

**Village of Cold Spring
Historic District Review Board
85 Main Street, Cold Spring, New York 10516**

April 10, 2013

Members present: Chairman, Al Zgolinski; Members: Carolyn Bachan, Marie Early and Kathleen Foley

1. Minutes:

The minutes of March 13, 2013 were reviewed and revisions were requested. K. Foley moved to approve the minutes as amended and M. Early seconded the motion. The revised minutes were approved 3-0. A. Zgolinski abstained since he was not present at that meeting.

2. Public Hearing:

Stephanie Hawkins, 15 Academy St. – postponed until May.

3. New Business:

Cold Spring Area Chamber of Commerce; Represented by Alison Anthoine

The Applicant reviewed proposed new planters along Main Street and by the bandstand. 10 planters will be placed along Main Street and 4 planters will replace existing “whiskey barrel” planters around the bandstand. The proposed planters will be made by BOCES free of charge and will be pressure treated wood that will be painted. Ms. Anthoine noted she will confirm that the pressure treated wood is paintable. The size of the planters will be 30X30. Members noted that because the planters will be movable and their installation therefore reversible, they did not feel the need to review their exact placement. Additionally, it was noted that concerns about pedestrian access and maintenance of code-required sidewalk widths would be the purview of the building inspector.

Chairman A. Zgolinski called for a vote on the application. As presented it was approved 4-0. Three copies of the application and three copies of the illustration of the planters are needed.

4. Old Business:

Joe Meyer, Kemble Ave.

Juhee Lee-Hartford, River Architects, noted that three changes have been made to the approved application of the Meyer Residence on Kemble Ave. The changes are the following:

- South elevation - moved the placement of the door & window;
- East side - added one window and moved the door toward Kemble Ave;
- Clerestory has been removed.

A location has not been decided for the outdoor AC condenser unit and solar panels, and a light fixture has not yet been determined. These elements will be presented at a future meeting.

Chairman A. Zgolinski called for a vote on the application. It was approved 4-0.

Three copies of application and drawings are needed with bubbles showing the particular items reviewed; these will be submitted at a later time.

5. Board Business:

A. LWRP continuation of Comprehensive Plan

M. Early. Reviewed the LWRP continuation of the Comprehensive Plan and reviewed the following items:

- Policy topics found in the LWRP are dictated by the State;
- The value to the village will be once it is approved;
- Any federal or State project within the village will have to conform to the document.

Chairman Zgolinski distributed drafts of Sections I and II of the LWRP and noted that Special Board Chair Michael Armstrong is requesting responses from the standing Boards on these drafts by the end of April. The Board members will send the comments to M. Early who will compile and send them to Michael Armstrong. K. Foley requested that all board members cc each other on the comments as well. All comments must be sent to M. Early by April 26, 2013.

B. Review of EIS for downtown improvement project.

A. Zgolinski noted that an application for the downtown improvement project was submitted to SHPO but not to the HDRB. The Chairman will request a review by the HDRB for all future Village projects. Chairman A. Zgolinski will draft a letter to Mayor Falloon and submit it to all board members for review before submitting it.

Chairman A. Zgolinski thanked M. Early for her work with the HDRB. M. Early noted she will be with the HDRB until after the May meeting.

M. Early moved to adjourn the meeting and K. Foley seconded the motion. The meeting adjourned at 9:02 P.M.

Al Zgolinski HDRB Chairman

Date