

**AGENDA BOARD OF TRUSTEES MEETING
VILLAGE HALL, 85 MAIN STREET
COLD SPRING, NY 10516
FEBRUARY 2, 2016 at 7:30 pm**

1. Consider Resolution authorizing the purchase of replacement water meters
2. Consider Resolution declaring proposed action to purchase and install special water meters as a Type II action under SEQRA
3. Consider IT Service and Maintenance Contract from Managed Technologies for 2016
4. Consider Resolution to Add a Proposition to the ballot for the March election which proposes to change the date of the Village Election to November in the year 2018
5. Correspondence
6. Old Business
7. New Business
8. Approval of minutes