

**Village of Cold Spring Code Update Committee
85 Main Street, Cold Spring New York 10516
January 18, 2017**

Meeting

The Village of Cold Spring Code Update Committee held a meeting on January 18, 2017 at 7:00pm at the Village Office, 85 Main St.

Attending were board members: Elizabeth Bengel, Bonny Carmicino, and Paul Henderson; Trustee Marie Early. Norah Hart and Donald MacDonald were absent.

1. Call to order

M. Early called the meeting to order at 7:07pm.

2. Approval of minutes Jan. 4, 2017

P. Henderson made a motion to approve the minutes of Jan. 4, 2017 as amended. The motion was seconded by B. Carmicino and approved unanimously.

3. Inventory of "parking lots"

This topic was deferred to the next meeting.

4. Continued discussion of outlines and content development of Appearance categories including size and bulk for B-1 items 4, 5, 6, 7, F

Extensive discussion occurred on the topics of B-1, 134-9 E, #4 (front yard), #5 (one side yard), #6 (total both side yards), #7 (rear yard), F (maximum permitted building height, building lot coverage). After reviewing the parcels within the B-1 districts, the current lot sizes of those parcels, the current build out within the district (most structures do not conform to the current code), the members saw no reason to modify or alter the current code. P. Henderson made a motion to leave 134-9 E 4, 5, 6 and 7 unchanged. B. Carmicino seconded the motion which was approved unanimously. Relative to 134-9 F (1) building height, C. Bachan is going to document her recommendations so this topic was deferred until her documentation was received. 134-9 F (2) lot coverage was deferred to a later time.

5. "yard" and "setback"

B. Carmicino discussed some ideas about "yard" and "setback" definitions, and made some recommendations about arrangement and content of topics dealing with "yards" and "setbacks". She will document her ideas and circulate them to the members for discussion at the next meeting. There was general agreement that the term "yard" should be eliminated from the code, and the term "setback" should be more clearly defined. B. Carmicino volunteered to do a search of the code to identify all instances of "yard".

6. 134-7 C 9 (lot shape)

This topic was deferred to the next meeting.

7. New Business – Ted Fink letter of Nov. 2, 2016, and sign ordinances

Ted Fink letter – there was general agreement with Ted’s recommendation for separation of nonconformities into nonconforming uses, nonconforming area/bulk, and nonconforming structures. There will be a follow up conversation with Ted to determine if his work can be fit into the budget.

Sign ordinances – this topic was deferred to the next meeting.

8. Public comment

None

9. ADJOURNMENT

B. Carmicino made a motion to adjourn the meeting. P. Henderson seconded the motion which was approved unanimously. The meeting was adjourned at 8:36pm.

P. Henderson will circulate his spreadsheet containing topics that have been covered relative to bulk and size.

The next meeting will be February 1, 2017 at 7:00pm

Marie Early

Date