

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

**March 19, 2014**

Members present: Chairman, B. M. Molloy; Members: Karn Dunn, Anne Impellizzeri, Arne Saari and also present: Michael Liguori, Village Attorney.

Member absent: Karn Dunn

Chairman Molloy opened the meeting at 7:02 pm.

1. Minutes:

The minutes of March 5, 2014 were reviewed A. Impellizzeri moved to approve the minutes as amended and J. Pergamo seconded the motion. The minutes were approved unanimously.

2. Old Business:

*Hudson River Expeditions, 14 Market St.*

Present for the applicant was Brian Grahn. Two parking spaces in front of the building will be marked for customer use as per the request of the building inspector. The Applicant stated he received the Certificate of Appropriateness from the Historic District Review Board. The Board members discussed the proposal and agreed that the proposal was not a change of use. The Planning Board filed the proposal as a no action and therefore no resolution is required.

3. Board Business:

a. Notice requirements:

There was a discussion over standardizing notice requirements. Chairman B.M. Molloy noted Wednesday, March 26, 2014 the Zoning Board of Appeals and Historic District Review Board will hold a joint meeting to discuss standardizing notice requirements. Currently there is no standardization for the application process.

b. Application process:

The Board reviewed the Application process with Attorney, Michael Liguori. The Board discussed a check list of items needed by the Boards to review an application. Michael Liguori suggested that while the Village Building Inspector has such limited time, a planner might determine which Board an applicant will see first. The Board discussed updating the fee schedule which would come from the Village Board. Michael Liguori will draft a preliminary application for the Board to review.

C. Planning memo:

The Village Board will meet Tuesday, March 25, 2014 to discuss and review the Planning board memo. The Village Board invited the Planning Board members to attend.

4. Public Comments:

Paul Henderson - asked about the process regarding which Board an applicant will see and asked if it will be customized each situation. Chairman B.M. Molloy responded it will have to be determined and earlier in the evening the Board discussed the applicant having a new application for with a check list of items needed to go through the process. All Boards will have to agree and work together on a process.

Paul Henderson – asked about the upcoming joint meeting between the Historic District Review Board and the Zoning Board of Appeals and not involving the Planning Board. Chairman B.M. Molloy responded that the Historic District Review Board and Zoning Board of Appeals work together more than with the Planning Board.

Chairman Molloy noted that at this time there were no pending matters before the Planning Board for review and therefore the next meeting is not anticipated to be scheduled until the May 7<sup>th</sup> work session.

Cathryn Fadde, newly elected Trustee, noted she is looking forward to working with the Board.

J. Pergamo moved to adjourn the meeting and A. Saari seconded the motion. The meeting adjourned at 8:56 P.M.

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B. M. Molloy Planning Board Chairman

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Date