

**Village of Cold Spring Code Update Committee  
85 Main Street, Cold Spring, NY 10516  
January 2, 2019**

**Meeting**

The Village of Cold Spring Code Update Committee held a meeting on January 2, 2019 at 7pm at the Village office at 85 Main St. Attending were Trustee Marie Early and committee members: Karen Doyle, Paul Henderson, Anne Impellizzeri and Michael Reisman. Norah Hart was absent.

**CALL TO ORDER**

The meeting was called to order at 7:10pm.

The next NYSERDA conference call will be on 1-10-19.

The next public meeting will be in March 2019.

**MINUTES**

P. Henderson made a motion to adopt the 12-5-18 minutes. A. Impellizzeri seconded and the motion passed 3-0-2 with M. Reisman abstaining.

A. Impellizzeri made a motion to adopt the 11-28-18 minutes as amended. M. Reisman seconded and the motion passed 3-0-2 with P. Henderson abstaining.

**AMEND SUB-DIVISION REQUIREMENTS; SASS/SCENIC OVERLAY**

M. Reisman presented the basis for and the salient points of the revised draft. During the discussion it was noted that:

- Proposed code changes are intended to implement Objective 3.2 and accompanying recommendations regarding protecting scenic views, which are included in the Village's Comprehensive Plan and Local Waterfront Revitalization Strategy (both documents contain the language).
- Draft has three sections: Introduction, Procedure and Standards
- Additional designated scenic areas and views will be added (to the draft)
- In determination of scenic views, consideration should be given to views present when walking down certain streets
- This section would go into Ch. 134 – Zoning

**EVALUATE/PERMITTING OF CONSERVATION SUB-DIVISIONS**

K. Doyle is preparing slides for the presentation.

**CONTINUE DISCUSSION ON EVALUATE/PERMITTING OF OUTRIGHT DEMOLITION OF EXISTING STRUCTURES**

M. Early has circulated comments for CUC review. A. Impellizzeri will follow up on question on Fishkill's code.

**COMMENTS ON P. HENDERSON'S DOCUMENT ON GOOGLE DRIVE (PART OF WATERFRONT CONSISTENCY REVIEW LAW)**

P. Henderson presented the current draft document. During the discussion it was noted that:

- Is the list of items that don't trigger the consistency review too long?
- SEQR Type I action would trigger a consistency review
- CUC to review document and comment for next meeting

**FAÇADE EASEMENTS**

M. Early has spoken with NYSERDA about the lack of relevance of this to the Village of Cold Spring. NYSERDA has acknowledged this and it will no longer be a topic.

**STEEP SLOPE STANDARDS**

During the discussion it was noted that:

- Badey & Watson comments to be incorporated into draft
- Map included in Comprehensive Plan (showing steep slopes in village) to be included in draft

**PUBLIC COMMENT** – None

**ADJOURNMENT**

M. Reisman made a motion to adjourn. P. Henderson seconded and the motion passed 4-0-1 at 8:20 pm.

Submitted by: Michael Mell

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Trustee Marie Early

Date