

Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30pm on Thursday, March 14th, 2013 at Nyack Village Hall, 9 N. Broadway, Nyack New York

Hon. Jen Laird-White:

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

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

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| ABSENT | Louise Parker | Trustee |
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PLEDGE OF ALLEGIANCE

NYACK THANKS.....

ADOPTION OF MINUTES

Regular meeting – February 28, 2013

Moved by Trustee Hammond, seconded by Trustee Lorenzini to approve minutes as presented.

Motion passed by unanimous vote.

PUBLIC COMMENT (3 minute limit per person).

J. Dunnigan (ACADA) – Extended Street Fair space request

After discussion, Mr. Dunnigan was referred to the Nyack Fire Department (J. Weck) for further review. He will report back to the board.

S. Guarascio (Parks Commission) - Playground

report given to the board on status of playground (equipment, grounds, repair, etc.). After discussion, Village Administrator was directed to coordinate fence repair by Yaboo Fencing.

REPORTS TO THE BOARD

Orangetown Police Department

Village Administrator

Job title classification

- *Trustee Hammond moved to establish the less than full time position of “Senior Clerk Typist” in the Department of Public Works, at a salary of \$19.00 per hour. Trustee Lorenzini seconded the motion, which was adopted by a vote of 4-0. The Village Clerk was directed to complete the paperwork required to be filed with the Rockland County Department of Personnel to establish the position, and to request a Civil Service list maintained for the position should the same exist.*

Procurement Policy 2013

- *Village Attorney was directed to draft resolution for adoption at the next regular meeting.*

Village Audit Engagement letter

- *Village Attorney was directed to draft resolution for adoption at the next regular meeting.*

Reports were also given on the following:

- Smart card status (Parking meters)
- 2013/2014 Budget
- FEMA funding
- S. Broadway lighting proposal
- Contract signing (SunUp Enterprises)
- Skate Park proposal

Village Attorney was directed to draft resolution for adoption at the next regular meeting.

Village Attorney

-Justice Court report

-At 8:03pm, Mayor Laird-White moved to hold an Executive Session to discuss matters of pending litigation and personnel. Trustee Lorenzini seconded the motion and it passed by unanimous vote.

Village Clerk

V. Clerk's office security

- *Status report given*

KVS – RPS conversion/balancing

- *Trustee Hammond moved to approve request for expenditure of \$500 to KVS Information Systems (RPS tax roll conversion and balancing). Trustee Foster seconded the motion and it passed by unanimous vote.*

PUBLIC HEARING (if any)

COMMITTEE REPORTS *(No reports)***

Public Works & Building

Infrastructure

Economic Development

Information Technology

Residential

Housing

Inter-Governmental Relations

Parks & Recreation

Tappan Zee Bridge

Budget, Finance, and Administration

OLD BUSINESS

Playground structures

23 Main Street

COMMUNICATIONS

- Filming proposal 'Every Secret Thing'
request withdrawn
- The First Reformed Church (Easter Sunrise service)
Trustee Lorenzini made a motion to approve request to use Memorial Park for sunrise service (March 31 @ 7am). Trustee Hammond seconded the motion and it passed unanimously.

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

EXECUTIVE SESSION

At 8:40pm, Trustee Hammond moved to go into Executive Session to discuss matter of personnel and security issues. Trustee Foster seconded the motion and it passed unanimously.

At 9:02pm, it was moved by Trustee Lorenzini, seconded by Trustee Foster to come out of Executive Session. Motion passed unanimously

Trustee Lorenzini moved to transfer the sum of \$3,500 from the contingency account to the salary line to provide for a salary adjustment for the Justice Court Clerk to account for pay differential amounts set forth in the Collective Bargaining Agreement. Trustee Hammond seconded the motion, which was adopted by a vote of 4-0.

ADJOURNMENT

There being no further business, nor anyone present wishing to be heard, Mayor Laird-White moved to close the regular meeting. Trustee Lorenzini seconded the motion and it was passed unanimously at 9:03pm

Respectfully submitted,
Mary E. White,
Village Clerk