

**AGENDA  
SOUTH NYACK BOARD OF TRUSTEES  
JUNE 11, 2019  
VILLAGE HALL**

**OPEN SESSION:**

**APPROVAL OF MINUTES:**

- Regular BOT meeting – May 14, 2019,
- Regular BOT meeting – May 28, 2019

**REPORTS:**

- POLICE.....May submitted. \$43.00 in fees collected.
- DPW.....May report submitted.
- BLDG/CODE/FIRE INSPECTOR....May report submitted. Fees - \$2,325.00
- VILLAGE JUSTICE.....May Fees - \$10,297.00

**TREASURER REPORT:**

**OLD BUSINESS:**

**COMPREHENSIVE PLAN**

**NEW BUSINESS:**

**MS-4 - ANNUAL DEC Report**

**FLEURY RISK MGT. – Service Fee Agreement (Workers’ Compensation Broker)**

**PAYMENT OF ABSTRACTS:**

- No. A 19-23– General Fund
- No. B 19-23 – Police

*Agenda is subject to change.*