

Workshop

Workshop/Public Hearing Schedule

Workshop

Thursday, March 26^h, 2015

6:30pm –

'2015/2016 Tentative Budget Review'

Mary E. White, Village Clerk
Nyack, NY 10960
3/20/2015

Agenda

VILLAGE OF NYACK
BOARD OF TRUSTEES
PUBLIC MEETING AGENDA

March 26th, 2015
7:30 pm
9 North Broadway
Nyack, New York 10960

Pledge of Allegiance

'Nyack thanks....'

Adoption of Minutes – Regular meeting of March 12, 2015

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

Action Items:

Resolution No. 2015-12 Resolution approving Memorial Day Parade event

Resolution No. 2015-13 Resolution to approve 'Gospel in the Park' event

Resolution No. 2015-14 Resolution approving application for 'Block Party' (Hart Pl)

Resolution No. 2015-15 Resolution to approve 'Empire State Ride' event

Resolution No. 2015-16 Resolution authorizing implementation/funding pertaining to 'New Connectivities' project

Resolution No. 2015-17 Resolution to declare the Village Board 'Lead Agency' for the purpose of SEQRA review of Phase III Zoning Code revision

Resolution No. 2015-18 Resolution authorizing advertisement of bid for Nyack Marina rehab project

Resolution No. 2015-19 Resolution authorizing advertisement of bid for Skate Plaza project at Memorial Park

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

Patti Ackerman (*Piermont Ave*) – Noise ordinance

Public Hearing(s):

Department Reports to the Board

- Orangetown Police Department
- Village Administrator
- Village Attorney
- Village Clerk

Old Business

*Land Use Technical Committee (LUTC)
2014 Vendor applications/process*

Communications

New Business

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

Comments from the Board of Trustees

Executive Session (if any)

Personnel

Adjournment.

Minutes

Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30 pm on Thursday, March 12th, 2015 at Nyack Village Hall, 9 N. Broadway, Nyack New York

Hon. Jen Laird-White presiding:

| | | |
|----------|-----------------|---------|
| PRESENT: | Jen Laird-White | Mayor |
| | Doug Foster | Trustee |
| | Louise Parker | Trustee |
| | Don Hammond | Trustee |
| | Marie Lorenzini | Trustee |

| | | |
|---------------|------------------|-----------------------|
| ALSO PRESENT: | Jim Politi | Village Administrator |
| | Walter Sevastian | Village Attorney |
| | Steve Knowlton | Special Counsel |
| | Mary E. White | Village Clerk |

Pledge of Allegiance

'Nyack thanks...'

Adoption of Minutes – Regular meeting of February 26, 2015

Minutes were approved, with necessary correction, by motion from Trustee Foster seconded by Trustee Lorenzini. Amended as follows(italicized):

Comments from the Board of Trustees

Trustee Hammond requested a work session for Thursday, 3/12/2015 @ 6pm to further discuss the 'Love em and Leave em' program for the Village. *Resolution for same to be discussed at next meeting (3/12/2015).*

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

Action Items:

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

Public Hearing(s):

Department Reports to the Board

- Orangetown Police Department
No report
- Village Administrator
Reports given on the following:

- Village Attorney
Reports given on the following:
Planning/Zoning - Pavion site,
Justice Court

LUTC (Phase III) Zoning code amendments

- Village Clerk

No report

-At 7:47pm Trustee Parker moved to approve request for an Executive Session to discuss matters of pending litigation/contractual. Trustee Hammond seconded the motion and it passed unanimously.

Old Business

Land Use Technical Committee (LUTC)

2014 Vendor applications/process

Communications

Village Attorney directed to draft resolutions for the following:

American Legion – Memorial Day 2015

Royal Ambassador Prod. – Gospel concert

Block Party – Hart Pl.

BIKEternity, LLC – Empire State Ride

- Village Attorney will correspond with F.O.R. in reference to their request to hold monthly ‘peace vigils’ in Veteran’s Memorial Park

-Correspondence from the Rockland-Westchester Youth Federation was deferred for consult with Orangetown Police Department.

New Business

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

Comments from the Board of Trustees

Executive Session (if any)

At 7:52pm, Trustee Hammond moved to go into Executive Session to discuss matters of pending litigation/contractual. Trustee Lorenzini seconded the motion and it passed unanimously.

At 8:09pm, it was moved by Trustee Parker, seconded by Trustee Lorenzini 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 8:10pm.

