

**Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30 pm on Thursday, May 28<sup>th</sup>, 2015 at Nyack Village Hall, 9 N. Broadway, Nyack New York**

Hon. Jen Laird-White presiding:

PRESENT:	Jen Laird-White	Mayor
	Doug Foster	Trustee
	Louise Parker	Trustee
	Don Hammond	Trustee
	Marie Lorenzini	Trustee

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

ABSENT:	Steve Knowlton	Special Counsel
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**Pledge of Allegiance**

**‘Nyack thanks...’**

**Adoption of Minutes** – Regular meeting of May 28<sup>th</sup>, 2015

*Minutes were approved as presented with a motion from Trustee Lorenzini, seconded by Trustee Hammond. Motion passed by unanimous vote.*

**Public Comment:** *(discussion of Agenda Items only – 3 minute time limit)*

**Action Items:**

**Resolution No. 2015-34** Resolution approving use of Memorial Park Softball field by Redeeming Love Christian Center.

*Moved by Trustee Hammond, seconded by Trustee Lorenzini to adopt resolution as presented. Motion passed by unanimous vote.*

**Resolution No. 2015-35** Resolution authorizing the use of Memorial Park by the Silver Springs Vineyard Church for their ‘Not Your Momma’s Church Festival’.

*Moved by Trustee Parkerd, seconded by Trustee Hammond to adopt resolution as presented. Motion passed by unanimous vote.*

**Public Comment:** *(Open Public Discussion/any topic – 3 minute time limit)*

*Drew Burke (Depew Manor) – comments and inquiries on the following: Senior Center (rent, janitorial services), Depew area parking issues.*

*Paul Curley (Depew Ave) – Request for clarification of proposed Zoning Code amendments, TZ Vista project proposal.*

### **Public Hearing(s):**

At 7:45pm Trustee Hammond moved, Trustee Lorenzini seconded motion to go into public hearing amending Chapter 360 of the Code of the Village of Nyack, entitled "Zoning", to change the definition and method of calculating Floor Area Ratio, modify the regulations pertaining to accessory apartments for Ambulance Corps members, modify the code provisions relating to maintenance and restoration of nonconforming structures, and modify the threshold for Architectural Review Board review of projects.

**Resolution No. 2015-36** Resolution pertaining to the matter of the Amendments to Chapter 360, the Zoning Code of the Village of Nyack.

After discussion, Village Attorney recommended a deferment of approval, due to the fact that R.C. Department of Planning has not yet submitted its' recommendation.

Trustee Parker moved to hold hearing open to a date certain of 6/11/2015. Trustee Lorenzini seconded the motion and was passed by unanimous vote.

### **Department Reports to the Board**

- Orangetown Police Department
- Village Administrator

*At 8:05pm Trustee Parker moved to approve request for an Executive Session to discuss matters of personnel. Trustee Hammond seconded the motion and it passed unanimously.*

- Village Attorney

Reports given on the following:

*Justice Court (community service program)*

*Pavilion site, Millbrook property, Parking Authority*

- Village Clerk

*No report*

### **Old Business**

*Land Use Technical Committee (LUTC)*

*Vendor applications/process*

### **Communications**

### **New Business**

**Public Comment:** *(Open Public Discussion/any topic – 3 minute time limit)*

### **Comments from the Board of Trustees**

### **Executive Session (if any)**

At 8:06pm, Trustee Parker moved to go into Executive Session to discuss matters of *personnel*. Trustee Hammond seconded the motion and it passed unanimously.

At 8:44pm, it was moved by Trustee Parker, seconded by Trustee Hammond to come out of Executive Session. Motion passed unanimously.

Moved by Trustee Hammond, seconded by Trustee Lorenzini to establish position title 'Senior Clerk Typist'. Passed by unanimous vote.

**Adjournment.**

There being no further business, nor anyone present wishing to be heard, Trustee Lorenzini moved to close the regular meeting. Trustee Hammond seconded the motion and it was passed unanimously at 8:45pm.

Respectfully submitted,  
Mary E. White,  
Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of Nyack Village Board was convened on May 28, 2015, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:  
Resolution No. 34 of 2015

**RESOLUTION OF THE NYACK VILLAGE BOARD  
APPROVING THE USE OF THE SOFTBALL FIELD BY  
REDEEMING LOVE CHRISTIAN CENTER**

WHEREAS, the Redeeming Love Christian Center has requested Village Board approval of its use of the ball field at Memorial Park for two softball games, one game on each of the following dates (weather permitting): June 20<sup>th</sup> or 27<sup>th</sup>, and August 15<sup>th</sup> or 22<sup>nd</sup>. Both games would take place between the hours of 10 am and 2:00 pm., and

WHEREAS, the Village Board of Trustees is desirous of granting the request;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NYACK VILLAGE BOARD AS FOLLOWS:

That the Nyack Village Board hereby approves the event, and

BE IT FURTHER RESOLVED that the Village Board directs the Village Clerk to interface with the Redeeming Love Christian Center to arrange for the provision of insurance and the reservation of the field for the games.

• The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

	Yea	Nay	Abstain	Absent
Mayor Laird-White	[ x ]	[ ]	[ ]	[ ]
Trustee Parker	[ x ]	[ ]	[ ]	[ ]
Trustee Hammond	[ x ]	[ ]	[ ]	[ ]
Trustee Foster	[ x ]	[ ]	[ ]	[ ]
Trustee Lorenzini	[ x ]	[ ]	[ ]	[ ]

Mary E. White, Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of Nyack Village Board was convened on May 28, 2015, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:  
Resolution No. 2015-35

**RESOLUTION OF THE NYACK VILLAGE BOARD  
APPROVING THE EVENT SPONSORED BY  
THE SILVER SPRINGS VINEYARD CHURCH**

WHEREAS, the Silver Springs Vineyard Church has requested permission to utilize Memorial Park on September 12, 2015 for an community event entitled “Not Your Momma’s Church Music Festival”; and

WHEREAS, the Village Board of Trustees is desirous of supporting this community event;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NYACK VILLAGE BOARD AS FOLLOWS:

That the Nyack Village Board hereby approves the use of Memorial Park on Saturday September 12, 2015 by the Silver Springs Vineyard Church for an event entitled “Not Your Momma’s Church Music Festival”.

BE IT FURTHER RESOLVED that the Village Board directs the Village Clerk to interface with Silver Springs Vineyard Church representatives to secure all necessary permits and insurance certificates associated with this approval.

BE IT FURTHER RESOLVED that the Applicant is directed to comply with all Village ordinances, including but not limited to the Village Noise Ordinance.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

	Yea	Nay	Abstain	Absent
Mayor Laird-White	[ x ]	[ ]	[ ]	[ ]
Trustee Parker	[ x ]	[ ]	[ ]	[ ]
Trustee Hammond	[ x ]	[ ]	[ ]	[ ]
Trustee Foster	[ x ]	[ ]	[ ]	[ ]
Trustee Lorenzini	[ x ]	[ ]	[ ]	[ ]

Mary E. White, Village Clerk