



VILLAGE OF COLD SPRING

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Board of Trustees Agenda January 10, 2017 at 6:45 pm

1. Pledge of Allegiance
2. Roll call
3. Executive session to discuss the employment history of a specific employee
4. Review of draft audit of financial statements for the period ending 5-31-2016
5. Monthly reports –Recreation Commission, Planning, Zoning Board of Appeals, Town of Philipstown, Historic District Review Board, Putnam County, Cold Spring Boat Club, Fire Company, Parking Committee, Tree Advisory Board, Code Update Committee
6. Report of Water and Wastewater Departments- Proposed changes to Village Code
7. Report of Code Enforcement
8. Report of the Highway Department
9. Report Police Department
10. Justice Court Report
11. Report of the Mayor and Board of Trustees
12. Correspondence
13. Old Business- discussion of sale of property on Garden Street
14. New Business-
 - a. Consider severance package for E. Trimble
 - b. Discussion of draft inter-municipal agreement with the Town of Philipstown
 - c. Renew IT maintenance and support agreement
 - d. Review proposed changes to Chapter 126, Vehicle & Traffic and consider Resolution #1-2017 Setting public hearing
15. Approval of bills
16. Approval of minutes
17. Public Comment