

**Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm on Thursday, February 9, 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 Lorenzini made a motion to approve the minutes for the regular meeting of January 26, 2012 as presented. Trustee Parker seconded the motion and it passed unanimously.

**Public Comment**

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

**Drew Burke** commented on the new Memorial Park plan.

**Teri Grenier** recommended another 'community session' with the NYSLA for the downtown restaurant/bar owners.

**Alan Englander** commented on the proposed change in parking on N. Midland Ave.

**REPORTS TO THE BOARD**

Orangetown Police Department

No report.

Treasurer

Report given to the Board for review

Village Administrator

Report was given on the following:

*-NOVAtime system*

Trustee Lorenzini moved, Trustee Foster seconded motion authorizing the Village Administrator to begin the purchasing process of this system, as a replacement for the current 'time clock' system. Motion passed unanimously.

*-Basketball Court change orders*

Trustee Lorenzini moved, Trustee Knowlton seconded motion to approve change orders proposed by the Village Administrator. Total cost of \$18,560.

*-Parking requests*

Trustee Knowlton made a motion approving request from India Pentacostal Fellowship, Inc. to have an assigned parking space for their elderly and handicapped members. Motion passed unanimously.

Village Attorney

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

*-The following Public Hearings were scheduled with a motion from Trustee Knowlton, seconded by Trustee Parker:*

*3/8/2012 @ 8:10pm – Filming*

*3/8/2012 @ 8:15pm- Village Alternate side parking*

Village Clerk

Report was given on the following:

*-Nyack Housing Authority*

Trustee Lorenzini moved, Trustee Knowlton seconded motion to approve FY 2013

Salary increases/Budget of the Nyack Housing Authority. Motion passed by unanimous vote.

**PUBLIC HEARING**

At 8pm, Mayor Laird-White opened the following public hearing with a motion from Trustee Parker, seconded by Trustee Knowlton. Motion passed by unanimous vote.

After some discussion, the motion will be held open to a period certain of 3/8/2012.

*- To amend Sections 360-3.2(E)(6) & (7), entitled "use Specific Standards", as applies to the standards applicable to Outdoor Dining Permits and Sidewalk Café Permits.*

At 8:10pm, Mayor Laird-White moved to open the following public hearings. Motion was seconded by Trustee Parker. Motion passed by unanimous vote

At 8:12pm, Trustee Knowlton moved to close this portion of the public hearing. Trustee Lorenzini seconded the motion and it passed unanimously.

*Trustee Knowlton moved to approve amendment (with the necessary modifications) of Section 360-4.2 (D) of the Zoning Code of the Village of Nyack, entitled "Maximum Floor Area Ratio", as pertains to the standards applicable to residential zoning districts. Trustee Lorenzini seconded the motion and it passed unanimously.*

*Trustee Foster made a motion to declare this a "Type II" action under the Environmental Conservation Law with a negative declaration. Trustee Knowlton seconded the motion and it passed unanimously.*

At 8:19pm, Trustee Knowlton moved to close this portion of the public hearing. Trustee Lorenzini seconded the motion and it passed unanimously. The following persons spoke on this matter: M. Lorenzini, T. Grenier, D. Foster, S. Knowlton, J. Dunnigan.

*Trustee Knowlton moved to approve amendment (with necessary modifications) of Section 360-5.4 (E)(3)(b)(1) of the Zoning Code of the Village of Nyack, entitled "Public Notice" as applies to the requirement for mailed notices for certain land use applications. Trustee Lorenzini seconded the motion and it passed unanimously.*

*Trustee Knowlton made a motion to declare this a "Type II" action under the Environmental Conservation Law with a negative declaration. Trustee Lorenzini seconded the motion and it passed unanimously.*

Effective immediately, Land Use Board meeting agendas will be posted on the Village Alert system.

## **COMMITTEE REPORTS**

*Public Works & Building*- No report

*Infrastructure* –

*Trustee Knowlton reported on:*

-Marina

*Economic Development* - No report

*Information Technology* –

*Trustee Foster reported on:*

-web searches

*Residential*

No report

*Housing*-

*Trustee Parker reported on:*

-Breakfast program

*Inter-Governmental Relations*-

-Trustee Parker gave a brief report of the 2/7/2012 meeting with the Orangetown Police Department.

*Parks & Recreation* - No report

*Budget, Finance, and Administration*

No report.

## **OLD BUSINESS**

*-Marina Update*

Village Administrator and Trustee Knowlton gave a brief update

*-23 Main St*

Village Attorney gave a brief report.

*-Nyack Car Service (Humberto Rodriguez) – Reserved parking space*  
Deferred for review

## **COMMUNICATIONS**

American Diabetes Assoc. – *Tour de Cure event request*

Trustee Knowlton moved, Trustee Parker seconded motion to approve event request for the date of June 3, 2012. This event consist of bicyclist ‘passing through’ the Village and no specific requested, other than chalk arrows placed on route (roadways). Motion passed by unanimous vote.

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

### **EXECUTIVE SESSION**

*Personnel/Intra-Agency Communications/Potential Litigation*

At 8:24pm, Trustee Knowlton moved to go into Executive Session to discuss matters of Personnel/Intra-Agency Communications/Potential Litigation, Mayor Laird-White seconded the motion and it passed unanimously.

At 9:07pm, it was moved by Trustee Lorenzini seconded by Trustee Knowlton to come out of Executive Session. Motion passed unanimously.

-The Village Attorney was directed to ‘FOIL’ documents regarding the TZ Bridge project. Mayor Laird-White will send a letter, on behalf of the Village Board, requesting a 60 day extension of the Public Comment period.

-Mayor Laird-White was authorized to signed PO27 form from RC Department of Personnel to officially create position titled, 'Village Administrator'.

**ADJOURNMENT**

There being no further business, nor anyone present wishing to be heard, Trustee Lorenzini moved to close the regular meeting. Trustee Knowlton seconded the motion and it was passed unanimously at 9:08pm

Respectfully submitted,  
Mary E. White, Village Clerk