

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

**Minutes
Meeting of February 23, 2012
At Village Hall, 85 Main Street**

Present: Mike Armstrong, Chair; Members: Karen Doyle, Marie Early, Anthony Phillips, Michael Reisman, Dick Weissbrod

Absent: Cathryn Fadde, Stephanie Hawkins, Anne Impellizzeri

Also present: Michele Greig, GreenPlan

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

Remarks of Chair

Mike Armstrong said that the Planning Board held a workshop on Butterfield on Feb. 21; the next Planning Board Butterfield workshop will be March 20. Armstrong reordered the agenda to discuss the Draft Report on Butterfield earlier in the meeting while all Special Board members were present. Village Clerk Mary Saari will be producing hardcopies of the Comprehensive Plan with funds from the Greenway grant; members of the Special Board should let Armstrong know if they want a copy. Timesheets are due by the next meeting, March 8.

Discussion of Draft Report on Butterfield

(As background, at the Feb. 9 Special Board meeting, it was agreed that the draft report and accompanying chart would be circulated to Special Board members, with comments and suggestions to be sent to Armstrong by Feb. 11 and then sent to the Village Board as a final report by Feb. 14. That did not happen; Special Board members recommended changes and Michele Greig suggested some rewording in key areas, and so a second review of the updated draft report was required at the Feb. 23 meeting.)

The Butterfield draft report and chart were discussed. During the discussion, a number of comments and suggestions were made. In addition, Michele was asked to develop new wording for some areas of the document. It was agreed that the chart and draft report will remain as separate documents. At the end of the discussion, Marie Early made a motion to submit the text and the chart to the Village Board prior to the next Village Board meeting (Feb. 28), with the modifications identified during the discussion. The motion was seconded by Karen Doyle and approved unanimously. Armstrong will make the changes and circulate a new draft to the Special Board. Special Board members are asked to get any comments to Armstrong by February 27.

Underwater Boundary Legal Work: Discussion

Armstrong stated that the Village Board had approved the expenditure of up to \$750 for legal work to define the underwater boundaries. Armstrong distributed a copy of “Case Study: The Public Trust Doctrine” which describes why such legal work is important to the Village. Doyle made a motion to ask Drake Loeb to prepare a report on the Village of Cold Spring’s underwater boundary titles, a review of applicable law on Village boundary, and how it applies to the LWRP, at a rate of \$75 an hour up to \$750. The motion was seconded by Weissbrod and approved unanimously.

Review of Mapping Comprehensive Plan to LWRP Policies

Armstrong distributed a spreadsheet that should be used to map the Comprehensive Plan/LWRS to the 13 Coastal Policies. He discussed how he developed the data in the spreadsheet. It was agreed that the spreadsheet needs to have some new columns added. He asked the 3 workgroups to use the spreadsheet format to report on their mapping analysis.

Minutes – February 9, 2012 meeting

Dick Weissbrod made a motion to approve the minutes. The motion was seconded by Michael Reisman and adopted unanimously.

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 9:37 pm.

Respectfully submitted,
Marie Early, Secretary

Signed,

Michael Armstrong