

Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30 pm on Thursday, October 23rd, 2014 at Nyack Village Hall, 9 N. Broadway, Nyack New York

Hon. Louise Parker presiding:

PRESENT:	Louise Parker	Trustee
	Don Hammond	Trustee
	Doug Foster	Trustee
	Marie Lorenzini	Trustee
ALSO PRESENT:	Walter Sevastian	Village Attorney
	Steve Knowlton	Special Counsel
	Jim Politi	Village Administrator
	Mary E. White	Village Clerk
ABSENT:	Jen Laird-White	Mayor

PLEDGE OF ALLEGIANCE

NYACK THANKS.....

Adoption of Minutes –

Regular meeting of September 25, 2014

Minutes were approved, as presented, by motion from Trustee Lorenzini, seconded by Trustee Hammond. Motion passed by unanimous vote.

Regular meeting of October 9, 2014

Minutes were approved, as presented, by motion from Trustee Hammond, seconded by Trustee Lorenzini. Motion passed by unanimous vote.

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

Action items:

Resolution No. 2014-60 Resolution approving Penguin Plunge 2015 request to hold its' annual event on March 1, 2015 in Memorial Park.

Moved by Trustee Hammond, seconded by Trustee Lorenzini to adopt resolution as presented. Motion passed by unanimous vote.

Resolution No. 2014-61 Resolution approving agreement with Davey Trees for services relating to the Urban Forestry Grant.

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

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

Drew Burke (85 Depew Ave)

-Senior Center upkeep/repair

Landscaping, use of center by outside Organizations

Public Hearing(s):

Department Reports to the Board

- Sustainability Coordinator

Marcy Denker reported to the board on the following:

-Green Policy Task Force Design Committee; Recycling survey; Love ‘em and Leave ‘em program (demo scheduled for 11/1/14), Village recycle bin status report.

- Orangetown Police Department

No report

- Village Administrator

Reports given on the following:

Fishing Pier; Playground (slide installation); Road improvements (Broadway-milling/paving) Trustee Lorenzini inquired about the new A.D.A. signage Administrator will research and report; culvert (lining proposal)

-Administrator asked for \$5,000 budget transfer from Contingency to complete generator project at DPW garage. Attorney will draft resolution for next meeting.

-At 8:00pm Trustee Lorenzini moved to approve request for an Executive Session to discuss a matter of personnel. Trustee Hammond seconded the motion and it passed unanimously.

- Village Attorney

-Reports were given on the following:

Filming Code

Public Hearing scheduled for 11/13/14 @ 8pm to discuss amendment of Chapter 187 of the Village Code with a motion by Trustee Foster, seconded by Trustee Hammond

Building Department

Rockland Housing Action Coalition

Draft resolution will be presented at next meeting for review, pertaining to PILOT agreement request (Main St. housing project)

Litigation update

Old Business

Land Use Technical Committee (LUTC)

2014 Vendor applications/process

Filming in the Village (amendment proposal)

– Attorney presented draft proposal for review. Deferred for further discussion.

Communications

Village Attorney will draft resolution for next meeting on the following:

Jack Dunnigan (ACADA/Chamber of Commerce)

- Holiday 2014 event proposals

- 2015 event proposals

Holiday parking/'Shop Small' Saturday parking proposals - deferred

New Business

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

Drew Burke (85 Depew)

-Parking abuses on Depew Ave

-Leaf blower usage

Increased time/costs considerations

Comments from the Board of Trustees

Executive Session (if any)

Personnel

At 8:27pm, Trustee Lorenzini moved to go into Executive Session to discuss matters of personnel. Trustee Hammond seconded the motion and it passed unanimously.

At 8:37pm, it was moved by Trustee Lorenzini, seconded by Trustee Hammond to come out of Executive Session. Motion passed unanimously.

Adjournment.

There being no further business, nor anyone present wishing to be heard, Trustee Lorenzini moved to close the regular meeting. Trustee Hammond seconded the motion and it was passed unanimously at 8:38pm.

Respectfully submitted,
Mary E. White,
Village Clerk

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board convened October 23, 2014, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2014-60

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING THE PENGUIN PLUNGE FOR MARCH 1, 2015**

WHEREAS, the not-for-profit Penguin Plunge organization has organized its annual fund raising event for March 1, 2015 and

WHEREAS, the Penguin Plunge has requested that the Village of Nyack participate in the event by designating a portion of Memorial Park for use by participants in the event; and

WHEREAS, the Village Board of Trustees is desirous of supporting Penguin Plunge;

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 Penguin Plunge, Inc. in organizing the annual Penguin Plunge Event.

BE IT FURTHER RESOLVED that the Village Board directs the Village Clerk to insure that all proper documentation is provided for the event, including the required insurance certificate.

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 October 23, 2014, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2014-61

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING AN AGREEMENT WITH DAVEY TREES FOR SERVICES
RELATING TO THE URBAN FORESTRY GRANT**

WHEREAS, the Village of Nyack has solicited proposals for professional services relating to a tree inventory to be performed in connection with an Urban Forestry Grant obtained by Green Desk Committee Chair Marcy Denker;

WHEREAS, the proposal submitted by Davey Trees was recommended as the lowest responsible responder to the solicitation; and

WHEREAS, the Village Board of Trustees is desirous of proceeding with an Agreement with Davey Trees to conduct a tree inventory, the cost of which will be reimbursed under the Urban Forestry Grant.

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

That the Mayor is authorized to execute an Agreement with Davey Trees to conduct a tree inventory for the Village of Nyack.

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

