

**Village of Cold Spring Code Update Committee  
85 Main Street, Cold Spring, NY 10516  
February 14, 2018**

**Meeting**

The Village of Cold Spring Code Update Committee held a meeting on February 14 at 7pm at the Village office at 85 Main St. Attending were board members Bonny Carmicino, Karen Doyle, Norah Hart, Anne Impellizzeri, Paul Henderson, and Trustee Marie Early.

**CALL TO ORDER**

- M. Early called the meeting to order at 7:00pm. She noted that:
  - A NYSERDA conference call is scheduled for 2-16-18 at 2pm
  - Project milestones to be updated per CUC consensus and submitted to NYSERDA

**MINUTES**

- P. Henderson made a motion to approve the 11-19-17 meeting minutes. N. Hart seconded and the motion passed unanimously with A. Impellizzeri abstaining and B. Carmicino absent.
- P. Henderson made a motion to approve the 11-26-17 meeting minutes. N. Hart seconded and the motion passed unanimously with A. Impellizzeri abstaining and B. Carmicino absent.
- P. Henderson made a motion to approve the 12-13-17 meeting minutes. N. Hart seconded and the motion passed unanimously with A. Impellizzeri abstaining and B. Carmicino absent.
- P. Henderson made a motion to approve the 1-3-18 meeting minutes. N. Hart seconded and the motion passed unanimously with A. Impellizzeri abstaining and B. Carmicino absent.
- B. Carmicino made a motion to approve the 1-25-19 meeting minutes as amended. K. Doyle seconded the motion which passed unanimously.

**DISCUSSION OF PUBLIC MEETING FEEDBACK DOCUMENT**

- CUC discussed the task that will be required. Members were asked to review the oral and written feedback document and to provide any updates.

**GREEN BUILDING STANDARDS**

- A. Impellizzeri stated a definition of a “green building” is one which is carbon neutral, that is, the building uses no fossil fuel or produces any greenhouse gas emission to operate.
- A. Impellizzeri will look for Green Buildings components which are of relatively lower cost.
- A. Impellizzeri will also look for some community models for Green Building Standards.

**EVALUATE FLOODING STANDARDS**

- N. Hart noted that:

- Chapter 52 of the Village Code is consistent with other similar municipalities
- Chapter 52 meets DEC flood requirements for structures in Flood Hazard Area Zone A
- Hart will research FEMA regulations to determine which areas of the village lie within which flood zones.

M. Early noted that Chapter 52 was adopted in January 2013 after Hurricane Sandy

#### **EVALUATE STEEP SLOPE STANDARDS**

B. Carmicino reported that Peekskill and Putnam Valley have steep slope standards that appear to be useful. She spoke about the angle of repose (or critical angle of repose) of a granular material which is the steepest angle of descent or dip relative to the horizontal plane to which a material can be piled without slumping. At this angle, the material on the slope face is on the verge of sliding. Retaining walls can be utilized to minimize the slope.

Members had been asked which topics, from both Phases, might be ready to go to Public Hearings. The list offered included Permitted Use Standards, Main Street store fronts, Home Occupations, Accessory Apartments, Overnight Accommodations (STR), Parking Standards, Cultural Features, Signs, Fences.

The next meeting will be February 21.

#### **ADJOURNMENT**

N. Hart made a motion to adjourn the meeting. B. Carmicino seconded and the meeting was adjourned at 8:57pm.

Submitted by:

---

Michael Mell and Marie Early