



VILLAGE OF COLD SPRING

85 MAIN STREET
COLD SPRING, NEW YORK 10516

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Board of Trustees Workshop Meeting Wednesday, January 17, 2024 @ 7:00 PM

The Board of Trustees of the Village of Cold Spring held a Workshop Meeting on Wednesday, January 17, 2024 at Village Hall. Present were Mayor Kathleen E. Foley, Trustees Laura Bozzi, Aaron Freimark, Eliza Starbuck and Tweeps Phillips Woods. The meeting was called to order at 7:00 pm by Mayor Foley.

Announcements

K. Foley made the following announcement:

- The Village is waiting for confirmation on an additional holiday tree pickup by Royal Carting. The date will be advertised when it is scheduled. E. Starbuck asked Villagers to not contact the Highway Department as they no longer are responsible for this service.
- L. Bozzi announced that the Climate Smart Task Force is looking for volunteers. They are working on addressing climate impacts and seeking help with getting grants and finding ways to spend them.

Appointment

Historic District Review Board

- K. Foley made a motion to appoint Kate van Voorhees to the Historic District Review Board (to fill the unexpired term of Andrea Connor, through 12/2027). E. Starbuck seconded the motion, and it passed by a vote of 5-0-0-0.

Board Business

Resolution 01-2024 Recognizing and Correcting Drafting Error in Zoning Code

(see attached)

- L. Bozzi made a motion to adopt Resolution 01-2024 Recognizing and Correcting a Drafting Error in Zoning Code, seconded by E. Starbuck. On roll call vote, the motion was passed by a vote of 5-0-0-0.

Approval of Minutes (1/3/24)

- E. Starbuck made a motion to approve the minutes of the 1/3/24 meeting as submitted. T. Woods seconded the motion and it passed by a vote of 5-0-0-0.

Approval of Bills

- E. Starbuck made a motion to approve Batch # 7193 in the amount of \$165,385.51. A. Freimark seconded the motion and it passed by a vote of 5-0-0-0.

Executive Session to Discuss the Employment History of Individuals

- K. Foley stated that the Board will be interviewing candidates for the Planning Board. She made a motion to adjourn the meeting into Executive Session at 7:08 pm to discuss the employment history of individuals. Seconded by E. Starbuck and passed by a vote of 5-0-0-0.
- K. Foley made a motion to come out of Executive Session at 8:40 pm. Seconded by T. Woods and passed by a vote of 5-0-0-0.
- K. Foley made a motion to add an agenda item; the Appointment of Members to the Planning Board. Seconded by T. Woods and passed by a vote of 5-0-0-0.
- K. Foley made a motion to appoint Henry Feldman, Hilary Hart, and Kevin McGrory to the Planning Board. T. Woods seconded the motion. E. Starbuck suggested voting on them separately. K. Foley amended the motion to appoint the individuals separately. T. Woods seconded the motion, which passed unanimously.
- K. Foley made a motion to not fill the alternate board member position on the Planning Board. E. Starbuck seconded the motion. The motion passed 5-0-0-0.
- K. Foley made a motion to appoint Henry Feldman to the Planning Board to a term expiring on 12/2024, seconded by T. Woods. The motion passed 4-1-0-0, with E. Starbuck voting no.
- K. Foley made a motion to appoint Hilary Hart to the Planning Board to a term expiring on 12/2025, seconded by T. Woods. The motion passed 5-0-0-0.
- K. Foley made a motion to appoint Kevin McGrory to the Planning Board to a term expiring on 12/2026, seconded by E. Starbuck. The motion passed 5-0-0-0.

K. Foley noted that the Planning Board is now at full complement.

Adjournment

A. Freimark made a motion to adjourn the meeting, seconded by K. Foley, and passed unanimously. Meeting adjourned at 8:47 p.m.

Submitted by: Kelly Pologe



Jeff Vidakovich, Village Clerk - Treasurer

2/22/24

Date

Resolution No.: 01 of 2024

THE VILLAGE OF COLD SPRING

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
<i>Mayor</i> Kathleen E. Foley	X			
<i>Deputy Mayor</i> Tweeps Phillips Woods	X			
<i>Trustee</i> Eliza Starbuck	X			
<i>Trustee</i> Laura Bozzi	X			
<i>Trustee</i> Aaron Freimark	X			
TOTAL	5	0	0	0

The following was presented by: Trustee Laura Bozzi

Seconded by: Trustee Eliza Starbuck

Date of Adoption: January 17, 2024

**RESOLUTION OF THE VILLAGE BOARD OF TRUSTEES OF THE
VILLAGE OF COLD SPRING RECOGNIZING A DRAFTING ERROR IN THE
VILLAGE OF COLD SPRING ZONING CODE**

WHEREAS, the Village of Cold Spring adopted an amendment to the Zoning Code in June of 2023 (the "Zoning Amendments"); and

WHEREAS, the Zoning Amendments involved substantive and organizational changes to many sections of the Zoning Code; and

WHEREAS, the Zoning Amendments were adopted after extensive public review and comment while the public hearing was open, which resulted in numerous drafts being prepared; and

WHEREAS, it was brought to the attention of the Board of Trustees that there is an apparent typographical error in §134-6.J of the Zoning Code, such that buildings in the B-1 Zoning District are purported to be limited to 1 ½ stories; and

WHEREAS, the Village's Planning Consultant, by letter addressed to the Board of Trustees and the Village's Code Update Committee, dated January 10, 2024, confirmed that this is in fact a typographical error, and the Zoning Code was intended to reflect that buildings in the B-1 Zoning District are limited to 2 ½ stories, as was the case in earlier drafts of the Zoning Amendments; and

WHEREAS, the Board of Trustees recognizes that this typo may inadvertently affect building and planning applications in the Village before the Zoning Code can be formally amended and the typo corrected; and

WHEREAS, the Board of Trustees intends to remedy the typo in the interim by formally recognizing that buildings in the B-1 Zoning District should be limited to 2 ½ stories, as was originally intended, not 1 ½ stories.

NOW, THEREFORE, IT IS HEREBY:

RESOLVED, that buildings in the B-1 Zoning District should not be limited to 1 ½ stories as currently written in §134-6.J of the Zoning Code, but rather, 2 ½ stories, as was intended.

**BY ORDER OF THE VILLAGE BOARD OF THE
VILLAGE OF COLD SPRING, NEW YORK**

Dated: January 17, 2024

A handwritten signature in black ink that reads "Jeff Vidakovich". The signature is written in a cursive, flowing style.

Jeffrey Vidakovich, Village Clerk-Treasurer