

**Village of Cold Spring Code Update Committee
85 Main Street, Cold Spring, NY 10516
April 30, 2019**

Meeting

The Village of Cold Spring Code Update Committee held a meeting on April 30, 2019 at 8pm at the Village Hall, 85 Main St., Cold Spring, NY. Attending were Trustee Marie Early and committee members: Karen Doyle, Paul Henderson and Michael Reisman. Anne Impellizzeri and Norah Hart were absent.

Trustee Early requested time sheets up to end of April.

MINUTES

K. Doyle made a motion to adopt the 2-20-19 minutes as amended. M. Reisman seconded and the motion passed 3-0-0-2.

K. Doyle made a motion to adopt the 4-3-19 minutes as amended. P. Henderson seconded and the motion passed 3-0-0-2.

REVIEW RESULTS OF APRIL 3, 2019 PUBLIC MEETING

During the discussion it was noted that:

- Non-code related comments made during the public meeting to be disregarded as part of CUC considerations
- Lead and asbestos are discussed in the state Building Code.

DISCUSS CHAPTERS 1 – 104

During the discussion it was noted that:

- A Phase 5 folder has been created on Google Drive for all Chapters which contain changes thus far. Chapters 1 through 104 have been reviewed thus far. Committee members are asked to review these chapters and provide comments and suggestions.
- Modifications to chapter 64 (HDRB) have been made and have been agreed to by HDRB.
- Greg Phillips to review chapter 97 (sewer)
- Definitions to be made consistent throughout all chapters
- Village master fee schedule to be made to align with code
- Objective is to have completed a first-pass review all Chapters by the end of May
- Members will be asked to review the changed Chapters by end of June
- Next meeting will be at the beginning of July once all chapters have a completed review
- It was recommended that the Waterfront Consistency group be identified as a Board and not a Committee.
- M. Reisman will develop some additional wording for the SVO section.

ADJOURNMENT

M. Reisman made a motion to adjourn. P. Henderson seconded and the motion passed 3-0-0-2 at 9:15pm.

Submitted by: Michael Mell

Trustee Marie Early

Date