

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

October 4, 2011

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

**1. Inquires from the public:**

**Scenic Hudson:**

- Scenic Hudson Rita Shaheen presented the Board with a letter from Mr. Steve Rosenberg, dated October 4, 2011, regarding the extension on the site plan approval. **J. Barbaro** acknowledged the acceptance of the extension letter from Mr. Steve Rosenberg by the Planning Board.
- **J. Barbaro** instructed the Board members to review on their own time, the draft resolution of the Planning Board for Scenic Hudson.
- Performance Bond discussion – The Board members discussed whether or not to waive the performance bond for Scenic Hudson. **P. Sgro** suggested involving Rob Cameron, Putnam Engineering, regarding the waiver of the Performance Bond.
- **J. Immorlica** suggested handing out the current copies of the most recent site plans received for the Scenic Hudson proposal.
- Rita Shaheen handed out a paper from About Town dated fall 2011 regarding maintenance of Scenic Hudson Parks.

**2. Minutes:**

- **J. Immorlica** noted the revised minutes of July 5, 2011 were not handed out to Planning Board members for review.
- The amended minutes of August 9, 2011 were reviewed. **J. Immorlica** moved to accept the amended minutes and **P. Sgro** seconded the motion. The motion was approved 5-0.
- The August 23, 2011 minutes were tabled until the next meeting so revisions can be made.
- The minutes of September 6, 2011 were reviewed one amendment was requested. **J. Immorlica** moved to accept the minutes as amended and **P. Sgro** seconded the motion. The Motion was accepted 5-0.
- The minutes of September 20, 2011 were reviewed and tabled until the next meeting so revisions can be made.

**3. Correspondence:**

- Letter from Chairman Joe Barbaro to Mike McCormack regarding a new application for the Foodtown Plaza dated September 29, 2011 which suggests the applicant should contact the Building Inspector. The Building Inspector will direct Mr. Serroukas to the right board. There was a discussion of Board members A. Saari and J. Immorlica regarding the procedure of the Foodtown/U.S. post office application.
- Letter from Central Hudson recommending new subdivisions to contact Central Hudson before digging dated 9/14/11.

**4. ZBA Referral:*****Lara and Steve Voloto, 9 Constitution Dr.***

The Board reviewed the ZBA appeal for Planning Board review. All board members agreed to recommend to the ZBA to approve the ZBA referral.

**5. Bills:**

- Bill from Drake, Loeb, Heller, Kennedy, Gogerty, Gaba and Rodd PLLC. In the amount of \$52.50 for phone conversation for the Foodtown/U.S. Post Office application dated 8/31/11.
- Bill from Putnam Engineering for work done on the Scenic Hudson application in the amount of \$4725.00 dated 9/5-9/30/2011.
- Bill from Putnam Engineering for work done for the Serroukas site plan application with Foodtown/U.S. Post Office in the amount of \$135.00 dated 9/5-9/30/2011.

The Chairman called for a vote on the payment of all bills **J. Immorlica** moved to approve the payment of the bills and **P. Sgro** seconded the motion. The motion was approved 5-0.

**J. Immorlica** moved to adjourn the meeting and **P. Sgro** seconded the motion. The meeting was adjourned at 9:25.

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Joseph Barbaro, Planning Board Chairman

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Date