Village of Cold Spring Historic District Review Board 85 Main Street, Cold Spring, New York 10516 Workshop Meeting 10-30-17

Members Present: Chair Al Zgolinski and Vice Chair Kathleen Foley and Board members: Carolyn Bachan, Sean Conway and Andrea Connor. The meeting was called to order at 8 pm.

126 Main, Nationally-listed area of the Historic District 48.8-2-48

Ashley Ley from AKRF made her presentation. AKRF discussed the EAF form. AKRF identified the property as Type I under SEQR

AKRF reviewed the site plan and recommended that applicant reach out to NY Natural Heritage Program regarding the finding that the property is affected by endangered species

Zoning Code lot coverage does not seem to be an issue currently

Preservation of historic resources falls under HDRB purview.

- K. Foley asked about parking lot lighting affecting the neighboring residential area. Night sky bollard lighting is being proposed
- K. Foley asked what the process is if the applicant changes lighting plan later in a way that is detrimental to the neighboring residential properties

Village Attorney J. Furst responded that although HDRB is lead agency, planning board will be making the recommendation to HDRB in respect to the lighting plan

K. Foley made a motion to enter executive session to consult with the Village Attorney. A. Connor seconded, and the motion passed unanimously at 9:50 pm.

BOARD BUSINESS

Approval of minutes:

- S. Conway moved to approve 5-10-17 minutes. A. Connor seconded, and the minutes were approved unanimously.
- S. Conway moved to approve 5-24-17 minutes. K. Foley seconded, and the minutes were approved unanimously.

- S. Conway moved to approve 6-14-17 minutes. C. Bachan seconded, and the minutes were approved 4-0. K. Foley abstained.
- A. Connor moved to approve 7-12-17 minutes. C. Bachan seconded, and the minutes were approved unanimously.
- S. Conway moved to approve 7-26-17 minutes. K. Foley seconded, and the minutes were approved unanimously.

ADJOURNMENT

A. Connor made a motion to adjourn. C. Bachan seconded and the motion passed unanimously at 10:20pm.

Al Zgolinski, Chair

Date