

VILLAGE OF NYACK
BOARD OF TRUSTEES
PUBLIC MEETING AGENDA

December 8th, 2016
7:30pm
9 North Broadway
Nyack, NY 10960

Pledge of Allegiance

“Nyack Thanks”

Adoption of Minutes – Regular Meeting – November 10th, 2016, and
Special Meeting – November 22nd, 2016

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

Action Items:

Resolution No. - 78 – Resolution of the Nyack Village Board setting the times and dates for refuse collection, as per Section 291-17 of the Village Code.

Resolution No. – 79 - Resolution of the Nyack Village Board to approve Building Permit Fee Escrow Agreements relative to the Land Use Applications of Gateway Lofts, LLC, and TZ Vista, LLC

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

- Land Use Leadership Alliance Training Program (LULA). Participation invitation.
- Brooklyn Breads & Sweets Grand Opening – Use of tent for opening day on sidewalk.
- Public Event Request – Veterans Park, Sunday, December 18th at 3:00pm.
- Nyack Toastmasters – request for use of Village Hall meeting room on various days.

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

RESOLUTION OF THE NYACK VILLAGE BOARD

Regular meeting of the Nyack Village Board was convened on December 8, 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

TO APPROVE BUILDING PERMIT FEE ESCROW AGREEMENTS RELATIVE TO THE LAND USE APPLICATIONS OF

GATEWAY LOFTS LLC AND TZ VISTA LLC

WHEREAS, the Building Department has received land use board applications from Gateway Lofts LLC and TZ Vista LLC, and

WHEREAS, the Village Code provides for the payment of building permit fees at the commencement of a land use board applications, and

WHEREAS, the Village Attorney has produced an Escrow Agreement form specifically applicable to administration of the building permit fees pending the processing of the applications (and for future applications).

THEREFORE, BE IT RESOLVED that the Village Board approves the Building Permit Escrow Agreement form and the Mayor is authorized to execute the Escrow Agreements for the Gateway Lofts LLC and TZ Vista LLC projects.

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 OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board was convened on December 8, 2016, at 7:30 p.m.

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

Resolution No. 2016 - 78

**RESOLUTION OF THE NYACK VILLAGE BOARD
TO SET REFUSE PICK-UP SCHEDULE**

WHEREAS, the Village Administrator has presented the Village Board with a modification to the Village's refuse pick-up schedule;

THEREFORE BE IT RESOLVED the Village Board hereby approves the following:

Refuse pick-up: Village Wide, Mondays and Thursdays.

Bulk pick-up First Friday of each month (all mattresses must be bagged, bags available at DPW).

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