

Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm on Thursday , January 11th, 2018 at Nyack Village Hall, 9 N. Broadway, Nyack, New York

Hon. Dr. Donald Hammond presiding:

PRESENT	Dr. Donald Hammond	Mayor
	Marie Lorenzini	Trustee
	Elijah Reichlin-Melnick	Trustee
	Louise Parker	Trustee
	Donna Lightfoot-Cooper	Trustee

ALSO PRESENT:	Walter Sevastian	Village Attorney
	Jim Politi	Village Administrator
	Jennifer Hetling	Interim Village Clerk
	Patricia Evans	Deputy Village Clerk

Pledge of Allegiance

Adoption of Minutes - Regular meeting of December 14th, 2017

Moved by Trustee Donna Lightfoot Cooper, seconded by Trustee Marie Lorenzini. Motion passed by unanimous vote.

Special meeting of January 5th, 2018

Moved by Trustee Louise Parker, seconded by Trustee Marie Lorenzini. Trustee Donna Lightfoot Cooper and Trustee Elijah Reichlin-Melnick abstained. Motion passed.

- I. Public Comment - Discussion of Action Items Only – 3 Minute Time Limit**
 - *Doug Foster commented about licensing to do a boat charter from the Nyack Marina.*
- II. Action Items:**
 - 1. Resolution No. 2018 – 2** - Resolution of the Nyack Village Board to accept Audited Voucher Summary #1 - 2018. (see attachment #2)
Moved by Elijah Reichlin-Melnick, seconded by Marie Lorenzini to adopt resolution as presented. Motion passed by unanimous vote.
 - 2. Resolution No. 2018 – 3** - Resolution of the Nyack Village Board to approve a Bond Resolution authorizing the construction of improvements to Village Hall, stating the estimated maximum cost thereof is \$100,00.00. (see attachment #3)
Moved by Elijah Reichlin-Melnick, seconded by Marie Lorenzini to adopt resolution as presented. Motion passed by unanimous vote.
 - 3. Resolution No. 2018 – 4** – Resolution of the Nyack Village Board to approve the Slate of Reappointments of selected Village officials and various members of the Land Use Boards and Commissions. (see attachments #4, #5 and #6)

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

- 4. Resolution No. 2018 – 5 - -** Resolution of the Nyack Village Board to approve the Bond funding for the purchase of new packer truck for the Department of Public Works. (see attachment #7)

Moved by Donna Lightfoot Cooper, seconded by Marie Lorenzini to adopt resolution as presented. Motion passed by unanimous vote.

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

Angela Vasser Cooper asked what will be done at the Village Hall using the anticipated bond money referenced in resolution 2018-3. Village Administrator James Politi provided a description of the planned items and also commented that if financing allowed we would add in more items however, a spending of \$100,000 was the maximum allowed.

IV. Public Hearing(s):

V. Department Reports to the Board of Trustees

- Orangetown Police Department

No report

- Village Attorney

No report

- Village Administrator

- *Request to set a public hearing on February 8th, 2018 to discuss the findings of the citizens advisory committee in regards to the CDBG grant.*
- *The parking authority hired a student worker to help in the office making signs*
- *We are looking into doing a mass collection of past due parking fines*
- *Looking into new parking meters*

- Village Planner

No report

- Village Clerk

No report

VI. Old Business

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

VII. Communications

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

We have to get more information about the event including route of march and approximate size of group for proper planning.

- First Ave. tree removal request and review of options.

Options for the tree are to remove it at a cost of 1600 or to repair it by digging out around the roots, providing structural soil and topping it with concrete at a cost of 3800 which has worked on other trees. The Board decided to fix the sidewalk and advised the Village Administrator to move forward with the repairs.

- Penguin Plunge event date request – *resolution to be added to the agenda for the January 25th, 2018 meeting.*

VIII. New Business

- *Motion to merge the positions of clerk and treasurer into one position titled Village Clerk – Treasurer. Moved by Louise Parker, seconded by Marie Lorenzini. Motion passed by unanimous vote.*
- *Discussion of acquiring limited debt in the form of purchasing a vehicle to maintain the parking authority until a discussion can be had of the pros and cons of keeping the authority as its own entity. Discussion to be held during the workshop of the February 8th, 2018 meeting.*

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

X. **Comments from the Village Board of Trustees**

XI. **Executive Session** – At 8:51pm, Trustee Louise Parker moved to go into executive session to discuss matters of Personnel & Acquisition of Property at 4 Depew Avenue. Trustee Marie Lorenzini seconded the motion and it passed unanimously.

At 9:47pm it was moved by Trustee Louise Parker, seconded by Donna Lightfoot Cooper to come out of executive session. Motion passed unanimously.

XII. **Adjournment**