

Minutes of the Regular meeting of the Village of Nyack Board of Trustees held at 7:30 pm on Thursday, September 28th, 2017 at Nyack Village Hall, 9 N. Broadway, Nyack New York

Hon. Jen Laird-White presiding:

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

Pledge of Allegiance

'Nyack thanks....'

Adoption of Minutes – Regular meeting of September 14th, 2017
Moved by Trustee Lightfoot-Cooper, seconded by Trustee Lorenzini 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 –67 Resolution of the Nyack Village Board to accept Audited voucher summary #6-2017.
Moved by Trustee Parker, seconded by Trustee Lorenzini to adopt resolution as presented. Motion passed by unanimous vote.

Resolution No. 2017 –68 Resolution of the Nyack Village Board to approve a Resident Block Party on Hart Place October 7th, 2017
Moved by Trustee Reichlin-Melnick, seconded by Trustee Lorenzini to adopt resolution as presented. Motion passed by unanimous vote.

Resolution No. 2017 –69 Resolution of the Nyack Village Board to a Block Party on 5th Ave. for the Montessori Center on October 6th, 2017
Moved by Trustee Lightfoot-Cooper, seconded by Trustee Lorenzini to adopt resolution as presented. Motion passed by unanimous vote.

Resolution No. 2017 –70 Resolution to conditionally approve Special Permit Application of TZ Vista, LLC
Trustee Reichlin-Melnick presented proposed amendments to the resolution (see attached). The following persons also spoke on this matter: Village Attorney, Trustees Parker, Lightfoot-Cooper, Lorenzini, Mayor Laird-White, Laura Greenberg. After discussion, it was *moved by Trustee Lightfoot-Cooper, seconded by Trustee Lorenzini to conditionally (hours of public access/fencing/temporary landscaping) adopt resolution. Motion passed by unanimous vote.*

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

Public Hearing: *Transcription of minutes (in process).*

At 7:45 p.m. Mayor Laird-White opened the Public Hearing with a motion by Trustee Parker, and second by Trustee Reichlin-Melnick to consider the Village Board’s Determination of Significance under SEQRA relative to the LWRP update. Simon Kates, (BFJ Planning) gave a brief presentation to the Board regarding process and requested that any comments from Board members be submitted by next Thursday (10/5). Further discussion scheduled for Work session (10/12).

At 8:42p.m. Trustee Lightfoot-Cooper moved to close Public Hearing, Trustee Parker seconded motion and it passed unanimously.

Public Hearing(s) con’t.

Resolution No. 2017 – 71 Resolution of the Nyack Village Board declaring a Negative declaration on the Nyack Local Waterfront Revitalization Program Update under the State Environmental Quality Review Act

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

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

Laura Greenberg (Claremont) Spoke on her concerns (public access during inclement weather-increased insurance liability) in regards to Trustee Reichlin-Melnick’s amended resolution for the Special Permit Application of TZ Vista, LLC.

John Shields (Washington St) spoke on issue of public access amendment to TZ Vista Special permit.

Department Reports to the Board of Trustees

- *Orangetown Police Department*
No report.
- *Village Attorney*
Mayor Laird-White asked Village Attorney for a brief report on status of ‘Bar Taco’ project.
- *Village Planner*
No report
- *Village Administrator*
The following reports were given:
 - Project review: *Midland Ave, Gazebo, FEMA project, LED lighting, E.V. station*
 - At 9:07pm, Trustee Lorenzini moved, Trustee Reichlin-Melnick seconded the motion to approve request for an Executive Session to discuss matters of contractual obligation. Motion passed unanimously.
- *Village Clerk*
 - NYCOM Training Request (*deferred*)

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:

- *Nyack Fire Dept. request to close Catherine Street on October 14th, 2017 from 4:00pm-9:00pm for truck dedication*
- *Request to use Fishing Pier for the wedding of Natalie Joselson and Taov Yetinson. (Date TBD)*
No action- Village Clerk will inform of Board decision

New Business

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

J. Dunnigan (ACADA) - *2018 Street Fair dates (deferred)*

Comments from the Board of Trustees

Trustee Lightfoot-Cooper – *Nyack Housing Authority report*

Executive Session

At 9:07 pm, Trustee Lorenzini moved to go into Executive Session to discuss matters of a contract. Trustee *Reichlin-Melnick* seconded the motion and it passed unanimously.

At 9:15 pm, it was moved by Trustee Parker, seconded by Trustee Lightfoot-Cooper to come out of Executive Session. Motion passed unanimously.

Adjournment

There being no further business, nor anyone present wishing to be heard, Trustee Lorenzini moved to close the regular meeting. Trustee Parker seconded the motion and it was passed unanimously at 9:58 pm.

Respectfully submitted,
Patricia M. Evans,
Deputy Village Clerk