

**Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm on Thursday, September 26<sup>th</sup>, 2013 at Nyack Village Hall, 9 N. Broadway, Nyack New York**

Hon. Jen Laird-White:

PRESENT:	Jen Laird-White	Mayor
	Louise Parker	Trustee
	Doug Foster	Trustee
	Don Hammond	Trustee
	Marie Lorenzini	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 –September 12, 2013

*Minutes were approved as presented with a motion from Trustee Parker, seconded by Trustee Foster. Motion passed by unanimous vote.*

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

**Action Items:**

**Resolution No. 2013-62** Resolution approving date for the 2014 African American Day Parade and Festival.

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

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

**Susan Dizzine** – proposed an amendment to current parking regulation on 5th Ave. (corner of Midland Ave). Mrs. Dizzine reported increased noise disturbances during the 6am start time (presumably from Hospital employees). After discussion, Mayor Laird-White offered to speak to Nyack Hospital Administration to address this situation.

**Marilyn Kaskell** – (Chamber of Commerce) *2014 Holiday tree lighting*

Proposed date is scheduled for Friday, December 6, 2013. After discussion, Ms. Kaskell will meet with the ‘First Friday’ organizer to coordinate events for this date.

**Drew Burke** – spoke on issues at the Nyack Senior Center (drapes, outside organization rental, kitchen usage, routine maintenance). The Village Clerk was directed to discuss these issues with Edith Burns. He also commented on Police enforcement and bicyclist road regulation.

**Public Hearing(s):**

## **Old Business**

-GranFondo (May 18, 2014)

## **Department Reports to the Board**

- Orangetown Police Department
  - Mayor Laird-White gave a brief report, including meeting scheduled for 10/8 at 7:30pm to discuss formation of a 'Neighborhood Watch' (S. Midland). The issue of abandoned properties in the Village was also discussed.
- Village Administrator
  - Reports were given on the following:
    - Status of roadwork projects, O&R project, and Marina project
    - Verizon proposal (Tablet/phone)
    - Trustee Hammond moved to accept the recommendation of the SkatePark committee to award bid to "Whoskates/Stantec". Trustee Parker seconded the motion and it passed unanimously. Village Attorney will draft a resolution of adoption at the next regular meeting (10/10/13).
    - At 8:17pm Trustee Parker moved to approve an Executive session to discuss matter of personnel. Trustee Foster seconded the motion and it passed unanimously.
- Village Attorney
  - Reports given on the following:
    - Justice Court, Zoning code revisions, and pending litigation
    - At 8:22pm Mayor Laird-White requested an executive session. Trustee Parker moved to approve an Executive session to discuss matter of personnel. Trustee Lorenzini seconded the motion and it passed unanimously.
- Village Clerk
  - Post-filming report
  - Trustee Foster moved, Trustee Parker seconded authorization to return security deposit to 'ListenUp Philip Productions, Inc'. The Village Clerk reported no problems or incidents with this shoot.

## **Communications**

Nyack's Little Schoolhouse (K. Place) – *Speed hump placement*  
*Request was deferred until traffic study can be performed.*

## **New Business**

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

## **Comments from the Board of Trustees**

## **Executive Session**

At 8:28pm, Trustee Parker moved to go into Executive Session to discuss a matter of Personnel. Trustee Lorenzini seconded the motion and it passed unanimously.

At 9:20pm, it was moved by Trustee Parker, seconded by Trustee Foster to come out of Executive Session. Motion passed unanimously.

**Adjournment.**

There being no further business, nor anyone present wishing to be heard, Trustee Foster moved to close the regular meeting. Mayor Laird-White seconded the motion and it was passed unanimously at 9:20pm.

Respectfully submitted.  
Mary E. White,  
Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Village Board was convened on September 26, 2013, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:  
Resolution No. 2013 - 62

**RESOLUTION OF THE NYACK VILLAGE BOARD  
APPROVING THE DATE FOR THE 2014 AFRICAN AMERICAN DAY  
PARADE**

WHEREAS, the Village Board has received a request to approve the date for the 2014 African American Day Parade, to be held on May 3, 2014 (with a rain date of May 10, 2014) and

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

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

That the Nyack Village Board hereby commends the organizers of the 2014 African American Day Parade.

BE IT FURTHER RESOLVED that the Village Board approves the dates set forth hereinabove for the parade; and directs the Village Clerk to coordinate with the Orangetown Police Department and the Nyack Parking Authority to provide support services for 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