

Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm on Thursday, January 10th, 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.....

Mayor Laird-White reported that the members of the Emergency Operation committee, Nyack DPW, and the Nyack Fire Department were honored at the Orangetown ReOrganizational meeting on January 2, 2013. She thanked and congratulated those for their service to the community during Hurricane Sandy.

ADOPTION OF MINUTES

Regular meeting – December 13, 2012
*Moved by Trustee Lorenzini, seconded by Trustee Foster to approve minutes as presented.
Motion passed by unanimous vote.*

Special meeting – December 18, 2012
Unofficial (lack of quorum)

ReOrganizational meeting – January 7, 2013
*Moved by Trustee Lorenzini, seconded by Trustee Parker to approve minutes as presented.
Motion passed by unanimous vote.*

PUBLIC COMMENT (3 minute limit per person).

*C. Heosman – Leaf Blower Ordinance proposal
Presentation made by Mr. Heosman, Mayor Laird-White asked for additional research documentation. Matter to be discussed at a later date (tba).*

REPORTS TO THE BOARD

Orangetown Police Department

Mayor Laird-White gave a brief report. (see 'Nyack Thanks...')

Village Administrator

Administrator's report given to the board for review (see attached)

Reports given on the following:

DPW Yard retaining wall

November Treasurer's report (see attached)

Budget Transfers-6 month review

Trustee Parker made a motion to approve recommended budget transfers. Trustee Foster seconded the motion and it passed unanimously.

- "Thanks to Trustee Knowlton for your support"

Village Attorney

Report given on the following:

-400 High Avenue proposed project

At 7:51pm, Mayor Laird-White moved to approve request for an Executive Session to discuss matter of pending litigation, Trustee Parker seconded the motion and it passed by unanimous vote.

Village Clerk

-Correspondence from Fabio Construction regarding the Post Office sidewalk replacement request was deferred to the Building Department.

-Correspondence from D. A. Wilkinson regarding *The Pour House* was presented to the board for review and deferred to the Building Department.

-CPR staff training (*deferred*)

-Property tax (penalty waiver request) *deferred to the Village Attorney*

PUBLIC HEARING (if any)

At **8pm**, Mayor Laird-White opened the public hearing to discuss the *2013 Community Development Block Grant Entitlement Program*. After some discussion, at 8:14pm Trustee Parker moved, Trustee Hammond seconded closing the public hearing. Motion passed by unanimous vote.

COMMITTEE REPORTS

Public Works & Building - No report

Infrastructure- No report

Economic Development- No report

Information Technology- No report

Residential - No report

Housing- No report

Inter-Governmental Relations- No report

Parks & Recreation- No report

Tappan Zee Bridge

Mayor Laird-White gave a brief status report

Budget, Finance, and Administration- No report

OLD BUSINESS

Playground structures

23 Main Street (Village Attorney)

COMMUNICATIONS

Friends of the Nyacks (P.Ross) 2013 event dates –*Applefest, Mostly Music, ArtWalk*
Tr. Lorenzini moved, Tr. Parker seconded motion to approve request subject to receipt of necessary insurance requirements. Motion passed unanimously.

GranFondo – cycling event

Tr. Lorenzini moved, Tr. Parker seconded motion to approve request subject to approval of the *Orangetown PD*. Motion passed unanimously.

Boy Scout Troop 2 – Charitable collection receptacle

Village Attorney will present draft legislation to the board for review.

Tappan Zee Lodge #79 – Juneteenth Celebration 2013

Tr. Parker moved, Tr. Lorenzini seconded motion to approve request subject to receipt of necessary insurance requirements. Motion passed unanimously. Event is scheduled for Saturday, June 15, 2013 @ 10am.

Nyack Homeless Project – Hook Mountain Challenge

Tr. Lorenzini moved, Tr. Hammond seconded motion to approve request subject to receipt of necessary insurance requirements. Motion passed unanimously.

American Wind Symphony Orchestra – 2013 event request

Deferred for additional information

VCS – Gay Pride Rockland

Tr. Lorenzini moved, Tr. Hammond seconded motion to approve request subject to receipt of necessary insurance requirements. Motion passed unanimously.

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

Jack Dunnigan – Flu Shot outreach proposal

Mayor Laird-White will reach out to persons who can assist in this effort and get feedback for this proposal.

EXECUTIVE SESSION (if any)

Pending Litigation

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

At 9:10pm, it was moved by Trustee Lorenzini, seconded by Trustee Parker to come out of Executive Session. Motion passed unanimously

Trustee Parker moved, Trustee Lorenzini seconded motion authorizing the Village Administrator to research creating a managerial position for the Nyack DPW. Motion passed unanimously.

ADJOURNMENT

There being no further business, nor anyone present wishing to be heard, Trustee Lorenzini moved to close the regular meeting. Mayor Laird-White seconded the motion and it was passed unanimously at 9:12pm

Respectfully submitted,
Mary E. White,
Village Clerk