

Minutes

NBR Review Committee

Tuesday, February 21, 2017, 5 p.m.

Members Present: Jo Mano, Brad Barclay, Dennis Young, William Murray, Don Kerr, Jacob Lawrence, Floyd Kniffen, Sue Wynn Absent: John Litton

Call to order: Jo Mano declared the meeting open at 5:08 p.m.

New Business:

1. Welcome and Introductions: Jo Mano welcomed and thanked members for serving and Mayor Rodgers for the \$10,000 provision to fund the consultant. Brief introductions were made by all present.
2. Selection of Committee Chair: A unanimous vote elected Jo Mano as Chair and Brad Barclay as Co-Chair.
3. Review and Adoption of Behan Scope of Work (Phase 1): Jo Mano read the full proposed Behan Scope of work for the record. A motion was offered by Jo Mano, seconded by Dennis Young to adopt the Behan Scope of Work as a guideline. This motion was passed unanimously. Discussion followed regarding the need for clarification on what Michael Allen (Behan Associates) will do beyond Phase 1. Jo Mano will follow-up with Michael Allen.
4. Schedule: Next meeting: March 22 at 5p.m. with Michael Allen. Future meetings to be determined, typically at 5 pm before either the Village Planning Board or Village Board meetings, for the benefit of representative from those boards.
5. Ground Rules: Jo Mano reviewed brief ground rules for the Committee.
6. Moratorium: Jo Mano expressed her support for the proposed six-month moratorium on development in the NBR Zone pending the committee's review of the current code and preparation of a proposal to the Planning Board. A brief discussion followed outlining the favorability of this action. Dennis Young

motioned, seconded by William Murray, to have Jo Mano prepare a letter in support of the moratorium to be read at the February 22nd Village Board Meeting. All voted in favor, and the motion passed.

7. Resources: Jo Mano read for the record and shared with members, her Village of New Paltz Design Guideline History in the B3/North Chestnut Gateway/NBR Zone Analysis. This included a page with illustrations showing architectural compatibility of roof shapes, proportion and scale and massing. She also reviewed and provided members with two pages on "How to find documents in the Village of New Paltz website" as well as a sketch plan from the Town of Lloyd showing recent zoning guidelines.

Brad Barclay gave members a brief review on zoning terminology.

8. Next Steps: Jo Mano has tasked members with reviewing resource information and getting back to her with questions as well as formulating questions for Michael Allen. She will be sending more information on form-based and design based zoning guidelines for review. William Murray would like to see other examples of form-based zoning in New York State as well as define and clarify our objectives for the zone. Jo Mano will be asking Michael Allen for clarification on their involvement in Phases 2 and 3.

Adjournment: 6.18pm Motion Barclay, second Young; all voted to approve.

Next meeting: Tuesday, March 21, 2017, 5 p.m (later changed to March 22).