

**Village of Cold Spring
Planning Board
85 Main Street, Cold Spring, New York 10516**

**Meeting
12/7/17**

The Village of Cold Spring Planning Board held a meeting at the Cold Spring Village Hall, 85 Main Street on Thursday, December 7, 2017 at 7:00pm. Present were Chair Matt Francisco, Judith Rose, Stephanie Hawkins, and David Marion.

Call to Order:

The meeting was called to order at 7:12pm.

Approval of Minutes:

D. Marion made a motion to approve the 10/26 and 9/28 meeting minutes. J. Rose seconded and the motion passed unanimously.

Lara Shihab-Eldin Interview:

L. Eldin interviewed for a position on the Planning Board. She stated that she is a practicing architectural designer of 15 years with a master's degree in architecture. She studied urban planning & architectural history and has previously worked for a landscape architectural firm. She works in Cold Spring and is available to attend the regularly scheduled meetings.

Sue Meyers Interview:

S. Meyers interviewed for a position on the Planning Board. She stated that she has attended many Village meetings and has familiarized herself with aspects of the Village Code from doing so. She is willing to read up on the code and SEQRA. She is familiar with reading site plans from the experience of building her own home in Cold Spring. She has experience as a university professor of 20 years and has taught history, English, and Chinese language. She has also worked for international law firms, was the CEO of factory in China, and served as a consultant of Chinese law in Taiwan.

Approval of Minutes:

S. Hawkins made a motion to approve the 10/26 meeting minutes. D. Marion seconded and the motion passed unanimously.

Additional Discussion:

S. Hawkins volunteered to attend the meetings of the Code Update Committee on behalf of the Board.

S. Hawkins made a motion to recommend to the Village Board that the applicants Sue Meyers and Lara Eldin be appointed to the Planning Board. M. Francisco seconded and the motion passed unanimously.

Adjournment:

M. Francisco made a motion to adjourn. D. Marion seconded and the motion passed unanimously. The meeting was adjourned at 8:27pm.

Matthew Francisco

1/11/2018

Matt Francisco, Chair

Date