

85 MAIN STREET
COLD SPRING, NEW YORK 10516

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## Meeting Minutes - January 18, 2024

The Village of Cold Spring Zoning Board of Appeals held a meeting on Thursday, January 18, 2024. Members present at Village Hall: Chair Eric Wirth, Marianne Remy, John Martin, and Heath Salit. Chair E. Wirth called the meeting to order at 7:03 p.m.

### **Chair Remarks**

E. Wirth noted a quorum of members present.

#### **Review Draft Resolution 2024-01 (14 Constitution Drive)**

J. Martin made a motion to approve Resolution 2024-01 (attached hereto). M. Remy seconded the motion, and it passed by a vote of 3-0-1-0 (H. Salit abstained). (Jesse St. Charles was a member of the ZBA during the hearing on 14 Constitution Dr. and during the Board's vote on the application. He was no longer on the ZBA when Resolution 2024-01 was adopted.)

## **Board Business**

The Board continued discussing revisions to the ZBA application.

The members discussed changing the ZBA meeting schedule from the first and third Thursdays to the second and fourth Tuesdays of each month, because meeting on Thursday nights too often caused conflicts with weekend activities. The members all favored the idea. The chair said he would ask the trustees to make the change.

# **Adjournment**

H. Salit made a motion to adjourn. M. Remy seconded the motion, and it passed unanimously. The meeting was adjourned at 7:47 p.m.

Submitted by Karen Herbert

Eric WirD

Eric Wirth

Chair, Zoning Board of Appeals

Dated: March 12, 2024