

VILLAGE OF COLD SPRING PLANNING BOARD
85 MAIN STRET, COLD SPRING, NEW YORK 10516
Monthly meeting

August 7, 2012

Present: Chairman: Joseph Barbaro; Members: Richard Weissbrod and Jimmy Zuehl
Members Absent: Placito Sgro and A. Saari

1. Inquires from the Public:

- Ms. Judith Rose- noted The Cold Spring 2011, Local Waterfront Revitalization Strategy which was passed by the village, states that the Village does not want drive-troughs on Chestnut St.
- Ms. Janis Hogan distributed a letter containing several questions concerning the Dunkin Donuts proposal from the Benedict Road and Marion Ave. Neighborhood Association dated August 7, 2012.

J. Barbaro spoke of a meeting with the Butterfield Redevelopment LLC. on Monday, August 6, 2012 and noted a newly ADHOC committee has been formed which is made up of 2 members from each of the following boards: Planning Board, HDRB and the Village Board. A meeting date was discussed for Thursday August 16, 2012 to update the rest of the Planning Board members on the proposed plans.

2. Minutes:

- The previously approved revised minutes of April 24, 2012 were reviewed.
- The minutes of June 5, 2012 were reviewed and revised. **R. Weissbrod** moved to accept the minutes as amended and **J. Zuehl** seconded the motion. The minutes were approved 3-0.
- The minutes of June 12, 2012 were reviewed and revised. **R. Weissbrod** moved to accept the minutes as amended and **J. Zuehl** seconded the motion. The minutes were approved 3-0. Revisions will be reviewed at the next meeting.
- The minutes of June 19, 2012 were reviewed and revised. **R. Weissbrod** moved to approve the minutes as amended and **J. Zuehl** seconded the motion. The minutes were approved 3-0 and will be reviewed by the board at the next meeting.
- The minutes of July 3, 2012 were tabled until the next meeting due to there was not a quorum to vote on the minutes since R. Weissbrod was not present at the July 3, 2012 meeting.
- The minutes of July 10, 2012 were reviewed and revised. **R. Weissbrod** moved to approve the minutes as amended and **J. Zuehl** seconded the motion. The amended minutes were approved 3-0 and the amendments will be reviewed at the next meeting.
- The minutes of July 31, 2012 were reviewed and revised. **R. Weissbrod** moved to accept the minutes as amended and **J. Zuehl** seconded the motion. The revised minutes were approved 3-0 and the amendments will be reviewed at the next meeting.

3. Bills:

Drake, Loeb, Heller, Kennedy, Gogerty, Gaba and Rodd, PLLC. in the amount of \$52.50, Dated July 20, 2012 for work on the Butterfield Redevelopment LLC. **R Weissbrod** moved to pay the bill and **J. Zuehl** seconded the motion. The motion was approved 3-0.

4. Correspondence:

- Minutes from other boards to review.
- New York Metropolitan Transportation Council – Postponement of the July 10 Meeting with no new date scheduled.
- New York Metropolitan Transportation Council – Help Plan the Region’s Transportation Future announcing new web site.
- Revised Butterfield Site Redevelopment Concept Plan. Mr. Guillaro questioned the items the Planning Board requested that should not be paid by his escrow account. **J. Barbaro** noted he will investigate the request regarding past invoices for Butterfield Redevelopment LLC.

R. Weissbrod moved to adjourn the meeting and **J. Zuehl** seconded the motion. The meeting was adjourned at 8:56 P.M.

Joseph Barbaro, Planning Board chairman

Date