

VILLAGE OF NYACK BOARD OF TRUSTEES

PUBLIC MEETING AGENDA

March 28, 2013
7:30 pm
9 North Broadway
Nyack, New York 10960

Pledge of Allegiance.

'Nyack thanks....'

Adoption of Minutes – Regular meeting March 14, 2013.

Public Comment: (discussion of Agenda Items only – 3 minute time limit)

Action Items:

- a. **Resolution No. 2013-2** Resolution approving the concept of the construction of a Skate Park in Memorial Park.
- b. **Resolution No. 2013-3** Resolution adopting the Village of Nyack Procurement Policy for the calendar year 2013.
- c. **Resolution No. 2013-4** Resolution approving the renewal of the annual contract with Auditor Neil O'Sullivan, CPA.

Public Hearing(s):

Department Reports to the Board

- Orangetown Police Department
- Village Administrator
- Village Attorney
- Village Clerk

Communications:

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

Comments from the Board of Trustees

Executive Session (if any)

Adjournment.

