

Village of Cold Spring Planning Board**Thursday August 24, 2023****Meeting Minutes**

The Village of Cold Spring Planning Board held a Meeting at Village Hall and via videoconference on Thursday August 24, 2023. Members present at Village Hall: Acting Chairperson Yaslyn Daniels, Sue Meyer, Matt Francisco, and Lara Shihab-Eldin. The Meeting was called to order at 7:03 p.m.

- 1. Acting Chairperson Remarks – None**
- 2. Opportunity to Request Vote to Add/Modify Agenda Items - None**
- 3. Approval of Minutes**

8/10/2023 Meeting Minutes (YD, MF, SM)

The Acting Chairperson called for a MOTION.

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

4. Member Reports

S. Meyer commented that the port-a-potties were removed from Dockside Park. She further commented that the launch pad had been cleaned, and that the Foundry launch pad had been breached and sandbags had been placed there but noted this was not on Village property.

- 5. Correspondence – None.**
- 6. Old Business - None**
- 7. New Business – None**
- 8. Public Comment – None**
- 9. Board Business**

Planning Board Training

M. Francisco asked about the status of Board training on the new Code provisions. He emphasized the importance of training prior to processing new applications. Y. Daniels agreed and replied that training will be scheduled upon the appointment of a new Board member.

Executive Session – Planning Board New Member Discussion & Interview

The Acting Chairperson called for a MOTION.

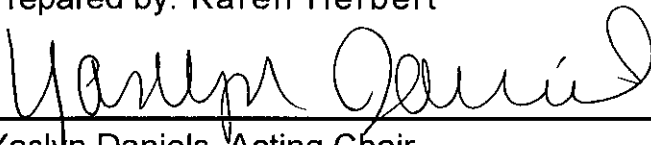
M. Francisco made a motion for the Board to enter into Executive Session for personnel matters and an interview. L. Shihab-Eldin seconded the motion and it passed unanimously.

10. Adjournment

The Acting Chairperson called for a MOTION.

M. Francisco made a motion to adjourn the Meeting. S. Meyer seconded the motion and it passed unanimously. Meeting adjourned at 8:04 p.m.

Prepared by: Karen Herbert



Yaslyn Daniels, Acting Chair

9/14/23

Date