



## **Village of Cold Spring**

Special Board for a Comprehensive Plan/ Local Waterfront Revitalization Plan

October 22, 2009 – 7:30 PM

Village Hall – 84 Main Street

### **Attending**

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

Chair called the meeting to order at 7:32 PM.

### **Remarks**

- Armstrong noted that the Special Board had received 22 proposals from consultants for work on the LWRP, of which two were disqualified (one arrived after the deadline, the other omitted required information). Armstrong thanked the members of the Special Board for their hard work in reviewing and ranking the proposals, in particular Catharine Square, Cathryn Fadde, and Anne Impellizzeri, who did the lion's share of the work. Because of everyone's work, we met our goal of having at least four Special Board members review each proposal and rate them based on each of eight criteria that were agreed upon at our last meeting. We have prepared a ranking of the proposals based on these ratings.

### **Review of Minutes from October 08, 2009 Meeting**

- October 08, 2009 meeting minutes were reviewed. Agreed upon revisions and changes will be made.
- Motion made by Barbaro to accept the October 08, 2009 minutes with suggested revisions and changes. Fadde seconded the Motion. Minutes were approved with suggested revisions and changes.

### **Village Character (Definition)**

- Armstrong spoke about the village character document, which has been submitted by the Village Character, History and Historic Preservation Working Group. The special board members agreed to discuss changes to the document at a later scheduled meeting.



### Scenic Hudson Presentation

- The presenters were Rita Shaheen, Director of Parks and Mark Wildonger, Planner. Ms. Shaheen went over the historical significance and present day aspects of Foundry Cove and Campbell properties, as well as the entire 87 acres of historic land. Mr. Wildonger talked about future development ideas, traditional neighborhood design (setback), neighborhood design coordination, modified grid and T-street designs.

### Adjournment of Public Meeting

- Square made a Motion to adjourn the public portion of the meeting. Reisman seconded the Motion. The public portion of the meeting was adjourned at 8:45 PM and went into Executive Session to address personnel matters and consultant proposals.

### Executive Session to discuss personnel matters and consultant proposals

### The Public Meeting was reconvened at 10:00 PM

- Square made a Motion to recommend that the Village Board approve a request from Tom Rolston to be appointed as a member of the Special Board. Fadde seconded the Motion. The motion passed unanimously.
- It was moved and seconded that consultants GreenPlan, Behan, Chazen and Phillips Preiss Shapiro Associates (PPSA) be asked to make presentations to the Special Board and be interviewed by the special board on November 5 and November 12. The Motion passed unanimously.

### The Public Meeting was adjourned at 10:05 PM

Michael Armstrong, Chair

12/3/2009

Date