

**BOARD OF TRUSTEES SPECIAL MEETING
WEDNESDAY, SEPTEMBER 21, 2011**

The Board of Trustees of the Village of Cold Spring held a special meeting on Wednesday, September 21, 2011 beginning at 9:20 a.m. at Village Hall, 85 Main Street, Cold Spring, NY for the purpose of approving payment of bills.

Present: Mayor Seth Gallagher and Trustees Campbell and Hustis
Absent: Trustees Falloon and Serradas (work-related absence)

Trustee Hustis moved to approve payment of the audited bills and seconded by Trustee Campbell and unanimously approved.

Meeting adjourned at 9:25 a.m.