

***Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm on Thursday, March 11th, 2010 at Nyack Village Hall, 9 North Broadway, Nyack New York**

Hon. Richard Kavesh presiding:

PRESENT:	Richard Kavesh	Mayor
	Doug Foster	Trustee
	Jen Laird-White	Trustee
	Steve Knowlton	Trustee
	Louise Parker	Trustee

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

Pledge of Allegiance

Led by Quinetta Gulifield

Special Presentation – Hudson Valley Greenway/Nyack Greenway Trail (Marie Lorenzini)

Deferred to 3/25/10 meeting

Special Presentation – Nyack Environmental Committee (Beth Riso)

Brief report given on first meeting of the Environmental Committee. Mayor Kavesh and the Board thanked the members, once again for their service to the Village. Mrs. Riso was asked to make sure all minutes for the committee meetings be submitted to the Village Clerk for official filing, and posting on the website.

Adoption of Minutes

Adoption of minutes for Regular Meeting – *February 11, 2010* approved as presented with a motion by Trustee Foster. Motion seconded by Mayor Kavesh and passed with with the following vote: YES – Mayor Kavesh, Trustees Foster, Knowlton, Laird-White; NO – none; ABSTAINED – Trustee Parker (due to absence).

Adoption of minutes for Regular Meeting – *February 25, 2010* approved as presented with a motion by Mayor Kavesh. Motion seconded by Trustee Parker and passed with a unanimous vote.

Public Comment

Howard Dean – Cemetery Road

Mr. Dean made a presentation to the Board to request his taking ownership of Cemetery Road as part of his corporation (400 High Ave. Corp.). After discussion, it was determined that this matter requires additional research/review. It will be referred to the Building Department, Department of Public Works, Oak Hill Cemetery for additional input. The Village Attorney will draft a memo and report back to the Board.

The following persons signed up to speak during the **additional public comment** session:

- **Salahudin Rahim** addressed the Board with concerns of safety, quality of life, lack of police enforcement in Nyack Plaza and Nyack Headstart area.

Trustee Knowlton and Laird-White spoke on this matter and invited Mr. Rahim to attend one of the monthly police meetings at Village Hall.

- **Quinetta Gulifield, Patricia Solomon, Aneesha Mosley, and Denise Simpson** spoke to the Board regarding concerns with the Waldron Terrace Apartments (living conditions, management, etc.). Mayor Kavesh informed that he is scheduled to meet with Ruth Case, Chair of the Housing Authority next week and assured that he will address issues brought up tonight.
- **Marianne Olive** made a presentation to the Board regarding upcoming 'Earth Week' events to take place (4/18-4/25). After discussion of amended proposal, it was moved by Mayor Kavesh, seconded by Trustee Foster to approve 'Parade of All Beings' (4/25) in connection with Earth Week subject to receipt of proper insurance and permits. Ms. Olive was given until 3/18/10 to provide the Board with a completed calendar of events for Earth Week.
- **Maria Whittingham** made a presentation to the Board for "One Day without Shoes". Trustee Foster made a motion, Trustee Knowlton seconded to 'go barefoot' on April 8th as part of a world-wide movement to bring awareness to those without.

Reports to the Board

Orangetown Police Department

Village Treasurer

- The Treasurer read the financial report. Mayor Kavesh made a motion to accept the financial report. Trustee Foster seconded that motion which passed by unanimous vote.
- Financial reports on Parking Authority, Water Department, and Village (expenditure/revenues) also presented to the Board for review.
- Tr. Parker moved to approve \$190,000 in Capital projects costs requested by DPW (see attached). Trustee Laird-White seconded the motion and it passed unanimously.

Village Attorney

- Public Hearing scheduled for 4/22 @ 8pm for additional Zoning Code revisions.
- Status of meeting with Tan Wax

Village Clerk

Event Permit Packet

- Trustee Foster gave a brief overview of proposed Permitting procedures and Village Attorney will draft resolution for next meeting, delegating review and issuance of temporary banner permits to the Building Inspector.

