

Village of Hastings on Hudson
Comprehensive Plan Committee
Meeting #17
July 9th, 2008

Attending: Kathy Sullivan, Richard Bass, Jim Metzger, Ellen Hendrickx, Lynda Merchant, Carolyn Summers, Betsy Imershein, and Rebecca Strutton.

Absent: Harry Thomas, Steve Corrigan

Welcome: 8:00 PM

Roll Call: a quorum was present

Approval of Minutes was postponed until later in the meeting.

8:05 PM Ana Hiraldo from Westchester County GIS Planning Department was our guest speaker. Ms. Hiraldo demonstrated the vast array of data and planning information that is available on the Westchester County GIS website. (<http://giswww.westchestergov.com>) The entire committee was very excited and awestruck by the usability and ease of access and the amount of information. She also demonstrated how Google Earth is also linked to this data. Some information on the WC GIS website is available to the public and some is available to the municipalities. Ms. Hiraldo cautioned us to make sure that our consultant knows that this information is available at no cost to them. Therefore, we should not be billed for this. Rafael spoke that both he and Ms Hiraldo would be grateful if in our proposal it stipulated that any data gathered by the consultant should be made available to the GIS website and the village to further increase the accuracy of the data for the village. Rafael will send the committee information to include in the RFP.

9:05 PM Approval of Minutes from June 25th, 2008.

9:10 PM RFP status: Planning Consultant

The draft of the RFP was distributed for our comments. All members of the CPC committee are encouraged to give any comments or corrections to Ellen H. by Wednesday, July 16th. The shaded areas are areas that we should pay close attention to. At this point the information will be clarified and then the RFP will be sent to John Dennehey and Fran Frobel for their comments and then it goes on to the Board of Trustees for approval. There were various comments about the RFP and Richard suggested that we should take it home and look it over and make comments by email about specific areas of concern. Thanks to Ellen, Betsy, Steve, Kathy and Harry for their work on this.

Next meetings Meeting August 13th, 2008 at 8PM: topics to be covered

Review comments from public meetings and the Hunter College survey comments and get an update on the consultant

9:20 PM Public Comment

9:30 PM Adjournment

Approved: