

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

**Meeting
11/8/17**

The Village of Cold Spring Code Update Committee held a meeting at the Cold Spring Village Hall, 85 Main Street on Wednesday, November 8 at 7:00pm. Present were Bonny Carmicino, Karen Doyle, Norah Hart, Paul Henderson, Anne Impellizzeri, and Trustee Marie Early.

Call to Order:

The meeting was called to order at 7:07pm.

Approval of Minutes:

N. Hart made a motion to approve the Aug. 23 minutes as amended. The motion was seconded by P. Henderson and approved by all committee members with B. Carmicino abstaining since she was absent for the meeting.

A. Impellizzeri made a motion to approve the Sept. 20 minutes. The motion was seconded by B. Carmicino and approved by all committee members with N. Hart abstaining since she was absent for the meeting.

P. Henderson made a motion to approve the amended Oct. 18 minutes. The motion was seconded by N. Hart and approved by members with A. Impellizzeri and B. Carmicino abstaining since they were absent for the meeting.

P. Henderson made a motion to approve the amended Oct. 25 minutes. The motion was seconded by K. Doyle and approved with members A. Impellizzeri and N. Hart abstaining since they were absent.

Presentation Review:

The Committee continued to review and revise the content of the public presentation and the associated materials. Nov. 15 at 1pm will be a dry run at the fire house.

The tentative schedule for the remainder of the year is a meeting on Nov. 29 to review the results of the public meeting, and a possible meeting on Dec. 6 to establish the schedule for 2018,

Public Comments:

There were no public comments.

Adjournment:

P. Henderson made a motion to adjourn. The motion was seconded by B. Carmicino and approved unanimously.

Submitted by Thomas Califano