Village of Cold Spring Code Update Committee 85 Main Street, Cold Spring, NY 10516 August 1, 2018

Meeting

The Village of Cold Spring Code Update Committee held a meeting on August 1, 2018 at 7pm at the Village office at 85 Main St. Attending were board members: Bonny Carmicino, Karen Doyle, Norah Hart, Paul Henderson Anne Impellizzeri, Michael Reisman; Trustee Marie Early, .

CALL TO ORDER

M. Early called the meeting to order at 7pm and requested that committee members submit their July time sheets.

MINUTES

The committee reviewed and approved the June 27, 2018 minutes as amended. However, after the meeting it was determined that an incorrect version of the June 27 minutes had been circulated which nullifies the approval from the meeting. The correct version of the June 27 minutes will be reviewed in a later meeting.

OUTDOOR LIGHTING STANDARDS – Paul Henderson

During the discussion it was noted that:

- Content of PowerPoint slides, for the upcoming public meeting, were reviewed
- Should a Definitions section be added to the standard? P. Henderson will review document for technical terms to be added to Definitions section.
- Should the riverfront area be identified as a specific area (for the purposes of this section)?
- The CS Boat Club has very bright lights that are on all night to prevent vandalism. Members discussed possibility of having these lights on a motion sensor or timer. Also discussed was the use of "dark sky" fixtures (that provide illumination in desired area without creating any light pollution)
- Should this section remain as a stand-alone or be folded into the work of the Planning Board?
- Should Outdoor Lighting Standards become a new Chapter (e.g., Chapter 72) or should it be added to a current Chapter (e.g., Chapter 134 (Zoning))? A new Chapter seems to be the best choice.
- M. Early will attempt to convert lighting diagrams to a different format.

STEEP SLOPE STANDARD – Bonny Carmicino

During the discussion it was noted that:

- Steep Slope Standards document was reviewed
- Prohibited items should come first in the standard, followed by exemptions

- Elements of Ossining and Hastings-on-Hudson's standards may be applicable to Cold Spring. M. Reisman will review to determine what, if anything, could/should be included in the topic.
- Standards should make clear and explicit expectation and requirements for applicants.
- B. Carmicino will develop PowerPoint slides.
- M. Early will provide the references to Steep Slopes from the Comprehensive Plan and the Local Waterfront Revitalization Strategy.
- Photographs would be helpful in the PowerPoint presentation.

GREEN BUILDING STANDARDS - Anne Impellizzeri

During the discussion it was noted that:

- Content of PowerPoint slides, for the upcoming public meeting, were reviewed.
- The Village Board will be asked to reconsider becoming a Climate Smart Community.
- It was suggested that the 2012 Comprehensive Plan was aspirational while the current recommendations from GreenPlan are very specific should be described in either the slides or the documentation. A. Impellizzeri will attempt to incorporate this thinking where appropriate.
- Some photographs would be helpful.

EVALUATE FLOOD STANDARDS – Norah Hart

During the discussion it was noted that:

- Content of PowerPoint slides, for the upcoming public meeting, were reviewed
- Introductory "Purpose" paragraphs to be revised to directly address the purpose of the proposed changes rather than the process
- All types of fuel tanks (exterior above ground, underground and in basements) located in a flood plain, must be secured according to NYS building code
- Exterior above ground fuel tanks are permitted by NYS building code, but are discouraged
- Rather than specifying the requirements for fuel tanks would it be better to refer to latest FEMA guidelines?
- N. Hart will identify the references she used in developing the Flooding Standards.

EVALUATE RIDGELINE OVERLAY DISTRICT – Karen Doyle

During the discussion it was noted that:

Content of PowerPoint slides, for the upcoming public meeting, were reviewed.

PUBLIC COMMENT

None

COMMITTEE BUSINESS

The next meeting will be on August 8, 2018 at 7pm.

Marie Early	Date
Michael Mell	
Submitted by:	
adjourned at 8:27pm.	

A. Impellizzeri made a motion to adjourn the meeting. P. Henderson seconded and the meeting was

ADJOURNMENT