

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

**Notes
Meeting without Quorum, May 12, 2011
At the Firehouse**

Present: Mike Armstrong, Chair, Anne Impellizzeri Vice Chair; Members: Karen Doyle, Michael Reisman

Absent: Marie Early, Cathryn Fadde, Anthony Phillips

The Chair called the meeting to order at 7:54 when it was decided to proceed without a quorum.

Remarks of Chair

Mike Armstrong reported that on May 24 the Village Trustees plan to discuss the comments on the Comprehensive Plan and consider the next steps; he urged members of the Special Board to attend.

He said the Financial Report would be deferred to the next meeting. Invoices submitted before May 20 will be included in this fiscal year. Regarding reports to the DOS, he said Anne Impellizzeri would keep us posted on a proposed budget modification to fit closer to reality.

Special Board comments on the draft Future Land and Water Uses Map (FLAWUM) should be sent to Armstrong by May 20. Special Board members' comments on proposed zoning changes received from the Village Clerk and distributed to the Special Board should also be sent to Armstrong by May 20, and he will consolidate and forward them to the Village Board.

On May 18, Scenic Hudson is holding a program in Tarrytown on Revitalizing Hudson Riverfronts that may be of interest.

The conceptual drawings are on display in the Village Hall with take-aways for people to pick up.

Minutes of April 28, 2011 – Deferred to next meeting.

Village Garage May 21 Public Site Tour

Armstrong requested comments on the idea of organizing a tour of the Village Garage Site for May 21 and said volunteers would be needed. There was general consensus that it was a good idea but that it should be one hour instead of the proposed three hours. Armstrong said he would reach out for volunteers to assist.

Planning for May 14 Community Workshop

Armstrong distributed a draft plan for the afternoon: brief introduction by Mike, PowerPoint presentation of the three project concepts by Ray Curran, break-out into groups for each of the three topics (to be facilitated by Ted Fink, Michele Greig, and Ray Curran with assistance by Michael Reisman, Anne Impellizzeri and Mike Armstrong and Anthony Phillips to record comments on large sheets), followed by wrap-up presentations from each group to the whole. Based on Michele Greig's advice, the plan does not provide for people to rotate among the three topics.

There was some concern that people may not realize that this is not a workshop for people to drop in and leave. If people are unable to stay, there should be paper, pens and comment sheets with a box to collect them. Doyle agreed to draft the comment sheets. An email blast could remind people about the workshop and clarify the structure. Additional personal outreach contacts were discussed.

Planning for follow-up on Marathon, Dockside, and Village Garage

Various ways to follow up to continue the public discussion and input were discussed. It was agreed, if possible, to keep the materials on display at the Village Office at least through May. Armstrong suggested that part of the next three Special Board meetings might be devoted to the three projects, possibly Marathon on May 26 and Dockside and the Village Garage on June 9 and 23. In discussion it was agreed that an hour would be set aside, that this would be a chance to listen to key stakeholders such as Ken Kearney, and time would be open for public comment focused on the particular topic. These meetings and the continuing opportunity to comment should be publicized. Public input would continue through June.

Drafting Inventory and Analysis for LWRP

Armstrong said the idea is essentially to convert, repackage and expand the narrative introductory material from the Comprehensive Plan. Reisman suggested it might be similar to the Inventory and Analysis in other LWRPs such as the one done by Dobbs Ferry which might serve as a model. Impellizzeri pointed out that Jaime Ethier said what we need is "a bit more" analysis, to answer the question "why?" for the Objectives and Actions. Armstrong volunteered to draft one or two sections and circulate them to the Special Board for comment; then we could send the draft to Jaime Ethier to see if we are on the right track. Armstrong's offer was gratefully accepted.

Public Comment

Catherine Garnsey of the PCNR asked when additional help is anticipated from new members of the Special Board. Armstrong said the Special Board would probably make recommendations on May 26 and noted that the requirement for a Planning Board liaison presents a complication.

Adjournment

The informal meeting, due to lack of quorum, adjourned at 9:30.

Respectfully submitted,
Anne E. Impellizzeri, Acting Secretary

Signed,

Michael J. Armstrong