



- Orangetown Police Department

*No report*

- Village Administrator

- *Streetlight installation proposal (O&R) for S. Broadway  
Deferred to next regular meeting (4/11/2013).*
- *Village Handbook*
- *FEMA projects report*
- *Marina Bulkhead bid project*
- *Village Hall improvement proposal (Mayor's/Parking Authority office)  
Current cost proposal of \$5,000 was denied, deferred for further  
discussion (date tbd).*

- Village Attorney

*No report*

- Village Clerk

The following items were referred to the Village Attorney for review/draft resolution preparing:

Nyack Community Cleanup –April 21, 2013

Contract renewal (Insurance Analysts & Consultants)

Engineering/Surveying Services-Fee schedule Brooker Engineering

Defensive driving course proposal

Headstart Job Fair – Parking request

NYSLA letter of support ('8 N Broadway')

### **Communications:**

### **Old Business:**

Street Fair issues (J. Dunnigan) – *Security, Space extension*

*Mr. Dunnigan was referred to the Nyack Fire Department for discussion (New St. area)*

*Mayor Laird-White reported that the Orangetown PD had no opposition to the security proposal. Administrator will clarify/confirm any insurance concerns.*

### **Public Comment:** (Open Public Discussion/any topic – 3 minute time limit)

-Parks Department (*M. Denker*)

Clarification of 'chain of command' protocol pertaining to 'Butterfly Garden' will be referred to the Village Administrator.

-Project Hope (*Free crisis counseling and referral services*)

Presentation to the board as an introduction to the program and services provided.

### **Comments from the Board of Trustees**

Mayor Laird-White gave a brief report on the TZ Bridge project.

Trustee Parker asked for status of road conditions in the village (Burd St/ Franklin St.). Village administrator was asked to obtain O & R Utilities' 5 year plan for the Village.

*Executive Session* (if any)

*Adjournment.*

There being no further business, nor anyone present wishing to be heard, Trustee Foster moved to close the regular meeting. Trustee Hammond seconded the motion and it was passed unanimously at 8:30pm

Respectfully submitted,  
Mary E. White,  
Village Clerk