

VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

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Board of Trustees Monthly Meeting Tuesday April 9, 2019 at 7:00 p.m.

- 1. Pledge of Allegiance
- 2. Roll call
- 3. Public Hearing on FY 2019-20 Budgets
- 4. Report of the Police Department
- 5. Monthly reports Recreation Commission, Planning Board, Zoning Board of Appeals, Town of Philipstown, Historic District Review Board, Fire Company, Tree Advisory Board, Code Update Committee
- 6. Report of Water and Wastewater Departments
- 7. Report of Building Department
- 8. Report of the Highway Department
- 9. Justice Court Report
- 10. Report of the Mayor and Board of Trustees
- 11. Old Business
 - a. Resolution 08-2019 Establishing Water Rents for Friendship Center
 - b. Request to purchase Village owned property at 15 Main Street (approx. 250 SF)
 - c. Review and approval of Dockside Park Application
 - d. Request to remove fence on Village Property (at 33 Parrott Street)
- 12. Resolution 09-2019 Authorizing Mayor to Enter into Contract for the Sale of Real Property at 126 Main Street
- 13. Correspondence
 - a. Request from Haldane to use Bandstand/Riverfront/Dockside for Prom pictures
- 14. Approval of Bills
- 15. Approval of Minutes 3/26