



VILLAGE OF COLD SPRING

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Agenda for Board of Trustees Monthly Meeting December 10, 2013 at 7:00 PM

(7:00 pm) Review of audit with Sedore & Company for fiscal year ending 5/31/2012

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of Minutes 11/12/13
4. Financial Report- Budget Amendment Resolution # 44-2013
5. Report of the Water and Wastewater Departments
6. Report of Code Enforcement – September, October & November
7. Report of the Police Department
8. Justice Court Report – Report on Justice Court audit for fiscal year ending 5/31/2012
9. Additional monthly reports – Recreation Commission, 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
10. Report of the Mayor and Board of Trustees
11. Correspondence - West Point Zero Energy Initiative
12. Old Business: Consider resolution to enter into lease agreement for financing Ford F250 for Water dept.
13. New Business- Employee request for payment in lieu of vacation time
14. Administrative Items
15. Public Comment