

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

**Minutes  
Meeting of October 6 , 2011  
At Village Hall, 85 Main Street**

**Present:** Mike Armstrong, Chair; Anne Impellizzeri, Vice-Chair; Members: Karen Doyle, Marie Early, Stephanie Hawkins, Dick Weissbrod

**Absent:** Cathryn Fadde, Anthony Phillips and Michael Reisman

The Chair called the meeting to order at 7:30 pm.

**Remarks of Chair**

Mike Armstrong told the Special Board members that there is funding for LWRPs; the Department of State has \$10.8M (some of which is for construction projects). He and Anne Impellizzeri had attended a workshop on applications for State funds under a new program using a Consolidated Funding Application. Additional discussion on this topic is noted later in these minutes. Armstrong also noted that the Special Board has sent to the Village Board everything that the Special Board owed to the Village Board (some language was needed).

Impellizzeri noted that the Greenway grant expires on 12/31/11. A Village Board-adopted Comprehensive Plan is required to obtain the remaining funds (\$767). Impellizzeri has sent an email to Mayor Gallagher suggesting that the Village Board ask Greenway for an extension to the deadline, and in that email, Impellizzeri volunteered to draft such a letter for the Mayor. It was noted that if the Village Board adopts the Comprehensive Plan prior to Dec. 31, no extension is required and the Village can receive the remaining funds.

**Planning Board Liaison Report**

Dick Weissbrod reported that there were two topics of note. Scenic Hudson was given a 15 day extension to post a performance bond of \$30K as required by Village law. Scenic Hudson has requested that posting of the bond be waived as is frequently done, but the Planning Board did not agree; it is now up to the Village Board to agree or disagree to granting the waiver. The owner of the Foodtown Plaza has submitted a new site plan which will now go to the Building Inspector for review.

**Minutes – September 22 meeting**

A request was made to amend the minutes of September 22 to show the reason why the Goals, Objectives and Recommendations were essentially left unchanged. Impellizzeri made a motion to approve the minutes as amended. The motion was seconded by Karen Doyle with Stephanie Hawkins abstaining (Hawkins had not attended that meeting).

## **LWRP Funding update, discussion**

As noted above, there is funding available for LWRPs which could be used by the Village for completion of the LWRP. The deadline for applications is 10/31/11. There will be a single, consolidated, common application to be used for any funding requests. Impellizzeri noted that the Village falls within the Mid Hudson region, however, the Mid Hudson region strategy will not be available until Oct. 13. Applications which conform to their regional strategies qualify for additional “points”. To apply for LWRP funds, a Village Board resolution is required and the Village must submit the application. (As a rough guess, it was thought that consulting fees to complete the LWRP might be between \$30K and \$35K.) Impellizzeri volunteered to draft the application. Marie Early made a motion to recommend that the Village Board pass a resolution to support the application for LWRP funds. The motion was seconded by Weissbrod and approved unanimously.

## **Review Land and Water Uses section of Draft LWRS**

Hardcopies of the draft LWRS were distributed during the week. The Land and Water Uses section was the focus of this topic. Michele Greig laboriously reviewed the Cold Spring Zoning code and cross checked it with the Land and Water use definitions. She met with Armstrong, Impellizzeri and Early to review the results of her analysis and explain her recommendations which would result in changes to the definitions. These changes (and the rationales) were then discussed and agreed to.

## **Review all other sections of LWRS; discussion**

Impellizzeri said that she had provided a draft copy of the LWRS to Jaime Ethier, and he recommended a small change; it was agreed to make his change. The remaining sections of the LWRS were discussed, changes were recommended and agreements were reached. Early made a motion that the LWRS be published for public consideration with the changes that were identified and agreed to in the meeting. The motion was seconded by Stephanie Hawkins and approved unanimously.

## **Plans for publishing draft LWRS, announcing availability**

The schedule was discussed. It was agreed that the draft LWRS will be published on October 10 by placing it on the Village website, and making two color copies each available at the Village Hall and the Butterfield Library. A simultaneous email blast will also be made on Oct. 10 notifying people that the document is now available on the Village website and providing the schedule for the public meetings. A press release will be sent to the newspapers on Oct. 10 stating that the draft LWRS is available on the Village website and outlining the public meetings that will be held. Ads will be published for the Oct.10 and the Oct. 17 cutoff dates for the newspapers. The schedule for the public meetings is: an overview/orientation discussion on October 13 and a public comment/feedback meeting on October 27; both meetings will be held at the Village

Hall. Comments from the public will be accepted until October 27. An enlarged copy of the Future Land and Water Use map and the explanation will be created and placed at the Village Hall.

Additional Special Board meetings will be: November 3, to discuss comments/feedback received and reach agreement on any changes to the draft LWRS; and November 10 to review the updated document and vote to send the LWRS to the State; November 17 will be kept as a meeting placeholder for any unfinished business.

### **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 9:50 pm.

Respectfully submitted,  
Marie Early, Secretary

Signed,

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Michael Armstrong