



VILLAGE OF COLD SPRING

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Board of Trustees Monthly Meeting Tuesday March 12, 2019 at 6:00 p.m.

1. Pledge of Allegiance
2. Roll call
3. Preliminary FY 2019-20 Budget review and discussion
4. Set Date for Public Hearing on FY 2019-20 Budgets
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. Approve \$3,000 expenditure for new website
13. Review of Proposal from Lime Energy to upgrade to LED Lighting (Village Hall & Hwy Garage)
14. Consider Resolution 06-2019 Authorizing Mayor to Sign Contract with Putnam County Real Property for Preparation of 2019-20 Village Taxes
15. Approval of Fred A. Cook, Fr. Inc. to perform light cleaning, video inspection and summary report for the E-1 Basin Sewer Main
16. Authorize sending service termination letters to Out of Village water accounts with past due balances (12 accounts)
17. Approve amendment to Hawkins, Delafield & Wood LLP Bond Council Agreement
18. Approval of Final Listing for Fireman Service Award
19. Consider Lease Agreement for purchase of New Pick Up Truck for Highway Dept

20. Correspondence
 - a. Request to purchase village owned property at 15 Main Street
 - b. Request to use reservoir on Fishkill Rd. for Kids Fishing Derby (May 5, 2019)
21. Discussion on Dockside Park application
22. Discussion on Putnam & Food Fest
23. Approve new vendor for water delivery
24. Approval of Bills
25. Approval of Minutes – 2/19/19, 2/26/19