

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

July 5, 2011

Present: Chairman: Joseph Barbaro; **Members:** Joseph Immorlica, Arne Saari, Placito Sgro and Richard Weissbrod

1. Minutes:

- The minutes of May 19, 2011 were reviewed. **J. Immorlica** moved to accept the minutes as presented and **A. Saari** seconded the motion the minutes were approved 3-0. **R. Weissbrod** and **P. Sgro** abstained due to them not being present at that meeting.
- The minutes of June 7, 2011 were reviewed. A few revisions were discussed. The minutes were tabled.

2. Board Business:

- Foodtown petition for denial – The Planning Board will ask the Building Inspector to issue a denial petition for a change of use for Foodtown to use the Post Office space
- The Board discussed the use of consulting firm, RSG Inc. located in Vermont for the Foodtown/U.S. Post Office proposal. **P. Sgro** moved to interview more than one planner **J. Immorlica** suggested inquiring with Tim Miller Associates. **J. Barbaro** asked for a motion to accept RSG as a planning consultant for the Foodtown /U.S. Post Office proposal. **R. Weissbrod** moved to use Mr. Robert Chamberlin from RSG Inc as the consulting firm for the Foodtown/US Post Office Proposal and **A. Saari** seconded. It was approved 3-0. **P. Sgro** and **J. Immorlica** abstained due to them suggesting to interview other planners. **J. Barbaro** noted the Planning Board will retain RSG and its principles Robert Chamberlin & Dirk Grotenhuis to provide consulting services to the Planning Board for the Foodtown/ U.S. Post office plan.

3. Correspondence:

- Pamphlet from NYS Legislative Commission on Rural Resources for review.
- Copy of letter from the Mayor and Village Board members regarding recent Kearney litigation. Not dated.
- The Wirt-Rivette Group dated 6/22/11 response regarding retaining a planer.
- Letter from Drake Loeb Heller Kennedy Gogerty Gaba and Rodd, PLLC. Dated April 6, 2011 regarding Marion Avenue Site Plan Amendment
- New York Metropolitan Transportation Council notice of Public Comment Period – Draft projects list for the 2011- 2015 transportation improvement progress.
- Draft 2011-2015 Transportation Improvement Program and Transportation Conformity Determination through June 8, 2011 - July 8, 2011
- New York State Office of Parks, Recreation and Historic Preservation. Dated June 21, 2011 - noting no objection to the Village taking Lead Agency for Scenic Hudson Foundry Preserve.
- Letter from Mr. Constatine Serroukas dated July 1, 2011 regarding extending the lease for the U.S. Post Office.
- Submitted by Rita Shaheen dated 5, 2011 from West Point Foundry Preserve George A. Rodenhausen replacing the unsigned letter with a signature dated 4/22/11

- Noting the Revised Maintenance Plan for West Point Foundry preserve reflecting the change of the Haul Road to Foundry Hill Trail revised July 2011.
- Return request receipts from the 9 notified agencies regarding the Village of Cold Spring Planning Board taking the roll of lead agency for the Scenic Hudson West Point Foundry Preserve proposal.
 - Planning and Zoning Summer Schools 2011 New York State Conference of Mayors and Municipal Offices. It was noted that 3 Board members were interested in going.
 - Building Department – denials for review

4. Bills:

Putnam Engineering, PLLC for work done for West Point Foundry Preserve dated 5/2/11 – 6/13/11 in the amount of \$8572.50 **P. Sgro** moved to pay the bill and **J. Immorlica** seconded the motion. It was approved 5-0.

5. Board Business:

- **P. Sgro** noted he would like more information on the Haul Road regarding maintenance and public use for walking into the site.
- The Board reviewed the proposed laws and noted the Board had no new comments.

J. Immorlica moved to adjourn the meeting and **P. Sgro** seconded the motion. The meeting was adjourned at 9:26 PM.

Joseph Barbaro, Planning Board Chairman

Date