

Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm on Thursday, March 22nd, 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

ABSENT:

PLEDGE OF ALLEGIANCE

NYACK THANKS..... Father Richard Gressle, former Pastor of Grace Episcopal Church and Nyack Housing Authority Chair/member, for his years of dedicated service to the Village and community!

Mayor Laird-White made a special certificate presentation to Father Gressle on behalf of the Board. Trustee Lorenzini also offered words of thanks.

ADOPTION OF MINUTES

Regular meeting –March 8, 2012

Moved by Trustee Parker, seconded by Trustee Foster to approve minutes as presented. Motion passed by unanimous vote.

Regular meeting – February 23, 2012

Moved by Trustee Knowlton , seconded by Trustee Parker to approve minutes as presented. Motion passed by unanimous vote.

PUBLIC COMMENT (3 minute limit per person)

Cynthia Turner(Garden Club) – *Funding request*

This request was deferred to Budget workshop (4/5/12 @6:30pm)for further discussion.

Amy Massimo(Nyack Hospital) – *Banner application extension request*

Moved by Trustee Knowlton , seconded by Trustee Parker to approve requested extension (October 1-31). Motion passed unanimously.

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

Kim Cross spoke on the following: *Nyack Center Budget, upcoming events.*

Henry Rand commended the Board on their ‘creative’ ideas regarding the issue of parking in the Village and the Budget processes.

Drew Burke spoke on the following: *Nyack Senior Center, Orangetown Police Department, Nyack Housing Authority.*

Chuck Maze/Joefrey Gardner/Thom Hays spoke on the following: *Nyack YMCA budget funding request.*

REPORTS TO THE BOARD

Orangetown Police Department – **No report**

Village Administrator

Surplus equipment report

Trustee Parker made a motion approving recommended surplus sale of 3 DPW vehicles. Trustee Lorenzini seconded motion and it passed unanimously.

Village Treasurer – **No report**

Village Attorney

Local law review

Trustee Knowlton moved, Trustee Lorenzini seconded motion to schedule a Public Hearing to discuss amending Chapter 263 of the Village Code (4/12/2012 @ 8:15pm). Motion passed by unanimous vote.

Village Clerk

Insurance consultant renewal agreement

Trustee Knowlton moved, Trustee Parker seconded motion authorizing the Mayor to sign renewal agreement between the Village and *Insurance Analysts & Consultants*. Motion passed unanimously.

At 8:12pm, Trustee Knowlton moved, Trustee Parker seconded request for Executive Session to discuss a matter of Personnel. Motion passed unanimously.

PUBLIC HEARING (if any)

8:00pm – To consider adoption of the *General Fund Budget and Water Department Budget* for fiscal year June 1st, 2012 – May 31st, 2013. **Held open**

Held open - 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 – A local law to amend Chapter 330-54 of the Code of the Village of Nyack, entitled “Overnight alternate side of the street parking”.

COMMITTEE REPORTS

Public Works & Building

Trustee Knowlton reported on:

55 Catherine St. project

Infrastructure

Economic Development

Trustee Foster reported on:

Streetscape

Building Department software update

Information Technology

Trustee Foster reported on:

Building Department software update

Residential

Trustee Parker reported on:

Orangetown Police Department patrol

Housing

Trustee Parker reported on:

Nyack Housing Breakfast program continuation

Inter-Governmental Relations

Mayor Laird-White reported on:

Shared Services Grant application status

Parks & Recreation

Status report given on Memorial Park and the Nyack Marina

Tappan Zee Bridge –

Public comment period extended for another 60 days. Special thanks to Trustee Knowlton who drafted correspondence on behalf of the Village Board.

Budget, Finance, and Administration – no report

OLD BUSINESS

Marina update (Trustee Knowlton)

RFP responses received (3)

23 Main Street (Village Attorney)

COMMUNICATIONS

Royal Ambassador Productions – *Event date change request*

Trustee Parker moved, Trustee Lorenzini seconded motion to approve request for an event Date change to 8/25/2012. This event was previously approve for 8/4/2012. Motion passed by unanimous vote.

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

EXECUTIVE SESSION

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

At 8:40pm, it was moved by Trustee Knowlton 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 Lorenzini moved to close the regular meeting. Trustee Knowlton seconded the motion and it was passed unanimously at 8:41pm

Respectfully submitted,
Mary E. White, Village Clerk