

HISTORIC DISTRICT REVIEW BOARD
85 Main St. Cold Spring, NY 10516

December 14, 2011

Members present: Chairman; Al Zgolinski Members: Carolyn Bachan, Peter Downey and Kathleen Foley

Member absent: Pamela Colangelo

1. Correspondence:

- Minutes for review – from other Boards
- Letter from Donald Mac Donald, ZBA Chairman – To Mr. Shortell regarding his site plan review dated 11/18/11
- Norfolk Va. Forum 2012 – National Commission Forum July 18-22 2012
- New York Metropolitan Transportation Council dated 10/26/11 – Workshop meetings
- Preservation Advocate – energy Conservation in Historic Buildings Workshops

2. Minutes:

- The minutes of January 19, 2011 were reviewed K. Foley moved to approve the minutes and P. Downey seconded the motion. The motion was approved unanimously.
- The minutes of April 13, 2011 were reviewed were reviewed C. Bachan moved to approve the minutes as amended and K. Foley seconded the motion. The motion was approved unanimously.
- The minutes of April 27, 2011 were reviewed K. Foley moved to approve the minutes as amended and C. Bachan seconded the motion. The motion was approved unanimously.
- The minutes of August 10, 2011 were reviewed P. Downey moved to approve the minutes as amended and K. Foley seconded the motion. The motion was approved unanimously.
- The minutes of August 31, 2011 were reviewed P. Downey moved to approve the minutes as amended and C. Bachan seconded the motion. The motion was approved unanimously.
- The minutes of September 14, 2011 were reviewed P. Downey moved to approve the minutes and C. Bachan seconded the motion. The motion was approved unanimously.
- The minutes of October 12, 2011 were tabled until the next meeting.
- The minutes November 2, 2011 were tabled until the next meeting.
- The minutes of November 9 were tabled until the next meeting.

K. Foley moved to adjourn the meeting and C. Bachan seconded the motion. The meeting was adjourned at 8:45 P.M.

Al Zgolinski, HDRB Chairman

Date