

VILLAGE OF COLD SPRING 85 MAIN STREET, COLD SPRING, NY 10516 TEL: (845) 265-3611 FAX: (845) 265-1002 WEB: WWW.COLDSPRINGNY.GOV

Board of Trustees Meeting Minutes – December 21, 2021-

The Board of Trustees of the Village of Cold Spring held a Meeting on Tuesday, December 21, 2021 at Village Hall (85 Main Street). Present were Deputy Mayor Tweeps Phillips Woods, Trustees Joe Curto, Cathryn Fadde and Eliza Starbuck. Mayor Kathleen E. Foley was absent. T. Woods called the meeting to order at 10:31 AM.

Board Business

Resolution 91-2021 (attached) Authorizing the Use of Royal Carting for Back Up Service (as needed) was offered by E. Starbuck for adoption and seconded by J. Curto. Upon roll call vote, the resolution passed by a vote of 4-0-0-1. (K. Foley absent).

J. Curto noted that while Royal Carting will be prepared to commence service upon notification, there will be no charge to the Village unless Royal actually performs collection services.

Approval of Bills

J. Curto made a motion to approve Batch # 6293 in the amount of \$69,682.52. E. Starbuck seconded the motion and it passed by a vote of 4-0-0-1

<u>Adjournment</u>

C. Fadde made a motion to adjourn. E. Starbuck seconded the motion and it passed unanimously. Meeting adjourned at 10:35 pm.

Submitted by: J. Vidakovich

Jeff Vidakovich

Date