

VILLAGE OF HASTINGS-ON-HUDSON

COMPREHENSIVE PLAN UPDATE & LOCAL WATERFRONT REVITALIZATION PROGRAM

MEETING SUMMARY

Purpose: Comprehensive Plan Update (CPU) and LWRP Committee Meeting #4
Date and Time: February 1, 2023, 7:00 pm
Location: James Harmon Community Center, 44 Main Street, Hastings-on-Hudson, NY 10706
Attendees: See Below

Agenda Item	Discussion	Key Decisions & Outcomes
Welcome & Introductions	<p>Ray Dovell, CPU & LWRP Committee Chair, welcomed Committee members, Village staff, consultants, and members of the public to the meeting and initiated introductions.</p> <p>Members of the CPU & LWRP Committee in attendance:</p> <ul style="list-style-type: none"> • Ray Dovell • Mary Beth Murphy • Trustee Drake • Trustee Fleisig • Chris Thomas • Dave Gunton • Edward Kuch • Meg Walker • Meghann Donahue • Natalie Barry • Richard Bass • Samantha Merton • Sarah Dupere Ostro <p>MJ Engineering and Land Surveying, P.C., the lead consultants assisting the Village with the Comprehensive Plan Update & LWRP process, was represented at the meeting by:</p> <ul style="list-style-type: none"> • Jaclyn Hakes, AICP • Sarah Starke Hesse 	N/A

<p>Approval of Minutes/Meeting Summary</p>	<p>Ray Dovell, CPU/LWRP Committee Chair, initiated the approval of past meeting minutes and summaries.</p> <ul style="list-style-type: none"> Meeting Summary for January 4, 2023 meeting approved. 	<p>Meeting Summary for January 4, 2023 meeting approved</p>
<p>Project Status Update</p>	<p>Ray Dovell introduced Jaclyn Hakes (MJ), who provided an update of the project status.</p> <ul style="list-style-type: none"> January/February will be a key timeframe for the initiation of public engagement with the first public meeting, online survey and stakeholder discussion. Today's meeting will review the LWRP Coastal Policies <p>Key project milestones include:</p> <ul style="list-style-type: none"> Fall 2022 – Project kick-off, data collection, public participation plan and project website. Winter 22/23 – First round of public engagement, comprehensive plan vision and goals, LWRP policies Spring 2023 – Second round of public engagement, comp plan strategies and recommendations, LWRP proposed projects Summer 2023 – Third round of public engagement, initiate Draft Comp Plan, and Draft LWRP Fall 2023 – Public hearing, Draft Comp Plan, and Draft LWRP Winter 2023 – Spring 2024 – Final Comp Plan, Final LWRP, Adoption 	<p>N/A</p>
<p>Public Engagement Update</p>	<p>Sarah Starke Hesse (MJ) provided an update on Public Engagement.</p> <p>The first Public Workshop was held on January 30, 2023 via Zoom. A total of 121 attended.</p> <p>The workshop included an overview of the Comprehensive Plan Update and LWRP process, presented the existing conditions mapping, and included a visioning exercise.</p>	<p>The presentation and recording of the Public Workshop are available on the project website at: PlanHastings.org</p>

<p>Public Engagement Update (cont'd)</p>	<p>hard copy form for those that wish. Publicity methods for the survey include:</p> <ul style="list-style-type: none"> • Village, Project Website • Village Email • Flyers • Survey cards • CPU/LWRP Committee <p>Once the survey is live, Committee members to help advertise the survey through their networks and social media.</p>	<p>Committee to help advertise Community Survey once it is live with their networks and through social media.</p>
<p>LWRP Coastal Policies</p>	<p>Sarah Starke Hesse (MJ) gave an overview of the New York State 44 Coastal Policies.</p> <ul style="list-style-type: none"> • Policies are enforceable statements of law, implemented by multiple state laws and regulations • Stated in the NYS Coastal Management Program (CMP) • CMP incorporates multiple state laws into one set of 44 policy statements (44 policies) • Goal: Future actions in the coastal area will, at a minimum, not interfere with the State’s long-term commitment to achieving for society the most beneficial use of coastal resources • All 44 policies must be included in Section III of the LWRP • Policies do one of the following: <ul style="list-style-type: none"> ○ Promote the use of coastal resources ○ Protect certain fragile or diminishing resources ○ Address major activities where care must be taken not to impair coastal resources • Community must adopt a Local Consistency Review Law and Waterfront Assessment Form (WAF) • Local Consistency Law incorporates the LWRP policies and requires actions be consistent with the policies <p>State Coastal Policies are grouped into the following categories:</p> <ul style="list-style-type: none"> • Development #1–6 • Fish and Wildlife #7-10 • Flooding and Erosion #11–17 • General (major projects) #18 • Public Access #19-20 • Recreation #21-22 	<p>N/A</p>

