

VILLAGE OF NYACK
BOARD OF TRUSTEES
PUBLIC MEETING AGENDA

April 18, 2013
7:30 pm
9 North Broadway
Nyack, New York 10960

Pledge of Allegiance.

'Nyack thanks....'

Adoption of Minutes – Regular meeting April 11, 2013.

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

Action Items:

Resolution No. 2013-15 Resolution to award the DPW Retaining Wall improvements contract.

Resolution No. 2013-16 Resolution to award the Nyack Municipal Marina/River Club bulkhead contract.

Resolution No. 2013-18 Resolution authorizing the issuance of serial bonds in the amount of \$450,000 for capital improvement projects (Marina bulkhead/DPW retaining wall)

Public Hearing(s):

Held Open - To consider adoption of the **General Fund Budget and Water Department Budget** for fiscal year June 1st, 2013 – May 31st, 2014.

Resolution No. 2013-17 Resolution to adopt the 2013-2014 budget

Old Business

Department Reports to the Board

- Orangetown Police Department
- Village Administrator

- Village Treasurer
- Village Attorney
- Village Clerk

Communications:

- National Police Week Proclamation
- Municipal Clerks Week Proclamation

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

Comments from the Board of Trustees

Mayor Laird-White – *Parks Commission appointment*

Executive Session (if any)

Adjournment.