

Village of Cold Spring
Comprehensive Plan Special Board
Local Waterfront Revitalization
Regular meeting, 7 p.m., March 12, 2009
Cold Spring Firehouse

Present: Chair, Carol Casparian, Vice Chair, Karen Dunn; Members: Lillian Moser, Michael Armstrong, Jan Thacher, Marie Early, Anne Impellizzeri, Ransom Taggert

Members Absent: Marshall Mermell

Preliminaries: The meeting was called to order at 7:00 PM.

Minutes: Approval of Minutes was deferred.

Recommendations Approved: The Special Board voted to approve submitting to the Village Board suggestions made by Peter Henderson in a report for the GIPS Working Group on the location of a new firehouse, that the village board consider co-locating police offices and possibly other community services in the firehouse. The language in the accompanying remarks by the Special Board was changed from "recommend" to "consider" co-locating. Anne Impellizzeri moved that Peter Henderson's comments regarding co-location of the police station and the firehouse be submitted to the Village Board with the request that they be "considered." Armstrong seconded the motion. It was unanimously approved.

Update on Maps. Karen Dunn gave a brief update on the preparation of maps.

GIPS Transportation Report Discussion: Armstrong said that he was working on completion of the Transportation Report.

Meeting Date Set: Members voted to meet with Joel Russell on April 2.

Marie Early made a motion to adjourn. Armstrong seconded. All approved.
Meeting adjourned at 7:45 PM PM.

Signed



Carol Casparian, Chair