

Minutes Board of Trustees Meeting

December 29, 2015

The Village of Cold Spring Board of Trustees held a special meeting on Tuesday, December 29, 2015 beginning at 6:00 pm at Village Hall, 85 Main Street, Cold Spring, NY to authorize the mayor's signature on a consultant agreement for the Main Street transportation project.

Attending: Mayor Dave Merandy and Trustees Marie Early, Frances Murphy and Cathryn Fadde

Absent: Trustee Michael Bowman

Trustee Early moved to authorize the mayor's signature on the Architectural/Engineering Consultant Supplemental Agreement #1 with CHA, the consultant for the remainder of the Main Street project and seconded by Trustee Murphy and unanimously carried.

The first meeting of the Independence Day Committee will be held on Monday, January 11, 2016.

Mayor Merandy moved to adjourn and seconded by Trustee Early and unanimously carried.

Respectfully submitted,

Mary Saari, Village Clerk