

Village of Hastings on Hudson
Comprehensive Plan Committee

Minutes of Meeting No. 26
February 11, 2009 at 8:00 pm

Media lab upstairs of the James Harmon Community Center, 44 Main Street

Present: Ellen Hendrickx, Betsy Imershein, Jim Metzger, Rebecca Strutton, Kathy Sullivan, Carolyn Summers, Lynda Merchant

Excused: Richard Bass, Steve Corrigan, Harry Thomas, Fred Wertz

Village Liaison: Susan Maggiotto

8 PM The meeting was called to order

8:10 PM Minutes for the 5/23/08, 8/13/08, 9/10/08, 9/24/08 and 1/14/09 were accepted for posting on website.

Reports:

1) *Consultant Contract*

Kathy Sullivan asked Susan Maggiotto to explain the contract discussions with PPSA. The terms of condition were modified with the help of Liz and appendix A will be fine tuned at our Monday night meeting with PPSA. At that point the Village representatives will sign the contract.

Kathy Sullivan has asked Liz to look into the Westchester County 2025 website and the Google earth CVD we all received as well as The Enterprise newspaper to get a feel for the village. The topic of the conduit for getting information to PPSA was discussed. At this date Kathy Sullivan and Susan Maggiotto are the people who are in discussion with PPSA. General concerns were raised about having too many people contacting the consultants and that Kathy should keep us informed by email of what transpires. The committee is asked to respond to Kathy's emails in a timely fashion.

2. *Summaries of committees and Boards of the Village*

Kathy Sullivan thanked Betsy Imershein for organizing the collection of this important information. The caliber of the information is astounding. Betsy reported that she got 18 out of 24 organizations to complete their summaries. This information will go to the consultants. Each member of CPC should look over the summaries. Ellen Hendrickx stated that she learned a lot about the village from the summaries. Susan Maggiotto said that it was certainly worth doing. There are so many volunteers in town. Betsy reported that she is still missing a few and asked if she said she had contacted sustainable Hastings just recently about a summary. Jim Metzger pointed out that the Citizen Corp while not an official committee might have interesting information to share with us regarding emergency preparedness. Susan Maggiotto said that Linda Knies in Village Hall is active in that committee. Betsy will wait until she gets all of the reports before handing them to Kathy to give to the consultants.

3. *CPC email:*

Betsy Imershein reported that she had to use each of our personal emails to get the summaries to us. The CPC email was not working. Raf will do a test to make sure it is working now.

4. *Kick off meeting with PPSA*

The kick off meeting with PPSA will be Monday February 23rd from 7:30 PM- 9 PM in the upstairs media lab at the Community Center. Kathy will send us notes from the addendum to refresh our memory. All committee members should bring their calendars to set up the large village wide meetings. Kathy will ask PPSA for some information for the committee on the SWOT analysis and how it will work.

Rebecca Strutton wondered if instead of a meeting on an additional day before we talk with PPSA maybe we could just come a half hour early on the evenings we meet with them, so we don't waste their time while they are on the clock. Will discuss at the Kickoff meeting. No decision was made. Every meeting with PPSA will be taped.

5. *Volunteers*

Jim Metzger pointed out that volunteers are still waiting to help us and we should keep that in mind.

6. *Public Comment:*

No public comment received

Meeting was adjourned at 8:35 PM

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