

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

**Meeting
9/28/17**

The Village of Cold Spring Planning Board held a meeting at the Cold Spring Village Hall, 85 Main Street on Thursday, September 28, 2017 at 7:00pm. Present were Chair Matt Francisco, Judith Rose, Ezra Clementson, and David Marion. Arne Saari was absent.

Call to Order:

The meeting was called to order at 7:10pm.

Chair's Remarks:

M. Francisco stated that the Butterfield Project lawsuit was withdrawn with prejudice

126 Main, S. Costigan rep. by K. Parks, Workshop on proposal to demolish existing building and replace with new construction:

The applicant's representatives presented diagrams of the proposed storm water management changes to the Board. The Board raised concern over how the water runoff could potentially freeze over the sidewalk and create a slipping hazard. The applicant's representatives stated that if the contractors can implement the plan as per the designs, that should not be an issue. M. Francisco stated that the plans looked complete and that they could be sent to the HDRB and AKRF for review.

Approval of Minutes:

J. Rose made a motion to approve the 9/14 meeting minutes. E. Clementson seconded and the motion passed unanimously.

Board Business:

M. Francisco stated that two people have expressed interest in joining the Board, but have not formally filled out applications.

Adjournment:

J. Rose made a motion to adjourn. E. Clementson seconded and the motion passed unanimously. The meeting was adjourned at 8:18pm.

Matthew Francisco

12/07/2017

Matt Francisco, Chair

Date