

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

**Minutes
Meeting of September 2, 2010
At Cold Spring Village Hall**

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

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

Remarks of Chair

Mike Armstrong said that he expected HHLT (Hudson Highlands Land Trust) to complete the maps in a week; GreenPlan will be able to attend the meetings on September 16, 23, 30, October 7 and 14. Armstrong asked the Special Board members to be more vigilant with completing their timesheets now that the LWRP funding will begin. Armstrong also said he will produce an updated master draft by September 10 so he asked that all Coordinating Groups leaders get him any updates by September 9.

Minutes from meeting on August 26

Anne Impellizzeri made a motion to accept the minutes. The motion was seconded by Anthony Phillips and approved unanimously with one abstention.

Discussion on Riverfront Section

The Special Board members discussed the current draft of the Riverfront section.

Discussion on Economic Vitality Section

The Special Board members discussed the current draft of the Economic Vitality section. Marshall Mermell distributed copies of an updated version and asked for comments on both versions. After the feedback, he said he would distribute a new version by September 8.

Planning Board

The role of the Planning Board in the Comprehensive Plan process was discussed. In 1994, the law said that Planning Boards no longer had a leading role. However, the Special Board agreed to recommend to the Village Board that they ask the Planning Board to review and comment on the plan before the Village Board holds their public hearing. Armstrong will check the village law to determine if it is mandatory that there be a Planning Board liaison on the Special Board.

Public Comments

There were public comments on the schedule for the Comprehensive Plan.

Executive Session for Personnel Matters

There was no Executive Session.

Adjournment

Early made a motion to adjourn. This was seconded by Mermell and unanimously approved. Meeting adjourned at 9:30 pm.

Respectfully submitted,
Marie Early, Secretary

Signed,

Michael Armstrong, Chair