

Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:00pm on Thursday, August 3rd, 2010 at Nyack Village Hall, 9 North Broadway, Nyack New York

Hon. Richard Kavesh presiding:

PRESENT:	Richard Kavesh	Mayor
	Steve Knowlton	Trustee
	Doug Foster	Trustee
	Louise Parker	Trustee

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

ABSENT:	Jen Laird-White	Trustee
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Pledge of Allegiance

Led by Marjorie Politi.

Trustee Knowlton reported on status of proposed removal of sunken barge in the Marina. Offer previously made by the Clermont Association to allow the Village to use equipment for the removal was unfortunately not able to be accepted due to pending FEMA funding. Trustee Knowlton has been consulting with Rick Gilbert (FEMA) and Eve Mancuso (Village Engineer) regarding the permitting processes for the Marina projects, grants, etc.

Trustee Knowlton is scheduled to meet tomorrow, 8/4/10, with Village Insurance consultant, Jerry Trupin regarding proposal from Selective Insurance Co.

Meetings with HR&A Consultants ('Superblock' feasibility study) are scheduled for Thursday, 8/5/10.

Mayor Kavesh recommended the following pre-meeting workshop schedule for Thursday, 8/12/10:

- 6:30pm Dan Rostan ('Safe banking Day', progressive property taxation in NYS)
- 7:00pm River Rowing Association (25K Hudson River Challenge)

Adjournment

There being no further business nor anyone present wishing to be heard, Mayor Kavesh moved to close the regular meeting. Trustee Parker seconded the motion and it was passed unanimously at 7:17 P.M.

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