

Village of Upper Nyack
Board of Trustees
REGULAR MEETING AGENDA
December 20, 2018
7:00 PM

1. Minutes – Regular Meeting – November 29, 2018
2. Police Reports
3. Treasurer’s Report
 - a) Resolution by the Board authorizing a retainer increase for the Treasurer of \$500 per month beginning January 1, 2019.
 - b) Resolution by the Board for the Sewer bond payment, with principal of \$110,000 and interest of \$25,009.38, due 01/15/19.
 - c) Resolution by the Board authorizing additional funding for remediation as a result of tank removal from the HHCP property, 626 N Broadway
4. Vouchers
5. **7:30 PM Public Hearings:**
 - 1) Formalize a moratorium on land use applications for properties abutting Route 9W in Upper Nyack in the LO, OB & R 4 Zones, also known as Local Law # 4 of 2018
 - 2) Amending Ordinance 2.2 Parking of Vehicles, also known as Local Law # 5 of 2018
- 6 Resolution: Village Election – No Registration Day
Polling Place & Hours
Appoint Inspectors of Election
- 7 Adoption of Sexual Harassment Prevention Policy in accordance with recent legislation issued by the Department of Labor in consultation with the Division of Human Rights

Executive Session: Discussion: Pending legal matters

And any other business that the Mayor or Trustees wish to bring before this Board