



VILLAGE OF COLD SPRING

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Board of Trustees Monthly Meeting Tuesday May 8, 2018 at 7:30 p.m.

1. Pledge of Allegiance
2. Roll call
3. Report of the Police Department
4. 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
5. Report of Water and Wastewater Departments
6. Report of Building Department
7. Report of the Highway Department
8. Report of the Justice Court
9. Report of the Mayor and Board of Trustees
10. Authorize Mayor to sign contract with EFPR Group
11. Authorize Mayor to sign IT Service & Maintenance Contract for CSPD
12. Correspondence
 - a. Request to close Church Street for Junior Fire Academy Graduation
 - b. Request to operate food cart on Main Street
13. New Business
 - a. Hudson Highlands Land Trust – Chazen Study on protection of drinking water
14. Old Business
 - a. 4 Stone Street
15. Resolution 16-2018 Adopting Negative Declaration for Kemble Pump Station
16. Accept resignation of Kenneth Trimble III
17. Approve hiring of Jake Vaccaro to position of Laborer with Highway Department at a rate of \$18/hour (Laborer rate @\$15/hour + CDL license rate @ \$3/hour)
18. Approval of Minutes - April 24, 2018
19. Approval of Bills Batch #: Amount:
20. Public Comment