

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

January 15, 2013

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

Member absent: Jimmy Zuehl

1. Minutes:

- The minutes of December 4, 2012 were reviewed **R. Weissbrod** moved to accept the minutes as presented and **A. Saari** seconded the motion. The minutes were approved 4-0.
- The minutes of December 11, 2012 were reviewed **R. Weissbrod** moved to accept the minutes as presented and **P. Sgro** seconded the motion. The minutes were approved 3-0. **A. Saari** abstained since he was not present at that meeting.
- The minutes of December 18, 2012 were reviewed **R. Weissbrod** moved to approve the minutes as presented and **A. Saari** seconded the motion. The minutes were approved 4-0.
- The minutes of January 8, 2012 were reviewed **R. Weissbrod** moved to approve the minutes as presented and **A. Saari** seconded the motion. The minutes were approved 4-0.

2. Correspondence:

- Receipt for sending Dunkin Donuts EAF to Environmental Notice Bulletin
- Public hearing for 1/29/13 notice for new sub district code changes for the B4-A
- Holiday appreciation gathering - Friday, January 18, 2013.
- Village of Cold Spring memorandum regarding mandatory training Thursday, January 10, 2013.
- New York Metropolitan Transportation council - Notice of Public comment 2/12/13.
- Minutes from other Boards to review

3. Bills:

- Putnam Engineering, PLLC. Dated 11/5/12-11/30/12 in the amount of \$2,767.50 for work done for Dunkin Donuts. **R. Weissbrod** moved to pay the bill and **P. Sgro** seconded the motion. The motion passed 4-0.
- Drake, Loeb, Heller, Kennedy, Gogerty, Gaba and Rodd, PLLC. In the amount of \$1808.80 dated 12/18/12 for work done for Dunkin Donuts/ Elmesco. **R. Weissbrod** moved to pay the bill and **P. Sgro** seconded the motion. The motion passed 4-0.
- New York Planning Federation for membership dues dated 12/17/12 in the amount of \$250.00. **R. Weissbrod** moved to pay the bill and **P. Sgro** seconded the motion. The motion passed 4-0.
- Putnam Engineering, PLLC. Dated 12/4/12- 1/4/13 in the amount of \$2,767.50 for work done for Dunkin Donuts/ Elmesco. **R. Weissbrod** moved to pay the bill and **P. Sgro** seconded the motion. The motion passed 4-0.

4. Board Business:

The Board continued the discussion from the January 8, 2013 meeting of their comments for the proposed B4-A Zoning Code changes previously requested by the Village Board. The Board reviewed the draft letter composed by Chairman **J. Barbaro** and agreed to send the final letter to the Village Board.

R. Weissbrod moved to adjourn the meeting and **A. Saari** seconded the motion. The meeting adjourned at 8:59 P.M.

Joseph Barbaro, Village of Cold Spring
Planning Board Chairman

Date