

Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm on Thursday, February 23, 2012 at Nyack Village Hall, 9 N. Broadway, Nyack New York

Hon. Jen Laird-White presiding:

PRESENT:	Jen Laird-White	Mayor
	Doug Foster	Trustee
	Louise Parker	Trustee
	Marie Lorenzini	Trustee

ALSO PRESENT:	Jim Politi	Village Administrator
	Mary E. White	Village Clerk

ABSENT:	Steve Knowlton	Trustee/Deputy Mayor
	Walter Sevastian	Village Attorney

Pledge of Allegiance

Adoption of Minutes:

Trustee Parker made a motion to approve the minutes for the regular meeting of February 9, 2012 as presented. Trustee Lorenzini seconded the motion and it passed unanimously.

Public Comment

REPORTS TO THE BOARD

Orangetown Police Department - No report

Village Administrator

Report given on:

-Shared Services grant

-Trustee Parker moved, Trustee Lorenzini seconded motion to adopt resolution authorizing the Mayor to sign agreement/change order for Memorial Park Basketball Court project. Motion passed unanimously.

Village Treasurer – No report

Village Attorney – No report

Village Clerk

PUBLIC HEARING

Held open to a period certain of 3/8/2012:

- To amend Sections 360-3.2(E)(6) & (7), entitled “use Specific Standards”, as applies to the standards applicable to Outdoor Dining Permits and Sidewalk Café Permits.

COMMITTEE REPORTS

Public Works & Building

Village Administrator reported on:

-55 Catherine Street

Infrastructure – No report

Riverspace/Superblock – No report

Economic Development – No report

Information Technology

Trustee Foster reported on:
Website enhancements
Building Dept. software

Residential

Trustee Parker reported on:
African American Day Parade/Festival

Housing – No report

Inter-Governmental Relations –No report

Parks & Recreation – No report

Tappan Zee Bridge

Trustee Lorenzini advised of upcoming symposium at the Palisades Mall (3/28 @4pm). All were urged to attend.

Budget, Finance, and Administration – No report

OLD BUSINESS

-Marina Update

Village Administrator gave a brief update

-23 Main St

Mayor Laird-White gave a brief report.

-Nyack Car Service (Humberto Rodriguez) – Reserved parking space

Village Clerk was directed to remove this item from the agenda.

COMMUNICATIONS

-Trustee Lorenzini made a motion to approve request from St. John Deliverance Tabernacle to use Memorial Park for a gospel concert on Saturday, June 2, 2012 (1pm-5pm). Motion passed by unanimous vote.

NEW BUSINESS (3 minute limit per person for public comments)

-Kim Cross (Nyack Center) reminded those present of upcoming “Pull with a Purpose” event (3/3/12). The board was given a special invitation to participate.

EXECUTIVE SESSION

At 7:52pm, Trustee Parker moved to go into Executive Session to discuss matter of potential Litigation, Trustee Lorenzini seconded the motion and it passed unanimously.

At 8:23pm, it was moved by Mayor Laird-White seconded by Trustee Parker to come out of Executive Session. Motion passed unanimously.

ADJOURNMENT

There being no further business, nor anyone present wishing to be heard, Trustee Parker moved to close the regular meeting. Trustee Foster seconded the motion and it was passed unanimously at 8:26pm

Respectfully submitted,
Mary E. White, Village Clerk