

**Village of Cold Spring Code Update Committee
85 Main Street, Cold Spring, NY 10516
November 6, 2019**

Meeting

The Village of Cold Spring Code Update Committee held a meeting on November 6, 2019 at 7pm at the Village Hall, 85 Main St., Cold Spring, NY. Attending were Trustee Marie Early and committee members: Karen Doyle, Paul Henderson and Michael Reisman.

CALL TO ORDER

The meeting was called to order at 7 pm. Trustee Early noted that:

- The CUC will present its recommendations to the Village Board in December
- Prior to the presentation, the CUC recommendations will be reviewed by the Village Attorney
- It is anticipated that the Village Board will hold a public hearing during the first quarter of 2020
- CUC has incorporated the changes to Ch. 57 of the Village Code, passed by the Village Board

MINUTES

M. Reisman made a motion to adopt the 9-19-19 meeting minutes as amended. K. Doyle seconded and the motion passed unanimously.

P. Henderson made a motion to adopt the minutes of the 10-2-19 public meeting. M. Reisman seconded and the motion passed unanimously.

DISCUSSION OF COMMENTS RECEIVED AT PUBLIC MEETING

Three letters have been received:

- Tom Impellittere wrote about his property adjacent to Dockside Park
- Mike Turton wrote to suggest that the area west of the train tracks would be more appropriately zoned MU-1 rather than B-1. M. Early noted that until 20 years ago, this area was zoned I-1 due to several industrial properties. Early also noted that it would be up to the Village Board to rezone this area.
- Pat O'Sullivan submitted the letter he read at the public meeting regarding short term rentals

The CUC determined that these letters don't require any action to be taken.

DISCUSSION REGARDING SUBMISSION OF CUC RECOMMENDATIONS TO VILLAGE BOARD OF TRUSTEES

During the discussion it was noted that:

- The CUC will present its recommendations to the Village Board at the 12-3-19 meeting
- All materials developed by the CUC are available on the Village website
- The CUC presentation will summarize the activities undertaken over the past five years, including the 29 topics covered, the five public meetings and the incorporation of public comments received

NEXT STEPS

NYSERDA has granted a 15 month extension for the CUC's work. While the CUC will effectively disband after its presentation to the Village Board, volunteer hours (to be applied against the NYSERDA grant) it is hoped that NYSERDA will permit volunteer hours from Village Board member activities.

An extension of the Greenway grant for \$10,000 has been requested. 90% of these funds would be allocated for legal expenses and the balance for SEQR.

The CUC will adjourn and be available as a consultant to the Village Board as needed (effective after the presentation to the Village Board).

PUBLIC COMMENT - None

ADJOURNMENT

K. Doyle made a motion to adjourn. M. Reisman seconded and the motion passed unanimously at 8 pm.

Submitted by: Michael Mell

Trustee Marie Early

Date