

**Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm on Thursday, April 11<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
	Louise Parker	Trustee
	Marie Lorenzini	Trustee

ALSO PRESENT:	Steve Knowlton	Special Counsel
	Jim Politi	Village Administrator
	Mary E. White	Village Clerk

ABSENT	Walter Sevastian	Village Attorney
--------	------------------	------------------

***PLEDGE OF ALLEGIANCE***

***NYACK THANKS.....***

***ADOPTION OF MINUTES***

Regular meeting – March 28, 2013

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

*Motion passed by unanimous vote.*

**Public Comment:** *(discussion of Agenda Items only – 3 minute time limit)*

**Action Items:**

- a. **Resolution No. 2013-5** Resolution accepting the Streetlight installation proposal (O&R) for S. Broadway  
*Adopted with a motion by Trustee Hammond, seconded by Trustee Parker. Passed unanimously.*
- b. **Resolution No. 2013-6** Resolution to accept the Engineering/Surveying Services-Fee schedule from Brooker Engineering  
*Adopted with a motion by Trustee Foster, seconded by Trustee Hsmmond. Passed unanimously*
- c. **Resolution No. 2013-7** Resolution approving the renewal of the annual Contract with Insurance Analysts & Consultants.  
*Adopted with a motion by Trustee Lorenzini, seconded by Trustee Foster. Passed unanimously.*
- d. **Resolution No. 2013-8** Resolution approving Nyack Community Cleanup event–April 21, 2013  
*Adopted with a motion by Trustee Parker, seconded by Trustee Hammond. Passed unanimously.*
- e. **Resolution No. 2013-9** Resolution approving Headstart Job Fair – Parking request  
*Adopted with a motion by Trustee Hammond, seconded by Trustee Foster. Passed unanimously.*

- f. **Resolution No. 2013-10** Resolution authorizing Mayor to sign NYSLA letter of support on behalf of '8 N Broadway'. No action.
- g. **Resolution No. 2013-11** Resolution approving annual Firefighter's parade and memorial service-June 9<sup>th</sup>, 2013. *Tabled pending review by Orangetown PD. Adopted with a motion by Trustee Foster, seconded by Trustee Hammond. Passed unanimously.*
- h. **Resolution No. 2013-12** Resolution approving Nyack Youthfest & 'Game of Skate' event – June 22<sup>nd</sup>, 2013. *Tabled pending review by Orangetown PD with a motion by Trustee Hammond, seconded by Trustee Foster. Passed unanimously.*
- i. **Resolution No. 2013-13** Resolution approving proposal from Brooker Engineering for preparation of Annual MS-4 Report on behalf of the village *Adopted with a motion by Trustee Lorenzini, seconded by Trustee Foster. Passed unanimously.*
- j. **Resolution No. 2013-14** Resolution proclaiming Food Day –October 24 *Adopted with a motion by Trustee Hammond, seconded by Trustee Lorenzini. Passed unanimously.*

**Public Hearing(s):**

At 8pm Mayor Laird-White opened the public hearing with a motion from Trustee Lorenzini, seconded by Trustee Parker. To consider adoption of the ***General Fund Budget and Water Department Budget*** for fiscal year June 1<sup>st</sup>, 2013 – May 31<sup>st</sup>, 2014. Passed by unanimous vote.

After discussion, it was moved by Trustee Lorenzini, seconded by Trustee Hammond to hold open the public hearing to a date certain of 4/18/2013. Motion passed unanimously.

**Old Business**

**Department Reports to the Board**

- Orangetown Police Department
- Village Administrator
- Village Attorney
  - \*NYLO Hotel PILOT – Mayor Laird-White gave a brief status report on this project.
  - \*At 8:12pm, Special Counsel, Steve Knowlton requested an executive session to discuss matters of pending and potential litigation. Request approved with a motion by Trustee Foster, seconded by Trustee Lorenzini. Passed unanimously.
- Village Clerk

**Communications:**

**Public Comment:** (Open Public Discussion/any topic – 3 minute time limit)

**Comments from the Board of Trustee**

Trustee Foster – Leaf Blower Ordinance report

**Executive Session (if any)**

Village Insurance

Potential litigation

At 8:31pm, Trustee Lorenzini moved to go into Executive Session to discuss matter of personnel and security issues. Trustee Parker seconded the motion and it passed unanimously.

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

Mayor Laird-White authorized to contact Water Department regarding recent correspondence and to solicit more improved inter-departmental communication. Motion made by Trustee Lorenzini, seconded by Trustee Parker. Motion passed unanimously.

**Adjournment.**

There being no further business, nor anyone present wishing to be heard, Trustee Hammond moved to close the regular meeting. Trustee Parker seconded the motion and it was passed unanimously at 9:01pm

Respectfully submitted,  
Mary E. White,  
Village Clerk