



# ***Village of Cold Spring***

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## **Agenda for Board of Trustees Meeting February 12, 2013 at 6:30 p.m.**

1. Interview with two candidates for part-time police officer positions
2. (7:30 p.m.) Call to Order and Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Financial Report
6. Report of the Water and Wastewater Departments
7. Report of Building and Fire Inspection Departments
8. Report of the Police Department
9. Justice Court Report
10. 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
11. Report of the Mayor and Board of Trustees
12. Correspondence
13. Old Business – Authorize forwarding Fireman's Service Award point listing to Penflex Docking application the Pride of the Hudson  
Multimodal Resolutions for drainage project on Route 9D
14. New Business- Discussion of Special Board report on Formula businesses and Drive thrus
15. Bill Approval
16. Public Comment