

Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30 pm on Thursday, June 26th, 2014 at Nyack Village Hall, 9 N. Broadway, Nyack New York

Hon. Jen Laird-White presiding:

PRESENT:	Jen Laird-White	Mayor
	Louise Parker	Trustee (8:30pm departure)
	Marie Lorenzini	Trustee
	Don Hammond	Trustee
	Doug Foster	Trustee

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

ABSENT:	Steve Knowlton	Special Counsel
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PLEDGE OF ALLEGIANCE

NYACK THANKS.....

Adoption of Minutes –

Regular meeting of May 22, 2014

Minutes were approved, with the necessary corrections, by motion from Trustee Hammond, seconded by Trustee Lorenzini. Motion passed by unanimous vote.

Regular meeting of June 12, 2014

Minutes were approved, with the necessary corrections, by motion from Trustee Lorenzini, seconded by Trustee Parker. 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)

Dylan Hopkins (13 Central Ave) – *Emergency vehicle access*

After additional comment from Nyack Ambulance Corp. (W. McDowell), the members of the Board, and the Village Attorney, this topic was deferred to a later date. Mr Hopkins was asked to provide land survey of his property for review by the Board.

Public Hearing(s):

Department Reports to the Board

- Orangetown Police Department
- Village Administrator

Lawn Maintenance RFP

Memorial Park Gazebo

SkatePark Plaza

Moved by Trustee Foster, seconded by Trustee Lorenzini to approve requested 5 ft extension (east side-parking lot) to the currently approved plans for Skate Park. Motion passed unanimously.

Playground equipment

Administrator directed to negotiate proposed sale.

- Village Attorney

**Playhouse Market (20 South Broadway) - covenant review*

Moved by Trustee Hammond, seconded by Trustee Lorenzini to amend current covenant pertaining to said property involving the residential units at the site. Village Attorney will draft a resolution to be presented at the next regular meeting. Motion passed by unanimous vote.

**Trustee Hammond made a motion to schedule a Public Hearing for 7/17/14 @ 8pm to amend Chapter 330 of the Village Code, entitled "Vehicles and Traffic" to amend/ add fee schedules pertaining to the collection of delinquent parking tickets. Trustee Parker seconded, and the motion passed by unanimous vote.*

** Trustee Hammond made a motion to schedule a Public Hearing for 7/17/14 @ 8:15pm to amend Chapter 140 of the Village Code, entitled "Building permits, building construction and other associated fees" to establish escrow accounts for professional consultant review of land use applications. Trustee Foster seconded the motion and it passed by unanimous vote.*

**Insurance renewal premium increase*

**Clermont Condominium pier/dock repair*

After some discussion, the Village Administrator was directed to search for a contractor to perform demolition of pier as a matter of public health and safety. Costs of said services will be paid by the Clermont Association.

**Trustee Hammond made a motion to approve by resolution the implementation of 'Trash pick-up schedule' for use by DPW and to initiate enforcement of Village code pertaining to refuse containers. Trustee Foster seconded the motion and was passed by unanimous vote .*

- Village Clerk

Village Tax report

Brief report of current collection given by the Village Treasurer

Status report of lockbox program

Youth Bureau (employment program)

Matter deferred for review by the Village Administrator

Fire Inspector (ICC Conference)

Request for paid leave of absence to attend conference (Ft. Lauderdale, FL) was approved with a motion by Trustee Lorenzini and second by Trustee Foster. Motion passed unanimously.

Summer meeting schedule:

Thursday, July 17

Thursday, August 14

Old Business

Land Use Technical Committee (LUTC)

2014 Vendor applications/process

Communications

Village Attorney will draft resolutions for the following:

Frances Pratt (Berea 7th Day Adventist Church) – *Gospel concert & march*

Peter Klose (River Rowing Assoc) – *Hudson Rover 25K Challenge*

Paulette Ross (Friends of the Nyacks) – *Plays in the Park*

Josette Hammond (Aiden and Terrence Scholarship Fund) – *Basketball Tournament*

Dennis Chillemi (Leukemia & Lymphoma Society) – *Hudson River Swim for Life*

New Business

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

Comments from the Board of Trustees

Trustee Lorenzini reported on the awards presented to the Village by Rockland County pertaining to its' recycling efforts and accomplishments.

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 Lorenzini seconded the motion and it was passed unanimously at 9:10pm.

Respectfully submitted,
Mary E. White,
Village Clerk