

VILLAGE OF NYACK
BOARD OF TRUSTEES
PUBLIC MEETING AGENDA

November 10th, 2016
9 North Broadway
Nyack, NY 10960

7:30 PM

Pledge of Allegiance

“Nyack Thanks”

Adoption of Minutes – Regular Meeting – October 27th, 2016

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

Action Items:

Resolution No. 2016 – 76 - Resolution of the Nyack Village Board of Trustees approving the Nyack Hunger Coalition 4 Mile Run/Walk. The scheduled date is Saturday, January 7th, 2017.

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

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

Correspondence

- Nyack Chamber of Commerce 2017 Schedule of Events request

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

Comments from the Board of Trustees

Executive Session

- *Personnel*
- *Pending Litigation*

Adjournment

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board was convened on November 10, 2016, at 7:30 p.m.

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

Resolution No. 2016-__

**RESOLUTION OF THE NYACK VILLAGE BOARD
APPROVING THE NYACK HUNGER COALITION 4 MILE RUN/WALK**

WHEREAS, the Nyack Hunger Coalition have planned a 4 Mile Run/Walk to take place on January 7, 2017; and

WHEREAS, the Village Board of Trustees is desirous of supporting the 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 event.

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

BE IT FURTHER RESOLVED that the Village Clerk is directed to advise the Nyack Recreation Director that approvals from the Orangetown and Clarkstown Police Departments and the Village of Upper Nyack are required to proceed with the event.

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