

Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm on Thursday, July 19th, 2012 at Nyack Village Hall, 9 N. Broadway, Nyack New York

Hon. Jen Laird-White:

PRESENT:	Jen Laird-White	Mayor
	Steve Knowlton	Trustee/Deputy Mayor
	Louise Parker	Trustee
	Doug Foster	Trustee
	Marie Lorenzini	Trustee

ALSO PRESENT:	Walter Sevastian	Village Attorney
	Jim Politi	Village Administrator
	Mary E. White	Village Clerk

PLEDGE OF ALLEGIANCE

NYACK THANKS.....

ADOPTION OF MINUTES

Regular meeting – June 28, 2012

Moved by Trustee Knowlton, seconded by Mayor Laird-White to approve minutes with the necessary corrections. Motion passed by unanimous vote.

PUBLIC COMMENT (3 minute limit per person)

Gabriel Katzenstein – *Municipal Parking lot cameras*

Not present

REPORTS TO THE BOARD

Orangetown Police Department

Brief report given by Mayor Laird-White

Village Administrator

At 7::37pm, Executive Session was requested to discuss matters of personnel. Moved by Trustee Knowlton, seconded by Trustee Foster and motion passed unanimously.

Village Attorney

Reports given on:

-Florence Street

-Nyack Housing Authority

- Executive Session was requested to discuss matters of pending litigation. Moved by Trustee Parker, seconded by Trustee Foster and motion passed unanimously.

-Public Hearing scheduled for 9/13 @ 8pm to discuss amending Affordable Housing law. Moved by Trustee Foster, seconded by Trustee Lorenzini-motion passed unanimously.

Village Clerk

-Trustee Knowlton moved to adopt resolution naming Brooker Engineering LLC the Village Stormwater Management Officer. Trustee Lorenzini seconded the motion and was passed by unanimous vote.

- Trustee Knowlton made a motion to approve request from Fire Inspector to attend ICC Annual Conference (10/22-10/26). Motion passed unanimously.
- Trustee Lorenzini made a motion to approve scheduled Public Hearing date to discuss amending Fire Code (196-25 Vacant Buildings) on 9/13 @ 8:10pm. Trustee Foster seconded the motion and it passed unanimously.
- Edith Burns (Nyack Senior Center) thanked the Board for its prompt attention to bathroom and air conditioner repairs at the 90 Depew location.
- Correspondence form Fire Chief, Jim Petriello was addressed and his request for a meeting to discuss Street Fair vendor locations will be scheduled in the next week by Mayor Laird-White.

PUBLIC HEARING (if any)

At 8pm, it was moved by Trustee Parker, seconded by Trustee Knowlton to open public hearing to discuss amending Chapter 196-14 of the Code Village of Nyack, entitled “Maintenance of Equipment” pertaining to the fine schedule for False Alarms in the Village. Motion passed unanimously.

At 8:05pm, after some discussion, Trustee Lorenzini moved to close the public hearing. Motion was seconded by Trustee Parker and passed by unanimous vote.

Trustee Lorenzini made a motion to approve proposed amendment, Trustee Knowlton seconded the motion and was passed unanimously.

COMMITTEE REPORTS

Public Works & Building **No report**

Infrastructure (Trustee Knowlton)

Streetscape report-lighting

Economic Development **No report**

Information Technology (Trustee Foster)

Residential **No report**

Housing

Mayor Laird-White will contact proposed candidate, Michelle Bullock.

Inter-Governmental Relations **No report**

Parks & Recreation **No report**

Tappan Zee Bridge

Mayor Laird-White gave a brief report.

Budget, Finance, and Administration **No report**

OLD BUSINESS

Marina update (Trustee Knowlton)

-Dockmasters, RRA facility/contract status

Village Clerk directed to remove this item from the agenda.

Playground structures

23 Main Street (Village Attorney)

COMMUNICATIONS

Nyack Public Schools – Homecoming

Trustee Knowlton moved to approve request, Trustee Parker seconded the motion and it passed unanimously. Event is scheduled for 10/11 & 10/12.

NEW BUSINESS (3 minute limit per person for public comments)

EXECUTIVE SESSION

At 8:13pm, Trustee Knowlton moved to go into Executive Session to discuss matter of personnel, and pending litigation. Trustee Parker seconded the motion and it passed unanimously.

At 8:36pm, it was moved by Trustee Knowlton 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, Mayor Laird-White moved to close the regular meeting. Trustee Parker seconded the motion and it was passed unanimously at 8:37pm

Respectfully submitted,
Mary E. White,
Village Clerk