

Village of Cold Spring
Comprehensive Plan Special Board for the
Local Waterfront Revitalization Plan
September 2, 2009 – 7:40 PM
Cold Spring Village Hall – 84 Main Street

MEETING MINUTES

Attending

Michael Armstrong (Chair) Anne Impellizzeri (Vice-Chair) Members: Marshall Mermell, Joseph Barbaro, Cathryn Fadde, Michael Reisman & Catharine Square – **Absent:** Kathleen Foley

Regular Meeting started at 7:35 PM.

Review of Minutes from August 6 and August 13, 2009 Meetings

- August 6 and August 13, 2009 meeting minutes reviewed and revisions made
- Motion made by Mermell to accept the August 6, 2009 Meeting Minutes with changes. Square seconded the Motion. Motion accepted, unanimously.
- Motion made by Impellizzeri to accept August 13, 2009 Meeting Minutes. Fadde seconded Motion. Motion accepted, unanimously.

Miscellaneous

- Armstrong read letter from Scenic Hudson, Inc. regarding Marathon site and connection of Main Street along Kemble Avenue.
- Will ask Scenic Hudson to give presentation of their organization and vision

Riverfront Report (Marathon/Foundry Ridge & Dockside) Response to Village Board

- Reviewed and discussed the Riverfront report and some additions, corrections and deletions were.
- Motion was made by Impellizzeri to accept the Riverfront Report to the Village Board with revisions. Square seconded the Motion. Motion accepted, unanimously

Update on Maps

- Impellizzeri gave an update on the completion of Maps

Update on Request for Proposal (RFP)

- Impellizzeri gave a brief update on the corrections made to the RFP

Report of the Treasurer on Timesheets

- Fadde gave an update on the status of the Volunteer timesheets and additional information she would need to complete her report.
- Fadde advised to send timesheets to Mary Saari, Village Clerk

Adjournment

- The meeting was adjourned at 10:05 PM.

Michael Armstrong, Chair

Date