

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

Hon. Steve Knowlton presiding:

PRESENT:	Steve Knowlton	Trustee/Deputy Mayor
	Doug Foster	Trustee
	Louise Parker	Trustee

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

ABSENT:	Jen Laird-White	Mayor
	Marie Lorenzini	Trustee

PLEDGE OF ALLEGIANCE

NYACK THANKS

ADOPTION OF MINUTES

Regular meeting –March 228, 2012

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

PUBLIC COMMENT (3 minute limit per person)

Chamber of Commerce – Classic Car Show

Village Clerk directed to secure details of proposed event. To be discussed next regular meeting (4/19).

REPORTS TO THE BOARD

Orangetown Police Department

National police Week – deferred to 4/19

Village Administrator

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-Catherine St. project

-Streetscape

-Memorial Park construction

-Deputy Mayor Knowlton moved to approve Treasurer's recommendation to enter into a 3-year energy renewal agreement with Consumer Energy Solutions. Trustee Parker seconded the motion and it passed by unanimous vote.

-Trustee Parker moved, Deputy Mayor Knowlton seconded approval of budget transfer request (\$122,870.341 in unused Snow removal funds). \$65,000 to acct#5110.430 – Tar,Oil; \$57,870.34 to acct#199.400 – Contingency. Motion passed by unanimous vote.

Village Treasurer

Monthly report

Village Attorney

At 7:45pm, Trustee Knowlton moved, Trustee Parker seconded request for Executive Session to discuss a matter of pending litigation. Motion passed unanimously.

Village Clerk

PUBLIC HEARING (if any)

****Deputy Mayor Knowlton stated that no vote will be taken on any of the Public Hearings due to the absence of 2 board members.**

*At 7:47pm, Deputy Mayor Knowlton opened the Public Hearing to discuss amending Chapter 263 of the Village of Nyack Code, entitled Property Maintenance. **Held open to 4/19.***

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

***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 – No report

Infrastructure – No report

Economic Development – No report

Information Technology

Trustee Foster reported on:

Building Department software update

Digital Work Clock system

Residential – No report

Housing – No report

Inter-Governmental Relations – No report

Parks & Recreation – No report

Tappan Zee Bridge – No report

Budget, Finance, and Administration – No report

OLD BUSINESS

Marina update (Trustee Knowlton)

23 Main Street (Village Attorney)

COMMUNICATIONS

Nyack Homeless Project – *‘The Hook Mountain Challenge’*

Village Clerk was directed to secure information regarding alternate date due to the scheduled construction in Memorial Park.

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

EXECUTIVE SESSION

At 7:50pm, Deputy Mayor Knowlton moved to go into Executive Session to discuss matter of pending litigation, Trustee Parker seconded the motion and it passed unanimously.

At 8:04pm, it was moved by Deputy Mayor 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, Deputy Mayor Knowlton moved to close the regular meeting. Trustee Parker seconded the motion and it was passed unanimously at 8:06pm

Respectfully submitted,
Mary E. White, Village Clerk