

Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30 pm on Thursday, January 22nd, 2015 at Nyack Village Hall, 9 N. Broadway, Nyack New York

Hon. Jen Laird-White presiding:

PRESENT:	Jen Laird-White	Mayor
	Doug Foster	Trustee
	Louise Parker	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....'

Adoption of Minutes – Regular meeting of January 8, 2015

Minutes were approved, as presented, by motion from Trustee Hammond, seconded by Trustee Parker. Motion passed by unanimous vote. .

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

Action Items:

Resolution No. 2015-1 Resolution approving Friends of the Nyacks' event schedule for 2015.

Moved by Trustee Parker, seconded by Trustee Foster to adopt resolution as presented. Motion passed by unanimous vote.

Resolution No. 2015-2 Resolution approving VCS, Inc. 'Pride Sunday' celebration.

Moved by Trustee Hammond, seconded by Trustee Foster to adopt resolution as presented. Motion passed by unanimous vote.

Resolution No. 2015-3 Resolution approving Gran Fondo event.

Moved by Trustee Parker, seconded by Trustee Lorenzini to adopt resolution as presented. Motion passed by unanimous vote.

Resolution No. 2015-4 Resolution approving Nyack Homeless Project's fundraising event.

Moved by Trustee Hammond, seconded by Trustee Lorenzini to adopt resolution as presented. Motion passed by unanimous vote.

Resolution No. 2015-5 Resolution to award Memorial Park Fishing Pier contract

Moved by Trustee Hammond, seconded by Trustee Foster to adopt resolution as presented. Motion passed by unanimous vote.

Resolution No. 2015-6 Resolution approving budget transfer for playground expenses.
Moved by Trustee Hammond, seconded by Trustee Foster to adopt resolution as presented. Motion passed by unanimous vote.

Resolution No. 2015-7 Resolution authorizing application submission for '211 Waiver'.
Deferred to next regular meeting (2/12/2015).

Public Comment: (*Open Public Discussion/any topic – 3 minute time limit*)
Mary Johnson (Nyack Plaza) – *Community Block Park/Hudson St.*

Public Hearing(s):

2014 Community Development Block Grant Entitlement Program

At 8:00pm, Trustee Hammond moved to open the public hearing to receive report and recommendations of the 2014 Citizens' Advisory Board. Trustee Parker seconded the motion and it passed by unanimous vote.

Village Clerk made a short statement of process changes for this year's program and explained that only 1 application (Not-for-profit) qualified to apply. The following projects were submitted for funding:

1. Nyack Center	\$ 12,000
<i>"Youth Enrichment Resource Program" (y.e.r.p.)</i>	
**Total recommended grant requested	
\$ 12,000	
<i>Village of Nyack projects:</i>	
Village Hall window replacement	\$ 89,000
Piermont Ave. sidewalk/roadway improvements	190,000
<i>(Main St. to Hudson Ave., lower Depew Ave. into Memorial Park)</i>	
**Total recommended grant requested	
\$ 279,000	

At 8:03pm 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 Parker 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.

Department Reports to the Board

- Orangetown Police Department
- Village Administrator
- Village Attorney

Reports given on the following:

-Pavion site, Gedney St., 2-6 N. Midland site proposals

-At 8:00pm Trustee Parker moved to approve request for an Executive Session to discuss a matter of personnel and pending litigation. Trustee Foster seconded the motion and it passed unanimously.

- Village Clerk

Old Business

*Land Use Technical Committee (LUTC)
2014 Vendor applications/process*

Communications

Village Attorney directed to draft resolutions for the following:

New Business

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

Drew Burke –commented on the following: Nyack Headstart curb cut-outs/Senior Center parking(signage).

Comments from the Board of Trustees

Trustee Parker reported on the Nyack Center (activities, etc.) DPW Supervisor, Vic Overton is being honored on Saturday, February 7, 2015 @ 7pm.

Executive Session (if any)

Personnel

At 8:05pm, Trustee Hammond moved to go into Executive Session to discuss matters of personnel. Trustee Lorenzini seconded the motion and it passed unanimously.

At 8:46pm, it was moved by Trustee Hammond, 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 Hammond moved to close the regular meeting. Trustee Foster seconded the motion and it was passed unanimously at 8:47pm.

