Village of Upper Nyack Board of Trustees <u>REGULAR MEETING AGENDA</u> <u>May 16, 2019</u> 7:00 PM

- 1. Minutes Regular Meeting April 18, 2019 Special Meeting – May 9, 2019
- 2. Police Reports
- 3. Treasurer's Report
- 4. Vouchers
- 5. Proclamation for Donna L. Nye former Board of Trustees, Trustee
- 6. **7:30 PM Public Hearing** Community Choice Aggregation Enabling legislation, Local Law # 1 of 2019
- 7. Michael Hays- Community bicycle ride through Upper Nyack, along N Broadway
- 8. Appoint James DeFeo as Motor Equipment Operator I (MEO I)
- 9. Worker's Compensation Funding Contribution Allow Mayor to sign participation agreement
- 10. Discussion Request by Julianna Benedick, 204 Highmount Ave, to have removed trees from the Village right of way located on Front St, along the westerly end of her property

Executive Session: Discussion: Pending legal matters

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