

Village of Cold Spring
Comprehensive Plan Special Board
Local Waterfront Revitalization Plan
7:00 p.m., July 9, 2009
Cold Spring Firehouse

Present: Chair; Michael Armstrong, Vice-Chair; Anne Impellizzeri Members: Joseph Barbaro, Cathryn Fadde, Kathleen Foley, Michael Reisman & Catharine Square

Absent: Marshall Mermell,

Preliminaries: meeting opened at 7:37 pm.

1. Minutes:

The minutes of June 4, 2009 were reviewed Barbaro moved to accept the minutes as amended. Square seconded the motion. There were three abstentions (Foley, Reisman & Fadde due to them not being on the board at that time).

2. Teleconferencing for Special Board meeting participation:

A note was never received by the Village Attorney regarding voting issues involving teleconferencing. The Board will follow up with this matter.

3. Report of Planning Consultant Joel Russell:

The Comprehensive Plan Special Board has proved its capability to do excellent work as a group of volunteers. With a little professional guidance and some help from the volunteers in the community, it can complete the task and provide a document that is engaging, useful, and powerful in shaping the future of the Village, with or without a significant amount of paid consulting assistance.

The 1987 Master plan was never adopted by the village. The Board reviewed the list of consultants that were identified by the Special Board, with some of whom they had introductory meetings. The file of the consultant materials from the consultants they met will be distributed to all Board members. A consultant will be needed soon.

- Mr. Russell asks in the memo whether or not the Village really wants to do an LWRP
- We should find consultants that will take us to stage two in the LWRP process
- Implementation strategies can be made however we want to make them
- Feedback loops going back to community is important
- Prepare a concise synthesis – report writers should write a short list of items that should be noted
- Identify gaps such as mapping that need to be done
- Find cost of Mr. Joel Russell doing a zoning analysis
- Study of particular properties of importance
- Urges zoning analysis should be done as soon as goals have been brought into focus
- Identification of property owners is useful

- Revisit goals and visions more than once

RFP draft has been sent to the state for preliminary review as agreed. Feedback will be received next week. A signed contract is expected in mid-August.

Board members will read the rest of the Joel Russell report on their own. Every member of the Special Board needs to review the draft RFP. Foley will make a special effort to do so while she can

4. Waterfront Report:

Impellizzeri distributed a list of her comments on the report along with a cover sheet.

The Board members reviewed the Waterfront And Open Space working Group Report and made comments. They were impressed by the report but questioned the appropriateness of the Considerations page..

Changes to the Resolution number 30-08:

The 1987 plan was never adopted and an explanation as to why it was never adopted should be added in the resolution.

1. The second paragraph of the resolution reads: WHEREAS, on October 10, 2006, by Resolution 2006-124, the Village Board of the Village of Cold Spring resolved to undertake a modification and update of the previously adopted Village Comprehensive Plan...”

2. Could this be modified to read, “WHEREAS, on October 10, 2006, by Resolution 2006-124, the Village Board of the Village of Cold Spring resolved to undertake a modification and update of the [delete previously adopted] Village Comprehensive Plan/LWRP previously ***adopted by the Village of Cold Spring Planning Board (but not adopted by the Village Board or approved by the Department of State)***...”Barbaro moved to send this question to the Village Board. Impellizzeri seconded the motion. It was approved unanimously.

Fadde moved to adjourn the public portion of the meeting. Barbaro seconded the motion. The public portion of the meeting was adjourned at 9:35 p.m. to go into executive session to discuss possible new members.

Michael Armstrong, Chair

Date