

Regular meeting of the Board of Trustees held at 7:30pm on Thursday, January 8th, 2009 at Village Hall, 9 North Broadway, Nyack NY.

Hon. Louise Parker presiding:

PRESENT: Denise Hogan Trustee
Louise Parker Trustee
Richard Kavesh Trustee
Marie Lorenzini Trustee

ALSO PRESENT: Walter R. Sevastian Village Attorney
John J Cincotta Village Treasurer
Mary E White Village Clerk

ABSENT: John H Shields Mayor

****MOMENT OF SILENCE****

In honor of Raymond T. O'Connell

Pledge of Allegiance

Adoption of Minutes:

Tr. Lorenzini moved to adopt minutes for Regular meeting of December 11th, 2008 as presented. Tr. Hogan seconded the motion and it passed unanimously.

Tr. Hogan moved to adopt minutes for 126th ReOrganizational meeting of January 5th, 2009 as presented. Tr. Lorenzini seconded the motion and it passed unanimously.

Public Comment

A. Jordan (Main St.)- Noise Ordinance

D. Reiss – Noise Ordinance

Both of these gentlemen presented their views and issues with the Village Noise ordinance as it is currently. The following persons also spoke on this matter: Y. Resnick, A. Walker, G. Cambrea, D. Hogan, L. Phebo, R. Kavesh. Village Attorney, Sgt. Strattner (OPD), M. Lorenzini.

After discussion, Deputy Mayor Parker deferred this matter to the Orangetown P.D. for clarification. Village Clerk stated that this issue was already scheduled for discussion on the regular meeting of the Village Board 1/22/09.

Reports to the Board

Treasurer:

- The Treasurer read the financial report. Tr. Hogan made a motion to accept the financial report. Tr. Kavesh seconded that motion which passed by unanimous vote.

-The Board was asked to consider dates for upcoming Budget workshops.

-Correspondence from Brooker Engineering to the Board regarding “Shovel-ready projects” was noted.

- Tr. Lorenzini made a motion authorizing the Treasurer to send notice terminating current Valet Parking agreement. Tr. Hogan seconded the motion and it passed unanimously.
- Parking Authority monthly report given to the Board for review.

Village Attorney:

- Update given to the Board regarding request from R. Brand

Building Department:

- No action on request from Fire Inspector regarding Defensive Driving course

Public Hearing

Reports from the Board

Tr. Hogan:

- Update of the 'Noise ordinance' meeting of 12/17/08.

Tr. Kavesh:

- Tr. Kavesh reminded those present of upcoming events in the Village celebrating Martin Luther King, Jr.'s birthday (Pilgrim Baptist Church, Riverspace).
- NYCOM email on the subject of municipal bonding was given to the Board.
- Tr. Kavesh as liaison, will schedule a meet with Nyack Center (K. Cross) and Yacktown Youth (A. Hill) on the issue of funding.

Tr. Parker:

- Members of the Board were asked to consider placement of a plaque in honor of the dedicated service of Raymond T. O'Connell to the Village.

Tr. Lorenzini:

- Zoning Code revision update.

Old Business

1. Comprehensive Master Plan/Zoning Code re-write
2. Landscape Architect – Downtown Re-Vitalization
3. Snow Ordinance

Communications

- Tr. Hogan moved, Tr. Kavesh seconded motion to approve request from the Rivertown Rowing Association to use Memorial Park (10am-2pm) for a celebratory barbeque following their first annual "Bridge to Bridge, Hudson River 25K Endurance Row". The event will take place Saturday, September 12, 2009. Additional details are forthcoming.
- Tr. Lorenzini moved to approve application for peddling/hawking license submitted by Donna Avdoyan (HotDog Donna). Motion seconded by Tr. Hogan and was passed unanimously.
- Tr. Parker moved to approve application for peddling/hawking license submitted by Geneva Williams (G & T Quickstop). Motion seconded by Tr. Lorenzini and was passed unanimously with necessary application adjustments.

-Tr. Lorenzini made a motion to approve approval of request from Get Your Guts in Gear to use Memorial Park as a rest top for their annual 'Ride for Crohn's & Colitis' on June 12-14, 2009. Tr. Hogan seconded the motion and it passed unanimously.

- Tr. Lorenzini moved to approve request from The Leukemia & Lymphoma Society to use Memorial Park for their annual 'Light the Night Walk' (October 17, 2009 / 5pm-9pm). The Fire Inspector will take care of necessary details/paperwork of the Fireworks portion of this event. Tr. Hogan seconded the motion and was passed with unanimous vote.

- Tr. Hogan made motion to approve request from Berea Seventh Day Adventist Church to have a gospel concert in Memorial Park on Saturday, June 6th 2009 (rain date June 20th). Tr. Kavesh seconded and it passed unanimously.

New Business

Open Forum

Parks Conservancy will host a public meeting at Nyack Center 1/21/09 (6pm-9pm) to unveil plans for Memorial Park area.

Executive Session

Adjournment

There being no further business, nor anyone present wishing to be heard, Tr. Lorenzini moved to close the Regular meeting. Tr. Hogan seconded the motion and it was passed unanimously at 8:59pm.

Respectfully submitted,
Mary E. White
Village Clerk