

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

**Meeting
1/25/18**

The Village of Cold Spring Code Update Committee held a meeting at the Cold Spring Village Hall, 85 Main Street on Wednesday, January 25, 2018 at 7:00pm. Present were Bonny Carmicino, Karen Doyle, Paul Henderson, and Trustee Marie Early. Norah Hart and Anne Impellizzeri were absent.

Call to Order:

The meeting was called to order at 7:25pm. M. Early stated that the NYSERDA conference call is scheduled for the 3rd Friday of each month at 2pm. She requested timesheets from everyone. She said that NYSERDA had verbally approved the 3rd quarter 2017 Progress Report, and she had requested email confirmation. M. Early also reported that the updated NYSERDA contract is expected to be received the week of Jan. 15.

Approval of Minutes – Dec. 13, 2017 and Jan. 3, 2018

This topic was deferred to the next meeting.

Discussion of public meeting feedback document:

The committee suggested some changes to the document. M. Early will make those changes and circulate the updated document. Committee members were asked to comment on the document to prepare it for publication.

Outdoor Lighting Standards – P. Henderson:

P. Henderson discussed his research to date. He has looked at a number of codes and felt the one that would be most useful to the committee is the code from Town of Southold. It provides significant definitions, and lists (and diagrams) of fixtures, both acceptable and unacceptable. Light trespassing is discussed, as well as seasonal lighting, and acceptable hours for outdoor lighting, and fines. Municipal lighting is addressed in a few codes. He was asked to summarize the key topics for Lighting Standards and circulate them to the committee.

Evaluate Steep Slope Standards – B. Carmicino

This topic was deferred to the next meeting.

Evaluate Flooding Standards – N. Hart (include Chapter 52 of Village Code)

N. Hart had circulated a copy of the FEMA flood hazard map for the Village. The topic was deferred to the next meeting due to N. Hart's absence.

Evaluate Adopting a Ridgeline Protection Overlay District – K. Doyle

K. Doyle provided a definition of "ridgeline" and one of "viewshed" from the Philipstown Comprehensive Plan. It was agreed that the topic should remain as "Ridgeline". K. Doyle discussed her research to date including the use of GIS coordinates in the event the committee were to identify a Ridgeline Protection District. NYSERDA had provided a copy of the Town of Williston, VT (over 30 square miles) code. The committee identified a number of ridges within the Village. K. Doyle will provide a list of ridges and circulate them to the committee. P. Henderson located a topological map of the Village and shared it with the committee. It was decided that, based on the size of the Village, the topology of the Village and the current build out of the Village, the committee will have to make a decision as to whether an overlay district is appropriate.

Green Building Standards – A. Impellizzeri

The topic was deferred to the next meeting due to A. Impellizzeri's absence

The committee members were asked if there are any topics from Phase 1 and/or Phase 2 which are ready to go to a public hearing. Members were asked to respond by the next meeting.

Public Comments:

There were no public comments.

Adjournment:

The next meeting will be on Wednesday, February 7. B. Carmicino made a motion to adjourn. The motion was seconded by K. Doyle. The meeting adjourned at 8:47pm.

Submitted by Marie Early