

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

**Minutes
Meeting of November 3, 2011
At Village Hall, 85 Main Street**

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

Absent: Anthony Phillips

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

Remarks of Chair

Mike Armstrong reported that Anne Impellizzeri had submitted the application for the Village to obtain funding to complete the LWRP and received confirmation that it had been received with “all boxes filled in”. He went on to say that the Village Board had approved the Comprehensive Plan with all of their changes on November 1 and had set November 29 as the date for the public hearing.

Minutes – October 27 meeting

Anne Impellizzeri made a motion to approve the minutes. The motion was seconded by Michael Reisman adopted unanimously with Cathryn Fadde abstaining (Fadde had not attended that meeting).

Treasurer’s Report

Cathryn Fadde gave the Treasurer’s Report. (Copy attached.) Building on that report, Armstrong reviewed a summary (attached) of expenditures and reimbursement claims since the beginning of the \$50,000 grant in 2006. He said we are where we need to be with remaining expenses expected to be just \$30 short of the available balance. After discussion, Reisman moved to ask the Village 1) to restore \$2,000 out of the non-reimbursable \$9,000 we had requested for this fiscal year and believed had been appropriated, and 2) to increase the revenue line to match reimbursable expenses, replacing the current revenue line which does not properly reflect the timing of expenditures under the State contract. Impellizzeri seconded the motion, and it was adopted unanimously.

Report of the Planning Board Liaison

Planning Board Liaison Dick Weissbrod reported “mass confusion” at the Planning Board on two issues: Scenic Hudson’s plans for West Point Foundry Preserve where the Planning Board has requested a performance bond, and the plans for Foodtown where the owner has submitted a new plan just two months before the Post Office lease is to expire.

Little Stony Point Trail Improvement Grant, Letter of Support

Armstrong distributed a proposed draft letter in support of the Little Stony Point Citizen's Association's application for a grant from State Parks for their plan to improve the trail along route 9D. After discussion, the letter was simplified and a motion was made by Stephanie Hawkins and seconded by Karen Doyle to send it. The motion was passed unanimously.

Updates to LWRS

Armstrong went through the draft of the LWRS as of October 31. He identified changes made by the Village Board, changes from comments, updated charts and text updates and requested any additional changes from the Special Board. After careful consideration, it was agreed to accept the changes made by the Village Board as of November 1 including acceptance of the Village Board deletion of Recommendation 6.2 regarding condominiums, and to incorporate a number of additional changes. Reisman is to send some changes for the Marathon section. Armstrong will circulate the revised document for final review before the November 10 Special Board meeting.

Special Board Schedule Discussion

At the November 10 meeting, the Special Board will consider next steps to send the finished LWRS to the State and any further responsibilities such as disposition of Special Board records.

Public Comment

There were no public comments.

Adjournment

Early made a motion to adjourn. This was seconded by Hawkins and unanimously approved. Meeting adjourned at 9:40 pm.

Respectfully submitted,
Anne E. Impellizzeri, Acting Secretary

Signed,

Michael Armstrong