<p>LWRP Coastal Policies (cont'd)</p>	<ul style="list-style-type: none"> • Historic & Scenic #23-25 • Agricultural #26 • Energy & Ice Management #27-29 • Water & Air Resources #30-43 • Wetlands #44 <p>The Committee reviewed each of the 44 Coastal Policy statements.</p> <p>Discussion of origin and development of the 44 Coastal Policies.</p> <p>New York State has developed an implementation matrix tool which includes suggested techniques to implement the coastal policies at a local level. For example, this may include wetland protections if they are not already present in local zoning.</p> <p>The full list of the 44 policies, as well as the implementation matrix will be provided to the CPU/LWRP committee.</p>	<p>MJ to share NYS Coastal Policies and Implementation Matrix with the CPU/LWRP Committee</p>
<p>Subcommittee Tasks</p>	<p>Sarah Starke Hesse (MJ) provided an overview of the upcoming tasks for the Committee.</p> <ol style="list-style-type: none"> 1. Finish Audit form for the current Comprehensive Plan <ol style="list-style-type: none"> a. Take existing review effort and share input on provided form: <ol style="list-style-type: none"> i. What is missing/gaps in info and actions? ii. What is no longer relevant? b. Identify potential Climate Smart Community actions that may be applicable 2. Review the Coastal Policies 3. Public Engagement Assistance <ol style="list-style-type: none"> a. Committee to help promote the upcoming Community Survey 	<p>Committee to complete tasks prior to the next CPU/LWRP meeting.</p>
<p>Next Steps</p>	<p>Sarah Starke Hesse (MJ) provided an overview of the next steps in the process:</p> <ul style="list-style-type: none"> • The next CPU & LWRP meeting is scheduled for Wednesday, March 1, 2023 at 7:00 PM • Committee tasks include: <ul style="list-style-type: none"> ○ Finish Comp Plan Audit Form ○ Review the Coastal Policies 	<p>The next CPU & LWRP meeting is scheduled for Wednesday, March 1, 2023 at 7:00 PM</p>

	<ul style="list-style-type: none"> ○ Promote the Community Survey ● MJ to Continue Data Collection & Analysis ● MJ to work with Village to finalize Stakeholder List and develop schedule. ● MJ to work with Village to launch and promote the Community Survey 	
<p>Public Comment</p>	<p>There will be a dedicated time for public comment at each CPU & LWRP meeting.</p> <p>Mr. Cornwell asked about the timeframe for the process.</p> <p>Ms. Merton asked about the development of stakeholders and suggested that the Pine Crest Neighborhood Association be included in the Stakeholder discussions. Additional question regarding availability of the 2007 Draft LWRP. Suggestion to include an analysis of deepwater port in the LWRP.</p> <p>Ms. Bell asked about the boundary of the WRA.</p> <p>Mr. Skolnik had comments on the following:</p> <ul style="list-style-type: none"> ● Suggested that all comments should be listed rather than summarized. ● Requested names of Public Meeting attendees made available. ● Would like more information on the differences and overlap between the Comp Plan and LWRP. ● Requests information on the differences between the 2007 LWRP process and the current process. ● Concern with timeframe and how both plans will be accomplished within this timeframe. ● Question on why the 2007 Draft LWRP not approved and what effect this has had. ● Question on when presentation will be available. ● Question on how many Coastal Policies were included in the 2007 Draft LWRP. ● Comment regarding recent policies/speech by NY Governor and applicability to this process. ● Comment regarding input on this process from the Planning and Zoning boards <p>Ray Dovell thanked all those in attendance and closed the meeting.</p>	<p>N/A</p>

This meeting summary conveys our understanding of the items discussed and agreements reached at this meeting. Please forward any additions, corrections and/or questions to my attention.

Submitted by:

Sarah Starke Hesse, MJ Engineering and Land Surveying, P.C.

cc: Consultant Team, Comprehensive Plan Update Committee, Village, File

Comprehensive Plan Update & LWRP Committee

Name	Present
Ray Dovell	<input checked="" type="checkbox"/>
Mary Beth Murphy	<input checked="" type="checkbox"/>
Trustee Drake	<input checked="" type="checkbox"/>
Trustee Fleisig	<input checked="" type="checkbox"/>
Chris Thomas	<input checked="" type="checkbox"/>
Dave Gunton	<input checked="" type="checkbox"/>
Edward Kuch	<input checked="" type="checkbox"/>
John Patrick Diggins	
Meg Walker	<input checked="" type="checkbox"/>
Meghann Donahue	<input checked="" type="checkbox"/>
Natalie Barry	<input checked="" type="checkbox"/>
Richard Bass	<input checked="" type="checkbox"/>
Samantha Merton	<input checked="" type="checkbox"/>
Sarah Dupere Ostro	<input checked="" type="checkbox"/>

Village Representatives & Planning Support

Name	Present
Fiona Mathews	

State Representatives

Name	Present
Joshua Hunn	

Consultant Team

Name	Affiliation	Present
Jaclyn Hakes, Project Manager	M.J. Engineering	<input checked="" type="checkbox"/>
Sarah Starke Hesse	M.J. Engineering	<input checked="" type="checkbox"/>
Jesse McCaughey	M.J. Engineering	

Members of the Public

The following members of the public were in attendance:

- David Skolnik
- Alex Cornwell
- Brian Allen
- Linda Silva Bell
- Vanessa Merton