

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

September 6, 2011

**Present:** Chairman: Joseph Barbaro; **Members:** Joseph Immorlica, Placito Sgro

**Members absent:** Arne Saari and Richard Weissbrod

**1. Minutes:**

- The minutes of July 5, 2011 were re-reviewed due to a revision that was not previously made.
- The minutes of August 2, 2011 were reviewed **J. Immorlica** moved to accept the minutes as presented and **P. Sgro** seconded the motion. The minutes were approved 3-0.
- The minutes of August 9, 2011 were reviewed and tabled until the next meeting, after revisions have been made.
- The minutes of August 23, 2011 were reviewed and tabled until the next meeting, after revisions have been made.

**2. Correspondence:**

- Minutes from other boards to review
- Email from Superintendent Mark Villanti regarding Haldane Central School supporting the Scenic Hudson project.
- Negative declaration acknowledgment from Taconic Palisades Grant Office.
- Memorandum from Rita Shaheen regarding the public notices for the public hearing. Dated August 24, 2011.
- Notice from Village regarding mandatory training
- Invitation to participate in a memorial service event at Mc Conville Park on Sunday September 11, 2011.
- New York State Department of Environmental Conservation. Division of Environmental Permits, Region 3 response on intent to be Lead Agency.

**3. Bills:**

- Putnam Engineering for services July 4-July 29 for Foodtown Plaza \$67.50. **J. Immorlica** moved to pay the bill and **P. Sgro** seconded the motion. The motion was accepted 3-0.
- Putnam Engineering for services July 4-July 29 for work done on Scenic Hudson \$ 5535.00 **J. Immorlica** moved to have the bill paid when sufficient funds are in the escrow account. **P. Sgro** seconded the motion. The motion was approved 3-0.
- Putnam Engineering for services August 1 – September 2, 2011 in the amount of \$6.817.50 for work done for Scenic Hudson. **J. Immorlica** moved to pay the bill when enough funds are in the escrow account and **P. Sgro** seconded the motion. The motion was approved 3-0.

- RSG Vermont Planning Consultants for work done for \$151.48 per telephone call on the Foodtown plaza/ Post Office proposal. **P. Sgro** proposed to table the bill until further information is on a Village Voucher.

**J. Immorlica** moved to adjourn the meeting and **P.Sgro** seconded the motion. The meeting was adjourned at 9:21 P.M.

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Joseph Barbaro, Planning Board Chairman

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Date