

VILLAGE OF NYACK  
BOARD OF TRUSTEES  
PUBLIC MEETING AGENDA

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September 14<sup>th</sup>, 2017  
7:30pm  
Village Hall  
9 North Broadway  
Nyack, NY 10960

**Pledge of Allegiance**

**“Nyack Thanks”**

**Adoption of Minutes** - Regular Meeting of July 13<sup>th</sup>, 2017  
Regular Meeting of August 10<sup>th</sup>, 2017  
Special Meeting of August 30<sup>th</sup>, 2017

**Public Comment** - Discussion of Action Items Only – 3 Minute Time Limit

**Action Items:**

**Resolution No. 2017 – 61** Resolution of the Nyack Village Board to accept Audited voucher summary #5-2017.

**Resolution No. 2017 – 62** Resolution of the Nyack Village Board to establish a Communications Committee.

**Resolution No. 2017 – 63** Resolution of the Nyack Village Board to Reject All Bids submitted for the CDBG Contracts for Sidewalk Repairs on Depew Avenue and Midland Avenue.

**Resolution No. 2017 – 64** Resolution of the Nyack Village Board to award Auditing Services to RBT CPAs, LLP.

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

**Public Hearing(s):**

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

**Public Hearing(s) con't.**

**(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.

**Open Public Hearing 7:45 P.M.**

To consider the request of TZ Vista LLC for a Special Permit for exceptions to lot and bulk requirements in the WF Zoning District pursuant to Village Code Section 360-2.5(B)(2)(c).

**Open Public Hearing 7:45 P.M.**

To consider amending Chapter 79-3 of the Code of the Village Nyack, entitled “Residency Requirements of Village Treasurer and Deputy Treasurer”.

**Department Reports to the Board of Trustees**

- Orangetown Police Department
- Village Attorney
- Village Administrator
- Village Planner
- Village Clerk – NYCOM Training Request

**Old Business**

- Land Use Technical Committee
- Vendor Applications/Process
- Nyack Marina/Restaurant

**Communications**

- Block Party Request by Residents of Hart Place – Saturday October 7<sup>th</sup>, 2017
- Block Party Request by Montessori Center – Friday, October 6<sup>th</sup>, 2017

**New Business**

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

*Comments from the Village Board of Trustees*

*Executive Session*

*Adjournment*

**RESOLUTION OF THE NYACK VILLAGE BOARD**

**A regular meeting of the Nyack Village Board was convened on September 14, 2017**

**Resolution No. 61 of 2017**

**RESOLUTION OF THE NYACK VILLAGE BOARD  
ACCEPTING AUDITED VOUCHER SUMMARY #5-2017**

**WHEREAS**, the Audited Voucher Summary #5-2017 was presented to the Nyack Village Board of trustees at its regularly scheduled meeting of September 14, 2017.

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

**RESOLVED**, that General Fund Claims set forth on pages 1 through \_\_\_ in the aggregate amount of \$ \_\_\_\_\_ as set forth on Audited Voucher Summary #5-2017 dated \_\_\_\_\_, as submitted by the Village Treasurer, are hereby approved.

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 Reichlin-Melnick	[ ]	[ ]	[ ]	[ ]
Trustee Lorenzini	[ ]	[ ]	[ ]	[ ]

Mary E. White, Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

**A regular meeting of the Nyack Village Board was convened on September 14, 2017**

**Resolution No. 62 of 2017**

**RESOLUTION OF THE NYACK VILLAGE BOARD FORMING A COMMUNICATIONS COMMITTEE**

**WHEREAS**, the Nyack Village Board is desirous of forming a Committee to study the method of communication utilized by the Village of Nyack, including but not limited to the Village of Nyack’s website content.

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

**RESOLVED**, that a Communications Committee hereby formed, with its membership to be comprised of individuals appointed by the Village Board, and who shall report to the Village Board on a monthly basis with recommendations to the Board as to the methods of communications utilized by the Village.

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 Trustee Parker

Trustee Lightfoot-Cooper Trustee Reichlin-Melnick Trustee Lorenzini

Mary E. White, Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

**A regular meeting of the Nyack Village Board was convened on September 14, 2017  
Resolution No. 63 of 2017**

**RESOLUTION OF THE NYACK VILLAGE BOARD  
TO REJECT BIDS FOR THE DEPEW AVENUE AND MIDLAND AVENUE  
SIDEWALK REPAIR PROJECTS**

**WHEREAS**, the Village of Nyack has previously advertised for public bid projects known as “Depew Avenue Sidewalk repair” and “Midland Avenue Sidewalk repair” pursuant to the requirements of General Municipal Law 103 et. seq., and

**WHEREAS**, the bids were opened on August 30, 2017;

**WHEREAS**, there were three (3) bidders for each project, respectively; and

**WHEREAS**, the bid amounts received exceed the Village’s grant money and budget associated with the project.

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

That the Nyack Village Board hereby rejects all bids for both sidewalk projects, and

**BE IT FURTHER RESOLVED**, that the Village Administrator is authorized to take action to amend the bid specifications for the contracts and re-bidding the project to seek additional bids within the projects budget.

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 Reichlin-Melnick	[ ]	[ ]	[ ]	[ ]
Trustee Lorenzini	[ ]	[ ]	[ ]	[ ]

Mary E. White, Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

**A regular meeting of the Nyack Village Board was convened on September 14, 2017**

**Resolution No. 64 of 2017**

**RESOLUTION OF THE NYACK VILLAGE BOARD  
APPROVING THE AGREEMENT WITH RBT CPAs, LLP,  
FOR AUDITING SERVICES**

**WHEREAS**, the Village Administrator has solicited quotes for the professional services associated with Auditing Services to be performed for the Village of Nyack; and

**WHEREAS**, the Village Administrator has recommended the award of a contract for Auditing Services to RBT CPAs, LLP, the lowest qualified bidder for the services.

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

That the Nyack Village Board hereby approves a one-year Agreement with RBT CPAs, LLP for Auditing Services, subject to the form being approved by the Village Attorney.

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 Reichlin-Melnick	[ ]	[ ]	[ ]	[ ]
Trustee Lorenzini	[ ]	[ ]	[ ]	[ ]

Mary E. White, Village Clerk