Respectfully submitted,
Mary E. White,
Village Clerk

Resolutions

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board was convened on March 26, 2015 at 7:30pm

The following resolution was duly offered and seconded, to wit:
Resolution No. 2015 - 12

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING THE MEMORIAL DAY PARADE ON MAY 25, 2015**

WHEREAS, the American Legion has organized its annual Memorial Day Parade to be held on May 25, 2015, and

WHEREAS, the American Legion has requested that the Village of Nyack participate in the event by closing public streets and Memorial Park; and

WHEREAS, the Village Board of Trustees is desirous of supporting Memorial Day Parade;

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 commends the efforts of the American Legion in organizing the annual Memorial Day Parade.

BE IT FURTHER RESOLVED that the Village Board directs the Nyack DPW and Nyack Parking Authority close the public streets coordinate with the applicant relative to the picnic event in Memorial Park after 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 | [] | [] | [] | [] |
| Trustee Parker | [] | [] | [] | [] |
| Trustee Hammond | [] | [] | [] | [] |
| Trustee Foster | [] | [] | [] | [] |
| Trustee Lorenzini | [] | [] | [] | [] |

Mary E. White, Village Clerk



THE AMERICAN LEGION
Charles R. & Raymond O. Blauvelt Post 310
PO Box 302
Nyack, NY 10960

March 6, 2015

Mayor Jen Laird-White & Village Trustees
Village of Nyack
9 N. Broadway
Nyack, N. Y. 10960

RE: MEMORIAL DAY 2015

Dear Mayor Laird-White & Village Trustees,

This letter is to formally request permission for American Legion Post 310 to again put on a parade on Memorial Day, Monday, May 25, 2015.

"Line-up" for the parade will again be at 10:30 am on Artope Way. The parade will step off promptly at 11:00 am, beginning at the corner of Main and Franklin, proceeding east on Main, then south on Broadway, then east on Depew into the lower level of Memorial Park. At the conclusion of the parade, at approximately 11:30 am, there will be brief ceremonies in the Park, followed by a picnic free to the public, as in the past two years.

We also request the Village continue to provide a \$500.00 stipend in support of the Parade.

For God and Country,


G. Nicholas Del Pizzo
Parade Chairman-Post 310

C: Nyack Village Clerk-Mary White
Jim Politi, Village Administrator
Commissioners-Nyack Fire Dept.
Orangetown Police Dept.
Nyack Parking Authority-Debra Karten

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of Nyack Village Board was convened on March 26, 2015 at 7:30pm

The following resolution was duly offered and seconded, to wit:
Resolution No. 2015-13

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING THE ROYAL AMBASSADOR PRODUCTIONS ON AUGUST 8, 2015**

WHEREAS, Royal Ambassador Productions has requested permission to hold its annual Gospel Music fundraising event in Memorial Park on August 8, 2015 (with a rain date of August 15, 2015); 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 request of Royal Ambassador Productions to hold its annual fundraising event in Memorial Park on August 16, 2014 from 12pm through 8:00 pm.

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

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 | [] | [] | [] | [] |
| Trustee Parker | [] | [] | [] | [] |
| Trustee Hammond | [] | [] | [] | [] |
| Trustee Foster | [] | [] | [] | [] |
| Trustee Lorenzini | [] | [] | [] | [] |

Mary E. White, Village Clerk



Exposing Gospel Music to the World

March 9, 2015

Dear Ms/Mrs White,

Please find this letter as a request for our ninth annual Gospel Music In The Park event to be held at the Nyack Memorial Park. Our eighth event at the Nyack Memorial Park was a success and we are eager to have the opportunity to do it again.

This event will be a family-oriented event featuring predominantly local (Rockland and New York metro area) and independent artists for the purpose of exposing their talent to the local/gospel music community.

The event will be advertised to local churches in and around Rockland County. This will be a free event.

We would like to have this event in the late summer and would prefer the Saturday of August 8th, 2014 with a rain date of August 15th. The times that we would be interested in are 12pm – 8pm.

If you have any questions, feel free to contact me in the following ways:
845-729-2749 (cell)

wadep@optonline.net

Thank you very much for considering us.

