

Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm on Thursday, January 26, 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

Adoption of Minutes:

Trustee Knowlton made a motion to approve the minutes for the regular meeting of January 12, 2011 as presented. Trustee Foster seconded the motion and it passed unanimously.

Public Comment

Thomas Place – *N. Midland Ave. (betw. 5th & 6th) traffic issues*

Complaints of excessive speeding and lack of pedestrian safety were discussed.

Suggestions of additional signage, crosswalks, etc. were also commented on.

After a presentation from Mr. Place, this matter was deferred Village Administrator and Traffic Consultant for review.

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

No action, deferred for review of location

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

Drew Burke spoke on the following: *Nyack Housing Authority, Orangetown Police Department, Street sweeping/plowing, smoking in the Village, and issues of public safety.* Trustee Knowlton asked Mr. Burke to present to the board, in writing his concerns so that they may be presented to the Orangetown PD.

Christina Place also spoke on the issue of *N. Midland Ave traffic issues.* She presented a letter to the board regarding this matter. (see attached).

REPORTS TO THE BOARD

Orangetown Police Department

No report

Village Administrator

Report was given on the following (see attached):

-*STREETSCAPE change order (planters)*

Village Administrator was directed to obtain proposal for proposed work.

-*Defensive Driving Course (employees)*

Trustee Knowlton moved, Trustee Lorenzini seconded motion to approve requested course for Village employees. The Village Administrator will report back with details. Motion passed unanimously.

Village Attorney

The following reports were given:

- *Justice Court report*
- *River Rowing Association proposed agreement*
- *Filming law*
- *At 8:22pm, 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 items were reported on:

- *Tax Certiorari report, etc.*
 - All tax items must come before the board for approval.
- *Gateway Building Services*
 - Contract approval deferred for 2 additional quotes.
- *Nyack Housing Authority*
 - Salary FY2013 Budget approval deferred pending receipt of Board Resolution and proposed budget.

PUBLIC HEARING

At 8:00pm, Mayor Laird-White opened the public hearing with a motion by Trustee Knowlton, seconded by Trustee Lorenzini to amend Section 330-55 of the Village Code of the Village of Nyack, entitled "Special Parking Restrictions" as pertains to Snow Emergencies.

The Village Attorney gave an overview of the proposed amendments to the code. The following persons also spoke on the matter: Steve Knowlton, Michael Artin.

After discussion, at 8:22pm, Trustee Parker moved, Trustee Knowlton seconded motion to close the comment section of the Public Hearing. The motion passed unanimously.

Trustee Knowlton made a motion to approve the proposed amendment and to declare it a "Type II" action under E.C law. Trustee Lorenzini seconded the motion and it passed by unanimous vote.

COMMITTEE REPORTS

Public Works & Building- No report

Infrastructure –

Trustee Knowlton reported on:

-Marina

Economic Development - No report

Information Technology –

Trustee Foster reported on:

-communications committee report

Residential -No report

Housing- No report

Inter-Governmental Relations- No report

Parks & Recreation –

RFP (Marina operator) forthcoming

Budget, Finance, and Administration

No report

OLD BUSINESS

-Marina Update

Trustee Knowlton gave a brief update

-23 Main St

Village Attorney gave a brief report.

COMMUNICATIONS

-Trustee Parker moved, Trustee Knowlton seconded the motion to approve a request from the Royal Ambassador Productions to hold its annual 'Gospel Music in the Park' concert in Memorial Park. The proposed date is Saturday, August 4, 2012 (rain date 8/11/2012). The motion passed unanimously.

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

William Demarest ('Patch') – Patch Van

After discussion, the Village will accommodate placement of the van on Cedar St. (eastside) this Saturday (1/28/2012).

EXECUTIVE SESSION

Personnel/Potential Litigation

At 8:52pm, Trustee Lorenzini moved to go into Executive Session to discuss matters of personnel, intra-agency communication, and possible litigation, Trustee Knowlton seconded the motion and it passed unanimously.

At 9:51pm, 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 9:53pm

Respectfully submitted,
Mary E. White, Village Clerk