



# VILLAGE OF COLD SPRING

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## Board of Trustees Agenda May 13, 2014 at 7:30 pm

1. Pledge of Allegiance
2. Roll call
3. Approval of minutes: 4/08/2014, 4/10/2014, 4/15/2014, 4/22/2014, 4/29/2014
4. Financial Report
5. Report of 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      Resolution #18-2014 adopting Local Law #2-2014 Amending Zoning Definitions, Zoning Map, Regulations for B-4 Designated Medical, Health Care Facility District & Establishing B-4A & Health Care Facility Mixed Use District
13. New Business
14. Bill approval
15. Public Comment