Paul Wade, President

Royal Ambassador Productions, Inc.
1 Wavey Willow Lane
Pomona, NY 10970

MAR 12 REC'D

E

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of Nyack Village Board was convened on March 26, 2015 at 7:30pm

The following resolution was duly offered and seconded, to wit:
Resolution No. 2015-14

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING THE REQUEST OF ANDRE DeNONNO TO HAVE BLOCK PARTY
EVENT ON HART PLACE ON MAY 6, 2015**

WHEREAS, Andre DeNonno of Jefferson Street has requested permission to close Hart Place for a Block Party Event in Memorial Park on May 9, 2015; and

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

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

That the Nyack Village Board hereby approves the request Andre DeNonno to hold a Block Party Event on Hart Place on May 9, 2015, and

BE IT FURTHER RESOLVED that the Village Board directs the Village Clerk to interface with Mr. DeNonno and the police and fire departments for all necessary notices and approvals associated with this 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 | [] | [] | [] | [] |
| Trustee Parker | [] | [] | [] | [] |
| Trustee Hammond | [] | [] | [] | [] |
| Trustee Foster | [] | [] | [] | [] |
| Trustee Lorenzini | [] | [] | [] | [] |

Mary E. White, Village Clerk

To whom it may concern:

We are planning on having a block party on Saturday the 9th of May 2015 from 12:00 – 23:59. We plan on closing Hart place in the village of Nyack NY between 5th avenue and 6th avenue from 12:00 – 23:59.

Please acknowledge below with your title and by printing and signing your name.

Thank you for your time.

Sincerely,



Andre DeNonno

90 Jefferson Street

Nyack, NY 10960

914-213-1149

Title: _____

Name: _____ Signature: _____

DENONNO. ANDRE@GMAIL.COM

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board was convened on March 26, 2015, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2015-15

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING THE EMPIRE STATE RIDE EVENT FOR AUGUST 16, 2015**

WHEREAS, the Empire State Ride/Roswell Park Alliance Foundation has organized Bike Ride event with a proposed lunch stop for riders in Memorial Park to be held on August 16, 2015, and

WHEREAS, the Village Board of Trustees is desirous of supporting the Empire State Ride/Roswell Park Alliance Foundation has organized Bike Ride event,

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

That the Nyack Village Board hereby approves the lunch stop in Memorial Park for the Empire State Ride Event for August 16, 2015, and

BE IT FURTHER RESOLVED that the Village Board directs the Nyack Village Clerk to communicate with the applicant to secure the necessary insurance certificate 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 | [] | [] | [] | [] |
| Trustee Parker | [] | [] | [] | [] |
| Trustee Hammond | [] | [] | [] | [] |
| Trustee Foster | [] | [] | [] | [] |
| Trustee Lorenzini | [] | [] | [] | [] |

Mary E. White, Village Clerk

Mary E. White

From: Shawn Decareaux <shawn@biketernity.com>
Sent: Wednesday, March 11, 2015 1:56 PM
To: villageclerk@nyack-ny.gov
Subject: Submitting a Request

Hello,

I am an event organizer for the first annual NY State Bike ride called, Empire State Ride. We will be coming through your community this summer, on Sunday August 16th and seeking permission to hold a lunch stop for our riders in Memorial Park in Nyack.

Who: Empire State Ride/Roswell Park Alliance Foundation

What: The Empire State Ride (THE ESR) is a fully supported 7 day adventure across the state of New York for the purpose of raising funds to end cancer. The 2015 ride will take place on August 16-23.

When: Sunday August 16th (lunch Stop in Memorial Park)

Where: Villiage of Nyack Memorial Park

Why: All funds raised will be used to advance cutting-edge cancer research at Roswell Park Cancer Institute

Once approved we can provide the Certificate of Insurance, please direct me where to send it.

Please let me know if you have any further questions and acknowledge that your received this request.

Thank you.

Pedal On!

Shawn Decareaux, Logistics Specialist

BIKEternity, LLC

Live Your Dream ... Inspired By Us

www.biketernity.com

shawn@biketernity.com

860-428-9301

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board was convened on March 26, 2015 at 7:30pm

The following resolution was duly offered and seconded, to wit:
Resolution No. 2015-16

RESOLUTION OF THE NYACK VILLAGE BOARD

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the New Connectivities for Nyack in the Village of Nyack, Rockland County, PIN 8761.28, (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 72% Federal funds and 28% non.federal funds; and

WHEREAS, the Village of Nyack desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidental work.

