

**Regular meeting of the Board of Trustees held at 7:30pm on Thursday, June 11<sup>th</sup>, 2009 at Village Hall, 9 North Broadway, Nyack NY.**

Hon. John H. Shields 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 (departed 7:50pm)  
                         Mary E White           Village Clerk

**\*\*SPECIAL PRESENTATION\*\***

**Elvin Robles, National Director of the “Retire 21” movement**, whose main purpose is to have Roberto Clemente’s number 21 retired from major league baseball.

Tr. Kavesh read (in Spanish and English) and presented Mr. Robles a signed copy of the signed board resolution and letter to Commissioner, B. Selig supporting this movement. The Village also has the distinguished honor of being the first municipality in the State of New York to publically support this effort.

Latino Sports Network was also present to cover this momentous occasion.

**Pledge of Allegiance**

**Adoption of Minutes:**

Adoption of minutes for Regular meeting of May 28<sup>th</sup>, 2009 approved with any necessary corrections by a motion from Tr. Parker, seconded by Tr. Hogan. Motion passed by unanimous vote.

**Public Comment**

**Nyack Center (K. Cross) - Camp Nyack**

Mayor Shields made a motion to approve a \$5,000 expenditure to Nyack Center for the administrative cost to allow an additional 23 children to attend Camp Nyack. The total cost for this addition is actually \$10,000. Ms. Cross informed the board that she has also solicited assistance from the Town of Orangetown. Tr. Lorenzini seconded the motion and it passed unanimously by roll call vote.

Status report will be presented to the board at the 6/25 meeting re: Orangetown’s response.

**Reports to the Board**

**Treasurer:**

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

-Financial reports for Water Department, Parking Authority, as well as the Village

(YTD ) presented to the Board.

***Village Attorney:***

- The Village Attorney advised the board of concerns with the liability insurance provided by the Amazing Grace Circus. Tr. Lorenzini informed the board that the deficiencies in the insurance are being addressed. Mayor Shields made a motion directing the Attorney to contact parties involved and report back to the board. Tr. Parker seconded the motion and it passed by unanimous roll call vote.

***Orangetown Police Department:***

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

***Village Clerk:***

-Mayor Shields made a motion to approve placement of temporary street sign to honor former Trustee, Hezekiah Easter who passed March 13, 2007. The sign will be located at the corner of Franklin St. & Haven Ct. annually (month of March). Tr. Lorenzini seconded the motion and it passed unanimously.

-Report given regarding the recent passing of former Trustee, Clinton Jackson.

**Public Hearing**

At 8:02pm, Mayor Shields moved to open public hearing to amend Section to the Code Village of Nyack, Section 14-7, entitled "Trespassing". Tr. Hogan seconded the motion and it passed unanimously.

At 8:06pm, Mayor Shields moved, Tr. Lorenzini seconded to close public hearing. Motion passed by unanimous vote.

After discussion, Mayor Shields moved, Tr. Lorenzini seconded to approve amendment. Motion was approved unanimously.

**Reports from the Board**

***Mayor Shields:***

- Original request from J. Desmaret (Haitian American Diaspora Foundation) to have their 2<sup>nd</sup> annual Art Expo in the Riverspace lot on July 3-5 (10am-8pm) was amended. Tr. Hogan made motion to approve request for this event on July 5, 2009 (10am-5pm) only. Tr. Lorenzini seconded the motion and it passed unanimously.

-Mayor Shields advised that he and others have been in negotiation regarding land connecting the Marina and Memorial Park.

-Resume for proposed Land Use board member (Scott T. Baird) has been submitted for consideration.

***Tr. Hogan:***

-Tr. Hogan gave a status report to the board regarding the Citizen's Advisory committee (Superblock project). Tr. Kavesh asked if minutes are available for review. Tr. Hogan will assure minutes are provided.

***Tr. Kavesh:***

-No action on Tr. Kavesh's request that the Village Clerk be allowed to approve banner applications, Village Hall usage requests, etc. without board approval.

***Tr. Lorenzini:***

-Banner for 4<sup>th</sup> of July Fireworks display was shown to the board, ARB approval has been granted. Banner will hang at the Main & Mill St. location from 6/15-6/29.

-Meeting to be scheduled exclusively for the Village Board to discuss the TZ Bridge. After discussion, it was decided that Tr. Lorenzini will secure date for the meeting (date & location TBA).

**Tr. Parker:**

-Tr. Parker asked for status on the bus shelter. Mayor will contact B. Silarski (Architect) for update.

**Old Business**

1. Comprehensive Master Plan/Zoning Code re-write
2. Landscape Architect – Downtown Re-Vitalization
3. Snow Ordinance
4. O’Connell/Hesse Meeting Room
5. Street Parking re-alignment – *further review needed, discussion to be continued.*

**Communications**

-No action taken on request from Nyack Church of God (Rev. Amos) to be granted free parking in rear of municipal lot (Wed. thru Fri., 7pm to 10pm) for church members. It was suggested that other locals be looked into (HSBC lot, etc).

**New Business**

**B. Hughes** – the following items were discussed:

- Jazz Week events –
- Mayor Shields approved, Tr. Hogan seconded request to close Cedar St (7/21 4pm-10pm) for Mostly Music Jazz concert. Motion passed unanimously.
- Nyack Housing Assistance Corp  
Ribbon cutting ceremony scheduled for 7/9@ 11am
- Native American Week  
Mayor Shields approved, Tr. Hogan seconded request to place ‘Longhouse’ in Memorial Park in conjunction with “Native American Week”. This approval is subject to insurance requirements and clarification of event.
- Signage in Memorial Park  
Referred to the Village Attorney for draft wording of Park law. Public hearing date TBA.

**Open Forum**

**Adjournment**

There being no further business, nor anyone present wishing to be heard, Tr. Hogan moved to close the Regular meeting. Tr. Parker seconded the motion and it was passed unanimously at 9:38pm.

Respectfully submitted,  
Mary E. White  
Village Clerk

