

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

July 16, 2014

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

Member absent: James Pergamo
Liaison absent

1. Chairman's remarks:

Chair B.M. Molloy called meeting to order at 7:02 P.M. by noting that Butterfield Realty LLC has engaged an engineer and should be ready with a site plan for our regular meeting on August 20, 2014.

2. Minutes:

Chair B.M. Molloy stated that minutes will be posted as a draft on line if no meeting is held within two weeks. The minutes will be approved or amended at the next meeting.

The minutes of June 18, 2014 were reviewed **A. Impellizzeri** move to approve the minutes as amended **A. Saari** noted he would like to add a statement to the minutes pertaining to the B4-A zoning.

A. Impellizzeri withdrew her proposal, and agreed to incorporate A. Saari's statement when he sends it

3. Correspondence:

- New York State Office of Parks, Recreation and Historic Preservation dated July 11, 2014 regarding nomination to the National and state registers of Historic Places regarding Valhalla Highlands Historic District.

4. Unfinished Business:

- Review with Village Attorney of a preliminary Planning Board application form.
- Reviewed SEQRA updated form.
- Application form should include an EAF form.

Next meeting will be scheduled for August 20, 2014 , if necessary.

A. Saari moved to adjourn the meeting and **K. Dunn** seconded the motion. The meeting adjourned at 8:38 P.M.

B.M. Molloy, Village of Cold Spring Planning Board chairman

Date