



VILLAGE OF COLD SPRING

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**Board of Trustees
Workshop Meeting
Tuesday, February 6, 2018 @ 7:30 p.m.**

1. January 2018 Financial Report (M. Ascolillo)
2. Resolution 02-2018 Authorizing Budget Adjustments
3. Approve forwarding list of unpaid taxes to Putnam County for collection
4. Correspondence
 - a. Request from Cold Spring Cemetery for adjustment from 4 Water Units to 1 Water Unit
5. Approval of painting of subway tunnel by Haldane Middle School students
6. Authorize Mayor to sign Memorandum of Understanding between Village and Cold Spring Film Society for 2016 Film Series
7. Review proposed Chapter 49, Film and Audiovisual Production and consider Resolution #03-2018 Setting public hearing
8. Resolution 04-2018 authorizing clerk to apply for grant for West Point Foundry/Independence Day Celebration