



Village of Cold Spring
Special Board for a Comprehensive Plan/
Local Waterfront Revitalization Plan
September 10, 2009 – 7:30 PM
Cold Spring Firehouse– 154 Main Street

Attending

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

Meeting came to order at 7:40 PM.

Report From Chair

- Armstrong briefly went over Report to Village Board (June 4, 2009 Letter Request From Village Board) Public meeting at Village Hall on September 15, 2009 on Marathon Property/Foundry Ridge and on September 29, 2009 on Dockside public meetings.
- Request For Proposal from consultants posted

Review of Minutes from September 2, 2009 Meeting

- September 2, 2009 meeting minutes reviewed and suggested changes to be made
- Motion made by Mermell to accept the September 2, 2009 Meeting Minutes with suggested changes. Fadde seconded the Motion. Motion approved.

Volunteer Timesheets

- Fadde stated she needed list of prior members and their volunteer hours to complete record of volunteer hours.

Working Groups Reports

- Armstrong gave a brief update of Government, Infrastructure and Public Services Working Group report status. Transportation report draft in final stages. Energy report to be completed in November. Emergency Services report (fire and police services) taken over by Reisman. Communications report to be started in November by Armstrong.
- Economic Development report completed (Jobs and Employment and Taxes). Business inventory still ongoing.
- Waterfront and Open Spaces report received by the Special Board (in advanced stage of completion).
- Village Character, History and Historic Preservation report (draft completed).
- Square to put together a timeline for Working Groups reports at stages of completion.



Update on Maps

- Impellizzeri spoke on map projects, as well as identification of significant properties, which should be in draft form within the month (September).
- Documentation of Scenic Historic and Archaeological Resources – for map project (check with Judith). Start with 1987 Plan for mapping.

Preparation For Working With Consultants

- Pull together Strengths, Weaknesses, Opportunities, Threats (S.W.O.T.) identify key issues for the Village and consultant. Also, Marshall Mermell will merge all S.W.O.T's into a spreadsheet for proper analysis. Put together questions to ask of consultant.

Special Board Schedule

- Special Board confirmed next nine meetings through end of 2009. (October 8, October 22, November 5, November 12, November 19, December 3 and December 10, and hold December 17 open for possible meeting).
- Motion made by Square to accept schedule. Impellizzeri seconded Motion.
- Motion was adopted.

Policy For Approving, Releasing and Posting Working Group Reports

- Decision made to only post completed Working Group reports to Village website.

Adjournment

- Square made Motion to adjourn meeting. Fadde seconded Motion. The public portion of the meeting was adjourned at 9:28 PM and went into Executive Session.

Michael Armstrong, Chair

Date