

Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30 pm on Thursday, April 10th, 2014 at Nyack Village Hall, 9 N. Broadway, Nyack New York

Hon. Jen Laird-White presiding:

PRESENT:	Jen Laird-White	Mayor
	Louise Parker	Trustee
	Doug Foster	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 March 27, 2014
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. 2014-19 Resolution to approve Keep Rockland Beautiful (Annual Community Clean Up event). *Moved by Trustee Hammond, seconded by Trustee Parker to adopt resolution as presented. Motion passed by unanimous vote.*

Resolution No. 2014-20 Resolution to approve Mayoral Committee appointment pertaining to the proposed African American History Memorial. *Moved by Trustee Hammond, seconded by Trustee Parker to adopt resolution as presented. Motion passed by unanimous vote.*

Resolution No. 2014-21 Resolution to approve Health Awareness event sponsored by the Berea 7th Day Adventist Church. *Moved by Trustee Hammond, seconded by Trustee Foster to adopt resolution as presented. Motion passed by unanimous vote.*

Resolution No. 2014-22 Resolution to approve the Mayor's appointment of Barbara Atwell to the Nyack Housing Authority Board. *Moved by Trustee Parker, seconded by Trustee Foster to adopt resolution as presented. Trustee Lorenzini abstained for lack of information about candidate. Motion passed by unanimous vote.*

Resolution No. 2014-23 Resolution to adopt The ‘Green Village and Clean Hudson Village Infrastructure report’. *Moved by Trustee Hammond, seconded by Trustee Lorenzini to adopt resolution as presented. Motion passed by unanimous vote.*

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

Mark Mangan/Jack Dunnigan – *(Chamber of Commerce)*
Village Attorney directed to draft resolution for ‘Classic Car Night’ for 7/10/2014.

Oliver Cullen – *(82 Main St)*

Trustee Foster moved, Trustee Lorenzini seconded motion to approve request for waiver of 30-day waiting period in connection to the NYS Liquor license application. Special Counsel advised that the approval should include an explanation. The applicant’s initial application was denied due to legal mis-representation and no fault of the applicant. Village Clerk was directed to draft letter of waiver for Mr. Cullen to present to the NYSLA. Motion passed by unanimous vote.

Public Hearing(s):

(Held open) Public hearing to amend Chapter 360 of the Code of the Village of Nyack, entitled “Zoning”, to amend the bulk regulations in the DMU Zoning District, to create a DMU Overlay Zoning District, and to create incentives to promote Green Infrastructure in construction projects.

After discussion, Trustee Hammond made a motion to hold open this hearing to a date certain of 4/23/2014. Trustee Foster seconded the motion, pending additional comment from Land Use Board members, if any. Motion passed by unanimous vote.

At **8:00pm** Trustee Parker moved, Trustee Hammond seconded motion opening public hearing to consider adoption of the ***General Fund Budget and Water Department Budget*** for fiscal year June 1st, 2014 – May 31st, 2015. Motion passed unanimously. The following persons spoke on this matter: James Politi, Jen Laird-White

After some discussion, at 8:07pm, Trustee Lorenzini made a motion to hold open this hearing to a date certain of 4/23/2014. Trustee Parker seconded the motion and it passed unanimously.

Department Reports to the Board

At 8:08pm, Trustee Parker moved, Trustee Hammond seconded a motion to hold an Executive Session to discuss a matter of personnel. Motion passed unanimously.

- Orangetown Police Department
No report
- Village Administrator gave reports on the following:
 - RFP results (Village Hall wall)
Village Attorney will draft resolution
 - Memorial Park gazebo relocation bid award (scheduled for 4/23/2014)
 - T Z Bridge meeting report (Fishing pier/viewing platform)
- Village Attorney gave reports on the following:
 - Building Department report (Local laws, Code, fines, fees)*

- Village Clerk
 - Sandwich Board signage*
After some discussion, the Village Attorney was directed to send a memo to the Building Department
 - 2014 Vendor applications/process*
Deferred
 - Chamber of Commerce (Calendar of events)*
Trustee Foster moved, Trustee Hammond seconded motion to approve slate of proposed events for 2014. Motion passed unanimously.
 - Nyack Housing Authority (Salary/FY 2014-2015 Budget Approval)*
Trustee Lorenzini moved, Trustee Hammond seconded motion to approve proposed salary increase. Village Board has also requested a work session with the Housing Authority to discuss process/procedure.

