

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

**Minutes
Meeting at Firehouse
7:30 pm
March 11, 2010**

Present: Michael Armstrong, Chair; Anne Impellizzeri, Vice Chair; Members: Michael Reisman, Marshall Mermell, Catharine Square, Karen Doyle, Cathryn Fadde
Also Present: Ted Fink and Michele Grieg of GreenPlan

Members absent: Tom Rolston

The Chair opened the meeting at 7:36 pm.

Remarks of Chair

Armstrong welcomed Marie Early to Board: this is her first meeting since leaving the board about one year ago. He also welcomed Ted Fink and Michele Grieg of GreenPlan, here to assist us with the Comprehensive Plan. Armstrong said that our application for an extension to the 2006 agreement with the state for an LWRP was approved, through November 30, 2011, but it is subject to the re-appropriation of funding. We are continuing with our plan for the Comprehensive Plan, given the state's fiscal problems.

Minutes

The minutes for February 11, 2010 were approved, as amended. Michael Reisman moved that they be approved; this was seconded by Anne Impellizzeri. Michael Reisman, Marshall Mermell, Karen Doyle, and Cathryn Fadde voted Yes. Catharine Square voted no. She said that the reason for her No vote was because she thought we should continue recording who seconded a motion, which [she said] we always did in the past and she "would rather err on the side of transparency because we are governed and regulated by NYS DOS Sunshine laws, which includes Freedom of information, full disclosure." Armstrong disagreed. State law is silent on the issue of the naming of seconders. Further, Roberts Rules of Order specifically states that seconders do not need to be named. To minimize the burden on the minutes taker, seconders are not being named where the vote is unanimous. Anne Impellizzeri reaffirmed that the Special Board clearly intends to abide by the law.

Treasurer's Report

Cathryn Fadde said that the village budget increased by \$6,000, we have no bills pending, and the village has paid for consultant's fees of \$2,668.35 to date. Fadde emphasized the need to expend all of the funds budgeted for this year before May 31. She requested that all requests for village treasurer Ellen be channeled through her. Fadde asked if a budget request had been submitted for next year. Armstrong said \$10,000 had been requested. Armstrong noted that

legal fees for Steve Gaba's work on contracts and so forth will be covered by the village's legal fund, not the Comprehensive Plan budget line.

Summary Update on GIPS Reports

Armstrong said that completion of several of the reports are waiting for updates expected later this month: Streets and Sidewalks is awaiting an updated RFP, expected next week, and Water/Sewer is awaiting a new report from Ron Gainer on the distribution system. Municipal Solid Waste requires current figures from Hudson Baylor and an update on the Philipstown Recycling program. Transportation needs some updated figures from Metro North. Armstrong expects all of these to be completed later this month or in early April.

Michael Reisman presented his report on Emergency Services to the group.

Comprehensive Plan, next steps

Ted Fink and Michele Greig of GreenPlan presented a proposal to define eight goals and objectives, with specific action items for each, and to be assigned to members of the board.

The categories and assignments are as follows:

- 1) Riverfront Plan -- Marie Early, Catharine Square. Tom Rolston (who was absent) will be asked if he is interested in leading this group.
- 2) Main Street Plan -- Cathryn Fadde (Leader), Catharine Square, Marshall Mermell
- 3) Marathon/Campbell/Foundry -- Michael Reisman (Leader), Mike Armstrong, Karen Doyle
- 4) Historic Character/Gateway -- Anne Impellizzeri (Leader), Marie Early, Cathryn Fadde
- 5) Traffic (Car, Pedestrian, etc) -- Mike Armstrong (Leader), Marie Early
- 6) Economic Development -- Cathryn Fadde (Leader), Marshall Mermell, Mike Armstrong
- 7) Environment (built and natural)/Quality of Life -- Michael Reisman (Leader), Anne Impellizzeri
- 8) Community Facilities/Services -- Marie Early (Leader), Michael Riesman, Mike Armstrong

After Discussion, the Special Board agreed to follow this approach. We agreed to refine the definitions of goals and objectives, and flesh out the action items, for discussion at our next meeting on March 25.

Public Comments

There were no public comments.

Adjournment

Impellizzeri moved to adjourn the meeting. This was seconded and unanimously approved. The meeting adjourned at 9:45 PM.

(Signed) Michael Armstrong, Chair