



VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

TEL: (845) 265-3611

FAX: (845) 265-1002

WEB: WWW.COLDSRINGNY.GOV

J. RALPH FALLOON, MAYOR

mayor@coldspringny.gov

BRUCE CAMPBELL, TRUSTEE

trustee.campbell@coldspringny.gov

MATT FRANCISCO, TRUSTEE

trustee.francisco@coldspringny.gov

Stephanie Hawkins, TRUSTEE

Hawkins.ColdSpring@gmail.com

CHARLES HUSTIS III, TRUSTEE

trustee.hustis@coldspringny.gov

MARY SAARI, CLERK/TREASURER

vcclerk@bestweb.net

ELLEN MAGEEAN, ACCOUNTANT

MICHAEL T. LIGUORI, ATTORNEY

WILLIAM BUJARSKI, BUILDING INSPECTOR

building@coldspringny.gov

CODE ENFORCEMENT TEL: (845) 265-3964

Agenda for Board of Trustees Monthly Meeting January 14, 2014 at 7:30 PM

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of Minutes 12/10/2013 & 12/18/2013
4. Financial Report- Budget Amendment Resolution # 01-2014
5. Report of the Water and Wastewater Departments
6. Report of Code Enforcement
7. Report of the Police Department
8. Justice Court Report
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
12. Old Business Discussion on Formula Business Local Law
Boat Club negotiations
13. New Business:
 - a. Amend Resolution #43-2013 regarding Tree Advisory Committee -consider appointments to committee
 - b. Resolution #02-2014 Setting date and location for Village Election
 - c. Consider renewal of contract with Managed Technologies for IT Support
 - d. Docking application from Clearwater
 - e. Authorize signature on NYSDOT application for Multimodal drainage project

- f. Consider letter of support for Hudson River Estuary's request for funding a demonstration of Dockside stabilization project plan
- g. Review and approve the 2013 Fireman's Service Award Records

14. Bill approval

15. Public Comment

16. Executive Session conduct of executive session, potential litigation Peehl/Hall and collection of unpaid water bills, update on police contract negotiations, building department consolidation