



**Village of Cold Spring**  
Special Board for a Comprehensive Plan/ Local Waterfront Revitalization Plan  
Public Meeting Consultant Interviews  
November 12, 2009 – 7:30 PM  
Cold Spring Fire House – 154 Main Street

**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 7:33 PM.

**REMARKS FROM CHAIR**

Armstrong announced that due to time constraints there would be no public comments 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 Fraser and Associates, the proposers for the LWRP and the Special Board introduced themselves to Fraser.

#### **PRESENTATION FROM FRASER AND ASSOCIATES**

- In attendance for Fraser were: Mr. Roger Murman, Vice-President for Landscape Architecture and Planning and Katherine Ember, Owner of Planning4Spaces, a Fraser consultant. Other members not present but would assist are Jefferey Budrow, consultant on infrastructure issues and C. Howard Johannessen, President Land Surveying.

#### **PRESENTATION FROM GREENPLAN INC.**

- An introduction of Greenplan. In attendance for Greenplan were: Theodore Fink and Michele Robinson Greig of GreenPlan, and subconsultants Daniel Shuster of Shuster Associates and George Janes of George M. Janes & Associates.

#### **ADJOURNMENT OF PUBLIC MEETING**

- Rolston made a Motion to adjourn public portion of the meeting. Fadde seconded Motion. The public portion of the meeting was adjourned at 9:22 PM and went into Executive Session to address personnel matters.

#### **EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS**

#### **PUBLIC MEETING WAS RECONVENED AT 9:45 PM**

- There was no action taken following the Executive Session.

#### **THE PUBLIC MEETING WAS ADJOURNED AT 9:55 PM**

Michael Armstrong, Chair

12/3/2009

Date