

VILLAGE OF NYACK  
BOARD OF TRUSTEES  
PUBLIC MEETING AGENDA

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September 22<sup>nd</sup>, 2016  
9 North Broadway  
Nyack, NY 10960

**7:30 PM**

**Pledge of Allegiance**

**“Nyack Thanks”** - Mary Johnson & Robert Knoeble, Sr.

**Adoption of Minutes** – Regular Meeting – September 8<sup>th</sup>, 2016

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

**Action Items:**

**Resolution No. 2016 - 65** - Resolution of the Nyack Village Board of Trustees approving the use of Memorial Park by the Gracepoint Gospel Fellowship on September 25<sup>th</sup>, 2016.

**Resolution No. 2016 - 66** - Resolution of the Nyack Village Board of Trustees approving Breast Cancer Awareness Event in the Riverspace Parking Lot on October 2<sup>nd</sup>, 2016.

**Presentation** – BfJ Planning presentation on Zoning Code/Map amendments and SEQRA review of updates to Comprehensive Master Plan and Zoning Code/Map amendments.

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

**Public Hearing (continuation)** - Continuation of Public Hearing to receive comments regarding proposed Zoning Code/Map Amendments made in connection with the update to the Comprehensive Master Plan.

**Department Reports to the Board of Trustees**

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

VILLAGE OF NYACK  
BOARD OF TRUSTEES  
PUBLIC MEETING AGENDA (con't)

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September 22<sup>nd</sup>, 2016  
9 North Broadway  
Nyack, NY 10960

**Old Business**

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

**Communications**

- Request for Handicapped Parking Space at or near 56 Catherine Street.
- Request by ACADA for reserving street fair dates in 2017.

**New Business**

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

**Comments from the Board of Trustees**

**Review of Comprehensive Plan Changes with BFJ & Trustees**

**Executive Session**

- *Personnel*
- *Real Property*

**Adjournment**

**Resolution No. 65 of 2016**

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

Resolution No. 2016 - 65

**RESOLUTION OF THE NYACK VILLAGE BOARD  
APPROVING THE REQUEST OF THE GRACEPOINT GOSPEL FELLOWSHIP TO  
HAVE AN EVENT IN MEMORIAL PARK ON SEPTEMBER 25, 2016**

WHEREAS, the Gracepoint Gospel Fellowship has requested permission to use a portion of Memorial Park for a concert event on September 25, 2016; and

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

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

That the Nyack Village Board hereby approves the Gracepoint Gospel Fellowship's request to use a portion of Memorial Park for a concert event on September 25, 2016, and

BE IT FURTHER RESOLVED that the Village Board directs the Village Clerk to interface with Gracepoint Gospel Fellowship representatives to arrange all necessary approvals associated with this event (including the provision of insurance coverage).

BE IT FURTHER RESOLVED that the applicants comply with all local laws, rules and regulations, including but not limited to the Village Noise Ordinance.

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>
_____	[ ]	[ ]	[ ]	[ ]
_____	[ ]	[ ]	[ ]	[ ]
_____	[ ]	[ ]	[ ]	[ ]
_____	[ ]	[ ]	[ ]	[ ]
_____	[ ]	[ ]	[ ]	[ ]

Mary E. White, Village Clerk

**Resolution No. 66 of 2016**

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

Resolution No. 2016 - 66

**RESOLUTION OF THE NYACK VILLAGE BOARD  
APPROVING THE REQUEST OF THE D. ANTHONY HAIR STUDIO TO HAVE A  
BREAST CANCER AWARENESS EVENT ON VILLAGE PROPERTY ON  
OCTOBER 2, 2016**

WHEREAS, the D. Anthony Hair Studio, a local business, has requested permission to use a portion of the Village Parking Lot on Main Street for a for a Breast Cancer Awareness event on October 2, 2016; and

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

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

That the Nyack Village Board hereby approves the D. Anthony Hair Studio’s request to use a portion of the Village Parking Lot on Main Street for a for a Breast Cancer Awareness event on October 2, 2016, and

BE IT FURTHER RESOLVED that the Village Board directs the Village Clerk to interface with D. Anthony Hair Studio representatives to arrange all necessary approvals associated with this event (including the provision of insurance coverage and coordination with the Parking Authority).

BE IT FURTHER RESOLVED that the applicants comply with all local laws, rules and regulations, including but not limited to the Village Noise Ordinance.

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>
_____	[ ]	[ ]	[ ]	[ ]
_____	[ ]	[ ]	[ ]	[ ]
_____	[ ]	[ ]	[ ]	[ ]
_____	[ ]	[ ]	[ ]	[ ]
_____	[ ]	[ ]	[ ]	[ ]

Mary E. White, Village Clerk