

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

May 1, 2012

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

1. Scenic Hudson, West Point Foundry Pre serve:

- Rob Cameron reviewed the memorandum for final site plan approval dated April 26, 2012.
- Rita Shaheen noted the gun platform had been shifted 10 ft. due to a wet land buffer.
- **J. Barbaro** read a letter dated May 1, 2012 from Mayor Gallagher noting the drainage easement was not included in the final site plan revisions and noted the issue should not affect the final site plan approval.
- **J. Barbaro** read the Resolution of the Planning Board of the Village of Cold Spring dated November 15, 2011.
- **J. Barbaro** reviewed a list of all documents needed.
- The Board agreed to approve the final site plan with the following condition: solar panels, which are required to make the composting toilets work, are approved by the HDRB.
- Final site plan will not be signed until a letter regarding the bond for credit is obtained.

R. Weissbrod moved to give final approval to the revised information as submitted by Scenic Hudson and **P. Sgro** seconded the motion. The motion was approved 4-0. **J. Zuehl** abstained due to he was not on the Board during the process.

2. Bills:

- Putnam Engineering PLLC. - dated 4/4/12 for services for West Point Foundry Preserve 3/5/12-3/30/12 in the amount of \$135.00
- Putnam Engineering PLLC. - Dated 4/4/12 for services for Serroukas/Foodtown 3/5/12-3/30/12 in the amount of \$4,577.00.
- Putnam Engineering PLLC. - Dated 4/4/12 for services for Butterfield Realty 3/5/12-3/30/12 in the amount of \$405.00.
- Putnam Engineering PLLC. - dated 4/30/12 services for West Point Foundry Preserve 4/2/12/4/27/12 in the amount of \$1,890.00
- Drake, Loeb, Heller, Kennedy, Gogerty, Gaba and Rodd- dated 4/13/12 services for Serroukas/Foodtown Plaza in the amount of \$35.00.
- Drake, Loeb, Heller, Kennedy, Gogerty, Gaba and Rodd - dated 4/13/12 services for Butterfield Realty LLC. In the amount of \$105.00.
- Greenplan – dated 3/12/12 services for Butterfield Realty LLC. 3/12/12 in the amount of \$4,060.00.

R. Weissbrod Moved to approval the payment of all Putnam Engineering and Drake, Loeb, Heller, Kennedy, Gogerty, Gaba and Rodd bills. **P. Sgro** seconded the motion. The motion was approved 5-0.

R. Weissbrod moved to pay the Greenplan bill and **A. Saari** seconded the motion. It was approved 4-0. **P. Sgro** abstained due to him being against hiring the planner.

3. Correspondence:

- Letter from Putnam County Department of Health 4/4/12 acknowledging no objection to Planning Board taking lead agency for the Serroukas/Foodtown proposal .
- Letter from Phyllis and Seymour Pustilnik 4/12/12 recommending emergency care at the Butterfield site.
- Letter from Vice President, Frances O'Toole, of the Spring Brook Condominiums regarding violation of inoperable fire hydrants.
- Letter from Phyllis and Seymour Pustilnik 4/9/12 regarding location of U.S. Post Office
- Minutes from other boards to review
- New York Metropolitan Transportation Council Notice of Comment Period 4/30/12- 5/9/12
- State of New York Department of Transportation dated 4/25/12 noting the consent to the Village of the Planning Board as Lead Agency for the Serroukas/Foodtown proposal.
- Letter from Elmesco Citgo, Inc. not dated regarding traffic study.

4. Minutes:

- The minutes of April 3, 2012 were reviewed **R. Weissbrod** moved to accept the minutes as presented and **A. Saari** seconded the motion. The minutes were approved 5-0.
- The minutes of April 17, 2012 were reviewed **R. Weissbrod** moved to accept the minutes as presented and **A. Saari** seconded the motion. The minutes were approved 5-0.
- The minutes of April 24, 2012 were reviewed. A couple amendments were requested **J. Zuehl** moved to accept the minutes as amended and **A. Saari** seconded the motion. The amended minutes were approved 5-0.

5. Board Business:

J. Barbaro noted he is meeting with Mayor Gallagher and Village Attorney, Steve Gaba regarding any questions or concerns the Board may have.

R. Weissbrod moved for the Planning Board to send a letter to the Village Board asking the Village Board to consider in all due haste installing sidewalks and cross walks in the Marion Ave. Corridor. The motion was seconded by **A Saari**. The motion was approved 5-0.

A.Saari Moved to adjourn the meeting and **R. Weissbrod** seconded the motion. The meeting was adjourned at 10:12 P.M.

Joseph Barbaro, Planning Board Chairman

Date