



# VILLAGE OF COLD SPRING

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## **Board of Trustees Workshop Meeting Tuesday January 22, 2019 at 7:30 PM**

1. Discussion with Cold Spring Fire Company #1 on becoming a Fire District
2. Authorize Mayor to sign 2019 MOU with CSFD
3. Discussion with Hudson Highlands Land Trust (Michelle Smith) regarding protecting water supply
4. Correspondence
  - a. NYCOM re: elimination of AIM Funding
  - b. Request from CS Boat Club to resume lease discussions
5. Approval of Bills
6. Approval of Minutes (1/8/2019)