

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

**Minutes
Meeting of September 22 , 2011
At Village Hall, 85 Main Street**

Present: Mike Armstrong, Chair; Anne Impellizzeri, Vice-Chair; Members: Karen Doyle, Marie Early, Cathryn Fadde, , Michael Reisman, Dick Weissbrod

Absent: Stephanie Hawkins, Anthony Phillips

The Chair called the meeting to order at 7:35 pm.

Remarks of Chair

Mike Armstrong thanked all the Special Board members for their work on the Community Workshop meeting and he felt it was a big success, and although the turnout was not as big as had been hoped, good feedback was received. He said that there would be a state workshop on Workplace Violence on Sept. 27 at the Village Offices; all members of village boards are being asked to attend. He also said that the PowerPoint presentations from the Community Workshop on Sept. 17 have been sent to Mary Saari for posting on the Village website, and that no feedback forms had been received yet. Armstrong also thanked everyone for their work over the last week on the LWRS document.

Minutes – September 15 meeting

Michael Reisman made a motion to approve the minutes. The motion was seconded by Dick Weissbrod and unanimously approved with Karen Doyle abstaining (Doyle had not attended that meeting).

Treasurer's Report

Cathryn Fadde handed out copies of the Treasurer's Report. Marie Early made a motion to accept the Treasurer's Report. The motion was seconded by Weissbrod and was agreed to unanimously.

Review of all sections of LWRS

Hardcopies of the draft LWRS were distributed. All sections were reviewed. There were discussions on a number of sections, some changes were made and some agreements were reached. In the discussion on the Goals, Objectives and Recommendations (GORs), it was agreed that they would stay as they were in the Village Board January 27, 2011 draft of the Comprehensive Plan (with the exception of adding a few new items), because to change them in any significant way would be to indicate that the Special Board disagreed with the Village Board. There were also some items that require follow up with Michele Grieg of GreenPlan.

Of note, during the discussion on the summary and introduction, Anne Impellizzeri said that she had sent a copy of the boundary and the summary to Jaime Ethier. Ethier had some edits he recommended and he pointed out to Impellizzeri that references should be made to a Local Waterfront Revitalization Program, not Plan. Impellizzeri also reported that Ethier accepted that the draft LWRS substantially completes an LWRP; Impellizzeri pointed out that this sets up the Village for funding. Armstrong added that moving from the draft LWRS to a full LWRP would mainly require the 13 policies.

Discussion of Publication of draft LWRS

The schedule was discussed. A meeting could be held on September 29 to address some remaining items. However, it is Rosh Hashanah so no meeting will be scheduled for that date.. Early then made a motion to publish the LWRS contingent upon satisfactory inclusion of the comments and changes that were discussed and agreed to in the meeting, and any that are surfaced in any subsequent meeting. Weissbrod seconded the motion which was approved unanimously. The members gave Armstrong and Impellizzeri the authority to make the changes without review by the Special Board. It was agreed that a public ad must be published identifying the schedule and content for public review.

Public Comment

There were no public comments.

Adjournment

Early made a motion to adjourn. This was seconded by Weissbrod and unanimously approved. Meeting adjourned at 10:15 pm.

Respectfully submitted,
Marie Early, Secretary

Signed,

Michael Armstrong

