

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

**Minutes  
Meeting of August 12, 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 7:30 pm.

**Remarks of Chair**

Mike Armstrong stated that an invoice had been received from GreenPlan and will be sent to Cathryn Fadde. A voucher must be filed by GreenPlan before payment can be made.

**Minutes from meeting on July 22**

Catharine Square noted that the minutes did not contain the names of those who were absent. Karen Doyle made a motion that the minutes be accepted with the change requested by Square. The motion was seconded by Fadde and approved unanimously.

**LWRP Update and Discussion**

Armstrong noted that the LWRP funds have been placed in the EPF (Environmental Protection Fund) budget; the budget has passed. However, it is not clear when the monies will be available to the Village. A discussion ensued as to how the current Comprehensive Plan draft should be handled – should it be put on hold to await the LWRP funds and extended to become an LWRP/Comprehensive Plan, or should it continue toward approval as a Comprehensive Plan-only document. It was decided that Anne Impellizzeri will contact the DOS to determine what portions, if any, of the Comprehensive Plan expenditures will qualify for reimbursement under the LWRP grant and to determine when the funds will be available. Concurrently, the Comprehensive Plan-only work will continue without interruption.

**Schedule Discussion**

Armstrong asked members if they could attend additional meetings through the end of September. The meeting schedule will be: August 19, August 26 (to review the Overview and Section 1), September 2 (to review Sections 2 and 3), September 16 (to review Sections 4 and Section 5), September 23 (to review Sections 6 and 7), and September 30 (the Public Hearing). Armstrong asked all CG leaders to provide their updates (to the Draft circulated by Armstrong

earlier in the week) by August 18; Armstrong and Impellizzeri will update the Draft and recirculate it by midnight, August 20.

### **Consolidated Draft Comprehensive Plan: Next steps and format**

Catharine Square had sent board members three different style formats; they were well received. She will send a format which demonstrates how relationships can be established between addenda items and the corresponding Action items for hardcopy paper as well as electronic versions.

### **Reports from Coordinating Groups**

Each of the Coordinating Group leaders described the status of their Sections.

### **Controversial Issues Discussion: Boating, Village Garage Site**

After discussion, the Properties With Potential Coordinating Group will draft a statement describing the opinions on the Village Garage Site which will address a park area overlooking the river, and the effect of traffic on Fair Street. As for Boating, it was pointed out that Cold Spring has a living riverfront which includes boating of many types; that moorings at Dockside would require approval by the Army Corps of Engineers; that the costs of moorings and maintenance of those moorings (at Dockside) would require capital investment by the Village; under the draft agreement any revenues generated by those moorings could only remain with the Village in the amount of Village investment and maintenance costs (the excess must be returned to the State Office of Parks); during the Riverfront forum, a number of people had stated that Dockside should be used for passive recreation only, not to include power boats. A meeting has been scheduled with Gordon Robertson to discuss research he had done on moorings.

### **Public Comments**

There were public comments on the Boat Club and the Village Garage site.

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

At this point in the meeting, Michael Reisman made a motion that the Board go into Executive Session to consider candidates for the Board opening; the motion was seconded by Marshall Mermell and approved unanimously.

After discussion in Executive Session, Early made a motion that the Board go out of Executive Session. The motion was seconded by Doyle and approved unanimously.

### **Reconvene in Regular Session**

A motion was made by Fadde that Anthony Phillips be recommended to the Village Board to fill the opening on the Special Board. Impellizzeri seconded the motion; it was approved unanimously.

### **Adjournment**

Square made a motion to adjourn. This was seconded by Mermell and unanimously approved. Meeting adjourned at 10:05 pm.

Respectfully submitted,  
Marie Early, Secretary

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