



VILLAGE OF COLD SPRING

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Board of Trustees Workshop Meeting Tuesday January 7, 2020 at 7:00 PM

1. Executive Session to discuss the employment history of an individual
2. Resolution 01-2020 Authorizing Mayor to sign Fire Protection Service agreement w/ Philipstown
3. Request by Hops on the Hudson for event at Dockside Park 5/30/20 – 5/31/20
4. Appointment of Tweeps Phillips Woods to Recreation Commission
5. Approve hiring of new Police Officer as per recommendation of L. Burke
6. Approve hiring of Prosecuting Attorney as per recommendation of D. Merandy
7. Discussion with Climate Smart Philipstown Task Force
 - Climate Fair
 - EV Charging Station
8. Request to purchase Village owned property
 - 29 Rock Street (front yard area)
 - 207 Main Street (area adjacent to sidewalk)
 - 114 Main Street (sidewalk area in front of building)
9. Approval of Bills – Batch #: 5410 Amount: \$64,579.47
10. Approval of Minutes – 11/26/19, 12/10/19, 12/17/19