

**VILLAGE BOARD MEETING
MONDAY, MAY 6, 2013 – 7:30 P.M.**

Pledge of Allegiance

1. SET DATES FOR JUNE MEETINGS

Workshop – Thursday, June 6, 2013 – 7:00 p.m.

Board Meeting – Monday, June 10, 2013 – 7:30 p.m.

Special Meeting – June 19, 2013 – 7:00 p.m. – Fair Housing Training

2. FIRE DEPARTMENT:

- a) Update
- b) Final Board approval for 2012 LOSAP

3. CULTURE & RECREATION:

- a) Update

4. VILLAGE ATTORNEY:

- a) Resolution No. 9 – Establishing Standards for Reporting Days Worked for Elected and Appointed Officials
- b) Refer – Lafayette Avenue to ZBA
- c) Set Public Hearing – Standard Fees – “Money in Lieu of Recreation” Fees

5. GRANT WRITER

6. POLICE DEPARTMENT:

- a) Update

AUDIENCE PARTICIPATION

7. DEPARTMENT OF PUBLIC WORKS:

- a) Training
- b) WWTP
- c) Solicit Bids

8. VILLAGE CLERK:

- a) Approval of minutes of Regular Board meeting March 5, 2013
- b) Approval of minutes of Special Board Meeting March 20, 2013
- c) Approval of minutes of Special Board Meeting March 27, 2013
- d) Approval of minutes of Special Board Meeting April 15, 2013
- e) V.F.W. – Request to conduct the Memorial Day Parade – Monday, May 27, 2013
- f) Crumbs request for 3 tables & 8 chairs
- g) Advertise for Concession Stand Bids to Return May 21, 2013 – 11:00 A.M.
- h) Set Public Hearing – Sewer Connection

9. FINANCE DEPARTMENT:

- a) Update

10. TRUSTEES:

11. MAYOR:

- a) Rockland County Youth Program – Hire two (2) youths for P/T Summer Help

12. ADJOURNMENT