



# VILLAGE OF COLD SPRING

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## **Board of Trustees Monthly Meeting Tuesday October 9, 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. Discussion on Proposed Wine & Food Festival @ Mayors Park Aug. 2019
11. Resolution 24-2018 Adopting Sexual Harassment Policy
12. Authorize Mayor to sign Service Fee Agreement with Penflex (covers 11/01/2018-10/31/2019)
13. Approval of Bills
14. Approval of Minutes – 9/25/2018
15. Public Comment