



VILLAGE OF COLD SPRING

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Board of Trustees Agenda November 10, 2014 at 7:30 pm

1. Pledge of Allegiance
2. Roll call
3. Approval of Minutes 10/14/2014, 10/21/2014 & 10/28/2014
4. Financial Report
5. Report of Water and Wastewater Departments
6. Report of Code Enforcement
7. Report of the Highway Department
8. Report Police Department
8. Justice Court Report
9. Additional monthly reports – Liaison reports- Recreation Commission, Planning, Zoning Board of Appeals, Town of Philipstown, Chamber of Commerce, Historic District Review Board, Putnam County, Cold Spring Boat Club, Fire Company, Parking Committee, Lighting Committee, Tree Advisory Committee
10. Report of the Mayor and Board of Trustees
11. Correspondence
 - a. NYSDEC regarding NY-Alert system for reporting sewage releases
 - b. Village Attorney resignation
12. Old Business - Discussion/approval Code Update Committee organization, naming and schedule
13. New Business-
 - a. Schedule meeting with NYSDEC representatives regarding Dockside Stabilization Plan
 - b. Schedule meeting with S. Sanders regarding Dockside property
 - c. Consider Resolution #30-2014 regarding referral of proposed local law amending expiration of building permits and setting public hearing
 - d. Discussion RFP for legal services & scheduling interviews
14. Bill Approval
15. Public Comment
16. Adjournment