

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

January 13, 2010

Members present: Chairman; Al Zgolinski Members: David Birn, Pamela Colangelo & Peter Downey

Absent: Kathleen Foley

1. Minutes:

The Minutes of December 9, 2009 were reviewed. P. Downey moved to accept the minutes as presented. P. Colangelo seconded the motion. The minutes were unanimously approved.

2. Correspondence:

Minutes from ZBA and Planning Board to review
National Alliance of Preservation Commissions – survey
Preservation Advocate – pamphlet
Preservation League of New York State - 2010 Excellence
New York Metropolitan Transportation Council – notice of public meeting
New York Metropolitan Transportation Council – Save the Date

3. Old Business:

Henry Kyle, 34 West St.

The applicant proposed replacing the existing windows with a SDL, 2 over 2, cellular composite window system. Mr. Tyler Gagnon, Putnam Windows, presented a sample window and explained the material to be used. The window frame is a cellular composite window in lieu of wood. The window frames are paintable. The Board members discussed the issue of the new cellular composite window compared to restoring the old windows.

The Chairman called for a vote on the application as presented. It was unanimously approved. The Chairman requested the Applicant provide 3 copies of the application form and 3 copies of pictures of each façade where windows are being replaced.

4. Board Business:

- CLG Grant: - David prepared a report which will be mailed. D. Birn noted that the paper survey had been completed. Mr. Jan Thatcher has been working on pictures and hopes to complete that soon. Volunteers will be needed soon to identify the pictures.
- The Grove - The Village asked the HDRB to prepare the wording of a plaque for the Grove. The Chairman read the wording for the plaque.
- P. Downey reported on a tour he attended through the Village with the Special Board members and the new waterfront consultant.
- The Chairman reported that Mr. James Hartford was preparing drawings for revisions to the lighting at the dock.
- The proposed Applicant's Bill of Rights is to be copied and mailed to all board members.

P. Downey moved to adjourn the meeting. D. Birn seconded the motion. The meeting was adjourned at 9:00 pm.

Al Zgolinski, HDRB Chairman

Date