



VILLAGE OF COLD SPRING

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Board of Trustees Monthly Meeting Tuesday August 14, 2018 @ 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. Update on combined Senior Picnic – Employee/Volunteer Appreciation event
11. Resolution #21-2018 Accept the Audit of Justice Court records for fiscal years ending May 31, 2017 and May 31, 2018
12. Resolution #22-2018 Adding Appendix A to the Employee Benefits Package
13. Approval of Bills – Batch # 4752 Amount: \$97,039.20
14. Public Comment
15. Executive Session to discuss employment history of a particular individual