

**VILLAGE OF COLD SPRING PLANNING BOARD
85 MAIN STREET, COLD SPRING, NEW YORK 10516
Workshop meeting for Scenic Hudson Foundry Preserve**

September 20, 2011

Present: Chairman: Joseph Barbaro; **Members:** Joseph Immorlica, Arne Saari, Richard Weissbrod and Planning Board consultant; Rob Cameron, Putnam Engineering
Member absent: Placito Sgro

Present for the applicant: Rita Shaheen; Director of Parks, Kim Mathews; Matthews Nielsen

The Board reviewed the Memorandum from Putnam Engineering, PLLC. Dated; September 19, 2011.

There was a discussion regarding the transfer of the Maintenance plan, for entire site, if the property is ever under different ownership.

It was also discussed to remove dates from drawings and just note the final drawing and date.

The applicant will notify the Village regarding a sign. Noting; that the Planning Board recommends the Village of Cold Spring to erect a sign which says "winter use limited access".

Scenic Hudson will discuss with the Village of Cold Spring the point where they would like plowing to stop.

The Board reviewed the Special Event and group permit package which is directly from the Scenic Hudson web site.

Chairman **J. Barbaro** read the Maintenance Plan for West Point Foundry Preserve dated September 13, 2011.

J. Immorlica requested the following:

- Records showing the maintenance schedule. Rita Shaheen noted Scenic Hudson keeps tract of maintenance.
- Time limit to have debris removed from trails Rita Shaheen did not want to have a specified time to remove debris.
- Snow and ice removed from platforms, steps and landings Rita Shaheen noted at other parks they will post signs regarding closing portions there of the park will remain closed due to snow or ice.

R. Weissbrod and **A. Saari** suggested having a member of the Highway department periodically inspect the composting toilets to make sure maintenance is up to date.

A. Saari asked if Scenic Hudson pays for the extra police that will be posted around specific sites during events. Rita noted Scenic Hudson does pay for the police presence for the event that they are used for.

A. Saari asked if Composting Toilets could be expanded if a larger than expected group or groups are present at a time. Rita Shaheen answered they could but it should not be necessary.

J. Immorlica suggested tour busses should be parked at Metro North Station on weekends between unloading and loading visitors.

J. Immorlica noted that a village resident will contact Rita Shaheen regarding more benches, traffic during senior events and controlling mosquito's related to stagnant water.

Kim Mathews noted the team will consider whether or not to put a sign noting where the trail starts at Kemble Ave.

Kim noted that all legends will be consistent on all the drawings or have a separate legend sheet.

Rita Shaheen will make the changes to the Maintenance Plan as suggested for west Point Foundry Preserve and present with final site plan. The date to be noted on the plan will be decided at a later time.

The following is a list of items still pending was reviewed by the Board and the applicants:

- Drainage easement with the Village Board. Rita Shaheen noted the Village Board did draw up a resolution and was signed by Mayor Gallagher but still needs to be signed and notarized by Scenic Hudson.
- Letter from Building Inspector dated Sept. 15, 2011 regarding no objection to the plan as submitted.
- Letter from Metro North needs to be retained by Scenic Hudson regarding an easement for the purpose of building at the entrance to Scenic Hudson on the Metro North Property.
- The following site plan changes:
 - The number of car parking has to be verified by Rob Cameron
 - Guard rail has been done
 - Rob Cameron will confirm the bio-swale issue and erosion control plan. Kim Mathews noted she believes that has all been addressed at the last meeting.

J. Immorlica noted Rob Cameron Should come up with a list of all open issues.

Kim noted that no requested changes have been made to the site plans due to the Board requesting the Building Inspector's review of the site plan.

Rita Shaheen submitted a letter to the Planning Board, dated September 20, 2011 from Steve Rosenberg, Executive Director of Scenic Hudson Land Trust, regarding a bond exemption. **J. Immorlica** and **J. Barbaro** discussed the request.

J. Barbaro suggested putting up a partial performance bond to cover completion of the potentially dangerous items. **J. Immorlica** suggested tabling the issue until all 5 board members are present.

Kim Mathews noted all items will be signed and sealed except the interpretive drawings which will not be sign and sealed at this point (the interpretive drawings will be submitted as part of the building inspector’s package at a later time).

J. Barbaro read the 239M response from John Lynch Putnam County Planning dated September 13, 2011 regarding the approval of the 239M request.

A workshop meeting was scheduled for Tuesday, October 18, 2011. Kim Mathews noted she will not be present but will send someone on her behalf

J. Barbaro noted the scheduled workshop meeting is past the 62 days.

J. Immorlica noted an extension should be agreed upon between the board and the applicant. **J. Barbaro** asked for a 30 day extension ending November 9, 2011. Kim Mathews asked for a two week at a time extension rather than at 30 day increments. Rita Shaheen noted she will have to contact Steve Rosenberg regarding the 30 day increment extension. **J. Barbaro** asked the applicants for extension approval by the October 4, 2011 regular meeting.

Kim Mathews asked if the Board can review Rob Cameron’s resolution at the regular meeting Tuesday, October 4, 2011. Kim Mathews noted again that her team did not make the changes to plans since Planning Board involved the Building Inspector. Rob Cameron noted he would not want to be tied town to a specified date sine he has continued education pending.

J. Immorlica moved to adjourn the meeting and **A. Saari** seconded the motion. The meeting was adjourned at 10:21P.M.

Joseph Barbaro, Planning Board Chairman

Date