



Village of Cold Spring

Special Board for a Comprehensive Plan/ Local Waterfront Revitalization Plan

Public Meeting Consultant Interviews

November 5, 2009 – 7:30 PM

Cold Spring Fire House – 154 Main Street

Public Meeting was video-taped by Jan Thacher

ATTENDING

Michael Armstrong (Chair) Anne Impellizzeri (Vice-Chair) Members: Joseph Barbaro, Cathryn Fadde, Marshall Mermell , Michael Reisman, Tom Rolston and Catharine J. Square

The Chair called the meeting to order at 7:35 PM.

REMARKS FROM CHAIR

Armstrong announced that due to time constraints there would be no public comment at tonight's meeting. He said the meeting would consist of interviews with two consultant firms. Each would last one hour, with approximately 20 minutes for their presentation followed by discussion. A series of structured questions would be posed in each interview with additional questions interjected by Special Board members. The structured questions were:

How do you envision working with us (the Special Board)? What do you believe we can do?
What do you believe you should do?

Who will lead the public workshops? What is his/her experience in dealing with conflict and building consensus?

Who will do the writing? Did he/she prepare your writing samples or the proposal?

(If they use sub-consultants) how will you coordinate? What is your experience working together?

If selected, what skills would you bring to subsequent work, beyond this project, to complete the LWRP? (developing specifics of the state coastal policies, fleshing out land and water implementation projects, drafting zoning and other regulatory changes, SEQRA, etc.)

What special strengths do you bring that you would like to highlight?

— Armstrong welcomed Behan Planning And Design, then introduced the Special Board members.



BEHAN PLANNING AND DESIGN

- In attendance for Behan was: Mr. Michael Welti, Director of Planning Services, Ms. Cynthia Behan, Landscape Architect and Senior Design Associate, Mr. John Behan, Principal in Charge, Rick Lederer-Barnes, Environmental Planner and GIS Specialist.

THE CHAZEN COMPANIES

- In attendance for The Chazen Companies was: Mr. Chris Round and Ms. Melissa Johannessen. Chris Round mentioned other members that will be involved in the project are: Ms. Natalie Laidlaw and Mr. Paul Cummings

ADJOURNMENT OF PUBLIC MEETING

- Joseph Barbaro made a Motion to adjourn public portion of the meeting. Tom Rolston seconded Motion. The public portion of the meeting was adjourned at 9:45 PM and went into Executive Session to address personnel matters.

— EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

PUBLIC MEETING WAS RECONVENED AT 10:00 PM

There were no actions to take following the Executive Session.

- Motion made by Marshall Mermell to adjourn public meeting. Catharine Square seconded Motion.

THE PUBLIC MEETING WAS ADJOURNED AT 10:10 PM

Michael Armstrong, Chair

Date