

Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm on Thursday, February 28th, 2013 at Nyack Village Hall, 9 N. Broadway, Nyack New York

Hon. Jen Laird-White:

PRESENT:	Jen Laird-White	Mayor
	Don Hammond	Trustee
	Doug Foster	Trustee
	Marie Lorenzini	Trustee
	Louise Parker	Trustee

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

PLEDGE OF ALLEGIANCE

NYACK THANKS.....

**Trustee Parker moved to adopt resolution in support of the NY Safe Act. Mayor Laird-White read the resolution and Trustee Hammond seconded the motion and it passed unanimously.

ADOPTION OF MINUTES

Regular meeting – February 14, 2013
Moved by Trustee Parker, seconded by Trustee Lorenzini to approve minutes with the necessary corrections. Motion passed by unanimous vote.

PUBLIC COMMENT (3 minute limit per person).

Paul Curley – commented on proposed placement of skate park in Memorial Park and Land Use Board review.

REPORTS TO THE BOARD

Orangetown Police Department
Village Administrator

-Bid Award-Drainage improvements

Moved by Trustee Lorenzini, seconded by Trustee Hammond to award project bid to Sun-Up Enterprises (\$133,467.50). Motion passed by unanimous vote.

-Smart Card proposal report

Moved by Trustee Lorenzini authorizing Administrator to proceed with this program (reduction of 20%=\$.60/hour). Trustee Foster seconded the motion which passed unanimously.

-At 8:04pm, Trustee Lorenzini approved request for Executive Session to discuss matter of personnel. Trustee Hammond seconded and motion passed with a unanimous vote.

Village Treasurer

-Nyack Housing Authority

Trustee Hammond made a motion to approve the recommended salary increase for FY 2014 and to accept the budget for same. Trustee Lorenzini seconded the motion and it passed unanimously.

Village Attorney

-400 High Ave (parcel 65.28-1-11 & 'parcel 2')

Trustee Parker moved, Trustee Foster seconded motion to adopt resolution to obtain real property/convey real property by quitclaim deed. Motion passed unanimously.

-Special Counsel report

-Charitable collection bins in the Village

-220 Main St. (Affordable Housing)

Trustee Hammond moved, Trustee Lorenzini seconded motion to adopt resolution to grant 10% density credit to Glenmare Apts. LLC (220 Main St). Motion passed unanimously.

Village Clerk

Meeting date for April changed to 4/4/2013 & 4/18/2013 due to the Nyack NAACP dinner on 4/25/2013.

PUBLIC HEARING (if any)

8:05pm, Trustee Foster moved, Trustee Parker seconded motion to open **Public Hearing** to amend Chapter 330 of the Village Code entitled, 'Parking Meters and Parking Meter Zones'. After discussion, 8:18pm, Trustee Foster moved, Trustee Parker seconded motion to close the public hearing.

Trustee Foster moved, Trustee Hammond seconded motion to approve amendment. Motion passed unanimously.

8:15pm Trustee Parker moved, Trustee Foster seconded motion to open **Public Hearing** to amend Chapter 342 of the Village Code entitled, 'Waterfront Consistency Review'.

After some discussion, at 8:21pm, Trustee Foster moved, Trustee Parker seconded motion to close the public hearing.

Trustee Parker moved, Trustee Foster seconded motion to approve amendment. Motion passed unanimously.

COMMITTEE REPORTS

Public Works & Building

Infrastructure

Economic Development

Information Technology

Residential (Trustee Parker) – Report given on NAACP meeting

Housing (Trustee Parker) – Report given on the NHA meeting

Inter-Governmental Relations

Parks & Recreation

Skate park approval process discussed and will begin with a 2week public comment period.

Tappan Zee Bridge

Budget, Finance, and Administration

OLD BUSINESS

Playground structures

23 Main Street (Village Attorney)

COMMUNICATIONS

- Earth Day 2013

Motion made by Trustee Parker, seconded by Trustee Lorenzini to allow use of Memorial Park for this event (4/21 @12n-5pm). Coordinator: M. Partrick, Village Recreation Director. Motion passed unanimously.

- Filming proposal 'Every Secret Thing'
Deferred for clarification.

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

J. Dunnigan (ACADA) – Street Fair security proposal

Deferred, date TBA

EXECUTIVE SESSION (if any)

Personnel & Security issues

At 8:50pm, Trustee Parker moved to go into Executive Session to discuss matter of personnel and security issues. Trustee Hammond seconded the motion and it passed unanimously.

At 9:02pm, it was moved by Trustee Parker, 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 9:05pm

Respectfully submitted,
Mary E. White,
Village Clerk