

**Minutes of the regular meeting of the Village of Nyack Board of Trustees held at 7:30 pm on Thursday, February 26<sup>th</sup>, 2015 at Nyack Village Hall, 9 N. Broadway, Nyack New York**

Hon. Jen Laird-White presiding:

PRESENT:	Jen Laird-White	Mayor
	Doug Foster	Trustee
	Louise Parker	Trustee
	Don Hammond	Trustee
	Marie Lorenzini	Trustee

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

ABSENT:

**Pledge of Allegiance**

**'Nyack thanks....'**

**Adoption of Minutes** – Regular meeting of February 12, 2015

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

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

**Action Items:**

**Resolution No. 2015-10** Resolution approving request from 'Walk to the Beat' to have its annual Music event.

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

**Resolution No. 2015-11** Resolution approving request from OCADA to have its annual Community Block Party.

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

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

NYLO Nyack LLC (400 High Ave)

S. Grogg presented petition request for Zoning Map amendment pertaining to 297 High Ave parcel. After a brief description by the Village Attorney, Trustee Lorenzini moved, Trustee Parker seconded motion to refer this request to the Village Planning Board and to the RC Department of Planning for review. Motion passed unanimously.

**Public Hearing(s):**

**Department Reports to the Board**

- Orangetown Police Department  
*No report*
- Village Administrator  
*Reports given on the following:*
  - Budget (preliminary) – *Work session 3/12/2015*
  - TAP project – *deferred*
- Village Attorney  
*Reports given on the following:*
  - Village policy – *Hiring, Disaster Preparedness*
  - Pavion site*
  - Justice Court*
- Village Clerk
  - Rally sponsored by ‘Rockland for a Just Peace’ – March 3<sup>rd</sup>*
  - Community Forestry Recognition Ceremony – March 26<sup>th</sup>*
  - NAACP (Nyack branch) Freedom Fund Dinner- April 16<sup>th</sup>*
  - Underground Railroad Monument unveiling - May 18<sup>th</sup>*

*-At 7:45pm Trustee Parker moved to approve request for an Executive Session to discuss a matter of personnel, and pending litigation. Trustee Hammond seconded the motion and it passed unanimously.*

**Old Business**

*Land Use Technical Committee (LUTC)  
2014 Vendor applications/process*

**Communications**

**New Business**

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

**Comments from the Board of Trustees**

Trustee Hammond requested a work session for Thursday, 3/12/2015 @ 6pm to further discuss the ‘Love em and Leave em’ program for the Village.

**Executive Session (if any)**

*At 7:49pm, Trustee Hammond moved to go into Executive Session to discuss matters of Personnel, pending litigation. Trustee Lorenzini seconded the motion and it passed unanimously.*

*At 8:42pm, it was moved by Trustee Parker, seconded by Trustee Lorenzini to come out of Executive Session. Motion passed unanimously.*

Moved by Trustee Parker, seconded by Trustee Lorenzini to approve request from Nyack Water Department to hire a laborer. Motion passed by unanimous vote.

Moved by Trustee Parker, seconded by Trustee Foster to approve request for the Village Administrator to attend 'Leadership Rockland'.

**Adjournment.**

There being no further business, nor anyone present wishing to be heard, Mayor Laird-White moved to close the regular meeting. Trustee Lorenzini seconded the motion and it was passed unanimously at 8:44pm.

Respectfully submitted,  
Mary E. White,  
Village Clerk

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of Nyack Village Board convened on February 26, 2015, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:

**Resolution No. 10 of 2015**

**RESOLUTION OF THE NYACK VILLAGE BOARD  
APPROVING THE REQUEST OF “WALK TO THE BEAT” TO HAVE ITS  
PERCUSSIVE MUSIC EVENT ON JULY 18, 2015**

WHEREAS, Anna de la Paz, on behalf of “Walk the Beat”, has requested permission to hold its annual percussive music event in the Village, culminating with a jam session in Memorial Park on July 18, 2015; and

WHEREAS, the Village Board of Trustees is desirous of supporting this community event;

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

That the Nyack Village Board hereby approves the request of Anna de la Paz to hold the annual “Walk the Beat” percussive music event in Nyack (the public spaces involved are the gazebo on Main Street and Memorial Park) on July 18, 2015 (with a rain date of July 19, 2015). The “jam session” event in Memorial Park will conclude at 8:00 pm.

BE IT FURTHER RESOLVED that the Village Board directs the Village Clerk to interface with Anna de la Paz to secure all necessary permits and insurance certificates associated with this approval.

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 Nyack Village Board convened on February 26, 2015, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:

**Resolution No. 11 of 2015**

**RESOLUTION OF THE NYACK VILLAGE BOARD**

**APPROVING THE REQUEST OF OCADA TO HAVE ITS 4<sup>th</sup> ANNUAL COMMUNITY BLOCK PARTY EVENT IN MEMORIAL PARK ON MAY 30, 2015**

WHEREAS, OCADA (Our Community Against Drug Abuse) has requested permission to hold its annual Community Block Party Event in Memorial Park on May 30, 2015; and

WHEREAS, the Village Board of Trustees is desirous of supporting this community event;

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

That the Nyack Village Board hereby approves the request of OCADA to hold the annual Community Block Party Event in Memorial Park on May 30, 2015 from 6:00 pm through 8:30 pm.

BE IT FURTHER RESOLVED that the Village Board directs the Village Clerk to interface with OCADA to secure all necessary permits and insurance certificates associated with this approval.

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