

**Village of Cold Spring
Village Board of Trustees
85 Main Street, Cold Spring, NY 10516**

**Trustees Workshop Meeting
12-11-19**

The Village of Cold Spring Board of Trustees held a workshop meeting at the Village Hall, 85 Main Street on Tuesday, December 11, 2019 at 7pm. Present were: Mayor David Merandy and Trustees Marie Early, Lynn Miller, Frances Murphy and Steve Voloto.

PRESENTATION BY CODE UPDATE COMMITTEE

In her opening remarks, Trustee Early (Board representative to the CUC), noted that:

- CUCs work is complete and ready to be turned over to the Village Board for continued action (that will include Board review and comment upon proposed changes, public meetings, public hearings, SEQR and final approval)
- After completion of public hearings and SEQR, Board will vote upon the changes to the code and submit those changes to NYS, at which point the changes will become the effective code
- All CUC work is available on the Village website
- The CUC will no longer meet, but will remain available to the Board in an advisory capacity

CUC members Paul Henderson, Michael Reisman and Karen Doyle appeared to present the findings to the Board. They noted that:

- Thanks are given to Trustee Early, for all her work and to all previous members of the Committee over the past five years
- The Comprehensive Plan was adopted in 2012
- The LWRS was accepted in 2011
- New York State Department of State reviewed the draft LWRP and determined it to be incomplete because it did not sufficiently include Zoning changes. A grant was obtained from NYSDERDA in 2014; the Village established a Code Update Committee to address 29 topics intended to obtain DOS approval
- Some areas of the code saw little or no change
- Some areas of the code saw major changes and some new areas were added
- Some areas, such as short-term rentals, may be controversial
- In addition to specific recommended changes, the code has been made consistent in format, grammar and references
- CUC solicited comment from all Village boards, the Water and Waste Water superintendent and its consultant GreenPlan
- The Village should publicize the status of the CUCs work

- CUC has made a very “granular” analysis and the Board may wish to do the same for a complete understanding of the CUC recommendations

Trustee Voloto asked what “started the clock” on the CUC. In response CUC members noted that:

- NYSEDA awarded an initial grant of \$75,000 (to support the CUCs work). The grant included a timeline for completion of the work
- Since the initial grant, the timeline has been extended several times. The current date for completion is the end of December 2020.
- Greenway has also awarded grants to the CUC, most recently a grant for an additional \$10,000, with a 2-year extension until 2021. This money will allow purchase of Ecode software (necessary of ongoing work) and which will be reimbursed by NYSEDA

MOTION TO ADJOURN

Mayor Merandy made a motion to adjourn. Trustee Murphy seconded and the motion passed unanimously at 7:36pm.

Submitted by: M. Mell

Mayor Merandy

Date