

Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30 pm on Thursday, January 8th, 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
	Steve Knowlton	Special Counsel
	Jim Politi	Village Administrator
	Mary E. White	Village Clerk

Pledge of Allegiance

'Nyack thanks....'

Adoption of Minutes – Regular meeting of December 11, 2014

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

Special meeting of December 22, 2014

Minutes were approved, as presented, by motion from Trustee Hammond, seconded by Trustee Lorenzini. Motion passed by unanimous vote. Trustee Parker and Trustee Foster abstained due to absence.

ReOrganizational meeting of January 5, 2015

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

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

Action Items:

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

Brickhouse Food LLC (20 S. Broadway) – NYSLA 30-day waiver request

Trustee Hammond moved, Trustee Foster seconded to approve request. Village Clerk was directed to compose letter to be sent to the NYS Liquor Authority. Motion passed by unanimous vote.

Public Hearing(s):

Department Reports to the Board

- Orangetown Police Department
- Village Administrator
 - Handicap space request (Gail Drive)*
 - Deferred for additional review
- Village Attorney
 - Reports given on the following:*
 - Pavion site, Gedney St. site proposals
 - Millbrook properties (FOIL request process)
 - Banner agreement renewal (Nyack Marketing Assoc)
 - Resolution will be presented at next regular meeting*
- Village Clerk
 - MLK, Jr. Day (Nyack NAACP) - Pilgrim Baptist Church @2pm*

Old Business

- Land Use Technical Committee (LUTC) –*
 - Trustee Hammond made a motion to re-schedule Public Hearing for amendments to the Village code (2/12 @8pm). Trustee Parker seconded the motion and it passed by unanimous vote.
- 2014 Vendor applications/process*

Communications

Village Attorney directed to draft resolutions for the following:

- 'Gran Fondo' 2015*
- 'Hook Mountain Challenge' 2015*
- P. Ross/Friends of the Nyacks events 2015*
- VCS 'Pride Sunday'*

New Business

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

Comments from the Board of Trustees

Mayor Laird-White

- 'Please pick project' request was deferred, alternate sites will be discussed/suggested.
- River Rowing Association boathouse proposal to be discussed at a later date
- 2013 Fireworks monies – status report

Trustee Hammond

- Suggestions for Holiday parking/lighting plan for 2015 season to be discussed early
- Mayor asked Trustee Hammond to report back to the board with dates of continued Leafblower discussion/process.

- Timeline for review/update of Comprehensive Master Plan will be discussed at next regular meeting. (Grant award \$206,000)

Executive Session (if any)

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 8:32pm.

Respectfully submitted,
Mary E. White,
Village Clerk