



VILLAGE OF COLD SPRING

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Monthly Meeting Agenda July 11, 2017 at 7:00 p.m.

1. Pledge of Allegiance
2. Roll call
3. Executive Session to consider the employment qualifications of a specific individual
4. Monthly reports –Recreation Commission, Planning Board, 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. 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. Consider Resolution 23-2017 approving membership in the New York State Municipal Workers’ Compensation Alliance
12. Consider Resolution 24-2017 Authorizing Workers Compensation Self-insurance
13. Correspondence
 - a. Whistlin’ Willies Request to waive 30 day advance notice in order to renew liquor license
 - b. Request to pave over village property at 230 Main Street
 - c. Request from 224 Main Street to be classified as 1 Unit for Water/Sewer from the current 4 Units (previously Montessori School w/1 apartment. Is now a single-family residence w/no apartment).
14. Old Business
 - a. Recap of July 4th event
15. New Business
 - a. Authorize Chamber of Commerce Concert Series for July 16th & August 20th
 - b. Staining of benches at Riverfront through Sherriff’s Dept. Inmate Community Work program
 - c. Church Street Block Party request
16. Approval of Bills: Batch # 4152 Amount \$40,970.02
17. Public Comment