

**Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30 pm on Thursday, January 23<sup>rd</sup>, 2014 at Nyack Village Hall, 9 N. Broadway, Nyack New York**

Hon. Jen Laird presiding:

PRESENT:	Jen Laird-White	Mayor
	Louise Parker	Trustee
	Doug Foster	Trustee
	Don Hammond	Trustee
	Marie Lorenzini	Trustee
ALSO PRESENT:	Walter Sevastian	Village Attorney
	Jim Politi	Village Administrator
	Mary E. White	Village Clerk
ABSENT:	Steve Knowlton	Special Counsel

***PLEDGE OF ALLEGIANCE***

***NYACK THANKS.....***

*Mayor Laird-White thanked the members of the Nyack Fire Department for their tireless efforts during the recent fire on Causland Mountain. Bonnie Christian, Mayor of South Nyack and residents of Tweed Blvd. also thanked the Department members. Certificates were presented to Chief Jimmy Weck who spoke on behalf of the following companies:*

**Nyack Fire Department**

Chelsea Hook & Ladder Co. #2  
Empire Hook & Ladder5 Co. #1  
Highland Hose Co. #5  
Jackson Fire Engine Co. #3  
Jackson Hose Co. #3  
Mazeppa Engine Co. #2  
Nyack Fire Patrol  
Orangetown Fire Co. #1

*Chief Weck stated that these volunteers enjoy serving the public and appreciate the kindness shown in many forms by the public during the fire event. He also gave special recognition to the members of the Ladies Auxilliary for their support.*

**ADOPTION OF MINUTES**

Regular meeting –January 9, 2014

*Minutes were approved, with the necessary correction, by motion from Trustee Foster, seconded by Trustee Parker. Motion passed by unanimous vote.*

Re-Organizational meeting of January 6, 2014

*Minutes were approved, with the necessary correction, by motion from Trustee Lorenzini, seconded by Trustee Parker. Motion passed by unanimous vote.*

**Public Comment:** *(discussion of Agenda Items only – 3 minute time limit)*

**Action Items:**

**Resolution No. 2014-3** Resolution authorizing the Village to enter into an agreement with the Rockland County Youth Bureau (Youth Employment Program).

*Moved by Trustee Hammond, seconded by Trustee Parker to adopt as presented. Motion passed by unanimous vote.*

**Resolution No. 2014-4** Resolution approving establishment of a Saturday Farmers Market.

*Moved by Trustee Foster, seconded by Trustee Parker to adopt subject to fee negotiation and determination. Motion passed by unanimous vote.*

**Resolution No. 2014-5** Resolution to approve The Friends of the Nyacks event schedule for 2014.

*Moved by Trustee Hammond, seconded by Trustee Parker to adopt as presented. Motion passed by unanimous vote.*

**Resolution No. 2014-6** Resolution to approve VCS, Inc request to hold Gay Pride Rockland 2014 in the Village.

*Moved by Trustee Parker, seconded by Trustee Hammond to adopt as presented. Motion passed by unanimous vote.*

**Public Comment:** (Open Public Discussion/any topic – 3 minute time limit)

**Kelli Hyams** –Autism Awareness Day

Proposal was given to the Board during ‘workshop’. Ms. Hyams was referred to Chamber of Commerce and Paulette Ross for their direction/assistance in the planning of this event. She was also directed to the Building Department for banner information.

**Loren Bloom** (267 Main St)

Mr. Bloom and his legal counsel, Joseph Scarmato presented to the board their concerns with drainage violations of 273 Main St. which are allegedly creating drainage issues on his property. After some discussion, they were referred to the Building Department.

**Bill McDowell** (Nyack Ambulance Corp-152A Sixth Ave)

Request for waiver of sub-division fees was deferred to a later date for additional review.

**Public Hearing(s):**

*2014 Community Development Block Grant Entitlement Program*

At 8pm, Trustee Parker moved to open the public hearing to receive report and recommendations of the 2014 Citizens’ Advisory Board. Trustee Lorenzini seconded the motion and it passed by unanimous vote.

After a statement of introduction and thanks to all committee members for dedicated service to this effort, Citizen’s Advisory Board member Nicole Hines made a presentation to the Board with details of all applications received for committee consideration.

