

**VILLAGE OF COLD SPRING  
SPECIAL BOARD for a  
COMPREHENSIVE PLAN/LOCAL WATERFRONT REVITALIZATION PLAN**

**Minutes  
Meeting at Firehouse  
January 14, 2010**

Present: Michael Armstrong, Chair; Anne Impellizzeri, Vice Chair; Members: Michael Reisman, Marshall Mermell, Catharine Square, Karen Doyle

Members absent: Tom Rolston, Cathryn Fadde

The Chair opened the meeting at 7:35 pm.

1) Remarks of Chair

Armstrong welcomed Karen Doyle as the representative of the Planning Board, and expressed gratitude for Joe Barbaro's service on the board, which ended in December 2009.

Armstrong thanked Catharine Square for her work as Secretary, a position from which she resigned effective at the end of last month. He asked her to work with Anne Impellizzeri on what should be in the public archive. Armstrong noted that he had been given a set of DVDs of Special Board meetings, provided by Jan Thacher, which should be in the public archive.

Armstrong said he hoped everyone had seen the email advising that all expenditures under the LWRP were suspended effective January 1, 2009.

Armstrong urged all Special Board members to attend the annual village party. The party will be held at 6:00 PM Friday, January 15, in Firehouse.

2) Minutes for December 3 and December 10 meetings (10 minutes)

Impellizzeri moved to approve the December 3 and December 10 minutes as amended. This motion was seconded and unanimously approved.

3) Treasurer's Report

In Treasurer Cathryn Fadde's absence, Anne Impellizzeri presented a report of expenditures and revenues from a file she had received from Cathryn. She explained the handling of the Greenway matching funds. Like the LWRP grant, these can be matched with volunteer hours. Ten percent of the Greenway grant has been withheld pending completion of the Plan.

Anne noted that for fiscal year 2009/2010 there was approximately \$4,500 left in our budget.

Armstrong commented that GreenPlan had promised to send an invoice, by Friday, for work done in December under the LWRP, which qualifies for reimbursement.

4) Update on LWRP grant funding

Armstrong related that the state told us that extending the LWRP contract would take at least three months, and that the re-appropriation of funds could take longer and was not guaranteed. He said that we need to consider options.

5) Comprehensive Plan, Proposal discussion

1) Impellizzeri moved that the Special Board ratify the suspension of expenditures for the LWRP that was directed by the Chair on January 4, 2010. The motion was seconded and unanimously approved.

2) Reisman moved that the Special Board should pursue a Comprehensive Plan "in parallel" with the LWRP. The motion was seconded and unanimously approved.

3) Impellizzeri moved that the Special Board should not seek additional proposals from consultants (apart from GreenPlan) on the development of a Comprehensive Plan. The motion was seconded and unanimously approved.

4) Reisman moved that the Special Board should seek a new proposal from GreenPlan for preparation of a comprehensive plan, to be funded independent of the LWRP, and subject to review by the Special Board and its determination whether to recommend it to the Village Board for approval. The motion was seconded and unanimously approved.

Armstrong said that he would ask GreenPlan for an ala carte list of deliverables with prices. He will confirm the next meeting of the Special Board.

7) Public Comments

Airinhos Serradas expressed support for the Board decision to not solicit proposals from consultants other than GreenPlan for the work on the comprehensive plan.

8) The Board adjourned for Executive Session at 9:40 PM.

No action was taken.

9) Adjournment. The Board adjourned the public meeting at 9:50 PM.



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Michael J. Armstrong, Chair