

Village of Cold Spring
Comprehensive Plan Special Board
Local Waterfront Revitalization Program
Regular meeting, 7:30 PM, August 13, 2009
Cold Spring Firehouse – 154 Main Street

Attending

Michael Armstrong (Chair) Anne Impellizzeri (Vice-Chair) Members: Joseph Barbaro, Cathryn Fadde, Michael Reisman & Catharine Square – **Absent:** Marshall Mermell, Kathleen Foley

Regular Meeting started at 7:35 PM.

Review of Calendar (meeting through end of 2009)

- Board discussed and set up meetings to end of 2009. The dates are tentative for September 2 or 3, set for October 8, tentative for October 15 or October 22, then set for each first and second of the month through December 2009.

Public Input

- Mr. Jan Thacher (Village Character Working Group) presented the Board with four (4) video copies of the June 18, 2009 Public Meeting regarding Visions and Goals.

Review of Revised Request For Proposal (RFP)

- Discussed latest revisions and additions to RFP. Anne Impellizzeri addressed questions asked by the Special Board to the Village Attorney, Steve Gaba, who addressed those questions (Special Board makes recommendations or acts, therefore substitute Special Board with The Village; Gaba to review actual contract with consultant for compliance with municipal law; have Joel Russell submit complete proposal although he will be asked to only work on zoning portion; Gaba stated he would omit “Selection Criteria,” which might limit our proposers but name it “Supporting Information”)
- RFP deadline for Proposers to be set at 45 days from posting of RFP.
- Mark Wildonger with Scenic Hudson gave the Board a suggested website for posting the RFPs, which is the American Planning Association.
- Anne Impellizzeri made Motion to accept dollar amount as \$45,000, maximum project amount for the RFP; Joe Barbaro seconded the Motion. Motion Accepted.
- Michael Reisman made Motion to accept RFP with revisions and to get advice on Catharine Square’ request that language be added to the RFP which clearly define additional safeguards and protections to the Village. Anne Impellizzeri will take those requests to Steve Gaba for review. Cathryn Fadde seconded the motion. Motion Accepted.

Visions and Goals

- Discussed latest revisions to Visions and Goals based on comments from the June 18, 2009 public meeting (Anne Impellizzeri suggested adding “Promote energy efficiency and other ways of protecting the environment.” (Roll Goal 7 into Goal 8)
- Question from Michael Reisman - “What does Visions & Goals have to do with what we’re doing now? Answer: Mike Armstrong – This is a requirement from the State, which is an ongoing process and must not be dropped, because then we are not compiling with the LWRP. Helps The Village make hard choices. Answer: Anne Impellizzeri – This is the heart of the plan – Everything we do must be tested against this.
- Anne Impellizzeri made Motion to accept revisions of Goal 7 and moving Village infrastructure and codes sentence to Goal 8; changes that Anne Impellizzeri suggested “promoting energy efficiency and protecting the environment”; adding content from June 18 public meeting. Cathryn seconded the Motion. Motion accepted. Accepted unanimously.

Waterfront Area (Marathon and Dockside) Report for Village Board

- Discussed waterfront area report. Anne Impellizzeri suggested adding visuals to the report and if Scenic Hudson would provide those visuals.
- Get agreement from the Village Board to provide funds for visuals (Trustee Lynn Miller thinks The Village Board would assist with funds for these visuals and renderings)
- Michael Reisman made Motion to accept Waterfront Area report and add illustrations and renderings before sending to The Village Board. Cathryn Fadde seconded the Motion.

Adjournment

- The public portion of the meeting was adjourned at 9:20 PM.
- Meeting went into executive session at 9:20 PM.

Michael Armstrong, Chair

Date