

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

December 2, 2008

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

1. Zoning Map review:

Chairman of the Zoning Board of Appeals, Donald MacDonald, reviewed the most recent approved Zoning District Map of the Village which shows all the zoning districts and lots. **P. Sgro** moved that the Planning Board accept the proposed Zoning District Map as presented by the Zoning Board of Appeals Chairman, Donald MacDonald. **J. Immorlica** seconded the motion. The motion was accepted 4-0.

2. Sharing of Information:

J. Immorlica moved that the Planning Board should forward privileged information received from Drake, Loed, Heller, Kennedy, Gogerty, Gaba and Rodd, Inc. regarding the Marathon Battery property to the Zoning Board of Appeals Chairman. The motion was not seconded due to other members feeling a letter should come from Mayor Phillips allowing the Planning Board to share the privileged information.

3. Correspondence:

- Minutes for review from the Historic District Review Board.
- Rural Futures Magazine

4. Bill:

- Putnam Engineering, PLLC in the amount of \$1,822.50 for work done for Foundry Dam.

P. Sgro moved to pay the bill as submitted. **J. Barbaro** seconded the motion. The motion was approved 4-0.

5. Minutes:

The minutes of November 4, 2008 were read. **J. Barbaro** moved to accept the minutes as presented.

J. Immorlica seconded the motion. The minutes were accepted 4-0.

A tentative date of Tuesday January 13, 2009 or Tuesday January 27, 2009 was scheduled for a workshop meeting with Scenic Hudson. When the date is determined all Board members, Rita Shaheen and MR. Rob Cameron will be contacted.

P. Sgro moved to adjourn the meeting. **J. Barbaro** seconded the motion. The meeting was adjourned at 9:00 pm.

Ransom Taggart, Planning Board Chairman

Date