

**Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm
on Thursday, June 24th, 2010 at Nyack Senior Center, 90 Depew Ave., Nyack, NY**

Hon. Richard Kavesh presiding:

PRESENT:	Richard Kavesh	Mayor
	Doug Foster	Trustee
	Jen Laird-White	Trustee
	Steve Knowlton	Trustee
ALSO PRESENT:	Walter Sevastian	Village Attorney
	James Politi	Village Administrator
	Mary E. White	Village Clerk
ABSENT:	Louise Parker	Trustee

Pledge of Allegiance

Adoption of Minutes:

Minutes for regular meeting of June 10, 2010 were approved as presented with a motion by Trustee Knowlton. Motion seconded by Trustee Foster and passed with a unanimous vote.

Public Comment

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

-Drew Burke spoke on a variety of topics, including police presence, speeding (speed hump), surveillance cameras, code enforcement (litter), Nyack Center (noise, administration), Nyack Housing Authority.

-D. Brown expressed concern with issues/code violations pertaining to the Riviera Restaurant (Main St.)

-Rob Brown also commented on the Riviera. He informed the board of possible squatters in the building at 123 Main St.

-Joanne Humphries-Saunders spoke on Nyack Plaza (noise, littering, loitering), excessive noise in the Village (downtown), Franklin Street (parking/bus stop)

-Mary Johnson spoke on the possibility of surveillance camera installation around the Headstart building.

-Quenetta Gulifield asked for status of alleged improprieties with the recent tenant representative election. She also informed Trustee Laird-White of the number of participants for the proposed Breakfast program during the school year for children in Waldron Terrace.

-Robin Brown also spoke on the possibility of surveillance camera in the Headstart area and the possibility of a speed hump on Depew Ave. (bet. Prospect and Franklin).

After public comment segment, Mayor Kavesh and the board addressed those present and their issues. The mayor gave assurance that he would speak with Toni Keys and Housing Authority members regarding the allegations made tonight. Trustee Laird-White will make attempt to set up a special community meeting with the Orangetown PD so that the issues addressed tonight can be discussed further.

Reports to the Board

Village Administrator

-Brief report given to the Board after recent meeting with Department Heads.

- Cash Flow Statement approved with a motion by Mayor Kavesh, seconded by Trustee Laird-White. The motion passed unanimously.
- At 8:39pm, the Administrator asked for an Executive session to discuss matter of litigation. Motioned by Mayor Kavesh, seconded by Trustee Knowlton and approved unanimously
- Trustee Knowlton moved to adopt 5 bond resolutions (see attached list) at the recommendation of the Administrator, Trustee Laird-White seconded the motion and it passed unanimously.
- Trustee Knowlton moved, Trustee Laird-White seconded to approve proposal and contract from General Code for implementation of Zoning Code revision. Expenditure will come from line 214 of the Village budget after subsequent amendment to increase line.

Village Attorney

The Village Attorney gave a report on the following:

Village policy- Flag display Kevin Doyle (Feerick, Lynch MacCartney, PLLC) spoke on behalf of Respect Life, Inc. and the request to have their flag flown outside of Village Hall for one month.

Mayor Kavesh asked the Village Attorney to comment on this matter and after discussion, the following votes were called:

-Moved by Mayor Kavesh, seconded by Trustee Foster to approve the display of Respect Life flag for a period of 17 days (6/25-7/11/2010). The motion passed with the following roll call vote: YES- Mayor Kavesh, Trustee Laird-White, Trustee Foster; ABSTAIN- Trustee Knowlton.

-Moved by Mayor Kavesh, seconded by Trustee Foster proclaimed this the last time that any flag other than the American and POW/MIA flags will be flown at Village Hall. The motion passed with the following roll call vote: YES- Mayor Kavesh, Trustee Laird-White, Trustee Foster; ABSTAIN- Trustee Knowlton.

-Moved by Mayor Kavesh, seconded by Trustee Foster directing the Village Attorney to draft a flag policy for adoption at a public hearing scheduled for 7/8/2010 @ 8pm. The motion passed by unanimous roll call vote.

Village Clerk

- Report given to board on Tax collection. The Clerk advised the board of rising number of Tax re-assessments and certioraris which will have an affect on the Village's tax revenue.
- General Code revision proposal deferred to the Administrator for review.

Public Hearing

Committee Reports

Public Works & Building

- Brief report on FEMA projects, etc. concerning the Nyack Marina. Trustee Knowlton moved to direct Village Engineer to submit proposal reports to Trupin Insurance Services (J. Trupin) and for review. Trustee Laird-White seconded the motion which passed unanimously.

Infrastructure

Economic Development

- Proposal of forming an Economic Development committee was discussed.
- Proposal of re-opening talks with Bluegate Development.
- Update on 'HR & A Advisors 'Superblock' feasibility study.

Information Technology

Residential

Trustee Foster is securing Affordable Housing study from Joe Abate
Inter-Governmental Relations

Trustee Laird-White gave a brief report on:

- Proposed reduction in police coverage due to budgetary constraints at the Town level, was discussed. Further discussions are forthcoming.
- Report on recent visit to Montclair, NJ to observe and discuss parking procedure, etc. Additional parking pass implementation was discussed.

Parks & Recreation

Budget, Finance, and Administration

Mayor Kavesh suggested that the 2nd meetings of the month be 'chaired' by alternating members of the board. "We can all learn from each other".

Old Business

Bus Shelter

Scheduled to arrive in approximately 2 weeks

Sidewalks

Village Clerk and Administrator reported on status of list. Additional information forthcoming After review of previous 'sidewalk study' (see attached).

Communication

New Business

Speed Hump (Depew Ave.)

Deferred to later date pending additional information

DEC grant

Executive Session

Personnel/Litigation

At 9:30pm, Mayor Kavesh moved to go into executive session to discuss matter of pending litigation and personnel. Trustee Foster seconded the motion, passed unanimously.

At 9:50pm, Mayor Kavesh moved to come out of executive session. Trustee Knowlton seconded the motion which passed unanimously.

Adjournment

There being no further business nor anyone present wishing to be heard, Trustee Laird-White moved to close the regular meeting. Mayor Kavesh seconded the motion and it was passed unanimously at 9:52pm.

Respectfully submitted,
Mary E. White
Village Clerk