



VILLAGE OF COLD SPRING

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Board of Trustees Agenda December 9, 2014 at 7:00 pm

(7:00 PM) Attorney Interview

1. Pledge of Allegiance
2. Roll call
3. Approval of Minutes 11/18/2014
4. Financial Report- 6-month Budget Analysis, Budget Amendment Resolution #35-2014
5. Report of Water and Wastewater Departments – Bids for Sewer Plant Upgrade
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, Code Update Committee

10. Report of the Mayor and Board of Trustees
11. Correspondence
12. Old Business Resolution #36-2014 Adopting tree ordinance
Resolution #37-2014 conveying March 2015 election to Putnam County
Review Attorney RFP
13. New Business – Resolution # 38-2014 Regarding Greenway Grant
14. Public Comment
15. Adjournment