

VILLAGE OF NYACK  
BOARD OF TRUSTEES  
PUBLIC MEETING AGENDA

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May 12<sup>th</sup>, 2016  
7:30pm  
9 North Broadway  
Nyack, NY 10960

*Pledge of Allegiance*

*“Nyack Thanks”*

*Adoption of Minutes* – Regular Meeting – April 28<sup>th</sup>, 2016

*Public Comment* – (*Discussion of Action Items only – 3 minute time limit*)

*Action Items:*

**Resolution No. 2016 – 26** – Resolution to issue a negative declaration under SEQRA and a determination of consistency with the Village LWRP – Waterfront WF Text Amendment (Local Law #1 of 2016).

**Resolution No. 2016 – 33** – Resolution to adopt Local Law #1 of 2016, the Waterfront WF Zoning District text amendments.

**Resolution No. 2016 – 34** – Resolution to enter into an agreement with Nyack Hospital Employee Assistance Program for EAP services for Village Employees beginning May 18<sup>th</sup>, 2016 to May 17<sup>th</sup>, 2017.

**Resolution No. 2016 – 35** – Resolution to enter into an agreement with Cornell University Cornell Cooperative Extension Rockland County that will help the Village meet the educational and outreach requirements of *EPA Phase 2 Stormwater Regulations* during Fiscal Year 2016-2017.

**Resolution No. 2016 – 36** - Resolution to enter into an agreement with Auctions International for the liquidation of assets in the Village owned “River Club” building.

**Resolution No. 2016 – 37** – Resolution to set a Public Hearing for May 25, 2016 at 7:00 pm, pursuant to Village Law 7-722(6)(a), by the Comprehensive Plan Committee, on the proposed Village of Nyack Comprehensive Master Plan.

**Public Comment** – (Open Public Discussion/Any Topic – 3 minute time limit)

**Public Hearing:** None.

**Department Reports to the Board of Trustees**

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

**Old Business**

- Land Use Technical Committee
- Vendor Applications/process
- Nyack Marina/Restaurant

**Communications**

**New Business**

**Public Comment** (Open Public Discussion/Any Topic – 3 Minute Time Limit)

**Comments from the Board of Trustees**

**Executive Session**

- Personnel
- Pending Litigation

**Adjournment**