

**Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm
on Wednesday, April 27th, 2011 at the Nyack Village Hall, 9 N. Broadway, Nyack NY**

Hon. Richard Kavesh presiding:

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

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

Pledge of Allegiance

Adoption of Minutes:

Trustee Knowlton made a motion to approve minutes for regular meeting of April 14, 2011 as presented. Trustee Parker seconded the motion and it passed unanimously.

Public Comment

Friends of the Nyacks (Paulette Ross) – ArtWalk 2011

Proposal was presented to the board requesting suspension of parking fees for Art Walk (6/17 & 18). After some discussion, Trustee Knowlton moved to approve this request for Saturday, June 18th only, from 11am-9pm. Trustee Laird-White seconded the motion and it passed unanimously. Ms. Ross was asked to conduct an impromptu parking survey /questionnaire for the measure the promotion's effectiveness

Reports to the Board

Village Administrator

2011-2012 Budget Adoption:

General Fund Budget was approved with a motion by Trustee Knowlton, seconded by Trustee Parker. Motion passed unanimously. Valuation rate of 1.25% was approved with a motion by Trustee Laird-White and seconded by Trustee Knowlton. Motion passed by unanimous vote.

Water Department Budget was approved with a motion from Trustee Foster and a second from Trustee Laird-White. Motion was passed with a unanimous vote.

Parking Authority Budget was approved with a motion by Trustee Parker, seconded by Trustee Laird-White. Motion passed unanimously.

'State of the Village' mailing should reach residences by next week.

Bond Resolutions (Marina/Streetscape) adopted as Type II actions under SEQRA with a motion from Trustee Knowlton, seconded by Trustee Foster. Motion passed unanimously.

MS-4 Engineering proposal (Brooker Eng.) Trustee Knowlton made a motion to accept proposal at a cost of \$950. Motion passed with a unanimous vote.

At 7:59pm, Trustee Parker made a motion to hold an executive session to discuss matters of personnel. Trustee Knowlton seconded the motion and it passed unanimously.

Village Attorney reported on:

-Public Hearing to discuss additional Zoning Code amendments was scheduled for 5/26 @ 8pm with a motion from Trustee Knowlton, seconded by Trustee Parker and passed unanimous.

Village Clerk

-Trustee Parker moved, Trustee Knowlton seconded the motion to approve overtime hours for the Clerk for tax collection processes (max of 90 hours) from May 1-August 19. Motion passed unanimously.

Public Hearing

Committee Reports

Public Works & Building

Infrastructure

Trustee Knowlton reported on:

-Marina RFP response and discussion

Trustee Knowlton made a motion to accept proposal from BlueShore Engineering, LLC (Rick Gilbert) as a limited consultant to the Village Engineer at a cost of \$2,200. Trustee Foster seconded the motion and it passed unanimously..

Economic Development

Trustee Foster reported on:

-Riverspace MOU

After a brief explanation of the document by Village Attorney Sevastian and the process by Trustee Foster, the following persons signed-up to speak on this matter: Josh Goldberg, Joann Saunders, Marilyn Kaskel, Joe. Morley, Elliott Forrest, Adam Lipson.

Trustee Parker stated to all present that it was important that everyone knew that no definite plans have been made or decided on.

Trustee Laird-White and Trustee Foster agreed that it was important the board show it was in full agreement on the acceptance of the MOU for any interested developers. The purpose of the MOU is to solicit possible ideas for the site.

Mayor Kavesh commented on this issue and explained his decision was a difficult one and stated that he would not be voting to approve the MOU. He felt this was the time for him to take action as he feared this project would eventually lead to placement of a parking garage behind Depew Manor and Nyack Plaza.

Trustee Knowlton respectfully asked Mayor Kavesh to reconsider his decision. since approving the MOU was only a vehicle to begin a long process of finding possible alternatives for the Riverspace site.

Trustee Knowlton made a motion to approve the MOU, Trustee Laird-White seconded the motion. Mayor Kavesh then called for a roll call vote.

The results were as follows:

YES-Trustees Parker, Foster, Knowlton, Laird-White;

NO-Mayor Kavesh.

Information Technology

Residential

Trustee Parker reported on:

-The route for the African American Day Parade was approved with a motion by Mayor Kavesh, seconded by Trustee Parker. As in past years, the parade will begin by the hospital, go south on Midland Avenue, take a left on Main St., continue on Main St. to South Broadway, take a right on South Broadway, take a left on Depew, and continue into the Park. The parade will begin promptly at 2:00 P.M. Motion passed by unanimous vote.

Housing

Mayor Kavesh moved to appoint Daniel Jean-Gilles to vacancy on the Housing Authority board. Trustee Laird-White seconded the motion which passed unanimously.

Inter-Governmental Relations

Parks & Recreation

Trustee Laird-White reported on:

-Basketball court renovation

-Landscaping services

Budget, Finance, and Administration

Mayor Kavesh reported on:

-Nyack Center agreements.

Trustee Knowlton moved, Trustee Laird-White seconded the motion authorizing the Mayor to sign. Motion passed by unanimous vote.

-Summer meeting schedule. After discussion, 1st regular meeting of August was cancelled.

Old Business

-23 Main Street

-Special Events law deferred pending analysis of administrative costs

-Earth Day 2011 update

Communication

1. Trustee Knowlton moved to adopt resolution submitted by Pow'r Against Tobacco. Trustee Laird-White seconded the motion and it passed unanimously.

New Business

Executive Session

At 9:45pm, Trustee Parker made a motion to enter into executive session. Trustee

Knowlton seconded the motion and it passed unanimously.

At 9:58pm, Trustee Knowlton moved, Mayor Kavesh seconded the motion to come out of executive session. Motion was passed with a unanimous vote.

Adjournment

There being no further business nor anyone present wishing to be heard, Trustee Laird-White moved to adjourn the regular meeting. Trustee Parker seconded the motion and it was passed unanimously at 9:59pm.

Respectfully submitted,
Mary E. White
Village Clerk