



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

DAVE MERANDY, MAYOR
MARIE EARLY, TRUSTEE
HEIDI BENDER, TRUSTEE
KATHLEEN E. FOLEY, TRUSTEE
FRANCES MURPHY, TRUSTEE

JEFF VIDA KOVICH, CLERK/TREASURER
MICHELLE ASCOLILLO, ACCOUNTANT
LARRY BURKE, OFFICER-IN-CHARGE
MATTHEW KROOG, WATER SUPERINTENDENT
ROBERT DOWNEY, HIGHWAY DEPT CREW CHIEF
CHARLOTTE MOUNTAIN, CODE ENFORCEMENT OFFICER

Board of Trustees
Tuesday Jan. 12, 2020 @ 6:30 PM
Via Video Conference Pursuant to Executive Order 202.1

1. Executive Session for legal counsel and to discuss the employment history of an individual (6:30 PM)

Regularly Scheduled Monthly Meeting (immediately following Exec Session – approximately 7:30 PM)

2. Pledge of Allegiance
3. Roll call
4. Financial Update
5. Report of the Police Department
6. Monthly reports: Recreation Commission, Planning Board, Zoning Board of Appeals, Town of Philipstown, Historic District Review Board, Fire Company, Tree Advisory Board, Chamber of Commerce
7. Report of Water and Wastewater Departments
8. Report of Building Department
9. Report of the Highway Department
10. Justice Court Report
11. Report of the Mayor and Board of Trustees
12. Resolution 01-2021 Approving Purchase of Cab and Chassis for Garbage Truck
13. Resolution 02-2021 Approving Fire Inspection Fees for Calendar Year 2021
14. Accept resignation of Donald Pavelock
15. New York State Police Reform and Reinvention Collaborative Update
16. Approval of Bills - Batch #: Amount: \$
17. Approval of Minutes – 12/15/20, 12/29/20
18. Public Comment

The public is invited to attend the meeting as follows:

<https://zoom.us/j/94086293122?pwd=eVJpUnFZRURt5K3A3anhFLzIERG9SQTO9>

or to Join by Phone: (646) 558-8656

Meeting ID: 940 8629 3122 Password: 259033