



# VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

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KATHLEEN E. FOLEY, MAYOR  
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ELIZA STARBUCK, TRUSTEE

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LARRY BURKE, OFFICER-IN-CHARGE  
MATTHEW KROOG, WATER SUPERINTENDENT  
ROBERT DOWNEY, HIGHWAY DEPT CREW CHIEF

**Board of Trustees - Monthly Meeting**  
**Village Hall, 85 Main Street**  
**Wednesday, January 25, 2023 @ 7:00 PM**

*The Board of Trustees values input from the Village community. When you speak, please state your name and address for the record. Please keep your comments to three minutes or less and remember that we are all neighbors.*

1. Opportunity to request a vote to add/modify agenda items
2. Announcements
3. Resolution 03-2023 Accepting Bid for Emergency Interconnection to the Catskill Aqueduct
4. Update on Work of the Ad Hoc Committee on the Code Update
5. Board Business
  - a. Accept resignation of Stephen Etta from Recreation Commission
  - b. Review of Ticketed event application
    - i. Putnam Wine & Food Fest
  - c. Approval of Minutes – 11/30/2022
6. Public Comment
7. Adjournment

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

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

Or by phone: 646-558-8656

Meeting ID: 889 8385 3791 Passcode: 365616