



VILLAGE OF COLD SPRING

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Board of Trustees

Monthly Meeting

Tuesday April 10, 2018 at 7:00 p.m.

1. Pledge of Allegiance
2. Roll call
3. Public Hearing on 2018-19 Tentative Budget
 - a. General Fund
 - b. Water Fund
 - c. Sewer Fund
4. Report of the Police Department
5. Monthly reports –Recreation Commission, Planning Board, Zoning Board of Appeals, Town of Philipstown, Historic District Review Board, Fire Company, Tree Advisory Board, Code Update Committee
6. Report of Water and Wastewater Departments
7. Report of Building Department
8. Report of the Highway Department
9. Report of the Justice Court
10. Report of the Mayor and Board of Trustees
11. New Business
 - a. Docking application – Pride of the Hudson
 - b. Reappointment of Acting Village Justice (Camille Linson) through 12/31/2018
 - c. Vera Bradley Photoshoot Application
12. Old Business
 - a. Consider Resolution #10-2018 Setting a time and place for a public hearing on proposed amended Village Code Chapter 64 regulating the Historic District
 - b. Approval of proposed Craft Beer Festival
 - c. Authorize Mayor to sign Memorandum of Understanding with BQ Energy
13. Approval of Eric Wirth as member of Zoning Board of Appeals (replaces A. Anthoine)
14. Approval of Bills Batch #: 4560 Amount: \$18,705.91
15. Public Comment