

The Banner request for these events was referred to the Building Department. However, as advised by the Village Clerk, requests will not be considered until the first of the year as to not give a disadvantage to other organizations.

REPORTS TO THE BOARD

Orangetown Police Department

Mayor Laird-White advised of an upcoming meeting with residents of S. Midland on Monday, 10/15/2012 @6:30pm.

Village Administrator

-Resolution – Village Planner

Mayor Laird-White made a motion to approve, by resolution, the hiring of Bob Galvin as Village Planner (P/T) effective immediately. Trustee Knowlton seconded the motion and it passed with a unanimous roll call vote.

-Resolution – Recreation Leader

Mayor Laird-White made a motion to approve, by resolution, the hiring of Melody Partrick as Village Recreation Leader (P/T) effective immediately. Trustee Knowlton seconded the motion and it passed with a unanimous roll call vote.

-Streetscape

‘Milling’ tentative scheduled for 10/8-10/2012.

Village Attorney

-Village Street banners agreement was approved with a motion from Mayor Laird-White, seconded by Trustee Foster. Approval is subject to receipt of a detailed schematic pertaining to which sites will be used by the Chamber. Motion passed unanimously.

-At 8:19pm, Trustee Knowlton moved to approve an Executive Session to discuss matters of pending litigation. Trustee Foster seconded the motion and it passed by unanimous vote.

Village Clerk

Trustee Lorenzini made a motion to adopt resolution authorizing the Mayor to submit an application in the amount of \$30,000 to the Justice Court Assistance Program (ceiling/lighting replacement) in the Courtroom. Trustee Knowlton seconded the motion which passed unanimously.

PUBLIC HEARING (if any)

Held open - To amend Chapter 120 of the Code of the Village of Nyack, entitled “Affordable Housing”, as pertains to the requirement for developers of multifamily housing to set aside units for low or moderate income households, or to make payments in lieu of the set aside requirement.

After some discussion, Trustee Lorenzini moved to approve the proposed amendment as presented. Trustee Knowlton seconded the motion and stated that he was confident that the concerns previously presented by Trustee Parker (*that lower income residents have fair representation in this law*) would be addressed by the incoming Board of Trustees (2013). Motion passed unanimously.

8:00pm – To amend Chapter 360 of the Code of the Village of Nyack, entitled “Zoning”, to amend the Zoning Code with respect to adding the use of “Not-for-Profit Ambulance Facilities” as a use permitted by Special Permit in the TFR, DMU, and CC Zoning Districts.

Due to insufficient comment response, this hearing is held open to a date certain of October 11, 2012.

COMMITTEE REPORTS

Public Works & Building **No report**

Infrastructure (Trustee Knowlton)

Streetscape Update

Economic Development **No report**

Information Technology (Trustee Foster) **No report**

Residential **No report**

Housing **No report**

Inter-Governmental Relations **No report**

Parks & Recreation

Mayor Laird-White ‘thanked’ the Parks Commission for their efforts pertaining to the Memorial Park playground. (fund-raising, etc.)

Tappan Zee Bridge **No report**

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

OLD BUSINESS

Playground structures

23 Main Street (Village Attorney)

COMMUNICATIONS

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

Drew Burke (Depew Manor) –

Comments made on Affordable Housing, Memorial Park, Public Comment section of the Board meetings.

EXECUTIVE SESSION (if any)

Litigation

At 8:40pm, Trustee Knowlton moved to go into Executive Session to discuss matter of pending litigation. Trustee Lorenzini seconded the motion and it passed unanimously.

At 8:52pm, it was moved by Trustee Foster, seconded by Trustee Lorenzini 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 Knowlton seconded the motion and it was passed unanimously at 8:54pm

Respectfully submitted,
Mary E. White,
Village Clerk