

Minutes of the Regular meeting of the Village of Nyack Board of Trustees held at 7:30 pm on Thursday, October 12th, 2017 at Nyack Village Hall, 9 N. Broadway, Nyack New York

Hon. Louise Parker presiding:

PRESENT	Marie Lorenzini	Trustee
	Elijah Reichlin-Melnick	Trustee
	Louise Parker	Trustee
	Donna Lightfoot-Cooper	Trustee
ALSO PRESENT:	Jim Politi	Village Administrator
	Mary E. White	Village Clerk
ABSENT:	Jen Laird-White	Mayor
	Patricia Evans	Deputy Village Clerk

Pledge of Allegiance

'Nyack thanks....'

Adoption of Minutes – Regular meeting of September 28th, 2017

Moved by Trustee Lorenzini, seconded by Trustee Reichlin-Melnick to approve minutes as presented. Motion passed by unanimous vote.

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

Action Items:

Resolution No. 2017 – 72 - Resolution of the Nyack Village Board to accept Audited Voucher Summary #7-2017.

Moved by Trustee Lorenzini, seconded by Trustee Reichlin-Melnick to adopt resolution as presented. Motion passed by unanimous vote.

Resolution No. 2017 – 73 - Resolution of the Nyack Village Board to authorize the Nyack Fire Department to hold a Truck Dedication on Catherine Street on October 14th, 2017.

Moved by Trustee Lightfoot-Cooper, seconded by Trustee Reichlin-Melnick to adopt resolution as presented. Motion passed by unanimous vote.

Resolution No. 2017 – 74 - Resolution of the Nyack Village Board to authorize the Mayor, Village Administrator, and Deputy Treasurer as signatories on all bank accounts for the Village of Nyack.

Moved by Trustee Lightfoot-Cooper, seconded by Trustee Reichlin-Melnick to adopt resolution as presented. Motion passed by unanimous vote.

Resolution No. 2017 – 75 - Resolution of the Nyack Village Board to Adopt the Village of Nyack Local Waterfront Revitalization Program Update.

Moved by Trustee Lorenzini, seconded by Trustee Reichlin-Melnick to adopt resolution with necessary corrections. Motion passed by unanimous vote.

Public Comment – (Open Public Discussion/Any Topic – 3 minute time limit)

Public Hearing:

Public Comment (Open Public Discussion/Any Topic – 3 Minute Time Limit)

John Dunnigan (Pickwick Books) spoke on issue of

Department Reports to the Board of Trustees

- *Orangetown Police Department*

No report.

- *Village Attorney*

The following status reports were given:

- o *Memorial Park inlet agreement*
- o *Bar Taco (license agreement status)*
- o *Zoning Code information (demolitions, teardowns, consolidations, sub-divisions, etc.).*

- *Village Planner*

No report

- *Village Administrator*

*Trustee Lorenzini moved, Trustee Lightfoot-Cooper seconded motion to accept recommendation of award to ‘All-Brite Electric’ (*Memorial Park Improvements*). Motion passed unanimously.

Village Attorney will present formal resolution for adoption at next regular meeting

*Trustee Richlin-Melnick made a motion to approve request for parking on Gedney St. (at 6 Second Ave). Village Attorney will draft license agreement for consideration at next regular meeting. Trustee Lorenzini seconded the motion and it passed unanimously.

*Trustee Lorenzini asked that the minutes reflect Eagle Scout candidate, Laurence Kiesel’s successful completion of his project, and presentation of excess funds to the Village (*as host*).

- *Village Clerk*

It was determined that the following requests do not need Board approval, as they will be charged to the Clerk’s ‘training/schools’ budget line:

- 1) *NYCOM Training Reimbursement Request*
- 2) *NYS Association of City & Village Clerks Certification Application Fee Request*

Old Business

- *Land Use Technical Committee*
- *Vendor Applications/process*
- *Nyack Marina/Restaurant*

Communications

Village Attorney will draft a resolution for adoption at next regular meet:

- o *ACADA Street Fair date request*
- o *Chamber of Commerce Street Fair/event date request*

The following request was deferred (pending clarification and additional specifics:

- Jack Jill of America, Inc., silent march request supporting gun control policies

New Business

Public Comment (Open Public Discussion/Any Topic – 3 Minute Time Limit)

Anngela Vasser-Cooper (S Midland) inquired as to status of proposed project at 249-259 Main St. and Midland Ave sidewalks.

Village Attorney addressed the matter and provided a brief report on the process.

Village Administrator provided status report on Midland Ave sidewalk project.

Will Silver (26 Catherine St) spoke to the Board about a speed hump installation on High Ave (between Franklin/Broadway) to serve as a traffic calming measure and Street lighting project.

Village Administrator addressed the inquiries; Street lighting project is in process/traffic study will be ordered.

Comments from the Board of Trustees

Executive Session

Adjournment

There being no further business, nor anyone present wishing to be heard, Trustee Lorenzini moved to close the regular meeting. Trustee Reichlin-Melnick seconded the motion and it was passed unanimously at 8:57 pm.

Respectfully submitted,
Patricia M. Evans,
Deputy Village Clerk