

Village of Cold Spring Planning Board**Thursday September 14, 2023****Meeting Minutes**

The Village of Cold Spring Planning Board held a Meeting at Village Hall and via videoconference on Thursday September 14, 2023. Members present at Village Hall: Acting Chairperson Yaslyn Daniels, Matt Francisco, and Lara Shihab-Eldin. Sue Meyer was absent. The Meeting was called to order at 7:00 p.m.

- 1. Acting Chairperson Remarks – None**
- 2. Opportunity to Request Vote to Add/Modify Agenda Items - None**
- 3. Approval of Minutes - 8/24/2023 Meeting Minutes (YD, MF, SM, LE)**

The Acting Chairperson called for a MOTION.

M. Francisco made a motion to approve the minutes as submitted. L. Shihab-Eldin seconded the motion passed by a vote of 3-0-0-1 (S. Meyer absent).

4. Member Reports

S. Meyer relayed a message to the Board that she had attended the Memorial for Jack Goldstein and thought it was nicely done.

5. Correspondence – None.**6. Old Business - None****7. New Business – None****8. Public Comment – None****9. Board Business****Executive Session – Planning Board New Member Discussion & Interview**

The Acting Chairperson called for a MOTION.


M. Francisco made a motion for the Board to enter into Executive Session for personnel matters and an interview. L. Shihab-Eldin seconded the motion and it passed 3-0-0-1 (S. Meyer absent).

10. Adjournment

The Acting Chairperson called for a MOTION.

M. Francisco made a motion to adjourn the Meeting. L. Shihab-Eldin seconded the motion and it passed 3-0-0-1 (S. Meyer absent). Meeting adjourned at 8:08 p.m.

Prepared by: Karen Herbert


Yaslyn Daniels, Acting Chair

10/26/23
Date