NOW, THEREFORE, the Nyack Board of Trustees, duly convened does hereby

RESOLVE, that the Nyack Board of Trustees hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Nyack Board of Trustees hereby authorizes the Village of Nyack to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering and right-of-way incidental work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$278,000 is hereby appropriated from _____ and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Nyack Board of Trustees shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Village Mayor thereof, and it is further

RESOLVED, that the Mayor of the Village of Nyack be and is hereby authorized to execute an necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Village of Nyack with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent

funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Village Mayor, the following municipal titles: Deputy Mayor, Village Engineer, Treasurer/Comptroller, are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED. this Resolution shall take effect immediately.

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

| | Yea | Nay | Abstain | Absent |
|-------------------|-----|-----|---------|--------|
| Mayor Laird-White | [] | [] | [] | [] |
| Trustee Parker | [] | [] | [] | [] |
| Trustee Hammond | [] | [] | [] | [] |
| Trustee Foster | [] | [] | [] | [] |
| Trustee Lorenzini | [] | [] | [] | [] |

STATE OF NEW YORK)
) SS:
 COUNTY OF ROCKLAND)

I, Mary E. White, Clerk of the Village of Nyack, New York do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Village Board of the Village of Nyack at meeting duly called and held at Nyack Village Hall, 9 North Broadway, Nyack, NY 10960, by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Village of Nyack New York, this 26th day of March, 2015.

 Village Clerk, Village of Nyack



Department of Transportation

ANDREW M. CUOMO
Governor

JOAN McDONALD
Commissioner

WILLIAM J. GORTON, P.E.
Regional Director

March 10, 2015

Mr. James Politi, Village Administrator
Village of Nyack
9 North Broadway
Nyack, NY 10960

**RE: PIN 8761.28, NEW CONNECTIVITIES FOR NYACK
VILLAGE OF NYACK, ROCKLAND COUNTY
MASTER AGREEMENT**

Dear Mr. Politi:

Enclosed are eight (8) Master Federal-Aid Local Project Agreements for the recently approved project referenced above. Please return seven (7) copies of the locally executed agreement to this office as soon as possible for execution by New York State. Each of the seven (7) locally executed agreements must contain original signatures, notarizations, and certified seal-stamped resolutions. A sample resolution is attached.

When executing the agreement, please be sure to:

- fill in the Resolution number, date of the meeting at which the resolution was passed, and the title of the person authorized to sign the agreement on behalf of the local agency in eighth paragraph beginning with "Whereas".
- make sure the agreement is signed by the person authorized to sign the agreement on behalf of the local agency, by the agency's legal counsel, and by a notary public.

As the project progresses, for civil rights purposes, the sponsor will need to agree to comply with the terms and conditions to access and use NYSDOT's current reporting software. Within the attached Resolution is a WHEREAS clause that enables various municipal employee titles authorization to execute various agreements and certifications throughout the life of the project. It is imperative that this paragraph remain within the resolution and include the various titles.

To expedite State execution of the agreement, the language in the agreement and sample resolution should be used without addition or modification. If any additions or modifications to either the agreement or resolution language are desired, please contact me prior to making any changes to the documents.

ALL DBE and EEO REPORTING WILL BE DONE IN EBO. Sponsor and/or Agent must monitor EEO goals on a monthly basis and take corrective action if goals are not being met; reference NYSDOT Standard Specifications Section 102-11, Equal Employment Opportunity Requirements. Sponsor will include a copy of the "Monthly Utilization Report" and "D/M/WBE Attainments Report" from EBO, including any corrective action taken, with each request for reimbursement.

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of Nyack Village Board was convened March 26, 2015, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2015-17

**RESOLUTION OF THE NYACK VILLAGE BOARD
TO CIRCULATE NOTICE OF ITS INTENT TO DECLARE ITSELF LEAD
AGENCY FOR THE PURPOSE OF A SEQRA REVIEW OF PHASE III OF
THE LUTC COMMITTEE ZONING CODE REVISION
RECOMMENDATIONS, AND TO MAKE A GML REFERRAL, AND TO
SCHEDULE A PUBLIC HEARING ON THE PROPOSED LOCAL LAWS**

WHEREAS, the LUTC has generated Phase III of its recommendations to the Village Board of Trustees for revisions to the Zoning Code designed to streamline the land use process for the Village of Nyack, and

WHEREAS, the LUTC has recommended modifications to the Zoning Code consisting of (1) refining the Floor Area Ratio definition, (2) modifying the Ambulance Corps accessory housing provisions in the Code, and (3) modifying the treatment of pre-existing dimensional non-conformities in the Code.