Old Business

- Land Use Technical Committee (LUTC)
- 2014 Vendor applications/process
- Nyack Housing Authority (Salary/FY 2014-2015 Budget Approval)

Communications

Village Attorney was directed to draft resolutions for discussion/adoption at the next regular Board meeting (5/8/14) for the following:

RiverKeeper (RiverSweep event 5/10/14)

Children of America (Graduation ceremony – Park request)

Village Clerk will contact party to provide/obtain clarification for this request

New Business

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

Comments from the Board of Trustees

Mayor Laird-White: -reported on a donation of trees from the Nyack Rotary

- workshop scheduled for 5/8 @ 6:30pm in response to a request from the Nyack Church of God (Burd St) to discuss matters of parking in the Village and requests for use of Village space for outreach events.

Executive Session (if any)

At 8:34pm, Trustee Parker moved to go into Executive Session to discuss matters of pending litigation and personnel. Trustee Foster seconded the motion and it passed unanimously.

At 8:39pm, 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 Parker moved to close the regular meeting. Trustee Lorenzini seconded the motion and it was passed unanimously at 8:40pm.

Respectfully submitted,
Mary E. White,
Village Clerk

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board convened on April 10, 2014, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2014-19

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING THE KEEP ROCKLAND BEAUTIFUL EVENT**

WHEREAS, Keep Rockland Beautiful has organized its annual Nyack Community Cleanup to be held on April 26, 2014 and

WHEREAS, the Keep Rockland Beautiful has requested that the Village of Nyack participate in the event by collecting the trash picked up during the event; and

WHEREAS, the Village Board of Trustees is desirous of supporting the efforts of Keep Rockland Beautiful;

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 Keep Rockland Beautiful. in organizing the Nyack Community Cleanup.

BE IT FURTHER RESOLVED that the Village Board directs the Nyack DPW to collect the bags of trash collected by the participants in 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>
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 the Nyack Village Board convened on April 10, 2014, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2014-20

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING THE MAYOR'S APPOINTMENT OF A COMMITTEE
PERTAINING TO THE AFRICAN AMERICAN HISTORY MEMORIAL**

WHEREAS, Village Law provides authorization for the Mayor to appoint committees to promote the public health, safety and welfare; and

WHEREAS, the Mayor has expressed a desire to appoint a committee to study and recommend a memorial celebrating African American History in the Village of Nyack

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

That the Mayor's appointment of a committee to study a possible memorial to African American History in the Village of Nyack is hereby approved.

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

A regular meeting of the Nyack Village Board convened on April 10, 2014, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2014-21

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING THE BEREA SEVENTH DAY ADVENTIST CHURCH'S
FAMILY HEALTH AWARENESS DAY AND BLOOD DRIVE**

WHEREAS, Berea Seventh Day Adventist Church has organized its annual Family Health Awareness Day and Blood Drive to be held on July 27, 2014 in Memorial Park from 10am – 2 pm, and

WHEREAS, the Village Board of Trustees is desirous of supporting this community oriented event;

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

That the Nyack Village Board hereby commends the efforts the Berea Seventh Day Adventist Church for organizing the Family Health Awareness Day and Blood Drive.

BE IT FURTHER RESOLVED that the Village Board directs the Village Clerk to insure that all necessary application forms are filed in connection 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>
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 the Nyack Village Board convened on April 10, 2014, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2014-22

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING THE MAYOR’S APPOINTMENT OF BARBARA ATWELL
TO THE NYACK HOUSING AUTHORITY BOARD**

WHEREAS, the Mayor has appointed Barbara Atwell to the Board of Directors of the Nyack Housing Authority;

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

That the Mayor’s appointment of Barbara Atwell to the Board of Directors of the Nyack Housing Authority, for a term to expire April 2019, is hereby approved.

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

A regular meeting of the Nyack Village Board convened on April 10th, 2014, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2014-23

**RESOLUTION OF THE NYACK VILLAGE BOARD
ADOPTING THE “GREEN VILLAGE AND CLEAN HUDSON VILLAGE
OF NYACK GREEN INFRASTRUCTURE REPORT” AS A GUIDELINE
FOR THE VILLAGE’S POLICY DEVELOPMENT AND
DIRECT PUBLIC ACTIONS**

WHEREAS, the Nyack Green Infrastructure Roundtable has presented the “GREEN VILLAGE AND CLEAN HUDSON VILLAGE OF NYACK GREEN INFRASTRUCTURE REPORT” to the Nyack Village Board, and

WHEREAS, the Board of Trustees is desirous of formally adopting the report as a guideline for future policy decisions.

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

That the “GREEN VILLAGE AND CLEAN HUDSON VILLAGE OF NYACK GREEN INFRASTRUCTURE REPORT” is hereby adopted by the Village of Nyack Board of Trustees as a guideline for the Village’s policy development and direct public actions aimed and enacting Sustainability Policies.

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

