

Old Business

GranFondo (May 18, 2014)

Village Attorney will draft resolution for adoption next meeting (10/24/13)

Department Reports to the Board

- Orangetown Police Department

-Mayor Laird-White gave a brief report, including meeting held on 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. Future meetings tba.

- Village Administrator

-At 7:49pm Trustee Parker moved to approve an Executive session to discuss matter of personnel. Trustee Hammond seconded the motion and it passed unanimously.

- Village Attorney

Reports given on the following:

- *Justice Court proceedings*
- *Land Use Technical Review committee*
- *Road opening permit amendment*
- *Utility payment set-up proposal*
- *'100 year' Flood Plan report*

-At 7:55pm, Trustee Parker moved to approve an Executive session to discuss matter of litigation. Trustee Hammond seconded the motion and it passed unanimously.

- Village Clerk

Pre-filming report

2 proposed film shoot in the Village (10/16 & 10/23)

CDBG committee 2014

Deferred to next meeting (10/24) for name submissions

Comfort Station (seasonal hours)

Deferred to Parks Commission for opinion

-Mayor Laird White is being honored on 10/27 @ 2:00pm (Nyack Seaport)by the Berea 7th Day Adventist Church.

-At 8:06pm The Village Clerk requested an executive session. Trustee Lorenzini moved to approve an Executive session to discuss matter of pending/potential litigation. Trustee Foster seconded the motion and it passed unanimously.

Communications

20 South Broadway – NYS Liquor Authority 30 day waiver

No Action taken.

Living Christ Church (J. Rodriguez) – Food donation collection receptacle

Village Clerk was directed to get clarification of request and administer board's decision. There will be date/time limitation and schedule of collection.

New Business

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

Comments from the Board of Trustees

Executive Session

At 8:12pm, Trustee Lorenzini moved to go into Executive Session to discuss a matter of Personnel. Trustee Parker seconded the motion and it passed unanimously.

At 8:44pm, 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 Hammond moved to close the regular meeting. Mayor Laird-White seconded the motion and it was passed unanimously at 8:45pm.

Respectfully submitted.
Mary E. White,
Village Clerk

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board was convened on October 10, 2013, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2013-63

**RESOLUTION OF THE NYACK VILLAGE BOARD
TO AWARD THE CONTRACT TO DESIGN AND BUILD THE VILLAGE
OF NYACK SKATEPARK TO WHOSKATES/STANTEC**

WHEREAS, the Village of Nyack has previously advertized an RFP for the public works project known as the “Nyack Skatepark Project,” a project which proposes to develop a professional design/buildout of a skate plaza in Memorial Park, pursuant to the requirements of General Municipal Law 103 et. seq., and

WHEREAS, the responses to the RFP were reviewed and evaluated by the Nyack Skatepark Committee, and

WHEREAS, the Village Administrator checked the references provided by the respondents, and

WHEREAS, the Village’s Skatepark Committee has reviewed the content of the responses, evaluated other skate parks built by the respondents, and arranged and attended a public presentation made by the respondents to outline their respective approaches to the design/build project, and

WHEREAS, the Village Skatepark Committee has unanimously recommended that the Village award a contract for the project to WhoSkates/Stantec for the Nyack Skatepark Project.

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

That the Nyack Village Board hereby awards the contract for the public works project known as the “Nyack Skatepark Project” to WhoSkates/Stantec, subject to the negotiation of an acceptable contract by the Village Attorney with the vendor, and further subject to the funding of the project being secured through the fundraising efforts of the Nyack Skatepark Committee, and

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

Regular meeting of the Village Board was convened on September 24, 2013, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2013 - 64

Authorizing the Mayor to make applications to the New York State Division of Homeland Security and Emergency Services for consideration under the Hazard Mitigation Grant Program

Whereas, in July 2013 the Village of Nyack submitted four Letters of Intent (Culvert, DPW facility, Generator-DPW, Generator-Village Hall) to the New York State Division of Homeland Security and Emergency Services (DHSES) for funding consideration under the Hazard Mitigation Grant Program (HMGP); and

Whereas, based on the review of the Village’s LOI, DHSES has invited the Village to submit an HMGP application for each of the four (4) LOI’s, more fully describing the problem to be addressed; and

Whereas, the Village confirms that it will provide the required non-Federal funding share of the final project cost, or greater, upon receipt of a grant award; and

Therefore be it Resolved: That Jennifer laird-White, as Mayor of the Village of Nyack, is hereby authorized and directed to file four applications to the New York State Division of Homeland Security and Emergency Services for funds under the Hazard Mitigation Grant Program #4085 to mitigate storm-related damages.

	<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