Parking Authority

Water Department

Public Hearing

Committee Reports

Public Works & Building

NAEVA Geophysics, Inc.

Approved proposal for Geophysical investigation at Memorial Park (\$575). Moved by Trustee Parker, seconded by Trustee Foster. Motion passed unanimously.

General Code (Code re-format)

Deferred to 2010 budget talks.

ThyssenKrupp Elevator Corp.

Village Attorney will review current contract agreement and report to Board.

Infrastructure

Economic Development

'Superblock' RFP list soon to be available

Information Technology

Update

Residential

Housing

Inter-Governmental Relations

D.C. trip report

Letters will be given to 'Thank' Sgt Strattner, and 'Welcome' Sgt Purcell

Parks & Recreation

Organizational meeting scheduled for 4/17

Budget, Finance, and Administration

NYSLA Waiver

Mayor Kavesh moved to adopt resolution to waive 30-day license requirement to NYS Liquor Authority on behalf of Ms. Olive (Sour Kraut). Trustee Foster seconded and motion passed with the following vote: YES- Mayor Kavesh, Trustees Parker, Foster, Laird-White; NO – Trustee Knowlton.

Budget

The following dates were scheduled for Budget workshops:

3/25 – 6pm, 4/1 – 7pm, 4/8 – 6pm

Public Hearing for adoption - 4/22 @ 8:15pm

Old Business

Bus Shelter – Village Clerk directed to remove from agenda

Affordable Housing requirement

Zoning Code (banner approvals, etc.) – Village Clerk directed to remove from agenda

Communication

- Requested use of Memorial Park approved with motion from Mayor Kavesh, seconded by Trustee Parker. ***Magic Show-May 23rd (2pm to 3pm)***
- Requested use of Veteran's Memorial Park approved with motion from Mayor Kavesh, seconded by Trustee Laird-White. ***Single Mom Outreach/grocery give-out, March 27th (11am to 12:30pm)***
- Requested use of Memorial Park approved with motion from Mayor Kavesh, seconded by Trustee Laird-White. ***Easter Egg Hunt – April 3rd (12pm to 3pm), rain date 4/4***
- Moved by Trustee Knowlton, seconded by Trustee Parker to approve temporary Banner application from The Leukemia and Lymphoma Society for their Light the Night event to be hung at the N. Broadway/Lydecker St. location (Oct 3-24). Motion passed by unanimous vote.

- Moved by Trustee Knowlton, seconded by Trustee Laird -White to approve temporary Banner application for Village's African-American MultiCultural Parade to be hung at the Main/Mill St. location (4/26-5/24). Motion passed by unanimous vote.
- Moved by Trustee Foster, seconded by Trustee Parker to approve temporary Banner application from Blue Rock School for their Eco-Friendly House Tour to be hung at the N. Broadway/Lydecker St. location (4/12-5/3). Motion passed with the following vote: YES-Mayor Kavesh, Trustees Parker, Foster, Laird-White; NO – none; ABSTAINED – Trustee Knowlton.

New Business

Executive Session

Personnel (staffing)

At 9:50pm, it was motioned by Mayor Kavesh, seconded by Trustee Knowlton to hold an Executive Session to discuss matter of personnel. Motion passed by unanimous vote.

At 9:54pm, Mayor Kavesh moved to go into executive session. Trustee Parker seconded the motion, passed unanimously.

At 10:10pm, Trustee Laird-White moved to come out of executive session. Trustee Parker seconded the motion which passed unanimously.

Trustee Laird-White made a motion to schedule a Public Hearing to discuss establishing position of Village Administrator. Trustee Parker seconded the motion and it was passed with the following vote: YES – Mayor Kavesh, Trustees Parker, Knowlton, Laird-White; NO – none; ABSTAINED – Trustee Foster.

Public Hearing scheduled for 4/8/2010 @ 8pm.

Adjournment

There being no further business nor anyone present wishing to be heard, Trustee White moved to close the regular meeting. Trustee Parker seconded the motion and it was passed unanimously at 10:15 P.M.

Respectfully submitted,
Mary E. White, Village Clerk
Village of Nyack