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**Village of Cold Spring
Special Board**
Comprehensive Plan/Local Waterfront Revitalization Plan
Regular meeting, 7 p.m., May 14, 2009
Cold Spring Firehouse

Present: Chair, Karen Dunn, Vice Chair, Lillian Moser. **Members:** Michael Armstrong, Joseph Barbaro, Marie Early, Anne Impellizzeri, Marshall Mermell, Catharine Square & Jan Thacher

Preliminaries:

The Chair opened the meeting at 7:04 pm.

1. Minutes:

The minutes were tabled until June 4, 2009.

2. Summer Time table:

There was a discussion regarding having a workshop on the demographics of the village and Philipstown at a future meeting of the Special Board.

3. Board Business:

Village Board would like the Special Board to recommend possible officers for the Special Board.

K. Dunn was nominated at Special Board Chair and L. Moser was nominated for Vice Chair. Letters will be written to the following people:

- Carol Casparian thanking her for all she had done as Chair of the Special Board.
- Judy Labelle thanking her for her help in making it possible for planning consultant Joel Russell to meet with the Special Board.

K. Dunn suggested that casual talk among residents and Board members should be brought up at the Special Board meetings by saying "I spoke to so and so and this is what is going on".

The Village Character, History and Historic Preservation Working Group turned in a CD of their report to be distributed for public information.

4. Children in Cold Spring Going to Haldane:

What is the number of students living in Cold Spring who go to Haldane? The question was asked because of a discussion regarding school taxes. The school tax rate is the same for all home owners. Early announced the number of Haldane students and broke down by students in other areas. The count does not take in account children that do not go the Haldane. The purpose was to see the impact on the school system in the future.

Other items the Board will look into are the following:

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- The question "Is there a need in the village for more senior housing?"
- Shared services
- What is the amount of tax exempt land in the village?

5. Vision and Goals Statement:

There is no date yet for community discussion of the visioning statement. Armstrong reviewed the draft Vision and Goals Report. Dunn opened the discussion of the visioning report to the Board members. Each Board member was asked to comment on the report. Anne Impellizzeri was asked to contact James Thomashower about facilitating the public meeting.

Moser moved to adjourn the meeting. Square seconded the motion. The meeting was adjourned at 9:25 pm.



Karen Dunn, Chair

8/6/09

Date

MICHAEL
ARMSTRONG

ANNE
IMPELLIZZERI