

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

November 4, 2008

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

1. Correspondence:

- Letter from Village of Cold Spring Building Department letting the Planning Board know that applicants Greg and Lynn Miller do not need Planning Board approval unless they propose indoor seating.
- Minutes for review from the Historic District Review Board.
- Minutes and a Decision from the Zoning Board of Appeals
- Letter from the New York state Office of Parks, Recreation and Historic Preservation informing the Board that the nomination for the Grove to be put on the Historic Register has been accepted.

2. Bills:

- Drake, Loeb, Heller, Kennedy, Gogerty, Gaba and Rodd Inc. – services for Kearney in the amount of \$87.50.

A. Saari moved to pay the bill as submitted. **J. Barbaro** seconded the motion. The motion was approved 5-0.

3. Minutes:

The minutes of October 7, 2008 were read. Three revisions were made:

- Removal of paragraph 5 and renumbering of the remaining paragraphs
- Under heading number 7 the motion was accepted 4-1 not 4-0.
- The removal of the Board member who voted against the motion under heading number 7.

J. Barbaro moved to accept the amended minutes. **A. Saari** seconded the motion. **P. Sgro** abstained from the vote. The revised minutes were accepted by a vote of 3-1. **J. Immorlica** opposed the revised minutes.

The minutes of October 28, 2008, Workshop meeting for Scenic Hudson, Upper Dam, were read **J. Immorlica** moved to accept the minutes as presented. **A. Saari** seconded the motion. **P. Sgro** abstained. The minutes were accepted 4-0.

J. Immorlica moved to adjourn the meeting. **A. Saari** seconded the motion. The meeting was adjourned at 8:29 pm.

Ransom Taggart, Planning Board Chairman

Date