

**AGENDA BOARD OF TRUSTEES MEETING  
JANUARY 29, 2013 at 7:30 p.m.  
VFW Hall Kemble Avenue**

**1. Public Hearing on B-4 Zoning Amendment as per following notice:**

The Village of Cold Spring Board of Trustees will hold a public hearing on Tuesday, January 29, 2013 at 7:30 p.m. at the VFW Hall, 34 Kemble Avenue, Cold Spring, NY 10516. The Board will hear comment on a proposed local law to amend the Village Zoning Code, Sections 134-3 Listing of Districts and 134-15 Regulations for B-4 Designated Medical and Health Care Facility District. The purpose of this local law is to enact conditional zoning adding a new sub-district to the B-4, Designated Medical Health Care Facility District. The existing B-4 will remain and the new sub-district will be named B-4A, Medical and Health Care Facility Mixed Use District and will permit Senior Citizen Housing, Municipal and Other Government Uses, Retail Stores, Business and Professional Offices, Banks and Mixed uses consisting of two or more permitted uses. Additionally, the zoning designation of certain real property presently zoned B-4 will be conditionally changed to R-1, One Family Residence District. Copies of the proposed local law are available at the office of the Village Clerk, 85 Main Street, Cold Spring, NY 10516 or at [www.coldspringny.gov](http://www.coldspringny.gov). All interested parties are encouraged to attend and be heard.

**2. Board of Trustees Workshop (following public hearing)**

- a. Resolution #3-2013** SEQRA Resolution and Negative Declaration on Multimodal project Route 9D
- b. Resolution #4-2013** Approving Multimodal Contract
- c. Trustee Campbell Request to attend NYCOM Winter Meeting
- d. Approval of Bills