

**Village of Cold Spring
Comprehensive Plan Special Board**
Local Waterfront Revitalization Plan

*Regular meeting, 7 p.m., September 11, 2008
Cold Spring firehouse*

Present: Carol Casparian, Chair; *Members:* Karen Dunn, Marie Early, Anne Impellizzeri, Lillian Moser, Liz Schevtchuk Armstrong & Ransom Taggart

Members absent: Marshall Mermell

Preliminaries

The Chair opened the meeting at 7:00 pm.

1. Minutes:

The minutes of July 3, 2008 were reviewed. Two changes were requested. Under the Grants and Consultant Working Group Impellizzeri requested the wording be modified for better understanding and because the name of the grant was Preserve New York, not Preserve America. Impellizzeri moved to accept the minutes as amended and Early seconded the motion. The amended minutes were approved unanimously.

The minutes of July 10, 2008 were reviewed. Impellizzeri corrected the name of the Grant from Preserve America to Preserve New York. Moser moved to accept the minutes as amended and Early seconded the motion. The amended minutes were approved unanimously.

The minutes of August 14, 2008 were reviewed. Impellizzeri requested better wording of the grants conversation under the Grants section. There was a correction in the grant name which was written as Preserve America but should be Preserve New York. Early moved to accept the amended minutes and Moser seconded the motion. The amended minutes were accepted unanimously.

2. Budget Report:

The budget report through the end of August 2008 was for expenses which totaled \$571.73.
\$315.00 went to a law firm
\$256.73 went for minutes

3. Board Business:

Moser expressed concern regarding approval of all stakeholders meeting papers by the Special Board before being distributed due to her Working Group not meeting next week. Casparian answered she can email the information to Dunn for review by Dunn and Casparian.

Moser moved to adjourn the meeting and Early seconded the motion. The meeting was adjourned at 7:15 pm.

Carol Casparian, Chair

Date

