

**VILLAGE OF COPLD SPRING PLANNING BOARD**  
**85 MAIN STREET, COLD SPRING, NEW YORK 10516**  
*Regular Monthly Meeting Minutes*

*February 1, 2011*

**Present:** Chairman: Joseph Barbaro; Members: Karen Doyle, Arne Saari

**Absent:** Members: Parge Sgro, Joseph Immorlica

**1. Queries from the Public**

- James Hartford, representing the business owners at 8 Marion Ave, asked the Board if their letter to the Village Attorney, regarding interpretation of the Village Code on signage, had been answered. Mr. Gaba's response will guide the Board on the 8 Marion Ave application regarding the placement of a sign on that property. Mr. Hartford was told the response had not yet arrived.

**2. Minutes**

- The minutes of the December 7, 2010 meeting were reviewed and the amendments stipulated at the January 4, 2011 meeting were included. K. Doyle moved to accept the minutes as amended and A. Saari seconded the motion. The minutes were approved 3-0.
- The minutes of the January 4, 2011 meeting were reviewed. A. Saari moved to accept the minutes. K. Doyle seconded the motion. The minutes were approved 3-0.

**3. Board Business**

- The Board discussed the draft local law on boat docking regulations. A. Saari expressed concern on the formal definition of "vessel" in the Village Code, parking for passengers intending to board a vessel, and liability in case of damage to the dock during the docking of a vessel. A letter to the Mayor and Board of Trustees will be prepared by Chairman J. Barbaro to express these concerns.
- Discussion was deferred on the Planning Board's seeking lead agency status in the SEQRA process for Scenic Hudson's West Point Foundry Preserve application since two members of the Board were absent from the meeting. Agreement was reached to ask the Board's engineering consultant, Robert Cameron of Putnam Engineering, for his opinion on appropriateness of applying the Recreational Road standards for the "Old Foundry Road" on the Foundry Preserve site with respect to safety concerns expressed by Board members.

**4. Report by Planning Board's Liaison to the Special Board**

K. Doyle reported the Special Board met with the Village Board on January 25, 2011 to discuss the draft Comprehensive Plan and that the Village Board intends schedule a public hearing on the draft plan later in February.

A. Saari motioned to adjourn the meeting. K. Doyle seconded the motion. The meeting was adjourned at 8:30 p.m.

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Joseph Barbaro

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Date