

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

**Minutes
Meeting of May 27, 2010
At Cold Spring Village Offices**

Present: Michael Armstrong, Chair; Anne Impellizzeri, Vice Chair; Members: Karen Doyle, Marie Early, Cathryn Fadde, Marshall Mermell, Lynn Miller, Michael Reisman, Catharine Square

Also present: Village Trustees Airinhos Serradas and Charles Hustis

The Chair called the meeting to order at 7:34 pm.

Remarks of Chair

Armstrong thanked the members of the Special Board for all their work on the community forums in April and May. The meetings attracted 167 people.

Armstrong stated that, effective immediately, Bruce Campbell would be the sole liaison from the Village Board to the Special Board.

Armstrong welcomed Lynn Miller as the new member of the Special Board.

Armstrong recommended that members review the proposal on Signage from Mike Turton, noting that there were some good ideas there. He also read a letter received from James Geppner concerning a possible restaurant at Dockside; Geppner's letter was in response to the petition on the same topic received from Mark Patinella earlier in the month, signed by 42 residents. Lastly, Armstrong read a letter sent to all Special Board members on the Special Board's roles and procedures.

Minutes from meetings on May 13 and May 20

Re: May 13 minutes - Catharine Square confirmed that one cell antenna currently exists at Butterfield Hospital although a second antenna may be constructed in the future. Early made a motion to accept the minutes; Impellizzeri seconded the motion. The motion was unanimously accepted.

Re: May 20 minutes – a typographical error was identified. Cathryn Fadde made a motion that the minutes be accepted with the error corrected; Mermell seconded the motion. The motion was approved by all, with the exception of Miller who abstained from the vote.

Meeting with Boat Club

Two members of the Cold Spring Boat Club, Commodore Roger Chirico and Vice Commodore Mark Patinella, met with the Special Board to answer questions about the Boat Club. In addition, they provided some background information about the Boat Club.

Treasurer's Report and FY 2010/2011 Budget discussion

Cathryn Fadde provided an update on the Special Board budget. The fiscal year 2009/2010 (ending May 31, 2010) will end with the Special Board having stayed within its budget.

Update on Status of Forum Notes

Armstrong will update the spreadsheet identifying the moderator/note-taker for each table at each meeting and will forward that. Please provide any notes back to Mike after the notes have been approved by the moderator and the note-taker.

Schedule and Plans for Drafting Comprehensive Plan

Armstrong will provide a preliminary outline of the Comprehensive Plan identifying the manner in which the Goals/Objectives/Actions fit into the outline.

Public Outreach during Drafting Stages

There was discussion on how this could best be accomplished, including possible articles in the newspaper. This will be a topic of a meeting with Ted Fink on June 7th at 4pm. Let Armstrong know if you want to attend. The venue is TBD.

Public Comments

Trustee Serradas made some suggestions about community participation during the community sessions, and an observation of the May 22 event.

Adjournment

Marie Early made a motion to adjourn. This was seconded by Karen Doyle and unanimously approved. Meeting adjourned at 10:08 pm.

Respectfully submitted,
Marie Early, Secretary

