Village of Cold Spring CODE UPDATE COMMITTEE Meeting date: 29 June 2016

MEETING MINUTES

The Village of Cold Spring Code Update Committee (CUC) held a meeting on June 29, 2016 at 7pm at the Village Hall, 85 Main St.

Attending were board members: Paul Henderson, Ethan Timm, Nora Hart, Carolyn Bachan, Donald MacDonald and Trustee Marie Early.

1. CALL TO ORDER
   a. M. Early called the meeting to order at 7:00pm.
   b. M. Early told the group that the next NYSERDA conference call will be Friday July 1, 2016 at 2pm.

2. APPROVAL OF MINUTES
   a. After a brief discussion, P. Henderson made a motion to accept the June 15, 2016 meeting minutes as amended. N. Hart seconded and the minutes were approved; D. MacDonald abstained since he was absent for that meeting.

3. I-1 DISCUSSION
   a. The CUC discussed the appropriateness of this designation in light of current industrial franchises in the village.
   b. It was agreed that this designation is appropriate for the Marathon property, but three other sites (multiple areas along Fair Street, property along The Boulevard, and a portion of Metro-North / a portion of Dockside) will be discussed in a later phase of the CUC process.
   c. D. MacDonald suggested changing the name of the designation for these areas to "MU-1". The name change was not voted on but all members agreed to the change.
   d. C. Bachan enquired whether the MetroNorth and other anomalous properties should also be classified MU-1 and suggested a new classification for MetroNorth as a "transportation" zone. No consensus was reached.

4. PARKING TABLE
   a. CUC discussed letter received from Ted Fink of GreenPlan.
   b. C. Bachan stated that whatever decision the CUC makes should be clear and explicit.
   c. D. MacDonald added that the parking table should be clarified for future village development (i.e. the Marathon property.)
   d. CUC discussed the problem of parking in the village and the pros and cons of valet parking.
   e. Consensus of CUC is that Fink letter does not address the issues the CUC had originally posed.

f. P. Henderson interprets the Fink letter as implicitly suggesting that the parking table be abandoned. Henderson would prefer a more flexible standard. M. Early noted that the Code cannot, by its nature, be flexible.
g. After a brief discussion, P. Henderson made a motion to keep the parking table. N. Hart seconded and the motion passed with E. Timm casting a "no" vote.

5. PRESENTATION FOR PUBLIC MEETING – review and discussion of the draft presentation format.
    a. E. Timm described his approach to the design of the PowerPoint presentation to be used at the public meeting.
        i. Board members were encouraged to find images for their topics and to minimize the amount of text on each slide.
        ii. The first slide will describe the overall organization of the presentation.
        iii. The second slide will describe the history/background of the CUCs work.
        iv. The following slides will cover the ten topics. Each topic will be led by the CUC member who worked on each topic.
        v. After the presentation is complete a Q&A session will be conducted.
        vi. All materials for the Public Meeting will be in Calibri with 12 point font.
    b. CUC decided to hold the public meeting at the Haldane Music Room or the Fire House on Main Street.
    c. CUC agreed the public meeting will be held on August 3, 2016.

6. MISCELLANY
    a. C. Bachan enquired whether parking lots are a permitted use, saying that the current code is not clear. D. MacDonald added that the Code does not mention parking lots at all.
    b. The board discussed current parking lots in the village.
7. PUBLIC COMMENT - none.
8. OLD BUSINESS – none.
9. NEW BUSINESS – none.
10. ADJOURNMENT

C. Bachan made a motion to adjourn the meeting. N. Hart seconded and the meeting was adjourned at 8:43pm.

The next meeting of the CUC will be on July 6, 2016.

Submitted by: Michael Mell