



# VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

TEL: (845) 265-3611

FAX: (845) 265-1002

WEB: WWW.COLDSRINGNY.GOV

**DAVE MERANDY, MAYOR**

mayor@coldspringny.gov

**MICHAEL BOWMAN, TRUSTEE**

trustee.bowman@coldspringny.gov

**MARIE EARLY, TRUSTEE**

trustee.early@coldspringny.gov

**CATHRYN FADDE, TRUSTEE**

trustee.fadde@coldspringny.gov

**FRANCES MURPHY, TRUSTEE**

trustee.murphy@coldspringny.gov

**MARY SAARI, CLERK/TREASURER**

vcsclerk@bestweb.net

**ELLEN MAGEEAN, ACCOUNTANT**

**JOHN W. FURST, ATTORNEY**

**WILLIAM BUJARSKI, BUILDING INSPECTOR**

building@coldspringny.gov

**CODE ENFORCEMENT TEL: (845) 265-3964**

**GREGORY R. PHILLIPS, WATER SUPERINTENDENT**

vcswater@bestweb.net

## Board of Trustees Agenda February 9, 2016 at 7:30 pm

1. Pledge of Allegiance
2. Roll call
3. 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
4. Financial report
  - a. Resolution # 06-2016 Bond Resolution adding the cost of water meters, meter installation and the increase in the estimated cost of the Market Street pump station project to existing bond
  - b. Approve forwarding the list of unpaid taxes to Putnam County for collection
5. Report of Water and Wastewater Departments
6. Report of Code Enforcement
7. Report of the Highway Department
8. Report Police Department
9. Justice Court Report
10. Report of the Mayor and Board of Trustees
11. Correspondence
12. Old Business- authorize expenditure for removal of two trees on Main Street
13. New Business
  - a. Consider resolution to set public hearing on regulations for parking at the municipal parking lot off Fair Street
14. Approval of bills
15. Approval of minutes
16. Public Comment