

**Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm
on Thursday, February 10th, 2011 at Village Hall, 9 North Broadway, Nyack NY**

Hon. Richard Kavesh presiding:

PRESENT:	Richard Kavesh	Mayor
	Doug Foster	Trustee
	Steve Knowlton	Trustee
	Louise Parker	Trustee
	Jen Laird-White	Trustee

ALSO PRESENT:	Walter Sevastian	Village Attorney
	James Politi	Village Administrator
	Mary E. White	Village Clerk

Pledge of Allegiance

Led by Robert Silarski.

Adoption of Minutes:

Trustee Foster made a motion to approve minutes for regular meeting of January 27, 2011 with necessary corrections. Trustee Knowlton seconded the motion and it passed unanimously.

Trustee Knowlton made a motion to approve minutes for special meeting of February 4, 2011. Mayor Kavesh seconded the motion and it passed unanimously.

Public Comment

The following persons signed up to speak during the **public comment** session:

Nyack Library (Roger Seiler) – Parking lot

Mr. Seiler gave an update on the parking lot Letter of Agreement. Trustee Knowlton moved to authorize the Mayor to sign the agreement, Trustee Foster seconded the motion and it passed unanimous resolution.

P. Aagard –Community Banner

Presentation made to the board on the ‘Community Banner’. Trustee Foster moved, Mayor Kavesh seconded motion to adopt by resolution request to waive all fees associated with the hanging of these banners. The banners will be displayed when there is a vacancy in any of the banner display areas throughout the Village. The Board thanked Ms. Aagard for her work on this project and all others who assisted in the beautiful look of the banner. The motion passed unanimously.

A. Brown – ‘9/11’ concert in the park

Trustee Foster moved, Trustee Parker seconded request for use of Memorial Park to have a ‘Symphony in the park’ to commemorate 10 year anniversary of the 9/11 tragedies. Music will be original compositions of Ms. Brown. Concert is scheduled to take place from 12:00 noon - 5:00 P.M., date is to be determined as there may be a scheduling conflict. Motion passed unanimously.

R. Silarski (Red Cross)

After presentation to the board by Mr. Silarski, it was resolved with a motion by Trustee Foster , seconded by Trustee Parker for the Village Attorney to create a license agreement between the Village and the Nyack Seaport(21 Burd St/2 Spear St) for use of Village land for a ‘walkway’ to be used by their customers. The agreement will be negotiated to include a 5 year renewable clause. The consideration will be the cost of renovation. Motion passed unanimously.

Reports to the Board

Orangetown Police Department

Village Administrator

The following issues/reports were presented to the board (see attached):

Village Attorney

-*Special events law*, pre-meeting workshop scheduled for 2/24/11.

-*Riverspace M.O.U. update*

-*Attorney inquired as to the status of the Zoning Code book revision (General Code). Village Clerk will call tomorrow for an update.*

Department of Public Works

Parking Authority

Village Clerk

The Village Clerk reported on the following:

- *'State of the Village' mailing*

- *First post-amended filming law project was completed at the Old World Food Market last weekend. (WABC News "Primetime: What would you do?").*

Public Hearing

Committee Reports

Public Works & Building

Infrastructure

Economic Development

Information Technology

-Mayor Kavesh asked that 'outdated' posts/announcements be removed in a timely manner.

Village Clerk will have J. Otero take care of this.

Residential

Housing

Inter-Governmental Relations

Trustee Laird-White reported on:

-*Monthly merchant meeting*

-*Monthly police meeting*

-*Upcoming meeting with Joe Abate re: Chef's Market*

Job Forum (3/4/2011 @ 11am) location to be determined

Parks & Recreation

Budget, Finance, and Administration

Mayor Kavesh reported on:

-Mayor Kavesh moved, Trustee Laird-White seconded the motion to appoint Roger Cohen as alternate to the Zoning Board of Appeals. Motion passed unanimously.

-Mayor Kavesh moved to appoint Glen Keane as alternate member to the Planning Board.

Trustee Knowlton seconded the motion and it passed unanimously.

Old Business

-*23 Main Street*

The Village Attorney reported on the current status of this property. The following persons also spoke on this matter: M. Olive.

After discussion and comments from the board and the public, Trustee Knowlton moved, Trustee Laird-White seconded motion directing Village Administrator to solicit bids for demolition of this property. He will report findings to the board.

Communication

-Trustee Parker made a motion to approve request from Royal Ambassador Productions to use Memorial Park on August 6th, 2011 for their annual Gospel in the Park (rain date 8/13/2011). Motion passed unanimously subject to receipt of required insurance documents.

New Business**Joanne Saunders (Nyack Plaza) –**

Ms. Saunders publicly thanked the board for its efforts in addressing concerns of residents in the Nyack Plaza. Special thanks to Trustee Laird-White.

Walter Khan (Nyack Buffalo Soldiers) –

Awards dinner is scheduled for 2/26/11 @6pm, members of the board and those present were invited to attend (\$20/person).

Executive Session

At 8:27pm, Mayor Kavesh moved to enter into executive session to discuss matters of personnel. Trustee Foster seconded the motion and it passed unanimously.

At :8:38pm, Mayor Kavesh moved to come out of executive session, Trustee Laird-White seconded the motion and it passed unanimously.

Trustee Knowlton moved, Trustee Foster seconded motion authorizing Trustee Laird-White to begin research/study of the ‘pros and cons’ of possible consolidation of the River Villages (Upper Nyack, South Nyack, Nyack, etc). Trustee Laird-White will report findings to the board at a later date. Motion passed unanimously.

Adjournment

There being no further business nor anyone present wishing to be heard, Mayor Kavesh moved to adjourn the regular meeting. Trustee Laird-White seconded the motion and it was passed unanimously at 8:50pm.

Respectfully submitted,
Mary E. White
Village Clerk