

**Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm  
on Thursday, October 14<sup>th</sup>, 2010 at Village Hall, 9 North Broadway, Nyack NY**

Hon. Richard Kavesh presiding:

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

|               |                  |                       |
|---------------|------------------|-----------------------|
| ALSO PRESENT: | Walter Sevastian | Village Attorney      |
|               | James Politi     | Village Administrator |
|               | Mary E. White    | Village Clerk         |

**Pledge of Allegiance**

Led by John Waffenschmidt (Assistant Scoutmaster).

Mayor Kavesh welcomed Nyack Scout Troop 2. The following were present and are aspiring Eagle Scouts: Johnny Waffenschmidt, Victor Armaniaco, Daniel Plaisance, Kyle Stuhlweissenberg.

**Adoption of Minutes:**

Trustee Parker made a motion to approve minutes for regular meeting of September 23<sup>rd</sup>, 2010 with the following correction (*italicized*):

*Trustee Laird-White moved, Trustee Knowlton seconded motion to approve promotion of Johnny Otero to full-time clerk typist.*

Trustee Knowlton seconded the motion and it passed unanimously.

**Public Comment**

**-Kim Cross (Nyack Center)** announced and invited those present to upcoming events.

The 'Monster Mash' in conjunction with the Halloween parade on 10/23 and the 'Legacy Celebration & 20<sup>th</sup> Anniversary Gala' on 11/6/2010.

**-Carlo Pellegrini (Chamber of Commerce)** reminded those present of the upcoming Halloween Parade (10/23). He once again invited the board members to 'lead-off' the parade.

**Reports to the Board**

Orangetown Police Department

Trustee Laird-White reported that the Riviera Steakhouse is closed as result of an eviction.

Village Administrator

The following issues/reports were presented to the board:

*-S.B Energy Efficiency Survey findings were accepted with a motion from Trustee Parker, seconded by Trustee Foster. Motion wad passed by unanimous vote.*

*-AED Lifeline Defibrillator purchase was approved, to be purchased with Capital funds. Motion was made by Trustee Knowlton, seconded by Trustee Parker. Motion passed unanimously.*

Village Attorney

Reports were given on the following:

*-Nyack Headstart contract is forthcoming*

*-Oakhill Cemetery status*

*-Orangetown certiorari list being secured*

Department of Public Works

Parking Authority

*3 newly hired Part-time Enforcement Aides are currently in training.*

*John Lavelle's resignation will be in effect as of 10/15/2010.*

Village Clerk

The Village Clerk reported on the following:

- Tax report (collection, etc.)
- General Code Administrative review inquiries of the Village's Zoning Code revision will be responded to by the Village Attorney.
- Due to upcoming holidays, it was decided that the Village Board only have one meeting in the month of November (11/18/2010).

**Public Hearing**

**8pm** – To discuss amendment of Chapter 26, section 26-9 of the Code of the Village of Nyack, entitled “Fee Schedule” with regard to fees charged for a Hawking and Peddling license in the Village of Nyack.

After Notice of Public Hearing was read, the following persons were given opportunity to address the board in opposition of the current fees:

John Costa, Carlo Pellegrini (Chamber of Commerce), Jack Dunnigan (ACADA), Al Samuels (RCRBA), Paulette Ross, Maria Whittingham, Patti Aagaard, J. Hazuka, Juliann Williams (Chamber promoter), Pat Tieber (PJ's Promotions).

Mayor Kavesh read into the minutes an e-mail from Jan Degenshein (see attached). John Costa read into the minutes correspondence from Larisa Ortiz Associates (see attached). Additional correspondences were submitted from Annette Van Loon (Chocalterie), Seth and Beverly Gopin (Gallery of Metal and Stone), Marie Somos (Somos Designer Jewelry Gallery), Loreen D. Costa (Hickory Dickory Dock)-all attached.

Members of the board spoke on this matter: Trustees, Laird-White, Foster, Knowlton.

The Village Attorney proposed possible legislation for ‘special events’ as an alternative.

Trustee Knowlton moved to hold open the public hearing to a date certain of 11/18/2010 (no action to be taken). Final date for submission of supporting documentation is 11/15/2010.

Motion passed by unanimous vote.

**Committee Reports**

*Public Works & Building*

Trustee Knowlton reported on:

- Marina Insurance update: Negotiations still taking place.
- Streetscape bid: Bid packets are available.

*Infrastructure*

*Economic Development*

Trustee Foster reported on:

- ‘Superblock’ feasibility study. Additional information is to be reported by HR&A in the near future. Workshop was scheduled for the board to discuss findings with HR&A (10/28 –time to be determined). A second Community meeting is scheduled for 11/30/2010 @ 7pm (location to be announced). Tentatively to be held at the Nyack Center.

*Information Technology*

*Housing*

Trustee Parker reported on:

- Trustee Laird-White's meeting with Nyack Plaza management. Trustee Laird-White reported that the Community Housing Corp. is willing to work with the board, OPD, and the residents to address concerns.

*Residential*

Trustee Parker reported on:

*-Nyack Housing Authority meetings; attendance of full board is necessary*

*Inter-Governmental Relations*

*-report given on recent Merchant meeting*

*Parks & Recreation*

Trustee Laird-White reported on the following:

*-Parks Commission will present to the Board a proposal for procedures pertaining to the Marina (date to be determined).*

*Budget, Finance, and Administration*

Mayor Kavesh reported on:

*-the recent meeting with members of the Clermont pertaining to various 'quality of life' issues. The meeting was very successful and the attentiveness of the board and Orangetown PD were greatly appreciated.*

**Old Business**

**Communication**

-Mayor Kavesh will respond to correspondence from Amy Anthony regarding Village sidewalks.

-Trustee Laird-White addressed the correspondence from the Nyack Plaza Tenant committee.

-Request from Sarah Ford asking for a waiver of penalty/interest fees in connection with her property tax was denied.

-Trustee Knowlton moved, Trustee Parker seconded motion to approve request from Penguin Plunge, Inc. to use Memorial Park for their event March 6, 2011 from 12noon-2pm. Motion passed unanimously.

**New Business**

-Overnight parking passes

*Deferred to a later date.*

**Executive Session**

**Adjournment**

There being no further business nor anyone present wishing to be heard, Mayor Kavesh moved to close the regular meeting. Trustee Knowlton seconded the motion and it was passed unanimously at 10:00pm.

Respectfully submitted,  
Mary E. White  
Village Clerk