

AGENDA BOARD OF TRUSTEES MEETING

SEPTEMBER 22, 2015 AT 7:30 PM

VILLAGE HALL, 85 MAIN STREET

1. Review proposed agreement with Stephen Tilly, Architect for Updates to Historic District Design Standards
2. Discussion of Fire Protection Agreements with the Town of Philipstown and the Village of Nelsonville
3. Discussion related to lease with the Cold Spring Fire Company
4. Approval of bills
5. Budget amendment resolution
6. Correspondence, if any
7. Approval of minutes
8. Motion to enter executive session for review of employee benefit package