



Village of Cold Spring

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Agenda for Board of Trustees Meeting November 15, 2011 at 6:30 p.m.

- 6:30 p.m. Interview auditing firm of Toski, Schaefer & Co., P.C.
- 7:00 p.m. Review of 2010/2011 audit and interview with firm of Sedore and Company
- 7:30 p.m. Public Hearing on Changes to Village Code, Zoning regarding Nonconforming Uses
- 7:35 p.m. Public Hearing on Changes to Village Code, Vehicle and Traffic Law regarding placement of a stop sign on Church Street

Monthly Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes
5. Financial Report – Budget Amendment Resolution # 69-2011
6. Report of the Water and Wastewater Department
 - a. Request from J. Etta for revision to outside water agreement
 - b. Changes to bid documents for the water main relining
7. Report of Building and Fire Inspection Departments
8. Report of the Police Department – Commanding Officer George Kane
 - a. Recommendation for hiring Parking Enforcement Officer
9. Justice Court Report
10. Additional monthly reports – Recreation Commission, Fire Company Liaison, Planning and Zoning Board of Appeals Liaisons, Town of Philipstown Liaison

11. Special Board for the Comprehensive Plan/ LWRP – Acceptance of Local Waterfront Revitalization Strategy
12. Report of the Mayor and Board of Trustees
13. Correspondence
14. Unfinished Business -
 - a. Consider Resolution # 70-2011 regarding adopting a negative declaration regarding Local Law for #4-2011 regarding nonconforming uses
 - b. Consider Resolution #71-2011 adopting local law regarding non-conforming uses
 - c. Consider Resolution #72- 2011 regarding adopting a negative declaration regarding Local Law #5 regarding Stop intersections on Northern Avenue
 - d. Consider Resolution #73-2011 regarding adoption of Local Law #5 regarding Stop Intersections
 - e. Consider a resolution to authorize a 239-m referral of the draft Comprehensive Plan to Putnam County Planning
15. New Business
16. Approval of bills
17. Public Comment
18. Closed session to confer with Counsel regarding Justice Court prosecution
19. Adjournment