

Resolution No. 2013-39 Resolution approving “5K Halloween Costume Run/Walk on October 26th, 2013.

Motion made by Trustee Hammond, seconded by Trustee Parker to adopt as presented. Motion passed by unanimous vote.

Resolution No. 2013-40 Resolution confirming the tax exemption of the Nyack Housing Authority.

Motion made by Trustee Parker, seconded by Trustee Lorenzini to adopt as presented. Motion passed by unanimous vote.

Resolution No. 2013-41 Resolution authorizing the submission of a “Designation of a Notice of Claim” to the NYS Department of State.

Motion made by Trustee Lorenzini, seconded by Trustee Hammond to adopt as presented. Motion passed by unanimous vote.

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

Public Hearing(s):

Old Business

Department Reports to the Board

- Orangetown Police Department

Trustee Lorenzini made a motion to approve request from Orangetown PD authorizing enforcement on Village property (including Village owned parking lots). Trustee Hammond seconded the motion and it passed by unanimous vote.

- Village Administrator

Reports given on the following:

-DPW trailer

-Nyack creek

-Culvert cleaning quotes

-Americorp Youth employment program status

-Youth Bureau employment program status

- Village Attorney

-Trustee Parker moved to approve request to schedule a Public Hearing to discuss amending Village code pertaining to building permit fees. Trustee Lorenzini seconded the motion and it passed unanimously. Hearing scheduled for 7/25/2013 @ 8pm.

- Village Clerk

-Tax collection report

-Filming proposal (status report)

After discussion, Mayor Laird-White moved, Trustee Hammond seconded motion authorizing a 20% reduction in fees associated with the current ‘multi-day’ shoot entitled “The Leftovers”. Motion passed unanimously.

-Summer meeting schedule

Dates as follows: July 25, August 22

-At 9:00pm, Trustee Parker moved to approve request for an Executive session to discuss matter of personnel. Trustee Hammond seconded the motion and it passed by unanimous vote.

Communications

Arthur Lorde (Motherland Rythms & Dance) – ‘*Drum Circle*’ proposal

No action required

New Business

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

Comments from the Board of Trustees

Mayor Laird-White

Quennell Rothschild & Partners LLC – Memorial Park Design/Construction proposal

Deferred to 7/25/2013 for adoption

2013 County Executive Arts Awards nominations –

Mayor asked the Board to submit suggested nominees

Trustee Hammond

Nyack Marketing Association – status report; next meeting scheduled for 7/16/2013.

Executive Session (if any)

At 9:36pm, Trustee Hammond moved to go into Executive Session to discuss matter of personnel and Union negotiation. Trustee Parker seconded the motion and it passed unanimously.

At 10:12pm, it was moved by Trustee Hammond, 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 Hammond seconded the motion and it was passed unanimously at 10:14pm.

Respectfully submitted.

Mary E. White,

Village Clerk

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board was convened on June 27, 2013, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2013-38

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING THE “PLAYS IN THE PARK” EVENT SPONSORED BY THE
FRIENDS OF THE NYACKS**

WHEREAS, the Friends of the Nyacks have requested permission to utilize Memorial Park on July 26th and July 27th to sponsor a performance of the play “Peter Pan”; and

WHEREAS, the Village Board of Trustees is desirous of supporting this community event;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NYACK VILLAGE BOARD AS FOLLOWS:

That the Nyack Village Board hereby approves the use of Memorial Park by the Friends of the Nyacks to stage performances of Peter Pan on July 26th and July 27th.

BE IT FURTHER RESOLVED that the Village Board directs the Village Clerk to interface with the Friends of the Nyacks to secure all necessary permits and insurance certificates associated with this approval.

BE IT FURTHER RESOLVED that the Village Clerk is directed to coordinate the closing of Memorial Park to vehicular traffic at the time of the event.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Laird-White	[x]	[]	[]	[]
Trustee Parker	[x]	[]	[]	[]
Trustee Hammond	[x]	[]	[]	[]
Trustee Foster	[]	[]	[]	[x]
Trustee Lorenzini	[x]	[]	[]	[]

Mary E. White, Village Clerk

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board was convened on June 27, 2013, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2013-39

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING THE NYACK HALLOWEEN 5K COSTUME RUN**

WHEREAS, the Friends of the Nyacks and the Nyack Recreation Director have planned a 5K Costume Run to take place on the day of the Nyack Halloween Parade; and

WHEREAS, the Village Board of Trustees is desirous of supporting the community event;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NYACK VILLAGE BOARD AS FOLLOWS:

That the Nyack Village Board hereby approves the event and the of the parade route to accommodate the 5K Run.

BE IT FURTHER RESOLVED that the Village Board directs the Village Clerk to interface with the Nyack Recreation Director to secure all necessary permits and insurance certificates associated with this approval.

BE IT FURTHER RESOLVED that the Village Clerk is directed to advise the Nyack Recreation Director that approvals from the Orangetown and Clarkstown Police Departments and the Village of Upper Nyack are required to proceed with the event.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Laird-White	[x]	[]	[]	[]
Trustee Parker	[x]	[]	[]	[]
Trustee Hammond	[x]	[]	[]	[]
Trustee Foster	[]	[]	[]	[x]
Trustee Lorenzini	[x]	[]	[]	[]

Mary E. White, Village Clerk

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board was convened on June 27, 2013, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2013-40

**RESOLUTION OF THE NYACK VILLAGE BOARD
CONFIRMING THE VILLAGE TAX EXEMPTION FOR THE VILLAGE OF
NYACK HOUSING AUTHORITY**

WHEREAS, effective March 8, 1960, upon the formation of the Village of Nyack Housing Authority (Public Housing Law Title 66, Section 469), Village of Nyack agreed that the Village of Nyack Housing Authority would be exempt from Village taxes; and

WHEREAS, in 2012 and 2013 Village tax bills have been sent to the Village of Nyack Housing Authority;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NYACK VILLAGE BOARD AS FOLLOWS:

That the Village Board directs the Village Clerk to take such actions and steps so as to remove the Village of Nyack Housing Authority from the Village tax rolls.

BE IT FURTHER RESOLVED that the tax bills erroneously sent to the Nyack Housing Authority in 2012 are 2013 are void.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Laird-White	[x]	[]	[]	[]
Trustee Parker	[x]	[]	[]	[]
Trustee Hammond	[x]	[]	[]	[]
Trustee Foster	[]	[]	[]	[x]
Trustee Lorenzini	[x]	[]	[]	[]

Mary E. White, Village Clerk

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board was convened on June 27, 2013, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2013-41

RESOLUTION OF THE NYACK VILLAGE BOARD

Authorizing submission of a “Designation of Notice of Claim” to the Department of State.

WHEREAS, New York State has amended the General Municipal Law to provide that individuals may serve the Department of State with a notice of claim against a municipality, and

WHEREAS, the provisions of the General Municipal Law amended by the State legislature provide that a municipality may designate an individual to whom the Department of State must send such notices,

NOW THEREFORE BE IT RESOLVED that the Village Clerk is hereby designated as the individual to whom the Department of State must mail all notices of claim, and the Village Clerk is authorized to file the “Designation of Notice of Claim” with the Department of State immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Laird-White	[x]	[]	[]	[]
Trustee Parker	[x]	[]	[]	[]
Trustee Hammond	[x]	[]	[]	[]
Trustee Foster	[]	[]	[]	[x]
Trustee Lorenzini	[x]	[]	[]	[]

Mary E. White, Village Clerk