

VILLAGE OF COLD SPRING PLANNING BOARD
85 MAIN STREET, COLD SPRING, NEW YORK 10516
Regular monthly meeting

May 4, 2010

Present: Chairman: Joseph Barbaro; **Members:** Karen Doyle Arne Saari & Placito Sgro

Member absent: Joseph Immorlica

1. Minutes:

- The revised minutes of March 17, 2010 were reviewed. **A. Saari** moved to approve the minutes as presented and **P. Sgro** seconded the motion the minutes were approved 4-0.
- The minutes of April 6, 2010 were reviewed. P. Sgro moved to approve the minutes as amended and **K. Doyle** seconded the motion. The minutes were approved 3-0. **A Saari** abstained due to the fact he was not present at that meeting.

2. Correspondence:

- New York State Office of Parks, Recreation and Historic Preservation – letter dated 1/20/10 Regarding the Foundry being placed on the Historic record
- Minutes from other Boards to review
- New York Metropolitan Transportation Council – comment period air quality conformity determination.
- Letter dated 3/14/10 from Cathryn's Tuscan Grill noting she is withdrawing her application to the planning Board.
- Copy of a check for \$1,000 from Mr. Gus Serroukas to establish an escrow account which will allow him to proceed with the planning process for the application for Foodtown Plaza.

3. Board Business:

- **J. Barbaro** updated the Board regarding a future workshop meeting with MR. Gus Serroukas regarding the Foodtown/ post office Application.
- **J. Barbaro** noted he updated Airinhos Serradas, Trustee Liaison, on the current planning Board business. He will meet with him every couple of months to update him since he cannot come to the Planning Board meetings due to the trustees meeting on the same night.
- **P. Sgro** moved to recommend to the Village Board that they amend local law 208-02 all applications for site plan approval which refers to Village code 134-28 to read: the escrow amount must be a minimum of \$1000.00 or as requested by the Planning Board and **A. Saari** seconded the motion. The motion was approved 4-0. **J. Barbaro** will speak to Mayor Gallagher regarding asking Mr. Serroukas for an additional \$4,000 to fund the escrow account.

4. Bills:

Bill from Putnam Engineering in the amount of \$1687.50 from March 1–April 2, 2010 for work done for Scenic Hudson. **P. Sgro** moved to approve the payment of the bill and **A. Saari** seconded the motion. The motion was approved 4-0.

P. Sgro moved to adjourn the meeting and **A. Saari** seconded the motion. The meeting was adjourned at 9:12 pm.

Joseph Barbaro, Planning Board Chairman

Date