



# ***Village of Cold Spring***

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## **Agenda for Board of Trustees Meeting December 18, 2012 at 7:30 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Financial Report – Six-month budget analysis
5. Report of the Water and Wastewater Departments
6. Report of Building and Fire Inspection Departments
7. Report of the Police Department
8. Justice Court Report – Trustee Hustis report on annual audit of court records
9. 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 and Historic District Review Board Liaison Report
10. Report of the Mayor and Board of Trustees
11. Correspondence
12. Old Business – Review draft local law for B-4 zoning  
Acceptance of computer support proposal
13. New Business- Request for parking waivers 75 Main Street  
Request for Putnam Cycling Race for May 2013
14. Bill Approval
15. Public Comment