

**VILLAGE OF NYACK**  
**BOARD OF TRUSTEES**  
**PUBLIC MEETING AGENDA**

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July 25<sup>th</sup>, 2013  
7:30 pm  
9 North Broadway  
Nyack, New York 10960

**Pledge of Allegiance**

**'Nyack thanks....'**

**Adoption of Minutes** – Regular meeting June 13, 2013  
Regular meeting June 27, 2013

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

**Action Items:**

**Resolution No. 2013-42** Resolution approving “Not Your Momma’s Church Music Festival” event on September 14th, 2013 (8am-6pm).

**Resolution No. 2013-43** Resolution approving agreement with Quennell Rothschild & Partners, LLP for Memorial Park design work proposal.

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

**Public Hearing(s):**

**8pm** - A local law to amend Section 140-15(A) of the Code of the Village of Nyack, entitled “Building Permit, building construction and other associated fees”, as pertains to the fee schedule associated with the issuance of a building permit.

**Old Business**

**Department Reports to the Board**

- Orangetown Police Department  
Additional police coverage (Street fairs, special events)
- Village Administrator
- Village Attorney
- Village Clerk

*Tax collection report*  
*Filming (Post status report)*

**Communications**

**Nyack Church of God** (Rev Jacqueline Joseph) – *Fundraiser for Haiti relief ('Garage' sale)*  
**Leukemia & Lymphoma Society** – *Hudson River Swim for Life*

**New Business**

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

**Comments from the Board of Trustees**

*Mayor Laird-White* – Art exhibit (Village Hall)

**Executive Session (if any)**

*Personnel*

**Adjournment.**

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board was convened on June 27, 2013, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:  
Resolution No. 2013-38

**RESOLUTION OF THE NYACK VILLAGE BOARD  
APPROVING THE “PLAYS IN THE PARK” EVENT SPONSORED BY THE  
FRIENDS OF THE NYACKS**

WHEREAS, the Friends of the Nyacks have requested permission to utilize Memorial Park on July 26<sup>th</sup> and July 27<sup>th</sup> to sponsor a performance of the play “Peter Pan”; 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 use of Memorial Park by the Friends of the Nyacks to stage performances of Peter Pan on July 26<sup>th</sup> and July 27<sup>th</sup>.

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.

BE IT FURTHER RESOLVED that the Village Clerk is directed to coordinate the closing of Memorial Park to vehicular traffic at the time of the event.

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>
_____	[ ]	[ ]	[ ]	[ ]
_____	[ ]	[ ]	[ ]	[ ]
_____	[ ]	[ ]	[ ]	[ ]
_____	[ ]	[ ]	[ ]	[ ]
_____	[ ]	[ ]	[ ]	[ ]

Mary E. White, Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board was convened on June 27, 2013, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2013-39

**RESOLUTION OF THE NYACK VILLAGE BOARD  
APPROVING THE NYACK HALLOWEEN 5K COSTUME RUN**

WHEREAS, the Friends of the Nyacks and the Nyack Recreation Director have planned a 5K Costume Run to take place on the day of the Nyack Halloween Parade; and

WHEREAS, the Village Board of Trustees is desirous of supporting the 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 event and the of the parade route to accommodate the 5K Run.

BE IT FURTHER RESOLVED that the Village Board directs the Village Clerk to interface with the Nyack Recreation Director 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 Nyack Recreation Director that approvals from the Orangetown and Clarkstown Police Departments and the Village of Upper Nyack are required to proceed with the event.

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>
_____	[ ]	[ ]	[ ]	[ ]
_____	[ ]	[ ]	[ ]	[ ]
_____	[ ]	[ ]	[ ]	[ ]
_____	[ ]	[ ]	[ ]	[ ]
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Mary E. White, Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board was convened on June 27, 2013, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2013-40

**RESOLUTION OF THE NYACK VILLAGE BOARD  
CONFIRMING THE VILLAGE TAX EXEMPTION FOR THE VILLAGE OF  
NYACK HOUSING AUTHORITY**

WHEREAS, effective March 8, 1960, upon the formation of the Village of Nyack Housing Authority (Public Housing Law Title 66, Section 469), Village of Nyack agreed that the Village of Nyack Housing Authority would be exempt from Village taxes; and

WHEREAS, in 2012 and 2013 Village tax bills have been sent to the Village of Nyack Housing Authority;

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

That the Village Board directs the Village Clerk to take such actions and steps so as to remove the Village of Nyack Housing Authority from the Village tax rolls.

BE IT FURTHER RESOLVED that the tax bills erroneously sent to the Nyack Housing Authority in 2012 are 2013 are void.

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>
_____	[ ]	[ ]	[ ]	[ ]
_____	[ ]	[ ]	[ ]	[ ]
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Mary E. White, Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board was convened on June 27, 2013, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2013-41

RESOLUTION OF THE NYACK VILLAGE BOARD

Authorizing submission of a "Designation of Notice of Claim" to the Department of State.

WHEREAS, New York State has amended the General Municipal Law to provide that individuals may serve the Department of State with a notice of claim against a municipality, and

WHEREAS, the provisions of the General Municipal Law amended by the State legislature provide that a municipality may designate an individual to whom the Department of State must send such notices,

NOW THEREFORE BE IT RESOLVED that the Village Clerk is hereby designated as the individual to whom the Department of State must mail all notices of claim, and the Village Clerk is authorized to file the "Designation of Notice of Claim" with the Department of State immediately.

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>
_____	[ ]	[ ]	[ ]	[ ]
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Mary E. White, Village Clerk