

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

**Meeting
08/11/16**

The Village of Cold Spring Planning Board held a public hearing on August 11, 2016 at 7 pm.

Attending were Matt Francisco, chair and board members: Ezra Clementson and Arne Saari. Judith Rose and David Marion were absent. The meeting was called to order at 7pm.

1. Chair's Remarks

None

2. Approval of Minutes

A. Saari made a motion to accept the meeting minutes of May 26, June 10, June 23 and July 28 as amended. E. Clementson seconded and the motion passed unanimously

3. Reports of Members

None.

4. Correspondence

None

5. Old Business

A. Saari made a motion to add the property at 2 Depot Square to the agenda. E. Clementson seconded and the motion passed unanimously.

Karen Parks appeared before the board on behalf of property owner Catherine Blanche. She presented an updated site plan including a parking worksheet (based upon R-3 requirements.)

The Planning Board discussed parking issues and will seek advice of Village Attorney John Furst regarding the possible granting of a parking waiver.

The Planning Board informally discussed the project as a SEQR Type 1 and circulate for lead agency.

6. Public Comment

None

7. Board Business

The Planning Board noted the following:

- The application for 2 Stone St. will be sent to the Village Attorney for comment.
- Butterfield Realty wishes to be placed on the agenda for the next meeting to discuss changes that have occurred since the passage of Planning Board Resolution No. 3. The Planning Board will need to determine how to address Butterfield Realty's possible inability/delay to meet the conditions in the terms of the resolution.

8. Adjournment

A. Saari made a motion to adjourn the meeting. E. Clementson seconded and the meeting was adjourned at 7:45pm.

Matthew Francisco

11/10/2016

Matt Francisco Chair

Date