

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

Hon. Jen Laird presiding:

PRESENT: Jen Laird-White Mayor
 Louise Parker Trustee
 Doug Foster Trustee

ALSO PRESENT: Walter Sevastian Village Attorney
 Jim Politi Village Administrator
 Steve Knowlton Special Counsel
 Mary E. White Village Clerk

ABSENT: Don Hammond Trustee
 Marie Lorenzini Trustee

PLEDGE OF ALLEGIANCE

NYACK THANKS.....

ADOPTION OF MINUTES

Regular meeting –December 19, 2013

Minutes were approved, with the necessary correction, by motion from Trustee Foster, seconded by Trustee Parker. Motion passed by unanimous vote.

Re-Organizational meeting of January 6, 2014

Deferred to 1/23/14 (Trustee Lorenzini not present)

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

Action Items:

Resolution No. 2014-1 Resolution approving the extension of current license agreement between the Village and the Nyack Marketing Association.

Moved by Trustee Parker, seconded by Trustee Foster to adopt with amendment ‘under its’ current terms’. Motion passed by unanimous vote.

Resolution No. 2014-2 Resolution to approve a budget transfers recommendation by the Village Treasurer.

Moved by Trustee Parker, seconded by Trustee Foster to adopt as presented. Motion passed by unanimous vote.

Resolution No. 2014-3 Resolution authorizing the Village to enter into an agreement with the Rockland County Youth Bureau (Youth Employment Program).

Deferred to a later date for review.

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

Public Hearing(s):

Old Business

Land Use Technical Committee (LUTC)

Brief report given of committee meeting.

Department Reports to the Board

- Orangetown Police Department

Mayor Laird-White gave a brief report.

- Village Administrator

- Village Attorney

- At 7:44pm, Trustee Parker moved to approve an Executive session to discuss matter of personnel. Trustee Foster seconded the motion and it passed unanimously.

Reports were given on the following:

- ✓ Meter Collection management services
- ✓ SkatePark
- ✓ River Club lease amendment

- Village Clerk

- Vendor applications 2014

Deferred to 1/23/14 for policy review

Communications

Village Attorney was directed to draft resolutions for adoption at the next regular Board meeting (1/23/14) for the following:

-Recreation Department 2014 dates

Clarification of sponsorship for 'Earth Day', and 'Walk to the Beat' requested

-Friends of the Nyacks 2014 dates

-VCS 'Gay Pride Rockland' 2014

New Business

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

Comments from the Board of Trustees

Village liaison appointments

Mayor Laird-White made amendments to the current list of appointments (see attached)

Executive Session (if any)

At 7:52pm, Trustee Parker moved to go into Executive Session to discuss a matter of personnel. Trustee Foster seconded the motion and it passed unanimously.

At 8:46pm, it was moved by Trustee Foster, 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 Hammond seconded the motion and it was passed unanimously at 8:47pm.

Respectfully submitted,
Mary E. White,
Village Clerk

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board was convened on January 9, 2014, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2014-1

RESOLUTION OF THE NYACK VILLAGE BOARD TO APPROVE THE EXTENSION OF THE CURRENT LICENSE AGREEMENT WITH THE NYACK MARKETING ASSOCIATION THROUGH JANUARY 1, 2015

WHEREAS, the has previously granted a License to the Nyack Marketing Association to install and maintain banners on thirty (30) lighting fixtures in the Village, and

WHEREAS, the Marketing Association has requested that the License Agreement be extended for an additional year, and

WHEREAS, the Village of Nyack is desirous of extending the License/

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

That the Nyack Village Board hereby approves the extension of License Agreement with the Nyack Marketing Association through January 1, 2015 under its current terms.

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 was convened on January 9, 2014, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2014-2

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

WHEREAS, the Treasurer for the Village of Nyack has submitted a proposed budget transfer in connection with the New York State Retirement contribution to the Board of Trustees for its approval, and

WHEREAS, the Village Board has reviewed the proposed budget transfer and finds it 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 Transfer set forth herein below and directs the Village Treasurer to enter the same on the budget lines reflected therein.

1. Appropriating from Contingency Line #1990.400 \$23,152.00 to be used for the following purposes that were not included in the 2013-14 budget:

(i) Increase the Pension/Retirement 2013-2014 Budget Year (Account# 9010.800).

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

VILLAGE BOARD LIAISONS 2013-2014

<u>Subject</u>	<u>Primary Contact</u>	<u>Secondary Contact</u>
<i>Budget, Finance, & Administration, also including liaison with the Parking Authority and Justice Court</i>	<i>Jen Laird-White</i>	<i>Don Hammond</i>
<i>Department of Public Works</i>	<i>Louise Parker</i>	<i>Doug Foster</i>
<i>Economic Development & Planning, including Marketing</i>	<i>Don Hammond</i>	<i>Jen Laird-White</i>
<i>Infrastructure, including liaison with the Water Department</i>	<i>Jen Laird-White</i>	<i>Marie Lorenzini</i>
<i>Information Technology</i>	<i>Doug Foster</i>	<i>Don Hammond</i>
<i>Inter-Governmental Relations, including lobbying and attending monthly meetings with the Orangetown Police Department</i>	<i>Jen Laird-White</i>	<i>Marie Lorenzini</i>
<i>Building/Planning Department</i>	<i>Doug Foster</i>	<i>Don Hammond</i>
<i>Parks & Recreation, including attending monthly meetings of the Parks Commission</i>	<i>Marie Lorenzini</i>	<i>Jen Laird-White</i>
<i>Residential & Housing Issues, including attending monthly board meetings of the Nyack Center</i>	<i>Louise Parker</i>	<i>Don Hammond</i>
<i>TZ Bridge</i>	<i>Jen Laird-White</i>	<i>Marie Lorenzini</i>