



VILLAGE OF COLD SPRING

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Monthly Meeting Agenda June 13, 2017 at 7:30 p.m.

1. 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. Old Business
 - a. Discussion on Stipend for Jeff Vidakovich re: Building Department Duties
11. New Business
 - a. Flood Insurance Waiver for Wastewater Control Building
 - b. Market Street Pump Station Replacement Bid – Notice of Award
 - c. Discussion on severance package for Mary Saari
 - d. Discussion on vendor permit fees for July 4th on West Street
12. Approval of minutes
13. Approval of bills
 - a. FY 16/17 (Batch #4116/Amount: \$87,851.90)
 - b. Current (Batch #4117/Amount: \$249,842.40)
 - c. Veridian (Batch #4118/Amount: \$2,519.84)
14. Public Comment