

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

June 17, 2015

Members present: Chairman, Donald MacDonald; Members: Karn Dunn, B.M. Molloy, James Pergamo and Arne Saari

Chairman D. MacDonald opened the meeting at 7:05 P.M. and introduced the board members.

1. Minutes:

The minutes of June 3, 2015 were reviewed and revised. B. Molloy moved to accept the revised minutes and A. Saari seconded the motion. The revised minutes were approved 4-0. J. Pergamo abstained since he was not present at that meeting.

2. Correspondence:

- Hudson Valley Pattern for Progress Infrastructure report dated May 2015.
- New York Planning Federation 2015 Planning /Zoning Summer School.

3. Unfinished Business:

- Resolution to Approve Shea Minor Subdivision - the board reviewed the proposed resolution produced by village attorney William Florence and made some minor adjustments.

Chairman D. MacDonald read the following revised resolution for consideration:

WHEREAS Richard Shea (“Shea”) has applied to the Village of Cold Spring Planning Board (“The Planning Board”) for a minor two (2) lot (#s 6 and 7) Subdivision of a parcel fronting on Morris Avenue (Route 9D): and
WHEREAS upon conference with the applicant (Shea), it was
Determined that the proposed lot and the remainder lot both conformed

To all the bulk and setback standards of the zoning ordinance; and

WHEREAS there are no wetlands or protected areas or steep slopes

On either the new or remainder parcels; and

WHEREAS the submissions of the applicant have been complete;

And

WHEREAS the Planning Board scheduled, held and closed a public

Hearing for the subdivision approval after having been appropriately

Advertised; and

WHEREAS the applicant was forwarded to the Village Board of

Trustees for advice and was found acceptable:

NOW THEREFORE, BE IT RESOLVED

1. That the Planning Board approves the subdivision as proposed on a map titled "Survey of Property prepared for Richard and Karen Shea" prepared by Badey and Watson Surveying and Engineering. Cold Spring, NY printed and received by the Village Dated April 29, 2015.
2. That the submitted map is approved and may be presented to The Health Department of Putnam County and the Highway Department of Putnam County for their approvals; and
3. That upon receipt of the approved map with proper signatures Of the County and /or State agencies claiming jurisdiction, the Chair is then authorized to sign the approved map for filing with the Division of Land Records of the Putnam County Clerk.

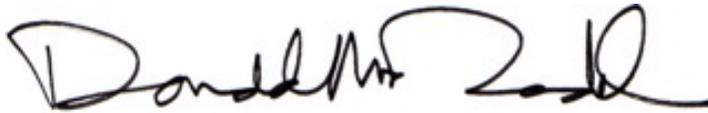
Dated: June 17, 2015

B. Molloy moved to accept the resolution as read and K. Dunn seconded the motion. The resolution was unanimously approved.

4. New Business:

None.

B. Molloy moved to adjourn the meeting and seconded it. The meeting adjourned at 7:17 P.M.

A handwritten signature in black ink, appearing to read "Donald MacDonald". The signature is fluid and cursive, with a large initial "D" and "M".

Donald MacDonald, Village of Cold Spring Planning Board Chair

07/01/15