

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

March 10, 2016

Present - David Marion, Judith Rose and Arne Saari

Member absent: Chairman Matt Francisco

At 7:08 P.M. J. Rose moved to nominate A. Saari to act as chair for this meeting and D. Marion seconded the motion. It unanimously passed.

Acting Chair A. Saari opened the meeting at about 7:20 P.M.

1. Minutes:

- The minutes of January 28, 2016 were reviewed J. Rose moved to approve the minutes as amended and D. Marion Seconded the motion. The amended minutes were unanimously approved.
- The minutes of February 11, 2016 were reviewed. J. Rose moved to accept the minutes as amended and D. Marion seconded the motion. The amended minutes were unanimously approved.
- The minutes of February 25, 2016 were reviewed and amended. J. Rose moved to defer the minutes until the next meeting to give Chairman M. Francisco time to review them. D. Marion seconded the motion. The minutes were deferred until the next meeting by a unanimous decision.

2. Correspondence:

- Vouchers – D. Marion moved to defer the approval of the vouchers until the next meeting and J. Rose seconded the motion. The motion was unanimously approved.

3. Board Business:

Discussion of Butterfield Realty Ltd – the applicant could not be present and asked, earlier in the day, that the Board defer any discussion of Butterfield Realty Ltd until they can be present.

D. Marion moved to adjourn the meeting and J. Rose seconded the motion. The meeting adjourned at 7:28 P. M.

Arne Saari, Acting Chairman of the Planning Board

Date