

**Village of Cold Spring Code Update Committee  
85 Main Street, Cold Spring, NY 10516  
March 1, 2017**

**Meeting**

The Village of Cold Spring Code Update Committee held a meeting on March 1, 2017 at 7pm at the Village office at 85 Main St. Attending were members: Paul Henderson, Bonny Carmicino, Norah Hart, and Trustee Marie Early. Elizabeth Bengal was absent.

**1. CALL TO ORDER**

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

The NYSERDA conference call will take place on 3-3-17 at 2pm.

**2. MINUTES**

Due to Donald MacDonald's resignation from the CUC, a quorum cannot exist necessary to approve the minutes of the 2-1-17 CUC meeting. Rather, they will be recorded as "notes". The minutes from Feb. 15, 2017 were reviewed. Some changes were identified. P. Henderson made a motion to approve the amended Feb. 15, 2017 minutes. B. Carmicino seconded the motion; it was approved unanimously.

**3. CURRENT ZONING REQUIREMENTS**

- P. Henderson presented the updated spreadsheet identifying zoning requirements for all districts for discussion. Some additional updates were identified, and some data was clarified. R-1 is completed except for the 50 foot square requirement.
- B. Carmicino made a motion to allow an exception to reduce the setback to zero for all properties in the B-1 district which front on Main St. N. Hart seconded and the motion passed unanimously. This completed the discussion on B-1.
- Members discussed lot size for multi-unit dwellings in the R-3 district. Of particular concern is the seemingly large footprint required by the current code. They will research other community codes for comparison and to provide perspective on lot sizes in R-3.
- The board members agree that no changes are needed for B-4 or B-4A.
- B. Carmicino reported on parking spaces at Haldane. There are 200 spaces. They are broken up as follows: cafeteria lot – 35, lot near cafeteria – 4, playground lot – 8, senior lot – 25, bus lot – 11, bell lot 22, along hill – 33, in front of high school – 6, high school main lot – 42, Mabel Merritt – 8, district office – 6. During performances in the auditorium, the blocktop area near the playground is used for parking.

**4. PUBLIC COMMENT – None**

**5. ADJOURNMENT**

P. Henderson made a motion to adjourn the meeting. B. Carmicino seconded and the meeting was adjourned at 8:30 pm.

Submitted by: M. Mell

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Marie Early

Date