



VILLAGE OF COLD SPRING

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Board of Trustees Agenda

April 14, 2015 at 7:00 pm

1. Pledge of Allegiance
2. Roll call
3. Public Hearing on 2015/2016 Budgets
4. Monthly meeting to be held immediately after the public hearing
5. Financial Report – Budget Amendment Resolution #14-2015
6. Report of Water and Wastewater Departments
7. Report of Code Enforcement
8. Report of the Highway Department
9. Report Police Department
10. Justice Court Report
10. Additional monthly reports –Recreation Commission, Planning, Zoning Board of Appeals, Town of Philipstown, Historic District Review Board, Putnam County, Cold Spring Boat Club, Fire Company, Parking Committee, Tree Advisory Board, Code Update Committee
11. Report of the Mayor and Board of Trustees
 - a. Trustee Bowman update on audio/video recording
 - b. Trustee Early report on tour of water and wastewater facilities
 - c. Trustee Fadde update on Hudson House communications
 - d. Trustee Murphy update on Highway Department
 - e. Mayor Merandy report on progress with Cold Spring Boat Club
12. Correspondence
13. Old Business:
 - a. Discussion on hiring Village Attorney/ consider agreement with labor counsel
 - b. Board/ Committee appointments
 - c. Approve issuance of RFP for professional services related to update of HDRB Design Standards
14. New Business:
 - a. Consider Resolution # 15-2015 authorizing EFC Debt refunding modification
 - b. Village Arbor Day Proclamation

- c. Kids to Park Day Proclamation
- d. Consider Resolution #16-2015 Regarding Firefighter Insurance Coverage
- e. Approve lawn care proposal from TruGreen
- f. Schedule future meetings in April

15. Bill Approval

16. Public Comment