

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

**Minutes
Meeting of June 10, 2010
At Cold Spring Firehouse**

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

Also present: Village Trustee Bruce Campbell, Liaison to the Special Board

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

Remarks of Chair

Mike Armstrong noted that New York State has extended the LWRP grant to November, 2011 but no word has been received about funds. A semi-annual report must be filed; Anne Impellizzeri will file the report.

Armstrong described the goal to be achieved by the Comprehensive Plan, that it be submitted to the Village Board as the best possible effort from the Special Board. The Special Board should not be concerned about achieving unanimity amongst the members of the Village Board.

Catharine Square had submitted a report on a workshop on Historic Hudson River Towns, attended by herself, Cathryn Fadde and Mike Armstrong. Armstrong thanked Square for her work and asked that the report be sent to all members of the Special Board along with any suggestions she receives from Fadde and himself.

Impellizzeri noted that a response had not yet been received from the Boat Club for a follow up meeting; she has sent a follow up email on the topic to the Boat Club representatives.

Armstrong noted that an Executive Session will be scheduled on all agendas going forward to reserve time in case it is needed.

Armstrong noted that a meeting was held on June 9 with Jayne McCloughlin and Bill Baumann of the NYS Park Service. McCloughlin is the Regional Director of NYS Parks; Baumann works at Fahnestock. Armstrong, Early, Impellizzeri and Square toured Dockside with McCloughlin and Baumann to: discuss some ideas being considered on the development of Dockside; to understand if those objectives would meet with NYS Parks approval; to understand if NYS Parks could provide any assistance. Although the Parks Department has no funds this year, Baumann and McCloughlin provided some suggestions as to how some work

could be accomplished with little or no funds from the Village, and offered assistance in providing contacts and procedural advice.

Minutes from meetings on May 27 and June 7

Re: May 27 minutes – Impellizzeri made a motion that the minutes be accepted as is. The motion was seconded by Karen Doyle and approved unanimously.

Re: June 7 – Lynn Miller made a motion that the minutes be accepted as is. The motion was seconded by Doyle and approved unanimously.

Treasurer's Budget for Fiscal Year 2010/2011

Fadde distributed a copy of the proposed budget. Some changes are required, and at least one item must be added, resulting in the potential requirement for additional funding. Armstrong will discuss this with the Village Board.

Continuation, Discussion on Schedule and Plans for Drafting Comprehensive Plan

Armstrong distributed a draft of the composition of Coordinating Groups; some changes were made. Armstrong distributed a proposed Role of Coordinating Groups; some additions were made to the roles, and some dates were established for some of the items.

Continuation, Public Outreach during Drafting Stages

Suggestions (for public outreach) received from GreenPlan at the June 7 meeting were reviewed. Armstrong circulated a spreadsheet containing the names of the tables at each of the community forum meetings, the name of the moderator and the name of the notetaker. He asked that people update the spreadsheet and get it back to him by June 15. A first step could be a press release in the third week of June identifying that the Community Forum notes are on the Village website. The topic of Public Outreach will be on the agenda for the next meeting.

Public Comments

Two questions were asked from the attendees; the questions were addressed.

Adjournment

Early made a motion to adjourn. This was seconded by Fadde and unanimously approved. Meeting adjourned at 9:21 pm.

Respectfully submitted,
Marie Early, Secretary

