

**Village of Cold Spring Zoning Board of Appeals
85 Main Street, Cold Spring New York 10516
Phone (845) 265-3611
Regular monthly meeting**

Held at the Julia Butterfield library

May 19, 2014

Present: Chair, Marie Early, members: Alison Anthoine, Greg Gunder, John Martin and Edward Murphy, also present were Trustee Liaison, Stephanie Hawkins; Nancy Tagliaferro, legal counsel for the ZBA.

Chair M. Early discussed and reviewed posting draft minutes on line. After the discussion a consensus was taken of the Board regarding draft minutes. The Board members agreed to have draft minutes put on the web site labeled as draft. Once the minutes are approved they will be changed to final.

1. Minutes:

The minutes from April 23, 2014 were reviewed and amended. A. Anthoine moved to approve the minutes as amended and J. Martin seconded the motion. The minutes were approved unanimously.

2. Meeting Schedule:

The Board reviewed the schedule for the remainder of the year. It was decided to have a regular meeting on the third Thursday of the month and the work shop meeting if one is needed will be the first Thursday of the month. All meetings will be held at 7:00 PM. The first meeting will be a workshop if needed on June 5, 2015.

3. Upcoming project:

An upcoming application will be 191 Main St. The Board will be made aware of the plans and application when the items are received.

A. Anthoine moved to adjourn and E. Murphy seconded the motion. The meeting adjourned at 7:26 P.M.

Marie Early, Zoning Board Chair for the Village of Cold Spring

Date