

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

**Minutes  
Meeting of July 8, 2010  
At Cold Spring Firehouse**

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

Also present: Bruce Campbell, Liaison from the Village Board

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

**Remarks of Chair**

Mike Armstrong noted that the Village website has been updated with the transcriptions from the May 22 Community Meeting. Michael Reisman made some suggestions for providing some context for all the meetings. Armstrong will prepare a lead-in document for all the meetings.

Anne Impellizzeri will be away from July 16 to August 3; Armstrong will handle her CG (Riverfront) in Impellizzeri's absence.

Armstrong notified the Special Board of the resignation of Board member Lynn Miller.

**Minutes from meeting on June 24**

Anne Impellizzeri made a motion that the minutes be accepted as is without the Treasurer's report; the Treasurer's report will be deferred to the next meeting. The motion was seconded by Cathryn Fadde and approved unanimously.

**Demographics Summary**

Armstrong distributed a hardcopy document containing demographics concerning the Village, with comparisons to the Town, the County and the State. Most of the data is from the 2000 census. Census data will be included in the Comprehensive Plan. The data was discussed by the Special Board members.

**Coordinating Group Comprehensive Plan Report status reports**

All Coordinating Group leaders gave a short recap of their status. The Special Board members discussed how controversial issues will be resolved; it was agreed that controversial issues will be voted upon by the SB after the CG circulates a pro/con document on the issue

### **Metered Parking**

Armstrong led a discussion about Metered Parking, one of the controversial issues. He distributed an financial analysis of metered parking for the Village, and a document that identified the positive and the negative aspects of the topic. There was no decision made about the topic of Metered Parking.

### **Dockside Discussion**

Due to the lateness of the evening, the Dockside discussion was not conducted. However, Impellizzeri asked that any comments be sent to her. A new proposal for Dockside is Camping. Impellizzeri will try to obtain additional information about this.

### **Public Comments**

There were no public comments.

### **Executive Session for Personnel Matters**

At this point in the meeting, Fadde made a motion that the Board go into Executive Session to discuss the Board opening due to the resignation of Miller. The motion was seconded by Reisman and approved unanimously.

At the completion of the Executive Session, a motion was made by Marie Early that an ad be placed by the Village soliciting candidates for the Special Board; that a notice be placed on the website soliciting candidates; that a blast email be sent out to interested parties soliciting candidates. All applications must be received by 4pm on July 27<sup>th</sup>. A special meeting of the Special Board will be held on July 29<sup>th</sup> to review applications and make a recommendation to the Village Board for their August 3<sup>rd</sup> meeting. And that any qualified applicants be invited to participate on CG's so as to educate them as quickly as possible. The motion was seconded by Fadde and approved unanimously.

### **Adjournment**

Reisman made a motion to adjourn. This was seconded by Fadde and unanimously approved. Meeting adjourned at 9:45 pm.

Respectfully submitted,  
Marie Early, Secretary