

**Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm on Thursday, January 24<sup>th</sup>, 2013 at Nyack Village Hall, 9 N. Broadway, Nyack New York**

Hon. Jen Laird-White:

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

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

**PLEDGE OF ALLEGIANCE**

**NYACK THANKS.....**

**ADOPTION OF MINUTES**

Regular meeting – January 10, 2013  
*Moved by Trustee Parker, seconded by Trustee Hammond to approve minutes as presented.*  
*Motion passed by unanimous vote.*

**PUBLIC COMMENT (3 minute limit per person).**

**REPORTS TO THE BOARD**

Orangetown Police Department  
Village Administrator

Reports given on the following:

- Marina condition*
- 216 High Ave (Tree removal request)*

After some discussion, Trustee Lorenzini moved, Trustee Parker seconded the motion to allow resident to have the tree removed at her own cost and for the Village to enter into an agreement with said resident to have the tree replaced with a species of tree agreeable to the Village.

Motion was passed with a unanimous vote.

Village Attorney

Report given on the following:

- RiverClub (insurance)*
- Veteran's Memorial Park*

Attorney will pay \$84.29 in sewage fees on behalf of the Village.

- Nyack Marketing Association*

The Village has chosen 2 pole sites (southside of Main St./corner of Franklin and corner of Cedar).

- Parking Hour status*

Village Administrator will present a report to the board at the regular meeting of 2/14/2013. A public hearing was scheduled for 2/28/2013 @ 8pm to amend Chapter 330 of the Village Code entitled, Vehicles and Traffic.

- DMU Zoning*

Public hearing scheduled for 2/28/2013 @ 8:30pm to amend Chapter 360 of the Village Code entitled, Zoning.

*-220 Main St. construction proposal*

After discussion, a public hearing was scheduled for 2/28/2013 @ 8:15pm to amend Chapter 342 of the Village Code, entitled Waterfront Consistency Review

-At 8:27pm, Trustee Parker moved to approve request for an Executive Session to discuss matters of pending litigation and personnel, Trustee Foster seconded the motion and it passed by unanimous vote.

Village Clerk

-Electrical Inspectors

*Trustee Hammond moved to approve removal of Tri-State Inspection Services from a list of authorized Electrical inspectors for the Village due to lack of proof of insurance. Trustee Parker seconded the motion and it passed unanimously.*

-Ceiling repair quotes

*Deferred to the Building Department and Village Administrator.*

-CPR staff training

*Scheduled for 3/12/2013 @ 10am; \$45/person run by RC EMS.*

## **PUBLIC HEARING (if any)**

### **COMMITTEE REPORTS**

*Public Works & Building - No report*

*Infrastructure- No report*

*Economic Development- No report*

*Information Technology- No report*

*Residential - No report*

*Housing- No report*

*Inter-Governmental Relations-*

Trustee Lorenzini moved, Trustee Parker seconded motion to adopt resolution from NYS

Assembly entitled, 'Support for NYS-Contact Information for Vacant Structures'. Motion passed unanimously.

*Parks & Recreation- No report*

*Tappan Zee Bridge*

Mayor Laird-White gave a brief status report

*Budget, Finance, and Administration- No report*

### **OLD BUSINESS**

Playground structures

23 Main Street (Village Attorney)

### **COMMUNICATIONS**

**Grace Episcopal Church** – *sign placement/fee waiver*

*Deferred for additional information.*

**Eksaki Films** – *filming request*

*Deferred for additional information.*

**Friends of the Nyacks** – *Mostly Music sponsorship*

*Tr. Lorenzini moved, Tr. Hammond seconded motion to approve request to expend \$500 to assist in the sponsorship of the concert series. Motion passed unanimously.*

**Dr. Lori Martin** – *FunRun & Walking Tour*

*Deferred for additional information.*

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

**EXECUTIVE SESSION (if any)**

**Pending Litigation/Personnel**

At 8:47pm, Trustee Parker moved to go into Executive Session to discuss matters of pending litigation and personnel. Trustee Foster seconded the motion and it passed unanimously.

At 9:19pm, it was moved by Trustee Lorenzini, seconded by Trustee Parker to come out of Executive Session. Motion passed unanimously

Mayor Laird-White moved, Trustee Parker seconded motion to adopt a resolution placement of D.O.T. approved pedestrian crosswalk safety signs in the Village. Motion passed unanimously.

Trustee Foster made a motion to adopt resolution appointing Bob Galvin as Village Planner thru 5/31/2013 and to transfer \$7,548 from Contingency to provide for the salary thru said time period.

**ADJOURNMENT**

There being no further business, nor anyone present wishing to be heard, Trustee Lorenzini moved to close the regular meeting. Trustee Foster seconded the motion and it was passed unanimously at 9:23pm

Respectfully submitted,  
Mary E. White,  
Village Clerk