

**Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30 pm on Thursday, October 9<sup>th</sup>, 2014 at Nyack Village Hall, 9 N. Broadway, Nyack New York**

Hon. Jen Laird-White presiding:

PRESENT:	Jen Laird-White	Mayor
	Louise Parker	Trustee
	Don Hammond	Trustee (departed 8:24pm)
	Doug Foster	Trustee
	Marie Lorenzini	Trustee

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

ABSENT:	Steve Knowlton	Special Counsel
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***PLEDGE OF ALLEGIANCE***

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

***Adoption of Minutes –***

Regular meeting of September 25, 2014

*Motioned by Trustee Foster, seconded by Trustee Lorenzini to defer to next meeting- Trustee Hammond asked for additional detail pertaining to the discussion of Leaf blowers use in the Village.*

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

Drew Burke (85 Depew Ave)

Comments to the board on the use and necessity of leaf blowers (time, financial) Issue of vehicles inappropriate use of the ‘walkway’ between 100 Depew and 90 Depew buildings. Administrator will review.

***Action items:***

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

***Public Hearing(s):***

***Department Reports to the Board***

- Sustainability Coordinator

*Marcy Denker reported to the board on the following:*

-Green Policy Task Force and Action plan; Sustainability Desk webpage/Sustainable Nyack website; Love ‘em and Leave ‘em program.

*-Results of Tree Inventory RFP's*

Deferred for clarification of total costs for each proposal. Village Administrator will review further. Trustee Lorenzini thanked Ms. Denker for the extensive work on these projects.

- Orangetown Police Department

*Sgt Bottari in attendance, no report*

- Village Administrator

Reports given on the following:

*Fishing Pier; Playground (fencing); SkatePark; Road improvements*

(Broadway-milling/paving is scheduled to commence next week.

Signage and flyers will go up tomorrow); *'50/50' Sidewalk program* (6 properties included, work to commence within the next 2-3 weeks); *DPW equipment update*; topic of *'Loading zones' in the Village* (amendment of signage to include time limit specification-deferred for additional information).

*-At 8:37pm Trustee Lorenzini moved to approve request for an Executive Session to discuss a matter of personnel. Trustee Parker seconded the motion and it passed unanimously.*

- Village Attorney

*-Reports were given on the following:*

*Filming Code*

*Building Department*

### **Old Business**

*Land Use Technical Committee (LUTC)*

*2014 Vendor applications/process*

*Filming in the Village (amendment proposal)*

– Attorney presented draft proposal for review. Deferred for further discussion.

### **Communications**

*Barbara Noyes – Penguin Plunge 2015*

*Motioned by Trustee Lorenzini, seconded by Trustee Hammond to approve event date. Motion passed by unanimous vote. Village Attorney will draft resolution for next meeting.*

### **New Business**

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

Drew Burke (85 Depew)

*-Parking abuses on Depew and Hudson Avenues.*

Residents are not able to find parking in close proximity to their homes.

*-Senior Center upkeep/repair*

Roof should not need to be replaced, in his opinion, Mayor Laird-White assured Mr. Burke that no unnecessary repairs will be done.

**Comments from the Board of Trustees**

*Trustee Lorenzini* gave a report on her attendance at ‘Tax Cap workshop’ and Rockland County Water Commission.

*Mayor Laird-White* reported on \$125,000 grant to benefit Senior Center repairs/upkeep.

**Executive Session (if any)**

*Personnel*

At 9:03pm, Trustee Parker moved to go into Executive Session to discuss matters of personnel. Trustee Lorenzini seconded the motion and it passed unanimously.

At 9:14pm, it was moved by Trustee Lorenzini, 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. Trustee Lorenzini seconded the motion and it was passed unanimously at 9:14pm.

Respectfully submitted,  
Mary E. White,  
Village Clerk