

**Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm on Thursday, January 12, 2012 at Nyack Village Hall, 9 N. Broadway, Nyack New York**

Hon. Jen Laird-White presiding:

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

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

**Pledge of Allegiance**

**Nyack Thanks .....**

*Jean Pardo, Village Historian and Architectural Review Board member for her years of dedicated service to the Village and community!*

Mayor Laird-White made a special certificate presentation to Mrs. Pardo on behalf of the Board.

**Adoption of Minutes:**

Trustee Parker made a motion to approve the minutes for the regular meeting of December 22, 2011 as presented. Trustee Foster seconded the motion and it passed unanimously.

Trustee Parker made a motion to approve the minutes for the ReOrganizational meeting of January 3, 2012 as presented. Trustee Lorenzini seconded the motion and it passed by unanimous vote. Trustees Knowlton and Foster abstained due to absence.

**Public Comment**

**Paulette Ross (Friends of the Nyacks) - 2012 Calendar of events**

Trustee Knowlton moved, Trustee Lorenzini seconded motion to approve requested event dates: ArtWalk 2012, Mostly Music, and Apple Fest.

**Nyack Car Service (Humberto Rodriguez) – Reserved parking space**

No action, deferred for review of location

**Saletta DeCort – Catherine Street**

The following person also spoke during **Public Comment:**

**Carlo Pellegrini** welcomed the new Village Board, advised of upcoming events: 55<sup>th</sup> Anniversary of the Chamber of Commerce and 10<sup>th</sup> year of the Amazing Grace Circus.

**REPORTS TO THE BOARD**

Orangetown Police Department

*Mayor Laird-White gave a brief report.*

Village Administrator

Report was given on the following:

- NY Alert (Emergency Notification System)
- Snow Emergency policy
- Basketball Court change order
- 2012-2013 Municipal Budget schedule

Village Attorney

- Resolution (Work schedule)

Trustee Knowlton moved to adopt resolution as part of a mandate from the NYS Retirement System. Trustee Parker seconded the motion and it passed unanimously.

-At 7:48pm, Trustee Knowlton moved, Trustee Parker seconded the motion approving the Attorney's request for Executive Session for matters of potential litigation. Motion passed unanimously.

Village Clerk

- The following vendor applications were approved for 2012:

Hot Dog Donna, Inc, Willie Hightower, G&T Quickstop. The Village Clerk was directed coordinate scheduling, placement, etc. with each applicant.

-Trustee Lorenzini made a motion to approve request from the Nyack Fire Department for the Village to 'adopt a flag' in support of the department. The cost to the Village is \$100. Trustee Knowlton seconded the motion and it passed by unanimous vote.

**PUBLIC HEARING**

At 7:57pm, Mayor Laird-White opened the public hearing with a motion by Trustee Parker, seconded by Trustee Lorenzini to present CDBG Program 2012 and open to discussion from the public. The Village Clerk read into the minutes the program objectives.

**COMMITTEE REPORTS**

*Public Works & Building*- No report

*Infrastructure* –

*Trustee Knowlton reported on:*

- Insurance
- Marina

*Economic Development* - No report

*Information Technology* –

*Trustee Foster reported on:*

- proposed replacement of Server for Village Hall

*Residential* -No report

*Housing*-

*Trustee Parker reported on:*

- Breakfast program

*Inter-Governmental Relations*- No report

*Parks & Recreation* - No report

*Budget, Finance, and Administration*

*Mayor Laird-White reported on:*

- Liaison assignments
- Amended meeting dates
- Budget workshop schedule

**OLD BUSINESS**

- Marina Update

Village Administrator and Trustee Knowlton gave a brief update

-23 Main St

Village Attorney gave a brief report.

-Emergency Notification System RFP

Village Clerk was directed to remove from agenda

## **COMMUNICATIONS**

-Trustee Lorenzini moved, Trustee Parker seconded motion to approve request from Gran Fondo New York to hold their 2<sup>nd</sup> cycling event (May 20<sup>th</sup>), with its' route coming through the Village. The motion passed unanimously subject to a slight amendment in the proposed route due to the fact that a Street Fair is scheduled for the same day.

-Trustee Lorenzini moved, Trustee Knowlton seconded motion to approve request from VCS to hold their annual Gay Pride Rockland event in the Village (June 10<sup>th</sup>). The motion passed by unanimous vote. Request to use sidewalk on Main Street in front of the Riverspace was denied.

-Trustee Lorenzini moved, Trustee Knowlton seconded the motion to approve a request from the American Legion (Post 310) to hold its annual Memorial Day Parade and ceremony in the Village and in Memorial Park. The proposed date is Monday, May 28, 2012. The motion passed unanimously.

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

### **EXECUTIVE SESSION**

#### ***Personnel/Potential Litigation***

At 8:23pm, Trustee Parker moved to go into Executive Session to discuss matters of personnel and possible litigation, Trustee Knowlton seconded the motion and it passed unanimously.

At 9:21pm, it was moved by Trustee Parker, 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 Lorenzini seconded the motion and it was passed unanimously at 9:22pm

Respectfully submitted,  
Mary E. White, Village Clerk