

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

**Minutes  
Special Meeting of May 20, 2010  
At Cold Spring Village Offices**

**Present:** Michael Armstrong, Chair; Members: Marie Early, Cathryn Fadde, Marshall Mermell, Catharine Square

Also present: Village Trustee Airinhos Serradas, liaison from the village board to the Special Board

The Chair called the meeting to order at 7:30 pm.

**Remarks of Chair**

Armstrong reviewed the press coverage from the May 15 Community Forum and the upcoming May 22 Community Forum, in the Putnam County News and the Examiner. He noted that Green Plan would be present at the May 22 Community Forum.

Trustee Serradas handed out copies of the New York State Department of State “Your Right to Know” booklet to all Special Board members and noted that he had additional copies if needed.

**Update on Status of Forum Notes**

Armstrong remarked that not all the forum notes had been completed so they would not be discussed during the meeting.

**Update on Goals, Objectives, Actions**

This topic was deferred to the next meeting.

**Plans for May 22 Meeting**

The group discussed the process (for attendees) to be followed for the May 22 meeting, the six topics tables and their layout, and the people who would staff each table. Armstrong distributed the current copy of the information for each table. He described the thought process that was used to create that information. The information was reviewed, discussed and modified.

**Public Comment**

Trustee Serradas made some suggestions for the May 22 Community Forum.

**Adjournment**

Marie Early made a motion to adjourn. This was seconded by Catharine Square and unanimously approved. Meeting adjourned at 10:20 pm.

Respectfully submitted,  
Marie Early, Secretary