



# VILLAGE OF COLD SPRING

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## Board of Trustees Agenda

March 10, 2015 at 7:30 pm

1. Pledge of Allegiance
2. Roll call
3. Approval of Minutes 02/24/2015
4. Report of Water and Wastewater Departments- Consider SEQRA Resolution related to new connection to Catskill Aqueduct
5. Report of Code Enforcement
6. Report of the Highway Department
7. Report Police Department
8. Justice Court Report
10. 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
11. Report of the Mayor and Board of Trustees
12. Correspondence
13. Old Business:
  - a. Consider approval of agreement with Attorney William Hurst for HDRB code updates
  - b. Discussion short term lease with Cold Spring Boat Club & Hudson House
14. New Business: Cold Spring Film Society agreement
15. Bill Approval
16. Public Comment
17. Executive Session regarding police personnel matter