

Minutes Board of Trustees Meeting

August 23, 2016 at 4:00 pm

The Village of Cold Spring Board of Trustees held a special meeting on Tuesday, August 23, 2016 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 4:00 pm for the purpose of bill approval.

Attending: Mayor Dave Merandy and Trustees Lynn Miller, Marie Early, Frances Murphy and Steve Voloto

Mayor Merandy moved to pay the audited bills, Batch #3687 in the amount of \$126,193.09, and seconded by Trustee Marie Early and unanimously carried.

Trustee Early moved to authorize Mayor Merandy to sign a purchase agreement with N. Harris Computer Corporation for software and professional services, in the amount of \$3,300 with an annual maintenance fee of \$505 and seconded by Trustee Voloto and unanimously carried. This software is required to prepare water and sewer billing using the cellular water meters.

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

Respectfully submitted,

Mary Saari, Village Clerk