Ms. Hines presented the following 3 recommendations for CDBG monies:

1. Nyack Center	<b>\$33,676</b>
<i>“Teen Computer Time”</i>	
2. Nyack Housing Authority	<b>25,000</b>
<i>“Senior Housing-60 Depew Ave”</i>	
2. Nyack Library	<b>48,000</b>
<i>“Depew Avenue House renovation”</i>	<hr/>
<b>**Total recommended grant monies requested:</b>	<b>\$106,676</b>

Mayor Laird-White gave the opportunity for those in the audience to speak during a public comment session of this hearing. Drew Burke commented on the process of ‘choosing’ Committee members, and questioned the role of the Village Clerk, Mary E. White in this process. It was explained to him that the committee members volunteer their time and service and the Village Clerk is the ‘facilitator’ to the committee (making sure all instructional paperwork is accessible).

At 8:29pm Trustee Parker moved, Trustee Foster seconded motion to close this portion of the public hearing. Motion passed unanimously.

There being no one else wishing to speak, Trustee Lorenzini motioned to adopt, by resolution recommendations for grant monies under the **Community Development Block Grant (CDBG)** Citizen Viewpoint 2014 Program – Block Grant Entitlement. Trustee Hammond seconded the motion and it was adopted by unanimous vote.

### **Old Business**

Land Use Technical Committee (*LUTC*)

### **Department Reports to the Board**

- Orangetown Police Department  
*Mayor Laird-White gave a brief report.*
- Village Administrator
- Village Attorney gave reports on the following:
  - Banner License Agreement*
  - SkatePark Design contract*
  - Solar panel installation (review process)**LUTC*
  
- Village Clerk
  - 2014 Vendor applications/process*  
Deferred to a later date.
  - Senior Center improvements*  
Village Clerk will solicit quotes.

**Communications**

*Village Attorney was directed to draft resolutions for discussion/adoption at the next regular Board meeting (2/13/14) for the following:*

- OCADA Block Party*
- Friends of the Nyacks (Mostly Music donation request)*  
*Deferred to budget workshop*

**New Business**

Jack Dunnigan (ACADA)

*Mr. Dunnigan and John Costa (Business Community representative) presented with their concerns of proposed fees being charged by Orangetown Police Department in connection with Street Fairs. Mayor Laird-White is meeting with Orangetown PD on 1/27/2014, she will discuss this matter with them. Workshop scheduled for 2/26/2014 @ 9:30am for further discussion with interested parties.*

**Public Comment:** *(Open Public Discussion/any topic – 3 minute time limit)*

**Comments from the Board of Trustees**

**Executive Session (if any)**

At 8:54pm, Trustee Lorenzini moved to go into Executive Session to discuss a matter of personnel. Trustee Foster seconded the motion and it passed unanimously.

At 10:00pm, it was moved by Trustee Hammond, 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 Hammond seconded the motion and it was passed unanimously at 10:01pm.

Respectfully submitted,  
Mary E. White,  
Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board was convened on January 23, 2014, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:  
Resolution No. 2014-3

**AUTHORIZING THE VILLAGE OF NYACK, NEW YORK, TO ENTER INTO AN AGREEMENT WITH THE ROCKLAND COUNTY YOUTH BUREAU FOR ITS YOUTH EMPLOYMENT PROGRAM**

**WHEREAS**, the Rockland County Youth Bureau coordinates a 50/50 grant youth employment program for economically qualified students; and

**WHEREAS**, Village Department heads have expressed an interest in participating in the program which has students working 10 hours per week in various Village Departments; and

**WHEREAS**, the cost to the Village would be \$3.63 dollars per hour, deducted from the appropriate departmental budgetary lines; and

**WHEREAS**, the program covers the time period of August 24, 2013 through August 24, 2014, and the Village wishes to participate in the same.

**RESOLVED**, that the Village Board approves entering into an Agreement with the County of Rockland, on behalf of the Youth Bureau, for the provision of student employment services through August 24, 2014; and be it further

**RESOLVED**, that the Village Mayor is hereby authorized to execute an agreement, in a form approved by the Village Attorney, to provide for the services of youth employees through the Youth Bureau program.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Laird-White	[ x ]	[ ]	[ ]	[ ]
Trustee Parker	[ x ]	[ ]	[ ]	[ ]
Trustee Hammond	[ x ]	[ ]	[ ]	[ ]
Trustee Foster	[ x ]	[ ]	[ ]	[ ]
Trustee Lorenzini	[ x ]	[ ]	[ ]	[ ]

Mary E. White, Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board was convened on January 23, 2014, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:  
Resolution No. 2014-4

**RESOLUTION OF THE NYACK VILLAGE BOARD  
APPROVING THE NYACK FARMERS’ MARKET REQUEST TO ESTABLISH A  
SATURDAY FARMERS’ MARKET IN THE MAIN STREET PARKING LOT**

WHEREAS, the Nyack Farmers’ Market has requested that the Village Board permit the establishment of a Saturday Farmers Market from 6:00 am through 1:30 pm in the Main Street Parking Lot commencing in June of 2014; and

WHEREAS, the Village Board of Trustees is desirous of supporting the concept of a weekend Framers Market;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NYACK VILLAGE BOARD AS FOLLOWS:

That the Nyack Village Board hereby approves the request of the Nyack Farmers’ Market to establish a Saturday Farmers Market from 6:00 am through 1:30 pm in the Main Street Parking Lot commencing in June of 2014.

