



# ***Village of Cold Spring***

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## **Agenda for Board of Trustees Meeting December 13, 2011 at 7:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes
5. Financial Report – Six month budget analysis
6. Report of the Water and Wastewater Department
7. Report of Building and Fire Inspection Departments
8. Report of the Police Department
9. Justice Court Report
10. 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
11. Report of the Mayor and Board of Trustees
12. Correspondence
13. Unfinished Business
  - a. Resolution # 77-2011 to set Public Hearing on revised Comprehensive Plan- 1/03/2012
  - b. Resolution # 78-2011 Negative declaration under SEQRA for the Comprehensive Plan
14. New Business
  - a. Request to attend NYCOM election conference
  - b. Resolution # 79-2011 to authorize circulation of notice of intent to declare the Village Board as lead agency with regards to a zoning amendment sought by Butterfield Realty
  - c. Resolution #80- 2011 Establishing standard workday for retirement purposes for Fire Inspector

15. Approval of bills

16. Public Comment