

**Village of Cold Spring Code Update Committee**  
**85 Main Street, Cold Spring, NY 10516**  
**July 11, 2018**

**Meeting**

The Village of Cold Spring Code Update Committee held a meeting on July 11, 2018 at 7pm at the Village office at 85 Main St. Attending were board members: Karen Doyle, Norah Hart, Paul Henderson, Anne Impellizzeri and Michael Reisman; Trustee Marie Early. Bonny Carmicino was absent.

**CALL TO ORDER**

M. Early called the meeting to order at 7:14pm. M. Early introduced new member M. Reisman. She requested members send their timesheets through end of June and noted that the NYSERDA conference call would occur on July 18 at 3pm. All members are invited to call in. NYSERDA has been notified that the CUC would be unable to achieve the 2Q18 checkpoint for the public meeting for Phase III.

**MINUTES**

P. Henderson made a motion to approve the 6-13-18 minutes as amended. A. Impellizzeri seconded and the motion passed 3-0 with K. Doyle and M. Reisman abstaining.

**OUTDOOR LIGHTING STANDARDS**

Members discussed the draft Outdoor Lighting Standards document and made a number of suggestions for change including the inclusion of the data provided by Central Hudson. M. Early will make the changes and circulate the new draft prior to the end of the week. The graphic still needs to be added to the document.

**EVALUATION OF STEEP SLOPE STANDARDS**

During the discussion it was noted that:

- Separating the first paragraph into Purpose and then a second paragraph (potentially containing sentences 2 through 5) that could contain definitions or examples.
- The statement about an 11 degree angle seems incorrect; maybe it should be 11.25 degree angle.
- In E (permit procedures), it would be advisable to have items b through vii first, with item a (waiver) last as the exception condition.
- It was suggested that the Hastings Steep Slope code could be used as a model; it seems to be more simple and straightforward.
- 6.b.i may be better stated as "...area of disturbance..." instead of "...proposed construction or area of disturbance..." . So too, the statement "...outer limits of the construction or area disturbance..." might be better as "...outer limits of the area of disturbance...".
- There is an alignment problem with 6.b.iv and 6.b.v.
- There is a need for a definition of "retaining wall".

- After the meeting, research was done to see where steep slopes are found in the CP and LWRS. Steep slopes are mentioned in the Comprehensive Plan (and the LWRS) in 1.1.6 (relative to new developments) and in 3.1.2 (identifying the Town of Ossining as a potential model).
- J.1 wording could be changed from “...development of buildings...” to “...disturbances and development of structures...” to cover a broader range of activities.
- “all weather surface” should be defined.
- J.5 limits retaining walls to six feet while J.10 limits a cut to ten feet. This needs to be reconciled.
- The numbering system in J omits an “8”.
- J.5 length of a retaining wall is one hundred feet. Is there any rationale for that length.

### **PUBLIC MEETING**

A schedule for the third public meeting was discussed. It was felt that August 22 would be an achievable date; publication in the newspaper is required two weeks prior to the meeting.

To prepare for the public meeting, materials will be reviewed at the next regular meeting. N. Hart will produce a presentation outline for Flooding Standards, K. Doyle will produce a presentation outline for Ridgeline Overlay District, P. Henderson will produce a presentation outline for Outdoor Lighting. T. Fink will have a draft document for Green Building Standards by the end of the week. B. Carmicino will produce an updated draft document of Steep Slopes. Google docs will be used to contain all these materials.

The next regular CUC meeting will be July 25, 2018.

### **PUBLIC COMMENT**

None

### **ADJOURNMENT**

N. Hart made a motion to adjourn the meeting. M. Reisman seconded and the meeting was adjourned at 8:56pm.

Submitted by:

M. Early

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Marie Early

Date