BE IT FURTHER RESOLVED that the Village Board directs the Village Clerk to interface with the Nyack Farmers’ Market to secure all necessary permits and insurance certificates associated with this approval.

BE IT FURTHER RESOLVED that the Village Clerk is directed to advise the Parking Authority that the Main Street Parking Lot shall be dedicated to the Nyack Farmers’ Market at the commencement of the Saturday Market; and the Artopee Lot shall have free parking until 1:30 pm on Saturday Market days, and

BE IT FURTHER RESOLVED that the approval granted herein is contingent upon the Nyack Farmers’ Market reimbursing the Village of Nyack the sum of \$\_\_\_\_\_ on a weekly basis to offset the cost of lost parking revenue.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Laird-White	[ x ]	[ ]	[ ]	[ ]
Trustee Parker	[ x ]	[ ]	[ ]	[ ]
Trustee Hammond	[ x ]	[ ]	[ ]	[ ]
Trustee Foster	[ x ]	[ ]	[ ]	[ ]
Trustee Lorenzini	[ x ]	[ ]	[ ]	[ ]
Mary E. White, Village Clerk				

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board was convened on January 23, 2014, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:  
Resolution No. 2014-5

**RESOLUTION OF THE NYACK VILLAGE BOARD  
APPROVING THE FRIENDS OF THE NYACKS EVENT SCHEDULE FOR 2014**

WHEREAS, the Friends of the Nyacks has requested that the Village Board approve the following events for 2014:

1. The 9<sup>th</sup> annual Art Walk for June 13<sup>th</sup> -15<sup>th</sup>
2. The Mostly Music Series for June 24<sup>th</sup> – August 12<sup>th</sup> (Tuesdays at 7 pm in Memorial Park.)
3. The Plays in the Park series for July 18<sup>th</sup> – 19<sup>th</sup> (at 6 pm in Memorial Park.)
4. The 4<sup>th</sup> Annual Applefest for October 19<sup>th</sup> (at 12 – 3pm in Memorial Park.)

WHEREAS, the Village Board of Trustees is desirous of supporting the foregoing events;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NYACK VILLAGE BOARD AS FOLLOWS:

That the Nyack Village Board hereby approves the requests of the Friends of the Nyacks for the events set forth above.

BE IT FURTHER RESOLVED that the Village Board directs the Village Clerk to interface with the Friends of the Nyacks to secure all necessary permits and insurance certificates associated with this approval.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Laird-White	[ x ]	[ ]	[ ]	[ ]
Trustee Parker	[ x ]	[ ]	[ ]	[ ]
Trustee Hammond	[ x ]	[ ]	[ ]	[ ]
Trustee Foster	[ x ]	[ ]	[ ]	[ ]
Trustee Lorenzini	[ x ]	[ ]	[ ]	[ ]

Mary E. White, Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board was convened on January 23, 2014, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:  
Resolution No. 2014-6

**RESOLUTION OF THE NYACK VILLAGE BOARD  
APPROVING THE REQUEST OF VCS, INC. TO HOLD ITS ANNUAL GAY PRIDE  
EVENT ON JUNE 8, 2014**

WHEREAS, VCS, Inc. has requested permission to hold its annual Gay Pride Event in the Main Street Parking Lot on June 8, 2014; and

WHEREAS, the Village Board of Trustees is desirous of supporting this community event;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NYACK VILLAGE BOARD AS FOLLOWS:

That the Nyack Village Board hereby approves the request of VCS, Inc. to hold the annual Gay Pride event in the Main Street Parking Lot on June 8, 2014 from 6:00 am through 6:00 pm..

BE IT FURTHER RESOLVED that the Village Board directs the Village Clerk to interface with VCS, Inc. to secure all necessary permits and insurance certificates associated with this approval.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Laird-White	[ x ]	[ ]	[ ]	[ ]
Trustee Parker	[ x ]	[ ]	[ ]	[ ]
Trustee Hammond	[ x ]	[ ]	[ ]	[ ]
Trustee Foster	[ x ]	[ ]	[ ]	[ ]
Trustee Lorenzini	[ x ]	[ ]	[ ]	[ ]

Mary E. White, Village Clerk