



# VILLAGE OF COLD SPRING

85 MAIN STREET, COLD SPRING, NY 10516

TEL: (845) 265-3611 FAX: (845) 265-1002

WEB: WWW.COLDSPRINGNY.GOV

KATHLEEN E. FOLEY, MAYOR  
TWEEPS PHILLIPS WOODS, DEPUTY MAYOR  
LAURA BOZZI, TRUSTEE  
CATHRYN FADDE, TRUSTEE  
ELIZA STARBUCK, TRUSTEE

JEFF VIDAKOVICH, CLERK/TREASURER  
MICHELLE ASCOLILLO, ACCOUNTANT  
LARRY BURKE, OFFICER-IN-CHARGE  
MATTHEW KROOG, WATER SUPERINTENDENT  
ROBERT DOWNEY, HIGHWAY DEPT CREW CHIEF

**Village of Cold Spring Board of Trustees  
Workshop Meeting  
Wednesday, May 24<sup>th</sup> @ 6:30 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 vote to Add/Modify agenda items
2. Announcements
3. Board Business
  - a. Resolution 19-2023 Authorizing Mayor to Execute Fire Protection Services Agreement w/Nelsonville
  - b. Film Permit Request
  - c. Approval of Bills – Batch #: Amount: \$
4. Chapters 76 (Noise), 104 (Signs) and 134 (Zoning)
  - a. Board Discussion
  - b. Continuation of Public Hearing
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 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



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**RESOLUTION # 19-2023**

**Authorizing Mayor to Execute Fire Protection Service Agreement with Nelsonville**

The following resolution was offered by \_\_\_\_\_ for adoption and seconded by \_\_\_\_\_, to wit:

**WHEREAS**, The Village of NELSONVILLE does not have a local fire department to provide fire protection services to its residents; and

**WHEREAS**, NELSONVILLE wishes to contract with COLD SPRING and the FIRE COMPANY #1 for fire protection services to NELSONVILLE; and

**WHEREAS**, COLD SPRING and the FIRE COMPANY #1 are willing to provide fire protection services to NELSONVILLE, under the terms and conditions set forth on the attached agreement.

**NOW THEREFORE BE IT RESOLVED** that the Board of Trustees of the Village of Cold Spring authorizes the mayor to execute the attached agreement.

On roll call vote:

- Trustee Laura Bozzi voted:
- Trustee Cathryn Fadde voted:
- Trustee Eliza Starbuck voted:
- Trustee Tweeps Phillips Woods voted:
- Mayor Kathleen E. Foley voted:

Resolution officially adopted on \_\_\_\_\_ by a vote of \_\_\_\_\_

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Jeff Vidakovich, Village Clerk-Treasurer

Date