

**Village of Cold Spring Code Update Committee
85 Main Street, Cold Spring, NY 10516
February 20, 2019**

Meeting

The Village of Cold Spring Code Update Committee held a meeting on February 20, 2019 at 7 pm 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 7:21 pm.

The next CUC meeting will be 3-06-19.

The target date for the 4th public meeting has been changed to 4-3-19.

MINUTES

A. Impellizzeri made a motion to approve the 1-16-19 minutes. P. Henderson seconded and the minutes were approved with K. Doyle abstaining.

K. Doyle made a motion to approve the 2-6-19 minutes. M. Reisman seconded and the minutes were approved with P. Henderson abstaining.

AMEND SUBDIVISION REQUIREMENTS; SCENIC VIEWSHED OVERLAY

M. Reisman updated the slides and document which can be used for the public meeting. Members were asked to review the updated slides and document and provide any comments prior to the next meeting.

EVALUATE/PERMITTING OF OUTRIGHT DEMOLITION OF EXISTING STRUCTURES

A. Impellizzeri provided Fishkill's response. K. Doyle created a PowerPoint presentation for the public meeting from A. Impellizzeri's email. M. Early will modify the Word doc to reflect Chapter 134 and send for legal review.

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

The following comments were discussed:

- The Chapter in the Village Code needs to be determined.
- The identification of the boundary be set at "the Hudson River".
- The funding statement is an "or" condition.
- A quasi-governmental agency needs to be added. The term "agency" needs to be more specifically defined. It is most likely that it would be the Planning Board and then the Village Board would make the final determination. The Village Clerk can be the person who receives and distributes the documentation.

- The Ossining code is good but the Red Hook code seems to be more appropriate; should Red Hook's code be adopted instead?

M. Early will follow up with GreenPlan on who receives the application and who has the final approval of the application. P. Henderson will circulate to the committee his responses on comments from last week and he will determine what changes would need to be made to the online documentation if Red Hook's code were to be adopted. The committee will provide comments on whether it should be Ossining or Red Hook.

EVALUATE/PERMITTING OF CONSERVATION EASEMENTS

A. Impellizzeri will try to obtain the approved Scenic Hudson conservation easement document for the Campbell property.

EVALUATE/PERMITTING OF CONSERVATION SUB-DIVISIONS

K. Doyle provided the documentation and slides for this topic which will be used at the public meeting.

REVIEW FLOOD PLAIN UPDATES

No action was taken on this topic.

PHASE V

There was discussion on the topics on Phase V. The CUC discussed to what does "clarity and consistency" apply – just the changes recommended by the CUC, or the entire code?

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

M. Reisman made a motion to adjourn. K. Doyle seconded and the motion passed 3-0-2 at 8:17 pm.