

VILLAGE OF NYACK
BOARD OF TRUSTEES
PUBLIC MEETING AGENDA

October 8th, 2015
7:30 pm
9 North Broadway
Nyack, New York 10960

Pledge of Allegiance

'Nyack thanks....'

Adoption of Minutes – Regular meeting of September 24th, 2015

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

Action Items:

Resolution No. 2015-54 Resolution to adopt the Village Zoning map maintained by the RC Planning Department and authorize posting the map on the Rockland County GIS Portal.

Resolution No. 2015-55 Resolution to approve 2016 Street Fair dates submitted by Chamber of Commerce.

Resolution No. 2015-56 Resolution to approve 2016 Street Fair dates submitted by ACADA.

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

Public Hearing(s):

Department Reports to the Board

- Orangetown Police Department
- Village Administrator
- Village Attorney
- Village Clerk

Old Business

*Land Use Technical Committee (LUTC)
Vendor applications/process*

Communications

New Business

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

Comments from the Board of Trustees

Mayor Laird-White

Report on Public Intake meeting (10/1/2015) pertaining to Zoning text amendment proposal for WF District

Trustee Hammond

Nyack Marketing Association report- 'Visit Nyack' campaign

Executive Session (if any)

Adjournment.

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board convened on October 8, 2015, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2015-54

**RESOLUTION OF THE NYACK VILLAGE BOARD
ADOPTING THE VILLAGE OF NYACK ZONING MAP
MAINTAINED BY THE ROCKLAND COUNTY PLANNING
DEPARTMENT AND AUTHORIZING POSTING THE MAP ON THE
ROCKLAND COUNTY GIS PORTAL**

WHEREAS, the Rockland County Planning Department has consulted with the Village Planner to update all previously adopted changes to the Nyack Zoning Map maintained in the County’s database of municipal zoning maps and data; and

WHEREAS, the County Planning Department has agreed to post the Nyack Zoning Map on the GIS portal maintained by Rockland County as a public service, so that the map will be available for public viewing and downloading from that resource; and

WHEREAS, the Village Board of Trustees is desirous of approving all efforts designed to increase public access to Village records;

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

That the Nyack Village Board hereby accepts and adopts the Nyack Zoning Map maintained in the County database, and authorizes posting of the Zoning Map and zoning data on the Rockland County GIS portal.

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	[]	[]	[]	[]
Trustee Parker	[]	[]	[]	[]
Trustee Hammond	[]	[]	[]	[]
Trustee Foster	[]	[]	[]	[]
Trustee Lorenzini	[]	[]	[]	[]

Mary E. White, Village Clerk

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board convened on October 8, 2015, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2015-55

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING THE CHAMBER OF COMMERCE STREET FAIR EVENTS
FOR 2016**

WHEREAS, Chamber of Commerce has presented its list of scheduled street fair events for the calendar year 2016, to wit, April 10, 2016 and September 11, 2016, and

WHEREAS, the Chamber has requested that the Village approve the street fair dates; and

WHEREAS, the Village Board of Trustees is desirous of supporting the Chamber's efforts;

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

That the Nyack Village Board hereby approves the dates of the street fairs sponsored by the Chamber of Commerce for 2016, on the condition that all details regarding insurance, policing and clean up are resolved with the Village Administrator in advance of the events.

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	[]	[]	[]	[]
Trustee Parker	[]	[]	[]	[]
Trustee Hammond	[]	[]	[]	[]
Trustee Foster	[]	[]	[]	[]
Trustee Lorenzini	[]	[]	[]	[]

Mary E. White, Village Clerk

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board convened on October 8, 2015, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:
Resolution No. 2015-56

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING THE ACADA STREET FAIR EVENTS FOR 2016**

WHEREAS, ACADA has presented its list of scheduled street fair events for the calendar year 2016, to wit, May 15, 2016, July 10, 2016, and October 9, 2016, and

WHEREAS, ACADA has requested that the Village approve the street fair dates; and

WHEREAS, the Village Board of Trustees is desirous of supporting the ACADA's efforts;

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

That the Nyack Village Board hereby approves the ACADA's slate of street fairs for 2016, on the condition that all details regarding insurance, policing and clean up are resolved with the Village Administrator in advance of the events.

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	[]	[]	[]	[]
Trustee Parker	[]	[]	[]	[]
Trustee Hammond	[]	[]	[]	[]
Trustee Foster	[]	[]	[]	[]
Trustee Lorenzini	[]	[]	[]	[]

Mary E. White, Village Clerk