



# VILLAGE OF COLD SPRING

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## **Board of Trustees Monthly Meeting Tuesday June 11, 2019 at 7:30 p.m.**

1. Pledge of Allegiance
2. Roll call
3. Report of the Police Department
4. 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
5. Report of Water and Wastewater Departments
6. Report of Building Department
7. Report of the Highway Department
8. Justice Court Report
9. Report of the Mayor and Board of Trustees
10. Discussion on Recycling
11. CCA Update
12. Approve hiring of new Water/Wastewater Superintendent (M.Kroog)
  - a. Discussion on compensation
13. Request to purchase Village owned property at 15 Main Street – review revised plans
14. Correspondence
  - a. Letter from NYS DOT
  - b. Request to waive 30 day advance notice for Liquor License – The Cro' Nest (15 Main St)
15. Resolution 14-2019 Opposing the Danskammer Build Out Proposal
16. Public Comment
17. Approval of Bills – Batch #: Amount: \$
18. Approval of Minutes – 5/28/19, 6/4/19