



VILLAGE OF COLD SPRING

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Agenda for Board of Trustees Meeting July 9, 2013 at 7:30 PM

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Ceremony honoring board members Joe Barbaro, Peter Downey and Parge Sgro
4. Approval of Minutes
5. Financial Report
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 Fourth five-year review report for Marathon Battery site
13. Old Business
14. New Business Resolution #31-2013 Authorization to file certificate with NYSDOS regarding notice of claim filing
15. Public Comment