

**Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm on Thursday, February 14<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 24, 2013

*Moved by Trustee Hammond, seconded by Trustee Foster to approve minutes as presented.*

*Motion passed by unanimous vote.*

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

**Judith Martin (Nyack Rotary Club)** – Temporary Street renaming

Trustee Lorenzini moved to approve proposal of temporary street naming to commemorate the 90<sup>th</sup> Anniversary of the Nyack Rotary Club. Cedar St will be named ‘Rotary Way’ from 2/18-4/20. Trustee Foster seconded the motion and it passed unanimously.

**Paulette Ross (Nyack Marketing Assoc)** – Streetscape Extension plan  
Information only.

**Mark Mangan (Chamber of Commerce)** – Event date changes

Trustee Hammond moved, Trustee Foster seconded motion to approve requested date changes to previously approved events. Motion passed unanimously.

**Drew Burke** spoke on the following:

-Nyack Senior Center build maintenance, referred to Mayor/Village Clerk/E. Burns/Building Dept.

-Depew Ave possible gas leak, referred to Mayor and Administrator

**REPORTS TO THE BOARD**

Orangetown Police Department

Village Administrator

*Report on various items*

-Trustee Hammond moved to approve the hiring of Public Adjuster, Paul Guttman & Co. Trustee Parker seconded the motion which passed by unanimous vote.

-Trustee Lorenzini moved, Trustee Hammond seconded motion authorizing Engineer to prepare specs for Waterfont project. Motion passed unanimously.

-Parking hours status report deferred to Public Hearing (2/28/13 @ 8pm)

-At 7:53pm, Trustee Parker moved to approve request for Executive session to discuss matters of personnel. Trustee Foster seconded and motion passed unanimously.

Village Treasurer

*December 2012 finance report*

Village Attorney

*Report on various items*

- Trustee Parker moved to approve motion authorizing Village Attorney to prepare draft RFP for Camp Nyack. Trustee Hammond seconded the motion which passed unanimously.
- Trustee Lorenzini made a motion to approve request from River Club to apply for refinancing of this Village property. Trustee Foster seconded the motion and it passed by unanimous vote.
- Public Hearing scheduled for 2/28 @ 8:15pm to discuss amendment of the Coastal Assessment provision of the Village Code as a Type I action. Memo from the Village Planner will be referred to the Planning Board re: 400 High Ave proposal. Moved by Trustee Lorenzini, seconded by Trustee Parker and passed unanimously.
- 400 High Ave. Attorney authorized to proceed with request for reconfiguration of parcels in Orangetown portion and Clarkstown portion through Quitclaim deed and resolution.
- 222 Main Street. Trustee Foster made a motion to schedule Public Hearing (3/28/13 @ 8pm) to discuss amendment of Chapter 120 of the Village Code, Affordable Workforce Housing. Trustee Parker seconded the motion and it passed unanimously.
- Trustee Parker moved to approve the recommendation of the Village Attorney to appoint Steve Knowlton to the position of Special Counsel on a pro-bono basis. Trustee Lorenzini seconded the motion and it passed unanimously.

Village Clerk

*NHA Salary increase FY 2014*

Deferred to next meeting after review by Village Treasurer.

**PUBLIC HEARING (if any)**

**COMMITTEE REPORTS**

*Public Works & Building – no report*

*Infrastructure – no report*

*Economic Development – no report*

*Information Technology* – Trustee Parker made a motion to approve Trustee Foster recommendation of Firewall purchase for Village Hall. Trustee Hammond seconded the motion and passed unanimously.

*Residential – no report*

*Housing – no report*

*Inter-Governmental Relations – no report*

*Parks & Recreation – no report*

*Tappan Zee Bridge – no report*

*Budget, Finance, and Administration – no report*

**OLD BUSINESS**

Playground structures

23 Main Street (Village Attorney)

**COMMUNICATIONS**

**Peter Park (Nyack College)** – *Ecology Lab class*

Moved by Trustee Lorenzini, seconded by Trustee Parker to approve request. Passed unanimously.

**Jim Weck (Nyack Fire Department)** – *150<sup>th</sup> Anniversary Parade*

Approved with a motioned by Trustee Hammond, seconded by Trustee Lorenzini. Passed unanimously.

**David Schloss (Gypsy Donut) – Bicycle Food Cart**

Request denied

**Paul Wade (Royal Ambassador) – Gospel Music in the Park**

Request deferred pending workshop discussion

**Charles Wigfall (Rockland Lodge #424) – Egg Jamboree 2013**

Trustee Parker moved, Trustee Hammond seconded motion to approve request. Motion passed by unanimous vote.

**Katie Mathsen (Children of America) – Graduation Ceremony**

Trustee Lorenzini moved to approve request, Trustee Hammond seconded the motion and it passed unanimously.

**Dr. Lori Martin - Historical Fun Run and Walking Tour**

Date change noted

**Heather Cornell/Anna de la Paz (ACOR Grant) – ‘Walk to the Beat’ Festival**

Proposal approve with a motion from Trustee Parker, seconded by Trustee Hammond. Motion passed unanimously.

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

**Drew Burke** spoke on the following:

Village Hall/Justice Court security measures

Additional parking signage on Depew Ave

#### **EXECUTIVE SESSION (if any)**

*Personnel and potential litigation*

At 8:45pm, Trustee Parker moved to go into Executive Session to discuss matter of personnel and potential litigation. Trustee Lorenzini seconded the motion and it passed unanimously.

At 8:54pm, it was moved by Trustee Parker, seconded by Trustee Foster to come out of Executive Session. Motion passed unanimously

Trustee Lorenzini moved, Trustee Foster seconded motion authorizing release of final for retired employee, Les Edwards. Motion passed unanimously.

#### **ADJOURNMENT**

There being no further business, nor anyone present wishing to be heard, Trustee Lorenzini moved to close the regular meeting. Trustee Hammond seconded the motion and it was passed unanimously at 8:59pm

Respectfully submitted,  
Mary E. White,  
Village Clerk