

**Minutes of Special Meeting
July 3, 2014 at 3:45 pm**

The Village of Cold Spring Board of Trustees held a Special Meeting on Thursday, July 3, 2014 beginning at 3:45 pm at Village Hall, 85 Main Street, Cold Spring, NY for the purpose of approving bills for payment.

Attending: Mayor J. Ralph Falloon and Trustees Michael Bowman and Cathryn Fadde
Absent: Trustees Campbell and Hawkins (work related)

Trustee Fadde moved to approve payment of the audited bills and seconded by Trustee Bowman and unanimously carried.

Trustee Bowman moved to adjourn and seconded by Trustee Fadde and unanimously approved.

Meeting adjourned at 3:47 pm.

Respectfully submitted,

Mary Saari, Village Clerk