

VILLAGE OF COLD SPRING

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Board of Trustees Monthly Meeting Tuesday January 8, 2019 at 7:00 p.m.

- 1. Pledge of Allegiance
- 2. Roll call
- 3. Public Hearing on Proposed amendments to Chapters 64, 111 and 134 regarding procedure for Public Hearings
- 4. Resolution 01-2019 Adopting Local Law 01 of 2019 to amend Chapter 64 Regulating the Historic District
- 5. Resolution 02-2019 Adopting Local Law 02 of 2019 to amend Chapter 111 Regulating the Subdivision of Land
- 6. Resolution 03-2019 Adopting Local Law 03 of 2019 to amend Chapter 134 Regulating Zoning
- 7. Report of the Police Department
- 8. Monthly reports Recreation Commission, Planning Board, Zoning Board of Appeals, Town of Philipstown, Historic District Review Board, Fire Company, Parking Committee, Tree Advisory Board, Code Update Committee
- 9. Report of Water and Wastewater Departments
- 10. Report of Building Department
- 11. Report of the Highway Department
- 12. Justice Court Report
- 13. Report of the Mayor and Board of Trustees
- 14. Approve hiring of Ken Baker as Police Officer with CS Police Department
- 15. Consider Lease Agreement for purchase of new Police Vehicle
- 16. Approve renewal of Service and Maintenance Contract with Managed Technologies
- 17. Approval of Bills
- 18. Approval of Minutes (12/11, 12/18)
- 19. Public Comment