

VILLAGE OF COLD SPRING PLANNING BOARD
85 MAIN STRET, COLD SPRING, NEW YORK 10516
Regular monthly meeting

August 5, 2008

Present: Acting Chairman, Joseph Immorlica **Members:** Joseph Barbaro, Arne Saari, & Placito Sgro
Absent: Chairman, Ransom Taggart

1. Minutes:

The minutes of July 1, 2008 were read. **P. Sgro** moved to accept the minutes as presented. **A. Saari** seconded the motion. The minutes were approved 3-0. **J. Barbaro** abstained since he was not present July 1, 2008.

2. Correspondence:

- New York Metropolitan Transit Association – Announcement of public comment period
- New York Metropolitan Transit Association – Notice of public meeting & comment period
- History report – Escrow account for Kearney
- Minutes from other boards for review
- Environmental Protection Agency Report – 5 year review for the Marathon Battery Property

3. Bills:

Drake, Loeb, Heller, Kennedy, Gogerty, Gaba & Rodd, PLLC – invoice date July 17, 2008 in the amount of \$595.00 for work done for Kearney. Attached to that bill was another bill in the amount of \$52.00 for work done for Scenic Hudson. **A. Saari** moved to pay \$595.00 for work done for Kearney. **J. Barbaro** seconded the motion. The motion was passed. 4-0. The attached bill for \$52.50 for work done for Scenic Hudson cannot be paid until a Village Voucher is attached and signed.

4. September Meeting:

A. Saari moved to cancel the September meeting due to the regular monthly meeting on September 2, 2008 because it is the day after Labor Day. A meeting will not take place in September unless paperwork comes in that needs to be addressed before the next regular meeting in October. **P. Sgro** seconded the motion. The motion was passed 4-0.

A. Saari moved to adjourn the meeting. **J. Barbaro** seconded the motion. The meeting was adjourned at 8:15 pm.

Joseph Immorlica, Acting Chairman

Date

