

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

**Minutes
Meeting of January 17, 2013
At Village Hall, 85 Main Street**

Present: Mike Armstrong, Chair; Members: Karen Doyle, Marie Early, Stephanie Hawkins, Dick Weissbrod

Absent: Cathryn Fadde, Anne Impellizzeri, Anthony Phillips, Michael Reisman

The Chair called the meeting to order at 7:53 pm.

Remarks of Chair

Mike Armstrong said that on Jan. 13, the Village Board passed a resolution of support for the Letter of Intent on the design work for the Dockside shoreline stabilization project; as far as Armstrong knows, there is no support letter yet from State Parks. Armstrong said that GreenPlan assured him that the draft Policies will be delivered before Jan. 31; GreenPlan will attend that meeting. The I&As will be distributed prior to Jan. 31 so Armstrong would like to have everything wrapped up by Jan. 31. Anne Impellizzeri had reported (in an email) that the Greenway grants will be announced Jan. 25 and the Special Board's application is still under consideration. Armstrong reminded everyone that the Village's Open House will be held on Jan. 18. The next SB meeting will be on Jan. 31; the February meetings will be on Feb. 14 and Feb. 28

Minutes, Jan. 10, 2013

The minutes were deferred to the next meeting.

Report of Planning Board Liaison

Weissbrod reported on Planning Board activities:

There have been discussions on the B4 zoning proposal; since it is a single site, the most restrictive zoning should be applied to each of the elements, although it was not clear what the result would be. For example, the most required parking should be applied to each element of the concept plan.

Report for CP/LWRP on Drive-throughs, Formula Business

Stephanie Hawkins had distributed a report on drive-throughs, formula business. During the discussion, one change was made. Marie Early made a motion to accept the report as amended, dated Jan. 17, to be referred to the Village Board. Dick Weisbrod seconded the motion which was approved unanimously. Armstrong and Impellizzeri (who communicated through a board member) have some editorial, nonsubstantive changes which will be communicated to Hawkins after the meeting.

Plans for January 19 Workshop

The workshop will be from 2 to 4 in the music room with breakout sessions in the cafeteria; the school will be open at 1pm for setup. Impellizzeri will bring a laptop as backup. Kristin Marcell will bring her own laptop and a projector. There will be a brief introduction by Armstrong, followed by a presentation by Kristin with Q&As. After that, breakout groups will be formed to address some questions/topics prepared by Kristin. A draft of the presentation and the proposed exercise questions/topics were distributed. The facilitators will have the proposed exercise questions/topics so that they can lead the breakout group discussions. Coffee and refreshments will be provided. Armstrong has spoken with Central Hudson and has circulated their response. Kristin will be a “floater” during the breakout group sessions.

The FEMA map will be available at the workshop; the LIDAR maps may be available as well. Metro-North has communicated to Armstrong that they do not believe there is a significant risk with flooding going out 30 to 50 years; they believe there is enough elevation of the tracks although that is not the case with the parking lots. They have said that if the incidence of parking lot flooding is once every 5 years, that is acceptable; if the incidence of flooding is once a year, that is unacceptable and they would raise the level of the parking lot. Metro-North has a consultant working on a system-wide report identifying the risks. The report is expected to be completed in about 3 months; it will be for Metro North's internal use. Armstrong also described Village infrastructure vulnerabilities so that SB members could be prepared to address these issues at the workshop. Armstrong asked for volunteers to be either a facilitator or a recorder at the workshop. There will also be handouts and a signup sheet for each breakout group.

There was discussion about how to handle questions during the breakout group sessions.

Discussion of Proposed B4 Zoning Change

The B4 Zoning Change was circulated. There was a discussion and some changes were made. Early made a motion to send the document as amended to the Village Board. The motion was seconded by Weisbrod and approved unanimously.

Public Comment

Barney Malloy said that sea level rise has been taken into account in the design of the demonstration project for the Dockside stabilization project. He also said that the B4 zoning changes that had just been discussed should be incorporated into the zoning.

Adjournment

Early made a motion to adjourn. This was seconded by Weisbrod and unanimously approved. Meeting adjourned at 9:39 pm.

Respectfully submitted,
Marie Early, Secretary

Signed,

Mike Armstrong