



## Old Business

### Department Reports to the Board

- Orangetown Police Department
- Village Administrator
  - Reports were given on the following:*
    - Americorp Summer program*
    - Employee Assistance program*
    - EcoDock*
    - Fair Housing meeting (Monday, 5/13/13 @ 7pm)*
    - Emergency Operations Committee*
- Village Attorney
  - *NYLO Hotel report*
  - *At 8:30pm, Trustee Parker moved to approve request to hold an Executive session to discuss a matter of property acquisition. Motion passed unanimously.*
- Village Clerk
  - Tax Collection report*
  - To award administration of Camp Nyack 2013 based on RFP submission Motion made by Trustee Lorenzini, seconded by Trustee Hammond. Motion passed unanimously. Resolution to be adopted at next meeting (5/23/13).*

### Communications:

- OCADA Coalition (L. Retallack) – Community Party in the Park  
*Deferred to 5/23/13 meeting to adopt by resolution subject to receipt of the necessary insurance requirements.*
- Chamber of Commerce (M. Mangan) – *Classic Car Night* expansion proposal  
*Proposal was denied as presented, Mayor Laird-White will meet with M. Mangan to discuss further.*
- Nyack Yoga@42 Main (B. Peterson) – Outdoor Yoga classes  
*Request denied.*
- Katie Pengue – Yogathon Fundraiser for Autism  
*Deferred to 5/23/13 meeting to adopt by resolution subject to receipt of the necessary insurance requirements.*
- Elmwood Playhouse (L. Beckerle) – Building permit fee waiver request  
*Request denied.*

- Nate McCarthy (*Regret the Hour*) – Tribute show for Jesse Yanko

*Deferred to 5/23/13 meeting to adopt by resolution subject to receipt of the necessary insurance requirements, change to proposed end time to 9pm, coordination with Little League schedule, and neighborhood canvass .*

- Rockland Bike Club (D. Zornow) – *Ride of Silence*

*Information only.*

- Friends of the Nyacks (P. Ross) – ArtWalk/free parking request

*Deferred to 5/23/13 meeting to adopt by resolution, request approved for Artopee lot only.*

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

**Comments from the Board of Trustees**

-Trustee Hammond moved to approve free parking request in the Artopee Way lot on Saturday, May 18<sup>th</sup> for the African American Day Parade & Festival. Trustee Lorenzini seconded the motion and it passed unanimously.

**Executive Session (if any)**

At 8:31pm, Trustee Lorenzini moved to go into Executive Session to discuss matter of property acquisition. 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

**Adjournment.**

There being no further business, nor anyone present wishing to be heard, Trustee Parker moved to close the regular meeting. Trustee Foster seconded the motion and it was passed unanimously at 9:07pm

Respectfully submitted.  
Mary E. White,  
Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board was convened on May 9, 2013, at 7:30 p.m.

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

Resolution No. 2013-11

**RESOLUTION OF THE NYACK VILLAGE BOARD  
APPROVING THE FIREFIGHTERS PARADE ON JUNE 9, 2013**

WHEREAS, the Nyack Fire Department has organized its annual Firefighter’s Parade to be held on June 9, 2013 and

WHEREAS, the Fire Department has requested that the Village of Nyack participate in the event by closing public streets and designating parking spaces along the Village right of way for use by participants in the event; and

WHEREAS, the Village Board of Trustees is desirous of supporting Firefighter’s Parade;

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

That the Nyack Village Board hereby approves the event, and commends the efforts of the Nyack Fire Department in organizing the annual Firefighter’s Parade.

BE IT FURTHER RESOLVED that the Village Board directs the Nyack DPW and Nyack Parking Authority close the public streets and designate parking spaces for use by the Fire Department personnel during its Parade on June 9, 2013, as such streets and spaces are set forth in the attached request (dated April 5, 2013).

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 Lorenzini	[ x ]	[ ]	[ ]	[ ]
Trustee Foster	[ x ]	[ ]	[ ]	[ ]
Trustee Hammond	[ x ]	[ ]	[ ]	[ ]

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board was convened on May 9, 2013, at 7:30 p.m.

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

Resolution No. 2013-12

**RESOLUTION OF THE NYACK VILLAGE BOARD  
APPROVING THE NYACK YOUTHFEST AND GAME OF SKATE ON  
JUNE 22, 2013**

WHEREAS, the Village Board has previously approved the Nyack Youthfest and Game of Skate to be held on June 22, 2013 in the “Riverspace” Parking Lot, and

WHEREAS, the event organizers have notified the Village Board that the sponsor of the event (who will be satisfying the insurance requirement associated with the event) has changed; and

WHEREAS, the Village Board of Trustees is desirous of supporting the event provided that the applicable insurance requirements are met;

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

That the Village Board hereby modifies its prior approval of the event to reflect that the sponsor of the event who will be providing liability insurance to the Village is the Chamber of Commerce.

BE IT FURTHER RESOLVED that the insurance certificate shall be provided to the Village Clerk and Village Attorney for review and approval prior to June 22, 2013.

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 Lorenzini	[ x ]	[ ]	[ ]	[ ]
Trustee Foster	[ x ]	[ ]	[ ]	[ ]
Trustee Hammond	[ x ]	[ ]	[ ]	[ ]

Mary E. White, Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board was convened on May 9, 2013, at 7:30 p.m.

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

Resolution No. 2013-19

**RESOLUTION OF THE NYACK VILLAGE BOARD  
TO APPROVE BUDGET TRANSFERS SUBMITTED BY THE VILLAGE  
TREASURER**

WHEREAS, the Treasurer for the Village of Nyack has submitted a list of proposed budget transfers in connection with closing out the fiscal year 2012-2013 Budget Year to the Board of Trustees for its approval, and

WHEREAS, the Village Board has reviewed the proposed budget transfers and finds them to be necessary and appropriate,

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

That the Nyack Village Board hereby approves the Budget Transfers on the attached sheet and directs the Village Treasurer to enter the same on the budget lines reflected therein.

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 Lorenzini	[ x ]	[ ]	[ ]	[ ]
Trustee Foster	[ x ]	[ ]	[ ]	[ ]
Trustee Hammond	[ x ]	[ ]	[ ]	[ ]

Mary E. White, Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board was convened on May 9, 2013, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:  
Resolution No. 2013-20

**RESOLUTION OF THE NYACK VILLAGE BOARD  
TO EXECUTE A LICENSE AGREEMENT FOR THE USE OF PARKING  
FACILITIES PARKING AFRICAN AMERICAN DAY PARADE AND  
FESTIVAL**

WHEREAS, the Village of Nyack has previously approved the African American Day Parade and Festival to be held on May 11, 2013, and

WHEREAS, the corporate entities which own of the properties known as 60 and 70 Cedar Hill Avenue, Nyack, New York 10960 (Owners’), have graciously offered the use of their parking lots to the Village for the limited purpose of parking vehicles associated with the event, and

WHEREAS, the Owners have tendered a License Agreement to the Village relative to the use of their parking lots, and

WHEREAS, the Village Attorney has reviewed the License Agreement for form and content, and has approved the same.

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

That the Nyack Village Board hereby authorizes the Mayor to sign the License Agreement relative to the use of the private parking lots located at 60 and 70 Cedar Hill Avenue in connection with the African American Day Parade and Festival.

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 Lorenzini	[ x ]	[ ]	[ ]	[ ]
Trustee Foster	[ x ]	[ ]	[ ]	[ ]
Trustee Hammond	[ x ]	[ ]	[ ]	[ ]

Mary E. White, Village Clerk

