

# Village of Nyack

9 North Broadway, Nyack, NY 10960

## Village Board of Trustees Meeting

January 25, 2018 7:30pm

1. Pledge of Allegiance
2. Nyack Thanks –
3. Adoption of Minutes – January 11, 2018 – (attachment #1)
4. Public Comment – Discussion of Action Items Only – 3 Minute Time Limit
5. Action Items: (the action item numbers need to be fixed)
  - 5.1. Resolution No. 2018 – 7 Resolution of the Nyack Village Board to accept Audited Voucher Summary #2 - 2018 (attachment #2)
  - 5.2. Resolution No. 2018 – 8 Resolution of the Nyack Village Board to approve operating budget and personnel salary increases for the Nyack Housing Authority (attachment #3)
  - 5.3. Resolution No. 2018 – 9 Resolution of the Nyack Village Board to approve the Penguin Plunge events scheduled for March 4, 2018 in Memorial Park. (attachment #4)
  - 5.4. Resolution No. 2018 – 10 Resolution of the Nyack Village Board to approve the purchase/lease of a Chevrolet truck for the Nyack Parking Authority at a cost of not to exceed \$30,000.00 (attachment #5)
  - 5.5. Resolution No. 2018 – 11 Resolution of the Nyack Village Board to reject bids for the Senior Center building upgrades and directive to review and rebid the project. (attachment #6)
6. Public Comment – Open Public Discussion / Any Topic – 3 Minute Time Limit
7. Public Hearing(s):

**8. Department Reports to the Board of Trustees**

Orangetown Police Department

Village Attorney

Village Administrator

Village Planner / Building

Village Clerk

Public Works

**9. Old Business**

9.1. Nyack Marina/Restaurant

**10. Communications**

10.1. Jack Jill of America Inc. – Silent March request for gun control policies.

10.2. First Ave Tree removal request and review of options.

**11. New Business**

**12. Public Comment – Open Public Discussion / Any Topic – 3 Minute Time Limit**

**13. Comments from the Village Board of Trustees**

**14. Executive Session: Personnel, Litigation**

**15. Adjournment**

# Village of Nyack

9 North Broadway, Nyack, NY 10960

## Board of Trustees

## Work Session

January 25, 2018 6:30pm

1. Visit Nyack Presentation: Art Clark to discuss with the Village Board suggestions for activities for the upcoming 2018 Village of Nyack Marina.
2. Street Maintenance Program: James Politi, Village Administrator/DPW Superintendent, to present the upcoming street paving and maintenance program.

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board was convened on January 25, 2018, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2018-7

**RESOLUTION OF THE NYACK VILLAGE BOARD  
TO APPROVE ABSTRACT OF AUDITED CLAIMS**

RESOLVED, that General Fund Claims set forth on pages 1 through \_\_\_ in the aggregate amount of \$\_\_\_\_\_ as set forth on Abstract No. 2018-1 dated \_\_\_\_\_, as submitted by the Village Treasurer, are hereby approved.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Hammond	[ ]	[ ]	[ ]	[ ]
Trustee Parker	[ ]	[ ]	[ ]	[ ]
Trustee Lightfoot-Cooper	[ ]	[ ]	[ ]	[ ]
Trustee Reichlin-Melnick	[ ]	[ ]	[ ]	[ ]
Trustee Lorenzini	[ ]	[ ]	[ ]	[ ]

Jennifer Hetling, Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board was convened on January 25, 2018, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2018-8

**RESOLUTION OF THE NYACK VILLAGE BOARD  
TO APPROVE THE NYACK HOUSING AUTHORITY BUDGET**

WHEREAS, the Nyack Village Board is required by law to approve the Nyack Housing Authority Budget;

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

That the Nyack Housing Authority Budget, including all personnel salary allocations, for fiscal year 2018 is hereby approved.

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 Hammond	[ ]	[ ]	[ ]	[ ]
Trustee Parker	[ ]	[ ]	[ ]	[ ]
Trustee Lightfoot-Cooper	[ ]	[ ]	[ ]	[ ]
Trustee Reichlin-Melnick	[ ]	[ ]	[ ]	[ ]
Trustee Lorenzini	[ ]	[ ]	[ ]	[ ]

Jennifer Hetling, Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board was convened on January 25, 2018, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2018-10

**RESOLUTION OF THE NYACK VILLAGE BOARD  
TO APPROVE THE PURCHASE/LEASE OF A CHEVROLET TRUCK BY  
THE NYACK PARKING AUTHORITY**

WHEREAS, the Nyack Parking Authority has requested to incur a liability in the form of a purchase or lease a truck in furtherance of its municipal operations;

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

That the Nyack approves the request of the Nyack Parking Authority to lease or purchase a truck to assist in its operations, subject to the approval of the terms of the transaction by the Village Administrator.

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 Hammond	[ ]	[ ]	[ ]	[ ]
Trustee Parker	[ ]	[ ]	[ ]	[ ]
Trustee Lightfoot-Cooper	[ ]	[ ]	[ ]	[ ]
Trustee Reichlin-Melnick	[ ]	[ ]	[ ]	[ ]
Trustee Lorenzini	[ ]	[ ]	[ ]	[ ]

Jennifer Hetling, Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board was convened on January 25, 2018, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2018-9

**RESOLUTION OF THE NYACK VILLAGE BOARD  
APPROVING THE PENGUIN PLUNGE FOR MARCH 4, 2018**

WHEREAS, the not-for-profit Penguin Plunge organization has organized its annual fund raising event for March 4, 2018 between 10am – 2pm (plus set-up time); and

WHEREAS, the Penguin Plunge has requested that the Village of Nyack participate in the event by designating a portion of Memorial Park for use by participants in the event; and

WHEREAS, the Village Board of Trustees is desirous of supporting Penguin Plunge;

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 Penguin Plunge, Inc. in organizing the annual Penguin Plunge Event.

BE IT FURTHER RESOLVED that the Village Board directs the Village Clerk to insure that all proper documentation is provided for the event, including the required insurance certificate.

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 Hammond	[ ]	[ ]	[ ]	[ ]
Trustee Parker	[ ]	[ ]	[ ]	[ ]
Trustee Lightfoot-Cooper	[ ]	[ ]	[ ]	[ ]
Trustee Reichlin-Melnick	[ ]	[ ]	[ ]	[ ]
Trustee Lorenzini	[ ]	[ ]	[ ]	[ ]

Jennifer Hetling, Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board was convened on January 25, 2018, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2018-11

**RESOLUTION OF THE NYACK VILLAGE BOARD  
TO REBID THE SENIOR CENTER CONSTRUCTION PROJECT**

WHEREAS, the Nyack Village Board previously authorized bidding a public works project for building rehabilitation work at the Nyack Senior Center;

WHEREAS, the bids received by the Village exceeded cost projections and/or were defective under the meaning of the General Municipal Law;

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

That all bids for the Senior Center Building project be rejected;

AND BE IT FURTHER RESOLVED that the Village Administrator is directed to review the bid specifications, and rebid the project at the earliest possible date.

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 Hammond	[ ]	[ ]	[ ]	[ ]
Trustee Parker	[ ]	[ ]	[ ]	[ ]
Trustee Lightfoot-Cooper	[ ]	[ ]	[ ]	[ ]
Trustee Reichlin-Melnick	[ ]	[ ]	[ ]	[ ]
Trustee Lorenzini	[ ]	[ ]	[ ]	[ ]

Jennifer Hetling, Village Clerk