

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

**Minutes
Meeting of June 24, 2010
At Village Offices**

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

Also present: Michele Greig, GreenPlan

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

Remarks of Chair

Mike Armstrong noted that there are three important topics affecting the Village – the proposed development at Highland Valley, the Post Office lease, and the potential purchase of the Butterfield Hospital property. All three are in various stages of discussion; the Comprehensive Plan work needs to proceed as quickly as possible to address them.

Armstrong also noted that James Geppner had developed a report with recommendations for financial management for the village. The report has many valuable ideas and is well worth consideration in a number of the coordinating groups, since his discussion is far-ranging.

Minutes from meeting on June 10

Anne Impellizzeri made a motion that the minutes be accepted as is. The motion was seconded by Cathryn Fadde and approved unanimously.

Treasurer's Budget for Fiscal Year 2010/2011

Fadde reviewed the budget at the end of fiscal year 2009/2010. Reimbursement of a \$175 expense for a van was disallowed by the state because the expense was not in the grant budget; \$20 for training remains unpaid. The Special Board ended the year with a surplus of \$327.21.

Armstrong noted that he had requested up to an an additional \$200 from the Village Board for conference attendance, and that up to an additional \$1,000 may be requested in

August to cover the costs of conducting public meetings once the Comprehensive Plan is drafted.

Notes on April/May Public Outreach Forums: Discussion on Review and Posting

Armstrong stated that all notes from the Public Outreach Forums have been completed with the exception of two sets of notes; all transcriptions have been completed from the May 22 Community Session; and notes are being completed on meetings with the Boat Club, the Fire Company, and Haldane School. The plan is to put these notes and transcriptions on the Village website.

After some discussion, a motion was put forth by Impellizzeri that all notes and transcriptions be circulated to all Special Board members; members will have one week after the materials have been circulated to review, comment and question; once these have been resolved, the materials will be posted on the Village website. Fadde seconded the motion. The motion was approved unanimously.

Marshall Mermell has photos of all the triptychs from the May 22 meeting; he will compress them and send the photos to Marie Early who will include them on the website.

GreenPlan's Cold Spring Planning Analysis (draft)

Michele Greig distributed copies of an analysis performed by GreenPlan comparing the 1987 Comprehensive Plan and the current zoning laws with smart growth principles. In the analysis, GreenPlan identifies specific actions that can be taken to address the Goals, Objectives and Actions developed by the Special Board. Greig discussed a number of the actions and how they could benefit the Village. She also mentioned an "area plan"; she will provide some cost estimates of such a plan as well as a time estimate for completing such a plan, along with some other materials she mentioned.

Coordinating Group Comprehensive Plan Report Drafts, discussion on next steps with Michele Greig's assistance.

All Coordinating Groups have developed initial plans. All controversial topics are to be identified by July 1 to Armstrong and Impellizzeri. At the July 9 meeting, there will be discussion on the controversial topics and some of the technical issues.

Public Comments

There were no public comments.

Adjournment

Impellizzeri made a motion to adjourn. This was seconded by Fadde and unanimously approved. Meeting adjourned at 9:48 pm.

Respectfully submitted,
Marie Early, Secretary