



Village of Cold Spring

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Agenda for Board of Trustees Meeting March 6, 2012 at 7:30 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Report of the Water and Wastewater Departments
5. Report of Building and Fire Inspection Departments
6. Report of the Police Department
7. Justice Court Report
8. Additional monthly reports – Recreation Commission, Fire Company Liaison, Planning and Zoning Board of Appeals Liaisons, Town of Philipstown Liaison, Report of the Special Board for the Comprehensive Plan/ LWRP, Chamber of Commerce Liaison Report
9. Report of the Mayor and Board of Trustees
10. Correspondence
11. Unfinished Business : Review of RFP for The Grove property
Resolution #10- 2012 Approving the RFP for The Grove
12. New Business: Review of Bids for the water main cleaning and relining and possible award of bids
Appointment of Alternate Member to the Village Planning Board
Approve agreement with Cold Spring Film Society for the 2012 season
13. Approval of bills
14. Public Comment