

Regular meeting of the Board of Trustees held at 7:30pm on Thursday, March 12th, 2009 at Village Hall, 9 North Broadway, Nyack NY.

Hon. Louise Parker presiding:

PRESENT: John H Shields Mayor
 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

Pledge of Allegiance

Adoption of Minutes:

Adoption of minutes for Regular meeting of February 26th, 2009 approved with any necessary corrections by a motion from Tr. Parker, seconded by Tr. Hogan. Motion passed by unanimous vote.

Public Comment

D. Darbonne– *2009 Quadricentennial*

D. Darbonne made a presentation to the board regarding events in connection with the upcoming Quadricentennial.

Tr. Lorenzini made a motion to approve request for use of Memorial Park on 6/6/09 for Hudson River Day. Tr. Kavesh seconded the motion and it passed unanimously.

Dr. Lori Martin – *Cynthia D. Hesdra street proposal*

Mayor Shields moved to approve request from Dr. Martin to name a street in the Village in honor of Cynthia D. Hesdra. Tr. Lorenzini seconded the motion and it passed unanimously. The Village Clerk will be in contact with Dr. Martin to discuss proposed location. (Piermont Ave. bet. Depew and Cedar Hill Avenues).

P. Aargaard – *Town-wide yard sale*

Tr. Hogan made a motion to approve request for ‘Town-wide Yard sale’ to be held on 5/2 & 5/3/2009 (9am-5pm). In connection with this event and for safety reasons, Main St. will be closed between Cedar St. and Broadway. Tr. Kavesh seconded the motion and it passed by the following roll call vote:

YES – Mayor Shields, Trs. Kavesh, Hogan, Parker;

NO- Tr. Lorenzini

Reports to the Board

Treasurer:

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

-Reports from the Water Department and Parking Authority were also given to the Board for review.

-Tr. Parker made a motion to approve contract renewal for the Village insurance consultant, Trupin Insurance Services. Tr. Hogan seconded the motion and it passed unanimously.

Village Attorney:

-Tr. Parker moved to adopt by resolution to convey excess piece of property (207 Depew Ave.) to the Rockland County Housing Coalition. Tr. Hogan seconded the motion and it passed unanimously.

-Updates given to the Board on: - Robert C. Martin Co/Nyack Plaza – Oil Tank
- Zoning Code revision

Department of Public Works:

-Mayor Shields made a motion to approve request to hire R. DeCicco as DPW Mechanic at the prevailing union wage. Tr. Lorenzini seconded the motion and it passed unanimously.

-Request to approve expenditure for transmission repair on DPW vehicle is deferred.

-DPW budget will be reviewed/discussed at workshop (3/25 @7pm).

Building Department:

-Code Enforcement officer gave brief report to the Board on habitual offenders of the Village Code. He also gave recommendations for possible changes in procedure. The Village Attorney also commented on this matter.

Orangetown Police Department:

-Sgt. Strattner gave a brief report to the Board.

Village Clerk:

At 8:58, Tr. Parker made a motion to approve request from the Village Clerk to hold an executive session to discuss matters of personnel. Tr. Hogan seconded motion which passed by unanimous vote.

Public Hearing

Reports from the Board

Mayor Shields:

-Mayor Shields advised the Board of the recent passing of M. Lovaglia's mother.

-Mayor Shields made a motion to approve parking fines as outlined in attached spreadsheet effective 4/6/09. Tr. Lorenzini seconded the motion and was passed with a unanimous roll call vote.

-Tr. Lorenzini moved to approve request from E. Robles to resolve to retire baseball player, Roberto Clemente's uniform number. Tr. Hogan seconded the motion and it passed unanimously. Tr. Kavesh will draft wording for the resolution.

Tr. Hogan:

-Workshop scheduled with the Chamber, Orangetown P.D., and bar owners (3/17/09 @3:30pm) to discuss various issues.

Tr. Kavesh:

-Tr. Kavesh advised that he will be late on 3/26/09 due to Parent/Teacher conference.

-Tr. Kavesh requested Parking Authority and Health benefits be slated for review/discussion at budget workshop on 4/6/09.

Old Business

1. Comprehensive Master Plan/Zoning Code re-write
2. Landscape Architect – Downtown Re-Vitalization
3. Snow Ordinance
4. Raymond T. O’Connell Memorial

Communications

- Tr. Parker made a motion to approve request from Silver Springs Vineyard Church to have an Easter Egg Hunt in Memorial Park (April 4 @ 1pm-5pm) subject to receipt of the necessary Certificate of Insurance. Tr. Lorenzini seconded the motion and it passed by unanimous vote.

- Mayor Shields made a motion to approve temporary banner application from Keep Rockland Beautiful for their ‘Great American Cleanup’. Banner will hang from 4/19/09-5/4/09 at the N. Broadway & Lydecker St. location. Tr. Lorenzini seconded the motion and it passed unanimously.

Tr. Lorenzini made a motion to approve request from Keep Rockland Beautiful to use the Veteran’s Memorial Park for distribution of Materials, if necessary on rain date of Sunday, May 3rd. Tr. Hogan seconded the motion and it passed unanimously.

No action on their request for a fee waiver of Banner application.

- Tr. Lorenzini moved to approve request submitted by St. John Deliverance Tabernacle, Inc to have their annual Gospel concert in Memorial Park on Saturday, June 13th, 2009 (1pm to 6pm). Tr. Parker seconded the motion and was passed by unanimous decision.

- Tr. Parker moved to approve request from D. Olivier to use Memorial Park for the 6th Annual memorial basketball tournament in memory of Travis ‘Taz’ White. The dates for this event will be July 11th. This approval is contingent upon clarification of start/end times and receipt of necessary insurance requirements. Tr. Lorenzini seconded the motion and it passed unanimously.

- Mayor Shields moved to approve request submitted by Iglesia La Mision Asambleas de Dios to have their ‘New Life Music and Message’ in Memorial Park on Friday, June 24th, 2009 (5pm-8pm). This approval is contingent upon receipt of necessary insurance requirements. Tr. Hogan seconded the motion and was passed by unanimous decision.

New Business

Open Forum

B. Noyes (*Penguin Plunge 2009*)-

Mrs. Noyes thanked the Board for their support of the Penguin Plunge. The event was a great success.

Executive Session

At 10:08pm it was moved by Tr. Parker, seconded by Tr. Hogan to go into executive session. Motion passed unanimously.

At 10:24pm it was moved by Tr. Hogan, seconded by Tr. Parker to come out of executive session. Motion passed unanimously.

Tr. Hogan made a motion to accept requested termination of student worker, Johnny Otero due to job abandonment. Mayor Shields seconded the motion and it passed unanimously.

Mayor Shields moved to accept schedule modification request from Village Clerk, Mary E. White. Tr. Parker seconded the motion and it passed by unanimous vote. This will be approved temporarily because of the nature of Ms. White's situation, with monthly updates given to the Board.

Adjournment

There being no further business, nor anyone present wishing to be heard, Mayor Shields moved to close the Regular meeting. Tr. Lorenzini seconded the motion and it was passed unanimously at 10:29pm.

Respectfully submitted,
Mary E. White
Village Clerk