



VILLAGE OF COLD SPRING

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GREGORY R. PHILLIPS, WATER SUPERINTENDENT

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Board of Trustees Agenda November 10, 2015 at 7:30 pm

1. Pledge of Allegiance
2. Roll call
3. Accept resignation from Joe Russo
4. 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
5. Financial report
6. Report of Water and Wastewater Departments- request to change flat rate charges for a property
7. Report of Code Enforcement
8. Report of the Highway Department
9. Report Police Department
10. Justice Court Report
11. Report of the Mayor and Board of Trustees
12. Correspondence
 - a. Cablevision regarding change of control under franchise & associated resolution
 - b. Robert Ferris request related to Parking Committee membership
13. Old Business
 - a. Discussion regarding sale of village property- sidewalks/ building frontage to adjacent property owners
 - b. Discussion of attorney fees associated with Butterfield project
 - c. Resolution #34-2015 and #35-2015 Funding for both Federal Transportation projects
 - d. Discussion regarding medication drop off box
 - e. Snow removal at Cold Spring firehouse
 - f. Insurance matters – flood insurance waivers
14. New Business
 - a. Discussion of proposed code changes related to snow removal from sidewalks

15. Bill Approval
16. Approval of minutes
17. Public Comment