Respectfully submitted,
Mary E. White,
Village Clerk

Resolution No. 1 of 2015

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

Resolution No. 2015-1

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING THE FRIENDS OF THE NYACKS EVENT SCHEDULE FOR 2015**

WHEREAS, the Friends of the Nyacks has requested that the Village Board approve the following events for 2015:

1. The 10th annual Art Walk for June 13th -15th .
2. The Mostly Music Series for June 23rd – August 11th (Tuesdays at 7 pm in Memorial Park.)
3. The Plays in the Park series for July 24th – 25th (at 6 pm in Memorial Park.)
4. The 5th Annual Applefest for October 18th (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 No. 2 of 2015

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

Resolution No. 2015- 2

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING THE REQUEST OF VCS, INC. TO HOLD ITS ANNUAL GAY PRIDE EVENT
ON JUNE 14, 2015**

WHEREAS, VCS, Inc. has requested permission to hold its annual Gay Pride Event in the Main Street Parking Lot on June 14, 2015; 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 14, 2015 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

Resolution No. 2015- 3

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING THE GRAN FONDO EVENT FOR MAY 17, 2015**

WHEREAS, the Gran Fondo New York has organized its 2015 event for May 17, 2015 and

WHEREAS, Gran Fondo of New York has requested that the Village of Nyack participate in the event by authorizing the use of Village Streets and related services to accommodate the riders; and

WHEREAS, the Village Board of Trustees is desirous of supporting the efforts of Gran Fondo New York;

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

That the Nyack Village Board hereby commends the efforts of Gran Fondo New York in organizing its 2015 event.

BE IT FURTHER RESOLVED that the Village Board hereby approves the 2015 Gran Fondo event, and directs the Nyack to coordinate all necessary arrangements with the event sponsors, Nyack Parking Authority, and the Orangetown Police.

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 No. 4 of 2015

The following resolution was duly offered and seconded, to wit:
Resolution No. 2015- 4

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING THE NYACK HOMELESS PROJECT’S ANNUAL FUNDRAISER ON
SEPTEMBER 20, 2015**

WHEREAS, the Nyack Homeless Project has requested permission to hold its annual fundraising event in Memorial Park on September 20, 2015 (with a rain date of September 27, 2015); 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 The Nyack Homeless Project to hold its annual fundraising event in Memorial Park on September 10, 2015 from 9:00am through 4:00 pm.

BE IT FURTHER RESOLVED that the Village Board directs the Village Clerk to interface with The Nyack Homeless Project 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

Resolution No. 2015- 5

**RESOLUTION OF THE NYACK VILLAGE BOARD
TO AWARD THE NYACK MEMORIAL PARK FISHING PIER CONTRACT**

WHEREAS, the Village of Nyack has previously advertized for public bid the public works project known as the “Nyack Memorial Park Fishing Pier Framing Project” pursuant to the requirements of General Municipal Law 103 et. seq., and

WHEREAS, the bids were opened on December 19, 2014;

WHEREAS, the low bidder on the project was M. Ingannamorte & Son, Inc., 20 Chestnut Street, Suite 1, Tenafly, NJ 07670 (with a total bid of \$200,000.00).

WHEREAS, the Village’s Consulting Engineer, Richard Gilbert at BlueShore engineering, LLC, has reviewed the references supplied by the low bidder, and has found that the low bidder appears to be the lowest responsible bidder on the project.

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

That the Nyack Village Board hereby awards the contract for the public works project known as the “Nyack Memorial Park Fishing Pier Framing Project” to the low bidder, M. Ingannamorte & Son, Inc., in the amount of **\$200,000.00**, and

BE IT FURTHER RESOLVED

That the Mayor is authorized to execute the contract for the public works contract referenced herein.

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

	Yea	Nay	Abstain	Absent
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 Nyack Village Board convened on January 22, 2015, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2015- 6

**RESOLUTION OF THE NYACK VILLAGE BOARD
TO APPROVE A BUDGET TRANSFER FROM CONTINGENCY TO PARKS
FOR PLAYGROUND EXPENSES**

WHEREAS, the Village Treasurer has advised the Board of the final expenses incurred in connection with the playground installation, and

WHEREAS, that expense is not budgeted in the FY 2014-2015,

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

That the Nyack Village Board hereby approves the Budget Transfer set forth hereinbelow and directs the Village Treasurer to enter the same on the budget lines reflected therein.

- 1. \$9,701.81 from Contingency _____ to Parks account for the playground construction.

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