VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516
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KATHLEEN E. FOLEY, *MAYOR*
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MICHELLE ASCOLILLO, *ACCOUNTANT*
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, February 1, 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. Update on Work of the Ad Hoc Committee on Short-Term Rentals (STR's)
4. Board Business
    a. Appointment of James Curley-Egan to Recreation Commission
    b. Review of Village Hall Conditions Document and Proposal from Highlands Architecture including mechanical, electrical and plumbing survey by Gerard Associates
    c. Approve purchase of additional Endpoints and Register Heads
    d. Approval of Minutes – 11/16/22, 12/14/22
    e. Approval of Bills - Batch # Amount:
5. Public Comment
6. 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