

RESOLUTION OF THE NYACK VILLAGE BOARD

A Meeting of the Nyack Village Board was convened on July 14, 2106, at 7:30 p.m.
The following resolution was duly offered and seconded, to wit:

Resolution No. 2016 - 43

RESOLUTION OF THE NYACK VILLAGE BOARD CONDITIONALLY APPROVING THE REQUEST OF WORK PLAN OF EDWARD MISTRETТА TO CLOSE A PORTION OF MAIN STREET TO ACCOMMODATE CONSTRUCTION ACTIVITIES

WHEREAS, Edward Mistretta (the “Applicant”) has requested permission to close a portion of Main Street to accommodate construction activity associated with his plan to construct a multi-family dwelling on upper Main Street; and

WHEREAS, the Applicant has secured approval of his proposal from various municipal/ governmental/private entities which may be affected by the closure (including but not limited to NYS D.O.T., TZ Express, TOR Bus, Enhanced 911, Nyack Fire District, Nyack EMS, Nyack Chamber of Commerce – as detailed in correspondence submitted to the Village Board of Trustees on June 20, 2016); and

WHEREAS, the Village Board of Trustees has expressed a desire to grant the Applicant’s request on the specific condition that the date(s) of the proposed closure are brought to the Village Board for approval.

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

That the Nyack Village Board hereby approves the request of Edward Mistretta to close a portion of Main Street to accommodate construction activity associated with his plan to construct a multi-family dwelling on upper Main Street; and

BE IT FURTHER RESOLVED that the approval granted herein is conditioned upon the Applicant providing insurance certificates naming the Village as an additional insured in a form acceptable to the Village Attorney, and upon the Applicant providing the Village Board with the exact date(s) for the proposed closure and obtaining Board approval of those dates prior to the closures taking place; and

BE IT FURTHER RESOLVED that the Village Board directs the Village Clerk to interface with the Applicant to secure all necessary permits and insurance certificates associated with this approval.

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>
_____	[]	[]	[]	[]
_____	[]	[]	[]	[]
_____	[]	[]	[]	[]
_____	[]	[]	[]	[]
_____	[]	[]	[]	[]

Mary E. White, Village Clerk