

**Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm
on Thursday, November 18th, 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

Adoption of Minutes:

Trustee Parker made a motion to approve minutes for regular meeting of October 28th, 2010 as presented. Trustee Foster seconded the motion and it passed unanimously.

Trustee Knowlton made a motion to approve minutes for special meeting of November 4th, 2010 as presented. Trustee Parker seconded the motion and it passed unanimously.

Public Comment

Patti Aagaard (Reality Bites) – Seasonal banners

Proposal for banners to be hung in open location for the promotion of the Village was deferred to a later date pending further research and detail. Ms. Aagaard will report findings to the board at a date in the near future.

Nyack Library (Roger Seiler) – Parking Lot proposal

Proposed analysis with 3 options was presented to the board for review (see attached). After discussion, it was decided that Mayor Kavesh and Trustee Knowlton will meet with Mr. Seiler to discuss details such as insurance, maintenance and taxes pertaining to the lot.

Carlo Pellegrini (Chamber of Commerce) – Holiday parking

Mayor Kavesh moved, Trustee Knowlton seconded motion to approve request for free holiday parking in the Village (11/26/2010-1/3/2011). Designated areas will be the Spear Street lot and rear Cedar Street lot (behind Riverspace theatre). Locations will be marked with signage throughout the Village. Motion passed by unanimous vote.

Reports to the Board

Village Administrator

The following issues/reports were presented to the board (see attached):

- Correspondence from The Leukemia and Lymphoma Society acknowledging and thanking Parking Enforcement Aide, Ronald Henderson for the assistance he provided during the “Light the Night” event.*
- Trustee Laird-White moved, Trustee Foster seconded motion authorizing the Mayor to sign the Justice Court Assistance Program (JCAP) Grant application on behalf of Nyack Justice Court. Motion passed unanimously.*

Village Treasurer

The following memo/reports were submitted to the board for review (attached):

- Treasurer’s report for the month of October*

- Cash flow statement
- Revenue & Expenditures report (YTD)

The following issues/reports were presented to the board:

- Court case report
- Nyack Headstart contract
- Issuance of café permits for 2011
- Oakhill Cemetery report

Village Clerk

The Village Clerk reported on the following:

- Correspondence from General Code regarding new binders was addressed (color chosen=Red Cordovan w/ gold silk screen print)
- Updated '50/50 Sidewalk program' list.
- 'Return of Village Taxes' report was given. (Clarkstown: \$7,397.36; Orangetown:\$136,117.33)
- CDBG committee meeting dates to be announced
- 128th Annual Reorganizational meeting scheduled for Monday, January 3, 2011 @ 6pm

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. (**held open**)

The following persons were given opportunity to speak on this matter: C. Pellegrini, J. Dunnigan, G. Cambre, P. Ross, S. Gopin, P. Aagaard, J. Laird-White, S. Knowlton, D. Foster, L. Parker, R. Kavesh

At 8:37pm and after public comment/ discussion, Mayor Kavesh made a motion to close the public hearing. Trustee Laird-White seconded the motion which passed unanimously.

There was no second to motion by Mayor Kavesh to charge an administrative fee and cost for DPW clean-up.

Trustee Knowlton moved, Trustee Laird-White seconded motion to approve street fair events and in lieu of an administrative fee, to charge payment of all costs associated with clean-up, including any and all necessary DPW charges and police costs to the sponsoring organization (Chamber/ACADA). Motion passed unanimously.

A workshop will be scheduled to discuss the following: the amendment of the current law, draft of a 'Special events' law, and effects of upcoming streetscape project.

At 8:15pm, Mayor Kavesh moved to open the public hearing to amend Section to the Code Village of Nyack, Section 20A, entitled “Filming on Public Property” pertaining to filming within the Village of Nyack.

The following persons were given opportunity to speak on this matter: C. Pellegrini, J. Dunnigan, D. Kaminski, P. Garuba, J. Shields, G. Cambre, M. Whittingham, J. Laird-White, S. Knowlton, D. Foster, L. Parker, R. Kavesh

After discussion, Trustee Knowlton made a motion to hold open the public hearing to a date certain of 12/16/2010.

Workshop was scheduled for 12/2/2010 @ 6pm to review filming laws of other municipalities and to hear comments from the public.

Committee Reports

Public Works & Building

Trustee Knowlton reported on:

-Marina Insurance update: Trustee Knowlton made a motion authorizing Jerry Trupin to cease negotiations with Selective Insurance. Trustee Parker seconded the notion and it passed by unanimous vote.

Infrastructure

Economic Development

Information Technology

-Village Website: Trustee Foster recommends Johnny Otero be given additional training to assist with updates to the Village website.

Residential

Inter-Governmental Relations

Parks & Recreation

Budget, Finance, and Administration

Mayor Kavesh reported on:

-resignation of Parks Commissioners, Minerva Parker and Heidi Broecking. The board was asked to think of replacements for these vacancies.

-alternate locations for the 2nd meeting in January will be Waldron Terrace apartments, 2nd meeting in February will be held at the Nyack Senior Center.

Communication

-Trustee Parker made a motion to approve request from The Leukemia and Lymphoma Society to use Nyack Marina for their Life on September 10, 2011. Trustee Knowlton seconded the motion and it passed unanimously.

-Trustee Knowlton moved, Trustee Parker seconded motion approving request from the Hopper House to temporarily add street signage of 'Edward Hopper Way' to all existing North Broadway streets. This request is to be part of year-long celebration of 40th anniversary of the Edward Hopper House Art Center. The costs of the signs will be the responsibility of the Art center. The motion passed by unanimous vote subject to necessary insurance requirements.

-Trustee Knowlton moved, Trustee Parker seconded motion approving request from the Knights of Columbus to place a Nativity scene at Veteran's park. Motion passed by unanimous vote.

-Correspondence from Laura Pakain regarding 36-38 High Avenue was referred to the Building Department for review.

New Business

Laura Gould (Sanctuary) – Village quality of life

Ms. Gould expressed her concerns with escalating violence/crimes in and around the South Broadway business district. Issues discussed were minimal police presence and enforcement, inadequate lighting. After discussion, this matter was deferred to Trustee Laird-White who spoke to the issues raised and informed Ms. Gould that she is/has been working with the Orangetown Police on these issues and that they are aware of the problems. Proposed solutions included camera surveillance and tree-trimming.

Executive Session

Adjournment

There being no further business nor anyone present wishing to be heard, Trustee Knowlton moved to close the regular meeting. Trustee Parker seconded the motion and it was passed unanimously at 9:54pm.

Respectfully submitted,
Mary E. White
Village Clerk