



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, February 7, 2024 @ 6:15 PM**

1. Closed Session to seek advice of Counsel and Discuss the Employment History of Individual(s)
2. Announcements
3. Opportunity to Add/Modify Agenda
4. Board Business
 - a. Approve Forwarding the List of Unpaid Taxes to Putnam County for Collection
 - b. Authorize Mayor to Sign IMA With Putnam County for use of CAD System
 - c. Authorize Mayor to Sign Letter to NYSERDA for \$5,000 Action Grant
 - d. Authorize Mayor to sign Letter of Commitment to Undertake a Community Climate Action Plan
 - e. Approval of Minutes – 11/29/23
 - f. Approval of Bills - Batch #: 7221 Amount: \$106,022.37
5. Public Information Session – Residential Parking Program
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