



Village of Cold Spring

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Agenda for Board of Trustees Meeting January 8, 2013 at 7:30 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Financial Report
5. Report of the Water and Wastewater Departments
6. Report of Building and Fire Inspection Departments
7. Report of the Police Department
8. Justice Court Report
9. Additional monthly reports – Recreation Commission, Fire Company Liaison, Planning and Zoning Board of Appeals Liaisons, Town of Philipstown Liaison, Report of the Special Board for the Comprehensive Plan/ LWRP, Chamber of Commerce and Historic District Review Board Liaison Report
10. Report of the Mayor and Board of Trustees
11. Correspondence
12. Old Business – Acceptance of computer support proposal
Discussion of Multimodal project and consider resolution authorizing mayor's signature on contract
13. New Business- Consider Resolution authorizing signature on Comerica (FSA) transactions
Employee request for payment in lieu of vacation time
Resolution setting date and time for village election
14. Bill Approval
15. Public Comment