THEREFORE BE IT RESOLVED, that the Village Board declares its Intent to be Lead Agency for the purpose of a SEQRA review of a proposed local law amending the above referenced provisions of the Zoning Code, and

BE IT FURTHER RESOLVED, that the Village Clerk is directed to forward the proposed local laws to the Nyack Planning Board, and to make a G.M.L. referral to the Rockland County Planning Department, for comments on the proposed local laws, and

BE IT FURTHER RESOLVED, that a Public Hearing on the proposed local laws for the regularly scheduled Village Board meeting to be held on May 28, 2015 at 8:00pm

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 | [] | [] | [] | [] |
| Trustee Parker | [] | [] | [] | [] |
| Trustee Hammond | [] | [] | [] | [] |
| Trustee Foster | [] | [] | [] | [] |
| Trustee Lorenzini | [] | [] | [] | [] |

Mary E. White, Village Clerk

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board was convened on March 26, 2015, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2015-18

**RESOLUTION OF THE NYACK VILLAGE BOARD
TO ADVERTIZE FOR PUBLIC BID THE VILLAGE OF NYACK MARINA
REHABILITATION PROJECT**

WHEREAS, the Village of Nyack is desirous of advertizing for public bid the public works project known as the Village of Nyack Marina Rehabilitation Project pursuant to the requirements of General Municipal Law 103 et. seq., and

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

That the Nyack Village Board hereby authorizes the Village Clerk to publish an advertisement for public bids for the above referenced public works project to be opened on _____, 2015 at 11:00 a.m.

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 | [] | [] | [] | [] |
| Trustee Parker | [] | [] | [] | [] |
| Trustee Hammond | [] | [] | [] | [] |
| Trustee Foster | [] | [] | [] | [] |
| Trustee Lorenzini | [] | [] | [] | [] |

Mary E. White, Village Clerk

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board was convened on March 26, 2015, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2015-19

**RESOLUTION OF THE NYACK VILLAGE BOARD
TO ADVERTIZE FOR PUBLIC BID THE SKATE PLAZA AT MEMORIAL
PARK PROJECT**

WHEREAS, the Village of Nyack is desirous of advertizing for public bid the public works project known as the Village of Nyack Skate Plaza at Memorial Park Project pursuant to the requirements of General Municipal Law 103 et. seq., and

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

That the Nyack Village Board hereby authorizes the Village Clerk to publish an advertisement for public bids for the above referenced public works project to be opened on _____, 2015 at 11:00 a.m.

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 | [] | [] | [] | [] |
| Trustee Parker | [] | [] | [] | [] |
| Trustee Hammond | [] | [] | [] | [] |
| Trustee Foster | [] | [] | [] | [] |
| Trustee Lorenzini | [] | [] | [] | [] |

Mary E. White, Village Clerk

Memo

To: Jen White and Nyack Village Board
From: Donald Yacopino Chief Building and Zoning Inspector
Date: 3/19/2015
Re: Skate Park

I have had an opportunity to review the submitted plans for the skate park recently.

Following is an incomplete list of remarks and concerns I have:

1. Concrete and reinforcing bar preparation before the pouring of concrete will be handled by this department in conjunction with an independent testing facility as required in the job specifications.
2. I wonder who accepted this design on behalf of the Village. The footings have not been placed at a depth which will enable the structure to withstand the ravages of northeast winters.
3. The notes indicate the job should be awarded to a contractor specializing/familiar with this type of structure and shall be performed by a pre-qualified contractor. All concrete work not meeting tolerances, tooling and finish shall be rejected.
4. Since this construction is of such a specialized nature, who will be inspecting the overall project on behalf of the Village to insure the finished product meets expectations? I would recommend an independent engineer familiar with skate parks for the job.
5. There is a site drainage pipe on the drawings which penetrates the ground to a depth of two feet, then turns, with no explanation as to where it goes.
6. Another note details the "qualifications of contractor". Who is to insure these qualification are met on behalf of the Village?
7. Page 10, Section 3 states " Contractor shall have extensive knowledge and experience of skate park construction and/or freeform precision concrete forming application and finishing to properly interpret sections/profiles." Who will insure these qualifications are met on behalf of the Village? I would suggest these qualification also apply to the person who will inspect this project on behalf of the Village.