



VILLAGE OF COLD SPRING

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Board of Trustees Agenda

March 11, 2014

*****Haldane Central School Music Room*****

15 Craigsides Drive at 7:30 pm

1. Pledge of Allegiance
2. Roll call
3. Planning Board presentation on recommendations for modifications to the proposed B4A zoning ordinance
4. Five minute break
5. Approval of minutes 2/11/2014 and 2/18/2014
6. Financial Report- Nine Month Budget Analysis and Budget Amendment
Resolution #07-2014
7. Report of Water and Wastewater Departments
Resolution #08-2014 SEQRA resolution related to aeration system and electrical improvements at wastewater
Resolution #09-2014 SEQRA resolution related to improvements at Market Street pump station
Resolution #10-2014 Authorizing the construction of improvements to the village wastewater system and issuance of serial bonds to finance these improvements with estimated maximum cost not to exceed \$1,615,000
8. Report of Code Enforcement
9. Report of the Police Department
10. Justice Court Report
11. 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

12. Report of the Mayor and Board of Trustees
13. Correspondence: Resignation Donald MacDonald, Village Historian
14. Old Business
15. New Business: Authorize signature on contract with Putnam County for use of electronic voting machines
16. Bill approval
17. Public Comment