



VILLAGE OF COLD SPRING

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AGENDA

BOARD OF TRUSTEES MEETING

TUESDAY, MAY 23, 2017 AT 7:30 PM

1. Consider Resolution #16-2017 Authorizing Mayor to enter into an Agreement for Code Enforcement Services with the Town of Philipstown
2. Consider Resolution #17-2017 Consenting to Planning Board acting as lead agency for 21 Main Street
3. Consider Resolution #18-2017 Authorizing signatories for Village bank accounts
4. Correspondence
 - a. FY 2016/17 Court Audit
 - b. K. Trimble request to opt into medical retirement plan
5. New Business
 - a. Mary Saari retirement
 - b. Appointment of Clerk/ Treasurer
 - c. Appointment of Registrar
 - d. Authorize salary increases for FY 17/18
 - e. Discussion of sound proofing of Wastewater Treatment Plan
6. Financial Reports
7. Consider Resolution #19-2017 authorizing budget adjustments
8. Approval of Bills