



Village of Cold Spring
Special Board for a Comprehensive Plan/ Local Waterfront Revitalization Plan
Regular Public Meeting
December 3, 2009 – 7:30 PM
Village Hall – 84 Main Street

ATTENDING

Michael Armstrong (Chair) Anne Impellizzeri (Vice-Chair) Members: Cathryn Fadde, Marshall Mermell, Michael Reisman and Catharine J. Square **Absent:** Joseph Barbaro and Tom Rolston

The Chair called the meeting to order at 7:35 PM.

CHAIR COMMENTS

- Armstrong summarized the status of the negotiations with Greenplan. Special Board is on schedule to complete the Agreement/Contract for our Thursday, December 10, 2009 meeting with the Department of State and Greenplan.
- Armstrong noted that Square resigned as Secretary effective January 1, 2010. Armstrong will take over the secretary responsibilities in regards to Minutes in our first January 2010 meeting.

MINUTES

- Motion made by Fadde to approve October 22, 2009, November 5, 2009, November 12, 2009 and November 19, 2009 meeting Minutes with changes. Square seconded the Motion.

TREASURERS REPORT

- Fadde gave the following Special Board members volunteer hours update:

Total hours to date: 3166.13

01/08 to 5/09: 1863.3

6/09 to 12/09: 393.55 (Impellizzeri asked that the figures be reconfirmed before they are put on the public record.)

2008 - 2009: Village budget of \$4000 – spent \$2266.50 - \$1000 to Joel Russell (e.g. special board workshop) – \$1743.50 balance (should have rolled over for mapping project – but did not & money is gone) – **2009 - 2010** budget is \$5000 - spent \$212.46 – \$4800 balance - Greenway grant \$767.11 left over

- Armstrong suggested we defer setting budget targets and any further discussion of the treasurer's report until after Scoping Meeting with consultant. We will defer discussion of the budget to our January 7, 2010 meeting.

VILLAGE CHARACTER

- Discussed whether changes and revisions should be made to 6-01-09 Draft Village Character Statement.



- Motion was made by Impellizzeri to authorize the release of the 6-01-09 Draft Village Character Statement without changes. Reisman seconded the Motion. The Motion was approved.

SCOPING MEETING

- Outlined plans for the scoping meeting to be held December 10, 2009.

SWOT REPORTS

- Mermell previewed the consolidated Strengths, Weaknesses, Opportunities, Threats (S.W.O.T.) Report list which was created by his office.

OUTREACH PLAN

- Impellizzeri presented a 12/3/2009 Draft Outreach Process and Plan and invited comment. Members suggested changes in which Impellizzeri will incorporate into the draft document which will be given to Greenplan for review and discussion.

ADJOURNMENT OF PUBLIC MEETING

- Impellizzeri made a Motion to adjourn public portion of the meeting. Reisman seconded Motion. Motion carried. The public portion of the meeting was adjourned at 9:46 PM and went into Executive Session to discuss personnel issues.

EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES

PUBLIC MEETING WAS RECONVENED AT 9:57 PM

- No action was taken.

THE PUBLIC MEETING WAS ADJOURNED AT 10:11 PM

- Motion was made by Impellizzeri to adjourn public meeting. Square seconded Motion. The Motion was approved.

Michael Armstrong, Chair

Date