

**Minutes Board of Trustees Special Meeting
Thursday, June 20, 2013**

The Cold Spring Board of Trustees held a special meeting on Thursday, June 20, 2013 at Village Hall, 85 Main Street, Cold Spring beginning at 4:05 p.m. for the purpose of approving bills for payment.

Attending: Mayor J. Ralph Falloon and Trustees: Bruce Campbell and Charles Hustis

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

4:11 p.m. Meeting adjourned.

Respectfully submitted,

Ellen Mageean, Village Accountant