

The following persons also spoke on this matter: K. Cross, A. Englander
After discussion, at 7:59pm Trustee Hammond moved to close the public hearing. Trustee Foster seconded the motion. Motion passed unanimously.

Resolution No. 2013-17 Resolution to adopt the 2013-2014 budget. Trustee Foster made a motion to adopt with the following amendment: *Be it further resolved, that the equalization rate of 1.25%, reflected in the attached schedule, is hereby approved.* Trustee Parker seconded the motion and it passed by unanimous vote.

Old Business

Department Reports to the Board

- Orangetown Police Department
- Village Administrator
- Village Attorney
 - *Land use board report
 - *NYLO report
 - *At 7:45pm, Trustee Parker moved to approve an Executive Session to discuss matters of pending litigation. Trustee Foster seconded motion and it passed unanimously.
- Village Clerk
 - *Tax prep report
 - *Use of Village property procedure (OPD)

Communications:

- National Police Week Proclamation
Trustee Hammond moved, Trustee Foster seconded motion to recognize, by proclamation, National Police week (May 12-18, 2013). Motion passed by unanimous vote.
- Municipal Clerks Week Proclamation
Trustee Parker moved, Trustee Hammond seconded motion to recognize, by proclamation, Municipal Clerks week (May 5-11, 2013). Motion passed unanimously.

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

- Chamber of Commerce (M. Mangan)
Trustee Hammond moved to reconsider previous approval of 'Classic Car Night. Trustee Parker seconded motion and it passed unanimously.
Trustee Hammond moved to approve request for change of date for 'Classic Car Night to 7/11/2013 with a rain date of 7/18/2013. Trustee Parker seconded motion and it passed unanimously.
- D. Burke
After report of items in disrepair at the Nyack Senior Center, the Village Administrator was directed to contact E. Burns.

Comments from the Board of Trustees

Mayor Laird-White - Parks Commission appointment (H. Rand) *Deferred to 5/9/2013*
-Monday Free Parking proposal *Deferred for further discussion*

Trustee Parker -African American Day Parade report
-Depew Ave parking during street fairs

Executive Session (if any)

At 8:31pm, Trustee Foster moved to go into Executive Session to discuss matter of personnel
and security issues. Trustee Hammond seconded the motion and it passed unanimously.

At 8:41pm, it was moved by Trustee Parker, seconded by Trustee Foster to come out of Executive
Session. Motion passed unanimously.

Adjournment.

There being no further business, nor anyone present wishing to be heard, Trustee Parker moved to
close the regular meeting. Trustee Hammond seconded the motion and it was passed
unanimously at 8:43pm

Respectfully submitted,
Mary E. White,
Village Clerk