



VILLAGE OF COLD SPRING

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Monthly Meeting Agenda May 9, 2017 at 7:30 p.m.

1. Monthly Meeting Pledge of Allegiance
2. Roll call
3. Monthly reports –Recreation Commission, Planning Board, 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
4. Report of Water and Wastewater Departments
5. Report of Code Enforcement
6. Report of the Highway Department
7. Report Police Department
8. Justice Court Report
9. Report of the Mayor and Board of Trustees
10. Correspondence
 - a. Request to waive Water/Sewer late fee penalty
 - b. Sandy Falloon Resignation
11. Old Business
 - a. Appointment of Acting Justice (currently vacant)
 - b. Sale of Village Property requests - Moffatt Road Property; 37 Fair Street Property; 69 Main Street Stoop
 - c. Discussion of Laborer position
 - d. Approval of Fireworks agreement for July 4th (Rain Date Sunday Sept. 3rd)
 - e. Dockside Park Agreement with NYS
12. New Business
 - a. Cold Spring Police Department IT Contract for FY 2017/18
 - b. Lions Club liquor permit for 4th of July
 - c. Hudson River Sloop Clearwater Application for 5/4-5/8, 5/20-5/27, 6/01-6/03, 6/08-6/11
 - d. Approve advertising for Summer help

- i. Highway Department

- ii. Records management (Organization and labeling of oversized plans, maps, surveys)

- 13. Approval of minutes

- 14. Approval of bills

- 15. Public Comment