



VILLAGE OF COLD SPRING

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**Board of Trustees
Monthly Meeting
Tuesday January 9, 2018 at 7:30 p.m.**

1. Pledge of Allegiance
2. Roll call
3. Approval of new secretary to Village boards at rate of \$15/hour (Michael Mell)
4. Financial Report – December
5. Resolution 01-2018 Authorizing Budget Adjustments
6. Report of the Police Department
7. Monthly reports –Recreation Commission, Planning Board, Zoning Board of Appeals, Town of Philipstown, Historic District Review Board, Fire Company, Parking Committee, Tree Advisory Board, Code Update Committee
8. Report of Water and Wastewater Departments
9. Report of Building Department
10. Report of the Highway Department
11. Justice Court Report
12. Report of the Mayor and Board of Trustees
13. Approval of adjustments to specific water accounts
14. Approval of Bills – Batch # 4437 & 4438 Amounts \$38,831.91 & \$96,786.99
15. Approval of Minutes: 11/14/17 & 12/12/17
16. Public Comment