



# VILLAGE OF COLD SPRING

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## Board of Trustees

### Monthly Meeting

**Tuesday February 19, 2019 at 7:30 p.m.**

1. Pledge of Allegiance
2. Roll call
3. Financial Report
4. Resolution 04-2019 Authorizing Budget Adjustments
5. Report of the Police Department
6. 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
7. Report of Water and Wastewater Departments
8. Report of Building Department
9. Report of the Highway Department
10. Justice Court Report
11. Report of the Mayor and Board of Trustees
12. Resolution 05-2019 supporting Town of Philipstown Planning Grant
13. Discussion on extending Lisa Chicorikas' temporary employment through 2/28
14. Authorize Mayor to enter into contract discussions with Pitingaro & Doetsch for engineering services (as per attached rate schedule)
15. Authorize mayor to sign amended 2018 IT Service Contract for Police Department (adds 1 workstation to be located at Sheriff sub-station)
16. Correspondence
  - a. CivicPlus regarding changes to website
  - b. NYCOM regarding AIM Funding
17. Discussion on Dockside Park application
18. Approval of Bills
19. Approval of Minutes – 2/5/19
20. Public Comment
21. Executive Session to discuss employment history of a particular individual