested the following amendments:

- Under New Business, Bloch - change from existing window to historic window
- Under 6B Lighted bollards at the dock; it should read deferred instead of deferred.

K. Foley moved to accept the minutes amended. P. Downey seconded the motion the amended minutes were approved 3-0.

2. Correspondence:

Application withdrawal from Mr. Neil Bloch

Certificate of Appropriateness for 33 Fair St. asking for renewal

3. New Business:

Henry and Vera Keil, 34 West St.

i. windows

The Applicant is requesting to replace 18 windows. The proposed windows would be simulated divided lights made of wood composite. The window frames, if they need to be replaced, will be replaced in kind. Currently the windows are single pane wooden windows 6 over 6 with aluminum storms with double locks that cannot be open. Because the proposed window is composite the Board requested a sample of the window. The application was deferred until next month. For the next meeting the applicant will need the following:

- Bring in a sample window
- Information listing the material the window is made of
- Information explaining details as to whether or not the material is paintable
- Catalog cuts of the proposed window are needed.

ii roof:

The applicant proposed to replace the existing built-up roof with EPDM membrane and copper flashing. There was some discussion concerning the visibility of the roof. The Applicant agreed that the height of the roof will not be increased due to the addition of insulation. Any insulation would be added from underneath.

The Chairman called for a vote on the application as presented with the qualification about the height. It was approved 3-0.

iii brick walls and chimney:

All work will be replaced in kind. No review was necessary as the proposed work was deemed to be a repair.

4. Board Business:

- New York Landmark Conservancy – meeting invitation
- Cathryn Fadde, Cathryn’s Tuscan Grill, 91 Main St. (venting system) application deferred until further notice
- Alliance Review – to be distributed among members
- Voucher for review – regarding a grant
- Tour of Village with Special Board consultant at 3:00 pm 12/10/09 P. Downey will take the tour
- Lights at riverfront – meeting on 12/10/09 K. Foley will try to attend that meeting.
- Deed of Transfer of the Grove property – The Review Board will assist by preparing some text for a plaque to be attached to the building.

K. Foley moved to adjourn the meeting and P. Downey seconded the motion. The meeting was adjourned at 8:54 p.m.

Al Zgolinski Chairman HDRB

Date