



Village of Cold Spring

85 Main Street, Cold Spring, NY 10516
Tel: (845) 265-3611 Fax: (845) 265-1002
Web: www.coldspringny.gov

SETH J. GALLAGHER, MAYOR
mayor@coldspringny.gov

BRUCE CAMPBELL, TRUSTEE
trustee.campbell@coldspringny.gov

J. RALPH FALLOON, TRUSTEE
trustee.falloon@coldspringny.gov

CHARLES HUSTIS III, TRUSTEE
chustisvcs@hotmail.com
trustee.hustis@coldspringny.gov

AIRINHOS SERRADAS, TRUSTEE
A.SERRADASVCS@GMAIL.COM

MARY SAARI, CLERK/TREASURER
vcsclerk@bestweb.net

ELLEN MAGEEAN, ACCOUNTANT

STEPHEN J. GABA, ATTORNEY

WILLIAM BUJARSKI, BUILDING INSPECTOR
building@coldspringny.gov
Fire@coldspringny.gov

CODE ENFORCEMENT TEL: (845) 265-3964

Agenda for Board of Trustees Meeting October 11, 2011 at 7:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Proclamation to honor the Highland Garden Club
5. Approval of minutes
6. Financial Report – Budget Amendment Resolution #62-2011
7. Report of the Water and Wastewater Department
 - a. Consider proposal from Fuss & O'Neill for final design services for the aeration system upgrade
 - b. Review bid from Aqualogics Systems, Inc. for water treatment plant control panel
8. Report of Building and Fire Inspection Departments
9. Report of the Police Department
10. Justice Court Report
11. Additional monthly reports – Recreation Commission, Fire Company Liaison, Planning and Zoning Board of Appeals Liaisons, Town of Philipstown Liaison, and Special Board for the Comprehensive Plan/ LWRP
12. Report of the Mayor and Board of Trustees
13. Correspondence
14. Unfinished Business
 - a. Set public hearing for local law regarding changes to Village Code Chapter 134 Zoning, Section 134-2 Definitions, Non-Conforming Use, and Sections 134-17E & 134-19
15. New Business-Review proposed changes to Vehicle and Traffic Local Law–addition of a stop sign
Schedule future workshops- 10-25-2011 regarding Butterfield site
16. Public Comment & Adjournment