

**Village of Cold Spring Code Update Committee
85 Main Street, Cold Spring, NY 10516
February 15, 2017**

Meeting

The Village of Cold Spring Code Update Committee held a meeting on February 15, 2017 at 7pm at the Village office at 85 Main St.

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

1. CALL TO ORDER

M. Early called the meeting to order at 7:00pm.

2. MINUTES

P. Henderson made a motion to accept the minutes of the 1-18-17 meeting. B. Carmicino seconded and the motion passes 4-0 (with N. Hart abstaining due to her absence from that meeting.)

3. INVENTORY OF PARKING LOTS

- Discussion of existing parking lots in Village of Cold Spring and the number of spaces in each. N. Hart presented a marked-up tax lot map indicating parking lot locations and sizes.
- Members reviewed each lot; adding omitted parking lots to the map (Philipstown Ambulance Corps, Philipstown American Legion Hall, Girls Softball Field and others.)
- Board members discussed landscaping requirements for future parking lots comprised of five or more spaces. These requirements may include:
 - A five foot buffer between the lot and adjacent properties
 - Tree plantings, which may occur in the buffer zone
 - Possible use of swales and/or berms to control rainwater runoff
- N. Hart will create a spreadsheet organized by address, tax lot and number of spaces.

4. PUBLIC COMMENT – None

5. ADJOURNMENT

N. Hart made a motion to adjourn the meeting. E. Bengal seconded and the meeting was adjourned at 9 pm.

Submitted by: M. Mell

Marie Early

Date