



VILLAGE OF COLD SPRING

85 MAIN STREET
COLD SPRING, NEW YORK 10516

TEL. 845-265-3611
WWW.COLDSRINGNY.GOV

**Board of Trustees
Workshop Meeting
Wednesday, January 24, 2024 @ 7:00 PM**

1. Announcements
2. Opportunity to Add/Modify Agenda
3. Update and discussion on NYSEDA Clean Energy Communities Program and DEC Climate Smart Communities Program
4. Resolution 02-2024 Establishing Climate Smart Task Force
5. Board Business
 - a. Authorize Mayor to Sign Change Order with Tectonic Engineering Services
 - b. Accept Resignation of Officer Nicholas Cosentino effective 1-27-24
 - c. Reinstate Officer Nicholas Cosentino effective 1-29-24
 - d. Approval of Minutes (11/16/23, 12/20/23)
6. Adjournment

Members of the public are invited to attend the meeting in-person at Village Hall (85 Main Street) or via Videoconference pursuant to Chapter 56 of the Laws of 2022. To join the Zoom Meeting:

<https://us06web.zoom.us/j/88983853791?pwd=NG1RWU5VVG9RVTRZaStQaW9kMXBMZz09>

Or by phone: 646-558-8656

Meeting ID: 889 8385 3791

Passcode: 365616