

**Minutes of the Regular meeting of the Village of Nyack Board of Trustees held at 7:30 pm on Thursday, August 10<sup>th</sup>, 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 Mary E. White	Village Administrator Village Clerk
ABSENT:	Walter Sevastian Patricia M. Evans	Village Attorney Deputy Village Clerk

**Pledge of Allegiance**

**'Nyack thanks....'**

**Adoption of Minutes** – Regular meeting of July 13<sup>th</sup>, 2017  
*Approval of minutes deferred to next meeting for clarification.*

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

**Action Items:**

**Resolution No. 2017 –54** Resolution of the Nyack Village Board to accept Audited voucher summary #4-2017.  
*Moved by Trustee Parker, seconded by Trustee Lorenzini to adopt resolution as presented. Motion passed by unanimous vote.*

**Resolution No. 2017 –55** Resolution of the Nyack Village Board to declare itself Lead Agency for the purpose of a SEQRA review of an update to its Local Water Revitalization program (LWRP)

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

**Resolution No. 2017 –55a** Resolution of the Nyack Village Board to schedule Public Hearing to consider adoption of LWRP

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

**Resolution No. 2017 –56** Resolution of the Nyack Village Board to approving 'Blow Away Breast Cancer' event sponsored by the Nyack Hospital Foundation

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

**Resolution No. 2017 –57** Resolution of the Nyack Village Board to schedule a Public to discuss amendment to Chapter 79-3 of the Village Code as pertains to residency requirement of the position of Village Treasurer.

*Moved by Trustee Parker, seconded by Trustee Lorenzini to adopt resolution as presented. Hearing scheduled for 9/14/2017. Motion passed by unanimous vote.*

**Resolution No. 2017 –58** Resolution of the Nyack Village Board to adopt \$400,000 Bond for Memorial Park improvements.

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

**Resolution No. 2017 –59** Resolution of the Nyack Village Board to accept funding from NYS Thruway Authority’s Community Benefit Grant Program for Memorial Park Improvements (‘The Splash Pad’) and to authorize the Mayor to sign contract on behalf of the Village.

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

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

Ken Sharp – *Great Nyack Get Together (9/16/2017 12n-6p)*

No action on request for monetary donation from the Village. Mr. Sharp advised that this event committee is currently soliciting sponsors to help offset costs. Mayor Laird-White offered to meet with Mr. Sharp to assist in this fundraising endeavor.

**Public Hearing:**

**(Held open)** To amend Chapter 254 of the Code of the Village of Nyack, entitled “Hawkers and Peddlers”, as pertains to the procedures for licensing the same

**(Held open)** To amend Chapter 249 of the Code of the Village of Nyack, entitled “Parades, Processions and Special Events”, as pertains to public conduct at events in the Village of Nyack

**(Held open)** To amend Section 140-15 of the Code of the Village of Nyack, entitled “Building Permit, building construction and other associated fees”, as pertains to the fees charged in connection with building permit applications.

**Department Reports to the Board of Trustees**

- *Orangetown Police Department*  
No report.
- *Village Attorney*  
No report (absent)
- *Village Administrator*  
-At 8:05pm, Trustee Parker moved, Trustee Lorenzini seconded the motion to approve request for an Executive Session to discuss matters of *contract agreement*. Motion passed unanimously.
- *Village Clerk*

NYCOM Fall Training School 2017

-Village Clerk reported her interest in attending this year's event, which will provide credits towards CMC (*Certified Municipal Clerk*) designation. Attendance date(s) to be determined.

**Old Business**

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

**Communications**

**New Business**

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

Drew Burke (Depew Ave) – *asked Board for status on Senior Center rehab project. Village Administrator gave a brief report and explained that work cannot begin until grant funds have been received.*

**Comments from the Board of Trustees**

Communication Committee

*Mayor Laird-White, Trustee Reichlin-Melnick, and Don Hammond spoke on this matter.*

*Mr. Hammond has offered his assistance on the process of committee formation. Village Attorney will draft resolution for consideration at next regular meeting.*

**Executive Session**

*Contract Agreement*

At 8:07pm, Trustee Parker moved to go into Executive Session to discuss matter of *contract agreement*. Trustee Lightfoot-Cooper seconded the motion and it passed unanimously.

At 8:13pm, it was moved by Trustee Lightfoot-Cooper, seconded by Trustee Parker to come out of Executive Session. Motion passed unanimously.

**Adjournment**

There being no further business, nor anyone present wishing to be heard, Trustee Parker moved to close the regular meeting. Trustee Reichlin-Melnick seconded the motion and it was passed unanimously at 8:14 pm.

Respectfully submitted,  
Mary E. White,  
Village Clerk