

**VILLAGE BOARD MEETING
TUESDAY, AUGUST 7, 2012 - 7:30 P.M.**

Pledge of Allegiance

1. SET DATES FOR SEPTEMBER MEETING:

Workshop - Wednesday, August 29, 2012 - 7:00 p.m.

Board Meeting - Tuesday, September 4, 2012 - 7:30 p.m.

2. FIRE DEPARTMENT:

a) Permission to Attend the RCVFA Parade September 8, 2012

b) Permission to Attend Nyack Chiefs Inspection Parade October 6, 2012

7:40 P.M. - PUBLIC HEARING - TAXICAB LICENSE - JOSE LUIS PEREZ CASAS

3. GRANT WRITER:

a) Update

4. CULTURE & RECREATION:

a) Update

5. BUILDING DEPARTMENT:

6. VILLAGE ATTORNEY:

7. POLICE DEPARTMENT:

a) Update

b) Appoint Dispatcher Colleen Mueller Provisionally to Records Clerk, Effective September 3, 2012

AUDIENCE PARTICIPATION

8. DEPARTMENT OF PUBLIC WORKS:

a) Personnel

b) Application for Payment

9. VILLAGE CLERK

a) Approval of Minutes of Special Board Meeting - May 23, 2012

b) Approval of Minutes of Regular Board Meeting - June 4, 2012

c) Approval of Minutes of Special Board Meeting - June 11, 2012

d) Approval of Minutes of Regular Board Meeting - July 9, 2012

e) Request for Block Party - Kim Hamilton, 8 Lexington Avenue - September 1, 2012

10. FINANCE DEPARTMENT

- a) Update

11. TRUSTEES

- a) Trustee Patricia Abato - Stage Curtain Replacement in Auditorium
- b) Trustee John Meehan - Sidewalks - Campbell Avenue

12. MAYOR

13. ADJOURNMENT