



Village Attorney

*-At 8:00pm, 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

*-Clarification of proposed Earth Day*

### **PUBLIC HEARING (if any)**

- 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. ***Held open to a period certain of 4/12/2012 for additional comment.***

**8:10pm** - A local law to amend Chapter 187 of the Code of the Village of Nyack, entitled "Filming", as pertains to the presence of an Orangetown Police Officer at approved filming locations.

After discussion, Trustee Parker moved to close the Public Hearing. Trustee Knowlton seconded the motion and it passed unanimously. Trustee Parker Moved, Trustee Knowlton seconded the motion to approve proposed amendment. Motion passed unanimously.

**8:15pm** – A local law to amend Chapter 330-54 of the Code of the Village of Nyack, entitled "Overnight alternate side of the street parking". After some discussion, ***held open to a period certain of 3/22/2012 Village Attorney will provide a draft resolution to the Board.***

### **COMMITTEE REPORTS**

#### *Public Works & Building*

Trustee Knowlton reported on:

DPW remediation report

#### *Infrastructure*

55 Catherine St. update

#### *Economic Development – no report*

#### *Information Technology*

Trustee Foster reported on:

Budget request

Tappan Zee information site

Budget information site

SOP for public notice and document postings

Revamping the document structure

#### *Residential – no report*

#### *Housing- no report*

#### *Inter-Governmental Relations – no report*

#### *Parks & Recreation – no report*

*Tappan Zee Bridge* – Mayor Laird-White informed those present of a 15 day extension to the Public Comment period for the TZ Bridge project.

#### *Budget, Finance, and Administration – no report*

### **OLD BUSINESS**

Marina update (Trustee Knowlton)

23 Main Street (Village Attorney)

### **COMMUNICATIONS**

Trustee Parker moved, Trustee Knowlton seconded motion to approve request from Keep Rockland Beautiful to hold its' 2012 Great American CleanUp in the Village (4/22/2012). Motion passed by unanimous vote.

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

Pavion/BlueGate redevelopment – brief report given by Trustee Knowlton

Village Parking plan – brief report given by Mayor Laird-White

**ADJOURNMENT**

**EXECUTIVE SESSION**

At 8:35pm, Trustee Parker moved to go into Executive Session to discuss matter of potential Litigation, Trustee Knowlton seconded the motion and it passed unanimously.

At 8:49pm, 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, Trustee Knowlton moved to close the regular meeting. Trustee Parker seconded the motion and it was passed unanimously at 8:52pm

Respectfully submitted,  
Mary E. White, Village Clerk