

VILLAGE OF NYACK  
BOARD OF TRUSTEES  
PUBLIC MEETING AGENDA

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December 14<sup>th</sup>, 2017  
7:30pm  
Village Hall  
9 North Broadway  
Nyack, NY 10960

**Pledge of Allegiance**

**“Nyack Thanks”** -

**Adoption of Minutes** - Regular Meeting of November 9<sup>th</sup>, 2017  
Special Meeting of November 29<sup>th</sup>, 2017

**Public Comment** - Discussion of Action Items Only – 3 Minute Time Limit

**Action Items:**

**Resolution No. 2017 – 87** - Resolution of the Nyack Village Board to accept Audited Voucher Summary #10-2017.

**Resolution No. 2017 – 88** - Resolution of the Nyack Village Board to approve the 7<sup>th</sup> Annual Toy Giveaway by Nasir Gulifield at the Senior Center on Saturday, December 23, 2017, from 1:00pm to 6:00pm.

**Public Comment** – Open Public Discussion / Any Topic – 3 Minute Time Limit

**Public Hearing(s):**

**Department Reports to the Board of Trustees**

- Orangetown Police Department
- Village Attorney
- Village Administrator
- Village Planner

- Village Clerk

### **Old Business**

- Land Use Technical Committee
- Vendor Applications/Process
- Nyack Marina/Restaurant

### **Communications**

- Grace Episcopal Church Block Party request. The proposed site would be on First Avenue, between Jefferson Street and Franklin Avenue on Saturday, May 19<sup>th</sup>, 2018, from 11:00am to 4:00pm
- Nyack Nursery School of the Nyacks request that the Village consider the installation of “speed humps” on N. Franklin Street, east and west of Sickles Avenue.

### **New Business**

**Public Comment** – Open Public Discussion / Any Topic – 3 Minute Time Limit

**Comments from the Village Board of Trustees**

**Executive Session** - Personnel

**Adjournment**

