



VILLAGE OF COLD SPRING

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Board of Trustees Agenda December 8, 2015 at 7:00 pm

1. Audit review with representatives from Toski & Company
2. Pledge of Allegiance
3. Roll call
4. 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 – Six month budget analysis
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
11. Report of the Mayor and Board of Trustees
12. Correspondence
 - a. Putnam County Legislature regarding county-wide taxi commission
 - b. Request to NYSDOT for signage
 - c. Request for letter of intent to sell village property at 178 Main Street
13. Old Business
 - a. Approve signature on Hudson River Valley Greenway MOU
 - b. Discussion on changing date of village election to November
 - c. Discussion on potential re-use of metal sheeting by the Cold Spring Boat Club
 - d. Appointment to Code Update Committee
14. New Business
 - a. Set date for Village Appreciation Party
 - b. Consider filming request

15. Approval of minutes

16. Public Comment