



Village of Cold Spring

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Agenda for Board of Trustees Meeting June 11, 2013

6:30 p.m. Attorney Interviews

1. 7:30 p.m. Monthly Meeting Call to Order and Pledge of Allegiance
2. Roll Call
3. Proclamation honoring Richard Turner ZBA member
4. Approval of Minutes
5. Financial Report- Consider adopting procedures concerning compliance with federal tax law regarding borrowing on a tax-exempt basis
6. Report of the Water and Wastewater Departments
7. Report of Code Enforcement
8. Report of the Police Department
9. Justice Court Report
10. Additional monthly reports – Recreation Commission, Report of the Special Board for the Comprehensive Plan/ LWRP
Liaison Reports: Planning and Zoning Board of Appeals, Town of Philipstown, Chamber of Commerce, Historic District Review Board, Tree Committee, Putnam County ,Cold Spring Boat Club & Fire Company
11. Report of the Mayor and Board of Trustees
12. Correspondence
13. Old Business Discussion of response to CHA re: Main Street project design report compliance with Comprehensive Plan/LWRS
Consider request for additional hours from James Labate for GIS mapping
Revised docking application for the River Rose for 9/7/2013
15. New Business Consider supporting expansion of trolley route
Discussion of Planning and Engineering consultant

16. Public Comment