

VILLAGE OF NYACK
BOARD OF TRUSTEES
PUBLIC MEETING AGENDA

August 25th, 2016
7:30pm
9 North Broadway
Nyack, NY 10960

Pledge of Allegiance

“Nyack Thanks”

Adoption of Minutes – Regular Meeting – July 14th, 2016

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

Action Items:

Resolution No. 2016 – 61 – Resolution of the Nyack Village Board to award the contract to Gemrose Utility, LLC, for the Midland Avenue concrete sidewalks and drainage improvements in the amount of Three Hundred Ninety Nine Thousand, Seven Hundred Eighty Five dollars (\$399,785.00).

Resolution No. 2016 – 62 – Resolution of the Nyack Village Board accepting grant funding from Rockland County Community Development in the amount of Thirty Two Thousand Five Hundred dollars (\$32,500.00) for the Midland Avenue Sidewalk Replacement project.

Presentation – McLaren Engineering presentation of Design Concept for the Transportation Alternatives Program on Broadway.

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

Public Comment on RFP for “River Club Building Use”

Public Hearing - Public Hearing to receive comments for proposed amendment of Section 330-28 of the Village Code of the Village of Nyack, entitled “Issuance of appearance tickets”.

Public Hearing (continuation) - Public Hearing to receive comments regarding Zoning Code and Zoning Map Amendments as part of the Village of Nyack Comprehensive Plan Updates.

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

- Gracepoint Gospell Fellowship – Request to use Memorial Park and Fishing Pier for small concert on Sunday, September 25th, 2016, with a rain date of Sunday, October 2nd, 2016, from 6:30pm to 8:45pm.
- Nyack senior High School – Request to approve the Nyack Public Schools Homecoming on September 30, 2016. The event will include a parade along Midland and Fifth Avenue.
- Grace Episcopal Church – Request for approval to install and handicapped entrance and drop-off parking space on First Avenue.

New Business

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

Comments from the Board of Trustees

Executive Session

- *Personnel*
- *Pending Litigation*
- *Real Property*

Adjournment