



VILLAGE OF COLD SPRING

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Board of Trustees Monthly Meeting Tuesday September 11, 2018 @ 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, Fire Company, Tree Advisory Board, Code Update Committee
4. Report of the Police Department
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. Approve the completion of “probationary” period(S) for Laborers Zach Markey and Corey Thomas effective September 29, 2018 per recommendation of Highway Dept. Crew Chief
11. Approve salary increase to \$16/hour for Zach Markey and Corey Thomas effective September 29, 2018 (currently @ \$15/hour)
12. Approve the completion of “probationary” period for Highway Department Crew Chief Robert “Bugsy” Downey Jr effective September 15, 2018 per recommendation of Mayor
13. Consider increase to \$100 the fee for submitting Film Permit Application (currently \$50)
14. Authorize Mayor to sign letter to NYC DEP regarding Water Supply Agreement
15. Approval of Bills – Batch #: 4783 Amount: \$62,142.72
16. Approval of Minutes – 8/28/18 and 9/4/18
17. Public Comment
18. Executive Session to discuss employment history of a particular individual