

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

**Minutes  
Meeting of September 23, 2010  
At VFW Hall on Kemble Ave.**

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

The Chair called the meeting to order at 7:40 pm.

**Remarks of Chair**

On the mailing, Mike has an electronic version of the Public Hearing notice which he'll send around to everyone. It should be ready to be sent out the early part of next week. As for the flyer, please let Mike Armstrong know if you can be available for distributing the flyers or stuffing the plastic bags. The cost of videotaping either the public information sessions or the Public Hearing would be approximately \$300 per session. It was decided to let the Village Board make the decision about spending the money.

**Minutes from meeting on September 16**

It was pointed out that State and Village law requires the Special Board members include a member of the Planning Board. In the meeting of Sept. 16 it was mentioned that it was not a requirement; this is incorrect. Although the September 16 minutes reflect this error, the minutes accurately reflect what was discussed. So, Anthony Phillips made a motion to accept the minutes. The motion was seconded by Cathryn Fadde and approved unanimously.

**Treasurer's Report**

Fadde circulated a copy of the Treasurer's Report and noted that some of the columns are off – they are not under the correct column headings but the data is accurate. Fadde will correct the report (corrected report attached). She also noted that no volunteer hours had been recorded yet this year but will check with Mary Saari. Marie Early made a motion that the Treasurer's Report be accepted as amended. Anne Impellizzeri seconded the motion and it was approved unanimously.

Marshall Mermell showed the poster designed by Catharine Square and himself, which was vetted by the Special Board members. He noted that Catharine realized that there was some information missing and ensured that it got onto the poster. All agreed it was very good. Mermell will personally donate 50 copies of the poster.

**Discussion of Property Taxes Section**

The Special Board members discussed the current draft of the Property Taxes section and made suggestions.

## **Discussion of Areas with Potential Section**

The Special Board members discussed the current draft of the Areas with Potential section and made suggestions.

### **Discussion on two sections:**

**Summary:** The Special Board members discussed the current draft of the Summary and made suggestions.

**Implementation:** The Special Board members discussed the current draft of the Implementation section and made suggestions.

### **Revisit two sections:**

**Community Facilities:** The Special Board members discussed the new draft of the Community Facilities section and made suggestions.

**Economic Vitality:** The Special Board members discussed the new draft of the Economic Vitality section and made suggestions.

## **Vote on publishing the Plan in preparation for public hearing**

Impellizzeri made a motion that draft Comprehensive Plan be published on September 29, 2010, as amended by the changes identified in the meeting; the motion was seconded by Karen Doyle. Special Board members Michael Armstrong, Anne Impellizzeri, Karen Doyle, Marie Early, Cathryn Fadde, Marshall Mermell, Anthony Phillips and Michael Reisman voted in favor of the motion, Special Board member Catharine Square voted against the motion. The Comprehensive Plan will be published on September 29.

## **Public Comments**

There were no public comments

## **Adjournment**

Mermell made a motion to adjourn. This was seconded by Early and unanimously approved. Meeting adjourned at 9:59 pm.

Respectfully submitted,  
Marie Early, Secretary  
Cathryn Fadde, Treasurer



Signed,

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Michael Armstrong, Chair