

**AGENDA
SOUTH NYACK BOARD OF TRUSTEES
JUNE 13, 2017**

OPEN SESSION:

APPROVAL OF MINUTES:

- May 19, 2017 – Board of Trustees special meeting
- May 23, 2017 – Board of Trustees regular meeting

REPORTS:

- **POLICE**.....May report submitted. \$ in fees collected.
- **DPW**.....May report submitted.
- **BLDG/CODE/FIRE INSPECTOR**....May report submitted. Fees - \$
- **VILLAGE JUSTICE**.....May fines \$18,757.00

OLD BUSINESS:

- SHARED USE PATH – Comments**
- BOND ANTICIPATION NOTE – Retaining Bond Counsel**
- VIDEO RECORDING – LAND USE BOARDS**
- STORAGE TANK LIABILITY INSURANCE**

NEW BUSINESS:

- COMPREHENSIVE PLAN COMMITTEE**
- COMMUNITY DEVELOPMENT BLOCK GRANT - Resolution**
- VILLAGE STREET USE:**

- **White Avenue Block Party – August 13, 2017**
- **Hopefest – August 26, 2017**
- **South Nyack 10 Mile Run – September 10, 2017**
- **ARK for Christ, Inc. – July 10-14, 2017**

- MS4 – Annual DEC report**
- EMPLOYEE HANDBOOK - update**

PAYMENT OF ABSTRACTS:

- No. A 17-25 - General Fund
- No. B 17-25 - Police

- No. A18-01 – General Fund
- No. B18-01 - Police

Agenda is subject to change.

