

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board convened on February 9, 2017 at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2017-9

**RESOLUTION OF THE NYACK VILLAGE BOARD  
TO ESTABLISH AN ADVISORY COMMITTEE TO STUDY THE  
VILLAGE OF NYACK WATERFRONT**

WHEREAS, the Nyack Village Board has met and discussed forming, pursuant to New York State 4-412(a), an advisory committee to research, study, analyze, and recommend short and long term use scenarios for the Village of Nyack Waterfront; and

WHEREAS, the Nyack Village Board is in the process of establishing a list of potential committee members, designed to represent a cross section of the Nyack community; and

WHEREAS, the Nyack Village Board has resolved to task the Committee with examining, among such other and additional tasks designated by the Village Board, the following:

1. Short term uses for the Nyack Village Marina in the 2017 boating season.
2. Long term uses for the Nyack Village Marina.
3. Both short and long term plans for waterfront use, access, and the development of the Nyack Waterfront in keeping with the goals and objectives of the Nyack Comprehensive Master Plan and the Village of Nyack Local Waterfront Revitalization Program.

THEREFORE BE IT RESOLVED that the Nyack Village Board hereby authorizes the formation of the Nyack Waterfront Committee.

AND BE IT FURTHER RESOLVED, that the Nyack Village Board shall appoint such members to the Nyack Waterfront Committee, for defined terms, as it sees fit to carry out the tasks set forth in this Resolution.

AND BE IT FURTHER RESOLVED, that the Nyack Waterfront Committee shall meet and appoint a Committee Chair from its Membership, and schedule meetings as it deems necessary to achieve its purpose (but not less than monthly), and submit a written report of its activities and recommendations to the Village Board of Trustees on a monthly basis.

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Laird-White	[ ]	[ ]	[ ]	[ ]
Trustee Parker	[ ]	[ ]	[ ]	[ ]
Trustee Lightfoot-Cooper	[ ]	[ ]	[ ]	[ ]
Trustee Foster	[ ]	[ ]	[ ]	[ ]
Trustee Lorenzini	[ ]	[ ]	[ ]	[ ]

Mary E. White, Village Clerk