

**Village of Cold Spring Code Update Committee
85 Main Street, Cold Spring New York 10516
September 21, 2016**

Meeting

The Village of Cold Spring Code Update Committee held a meeting on September 21, 2016 at 7:00pm at the Village Office, 85 Main St.

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

1. CALL TO ORDER

Acting chair P. Henderson called the meeting to order at 7pm.

2. MINUTES

E. Timm made a motion to accept the minutes of the September 8, 2016 CUC meeting, as amended. C. Bachan seconded and the motion passed unanimously.

3. REVIEW OF COMMENTS RECEIVED ABOUT PUBLIC MEETING

- CUC read through emailed comments received since last meeting.
- Consensus is that CUC is not required to respond directly to comments.
- CUC will further discuss traffic impact and review permitted uses to more clearly define the newly named MU-1 district at a later date.
- Parking fees: should there be an annual fee or a one-time only payment. No consensus reached.
- CUC to review allowable number of Accessory Apartments at a future meeting.
- CUC will consider creation of a performance standard for events in the recreation district. E. Timm to draft proposed language.

4. REVIEW OUTLINES OF APPEARANCE TOPICS

- C. Bachan discussed ongoing work for standards for three-story buildings. There are not many Main St buildings that will meet criteria laid out in Comp Plan. Bachan will investigate what other municipalities do.
- E. Timm discussed ongoing work on fences. Current 4'-0" maximum fence height is consistent with other municipalities.
- N. Hart stated she is looking into using Beacon's standards for landscaping in and around parking lots.
- P. Henderson discussed ongoing work on lot size and presented a matrix of comparisons and different methods of calculating setbacks, coverage, etc. The matrix is intended as an analytical/research tool to explore existing conditions and evaluate possible changes the CUC may decide to make.

CUC members will continue development of topics for the next meeting

5. NEW BUSINESS

CUC will review definition of “service” as provided by M. Early at a future meeting.

6. OLD BUSINESS

None

7. PUBLIC COMMENT

An audience member asked whether comments (to public meeting) be available to the public. P. Henderson responded that they will be posted to the village website.

8. ADJOURNMENT

C. Bachan made a motion to adjourn the meeting. E. Timm seconded and the meeting was adjourned at 8:30pm.

Minutes prepared by M. Mell

Marie Early, Trustee

Date