

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

July 17, 2013

Present: Chair: Bernard Molloy, Anne Impellizzeri and James Zuehl also present were Village Liaison; Matt Francisco and HDRB Liaison; Carolyn Bachan

Member absent: Arne Saari due to family related business

Chairman B. Molloy opened the regular monthly meeting at 7:07 PM. by announcing the acceptance of the resignation of former board member Richard Weissbrod by the Village Board. The Village Board posted the vacancy on the Village web site and the Putnam County News and Recorder. Letters of interest must be received before Friday, July 26, 2013.

J. Zuehl announced he would formally resign his position as a Planning Board member July 18, 2013 due to work related issue that will keep him away for several months. Chairman B. Molloy noted that the Planning Board wished him good luck in his endeavor and noted he would be sorely missed. Chairman Molloy asked him to email absent board member A. Saari to inform him of his resignation.

Old Business:

1. Bills:

The bill from Drake, Loeb, Heller, Kennedy, Gogerty, Gaba and Rodd, PLLC for work done in the Elmesco proposal in the amount of \$385.00 which was previously discussed at the May 8, 2013 meeting was rescinded per an email dated July 15, 2013 noting the bill had been decreased to \$140.00. J. Zuehl moved to pay the bill and A. Impellizzeri seconded the motion the motion was accepted 3-0.

2. Minutes:

- The minutes of May 8, 2013 were reviewed. They could not be approved due to there was not a quorum. J. Zuehl gave proxy for the approval of the minutes as presented since he will no longer be on the board. The minutes will be reviewed at the next meeting.
- The minutes of June 26, 2013 were reviewed. They could not be approved due to there was not a quorum. J. Zuehl gave proxy for the approval of the minutes as presented since he will no longer be on the board. The minutes will be reviewed at the next meeting.
- The minutes of July 3, 2013 were reviewed. A revision was requested and will be reviewed at the next meeting.

3. Board business:

- A discussion ensued over the EAF and lead agency process.
- The Lead agency letters from the Planning Board will go out by Friday July 19, 2013.

- The meeting scheduled for Wednesday, August 7, 2013 was changed to Tuesday July 30, 2013. Chairman B. Molloy noted that Village Attorney, Steve Gaba will be present to review the EAF, lead agency, 30 day time lapse and other questions the Board members may have.
- The Village Board will be sending out RFP or RFQ for planning consultants.
- The Village Board of Trustees meeting was moved to Thursday, July 25, 2013 and will take place at the Powers and Harr building for a review of the proposal for putting in a Rhinebeck Savings Bank at that site. A. Impelizzeri will represent the Planning Board at that meeting.

J. Zuehl moved to adjourn the meeting and A. Impelizzeri seconded the motion. The meeting adjourned at 7:39 PM. by a vote of 3-0.

Bernard Molloy, Planning Board Chairman

Date