

**Village of Cold Spring
Planning Board
85 Main Street, Cold Spring, New York 10516**

**Meeting
8/10/17**

The Village of Cold Spring Planning Board held a meeting at the Cold Spring Village Hall, 85 Main Street on Tuesday, August 10, 2017 at 7:00pm. Present were Chair Matt Francisco, Judith Rose, and Arne Saari. Ezra Clementson and David Marion were absent.

Chair's Remarks:

M. Francisco stated that the Board is seeking three replacement members and he will talk to Mayor Merandy and the Village Clerk about advertisement for the desired positions.

Approval of Minutes:

J. Rose made a motion to approve the 5/25 meeting minutes. A. Saari seconded and the motion passed unanimously.

Correspondence:

M. Francisco read a letter from Sue Costigan of 126 Main Street, stating that a survey of her property revealed that items from the neighboring 124 Main Street are over the property line and on the property at 126 Main Street. M. Francisco informed S. Costigan's representative Karen Parks that this issue would require a land use attorney because the Planning Board cannot get involved in neighbor disputes or possible adverse possession claims.

126 Main Street Lead Agency Status:

A Saari made a motion to waive the Planning Board's right of lead agency status to the HDRB with respect to the 126 Main Street application. J. Rose seconded and the motion passed unanimously.

Adjournment:

J. Rose made a motion to adjourn. A. Saari seconded and the motion passed unanimously. The meeting was adjourned at 7:38pm.

Matthew Francisco

12/30/2017

Matt Francisco, Chair

Date