



Village Clerk

**PUBLIC HEARING (if any)**

At **8:26pm**, Mayor Laird-White opened the Public Hearing with a motion from Trustee Knowlton, seconded by Trustee Parker and passed unanimously to amend Chapter 330-16(d) of the Code of the Village of Nyack, entitled “Designation of Main Arteries of travel and stop signs”, as pertains to the addition of a stop sign at the southeast intersection of Piermont Avenue and Hudson Avenue.

After some discussion, at **8:28pm**, Trustee Knowlton moved, Trustee Lorenzini seconded the motion to close the public hearing. Motion passed unanimously.

Trustee Lorenzini made a motion to approve the proposed amendment. Trustee Knowlton seconded the motion and it passed by unanimous vote.

**COMMITTEE REPORTS**

*Public Works & Building* **No report**

*Infrastructure (SK)*

Streetscape project

*Economic Development* **No report**

*Information Technology (DF)*

Hardware installation report

*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**

Playground structures

-On order

23 Main Street (Village Attorney)

-Trustee Knowlton directed the Village Attorney to inquire as to the status of ‘501 C-3’ application

**COMMUNICATIONS**

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

**EXECUTIVE SESSION (if any)**

**Personnel**

At 8:42pm, Trustee Lorenzini moved to go into Executive Session to discuss matter of pending litigation. Trustee Parker seconded the motion and it passed unanimously.

At 8:58pm, it was moved by Trustee Lorenzini, 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 8:59pm

Respectfully submitted,  
Mary E. White,  
Village Clerk