

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

September 4, 2012

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

1. Inquiries from the public:

Two Village residents (Mr. Arthur Lopatin and Mr. John Cronin) - expressed concern over the future of the Butterfield Hospital property.

2. Correspondence:

- Letter dated August 22, 2012 from Rita Shaheen Thanking the Board for reviewing the application at the August 14, 2012 meeting regarding the removal of trees.
- August 28, 2012 letter from New York State Department of Environmental Conservation Region 3 - revised letter from the previous letter dated August 20, 2012 which was leaving out the reference (DEIS (Draft Environmental Impact Statement).
- Putnam County Department of Planning Development and Public transportation 239m for Elmesco approved as submitted.
- Cresskill, New Jersey, Considers Drive-thru Bann dated 8/16/12 from Lenora Burton.
- Putnam County department of Health – dated August 20, 2012 stating no objection To the Village of Cold Spring becoming lead agency for the Elmesco proposal signed by Michael J. Budzinski.
- Butterfield Realty regarding invoices that were not approved to be paid.

3. Bills:

- Putnam County Engineering - work done for Elmesco/Dunkin Donuts dated August 6, 2012- August 31, 2012 in the amount of \$2,970.00. **P. Sgro** moved to pay the bill and **A. Saari** seconded the motion. It was approved 5-0.
- Putnam County Engineering - July 2, 2012 - August 3, 2012 for work done for Elmesco/Dunkin Donuts in the amount of \$5,400.00. **J. Zuehl** moved to pay the bill and **P. Sgro** seconded the motion. It was approved 5-0.

4. Minutes:

- The Minutes of July 3, 2012 were reviewed. **A. Saari** moved to accept the minutes as presented and **J. Zuehl** seconded the motion and it was approved 3-0. **R. Weissbrod** and **P. Sgro** abstained since they were not present at the meeting.
- The minutes of August 7, 2012 were reviewed. **J. Zuehl** moved to approve the minutes as submitted and **R. Weissbrod** seconded the motion. It was approved 5-0.
- The minutes of August 14, 2012 were reviewed and revised. **A. Saari** moved to approve the minutes as amended and **R. Weissbrod** seconded the motion. The minutes were approved as amended 5-0. The board will review the revisions at the next meeting.

- The minutes of August 21, 2012 were reviewed and revised. **A Saari** moved to approve the minutes as amended and **R. Weissbrod** seconded the motion. The minutes were approved as amended 5-0.

The following previously approved minutes were reviewed:

- June 12, 2012
- June 19, 2012
- July 10, 2012
- July 31, 2012

P. Sgro moved to adjourn the meeting and **A. Saari** seconded the motion. The meeting was adjourned at 9:10 P.M.

Joseph Barbaro, Planning Board Chairman

Date