



# ***Village of Cold Spring***

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## **Agenda for Board of Trustees Meeting September 13, 2011 at 7:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes
5. Financial Report – Quarterly Budget Review
6. Report of the Building and Fire Department
7. Report of the Police Department
8. Justice Court Report
9. Report of the Water and Wastewater
10. Additional monthly reports – Recreation Commission, Fire Company Liaison, Planning and Zoning Board of Appeals Liaisons, Town of Philipstown Liaison, and Special Board for the Comprehensive Plan/ LWRP
11. Report of the Mayor and Board of Trustees
12. Correspondence
13. Unfinished Business- Discussion of Local Law pertaining to non-conforming uses
14. New Business-Drainage easement West Point Foundry Preserve  
Resolution # 60-2011
15. Public Comment
16. Adjournment