### Village of Nyack

9 North Broadway, Nyack, NY 10960 Meeting of the Village Board of Trustees April 24, 2025 7:30 pm

YouTube meeting livestream access link (public comment is in-person only): www.nyack.link/youtube

- 1. Pledge of Allegiance.
- 2. Mayor Rand's Remarks and Comments from the Village Board of Trustees
- 3. Public Comment on Any Topic (1-3 minutes depending on the quantity of speakers)
- 4. Public Hearings -
  - Continued FY 25-26 Village Budget for details, see: https://www.nyack.gov/news/post/9220/
  - 8:00 PM, concerning a proposed Local Law, which, if adopted by the Village Board, will amend the Village's Zoning Code, so as to modify certain regulations regarding adult-use retail dispensaries (recreational cannabis).
  - 8:05 PM Public hearing concerning a proposed Local Law, which, if adopted by the Village Board, will amend the Village's Zoning Code so as to modify the regulations that proscribe the maximum height of fences, walls and hedges at corner lots.
- **5.** Adoption of Minutes Minutes for 4-10-25
- 6. Action Items

THE DRAFT RESOLUTIONS SET FORTH BELOW ARE FOR CONSIDERATION BY THE VILLAGE BOARD OF TRUSTEES ("BOARD"), WHICH RESOLUTIONS MAY BE APPROVED, OR MAY <u>NOT</u> BE APPROVED, OR MAY BE APPROVED WITH MODIFICATION(S), OR MAY BE TABLED WITHOUT ANY ACTION BEING TAKEN BY THE BOARD – THEIR INCLUSION IN THIS AGENDA IS NOT, IN ANY WAY, DETERMINATIVE OF A DECISION, IF ANY, TO BE MADE BY THE BOARD.

6.1 Resolution No. 2025-55 Resolution of the Nyack Village Board accepting audited voucher summary

WHEREAS, the Audited Voucher Summary was presented to the Nyack Village Board of Trustees at its regularly scheduled meeting of April 24, 2025.

RESOLVED, that General Fund Claims set forth on pages 1 through 9 in the below-listed amounts are approved for payment:

General Fund—\$ 20,693.59 Parking Fund — \$ 39,434.16 Water Fund — \$ 2,652.88 Capital Projects Fund — 2017 Improvements- \$ 7,990.15 Capital Projects Fund — Water Improvements 2,785,705.08

## 6.2 Resolution No. 2025-56 Resolution of the Nyack Village Board of Trustees to Call For a NYS DOT Study of Improved Pedestrian Safety at the Intersection of High Ave and NYS Route 9W

WHEREAS, the intersection of Rte 9W and High Ave is located in an important residential and commercial area of the Village of Nyack, and people regularly need to walk across Rte 9W to access Walgreens, Nyack Montefiore Hospital, Hotel Nyack, the West Gate Motel, residential apartment buildings, bus stops and other destinations,

WHEREAS, the absence of a pedestrian crosswalk over Rte 9W at the High Ave intersection creates a significant hazard for both pedestrians and vehicles,

RESOLVED, the Board of Trustees of the Village of Nyack calls for NYS DOT to study of this intersection, plan and implement safety improvements.

## <u>6.3 Resolution No. 2025-57 of the Nyack Village Board approving the 2025-2026 General</u> Fund Budget

RESOLVED, that the Nyack Village Board hereby approves the 2025-2026 General Fund Budget for the fiscal year June 1, 2025 through May 31, 2026, and the salaries and wages set forth therein are hereby fixed at the amounts shown therein effective June 1, 2024, and be it further

RESOLVED, that the tax levy is hereby set at \$4,393,250.00

Homestead - Town of		
Orangetown	\$ 9.8484	per 1000 Units
Homestead - Town of		
Clarkstown	\$ 14.1376	per 1000 Units
Non-Homestead - Town		
of Orangetown	\$ 14.7746	per 1000 Units
Non-Homestead - Town of		
Clarkstown	\$ 21.1826	per 1000 Units

## 6.4 Resolution No. 2025-58: Resolution of the Nyack Village Board Approving an Application to the NYS Municipal Grant Program for Funding to Improve to Memorial Park

WHEREAS, improving public access to Nyack's Memorial Park is a key part of the Village's Local Waterfront Revitalization Plan, and Village efforts to provide recreation, climate change resiliency, and tourism amenities,

WHEREAS, the Village has completed and planned various improvements, including a waterfront walkway, yet substantial repairs to existing park assets are needed,

RESOLVED, the Board of Trustees of the Village of Nyack approves an application to NYS for improvements to Nyack Memorial Park, including: repairs to the skatepark, repairs to the basketball court, repairs to the historic stairway, and repairs to the shoreline of the inlet, with an expected village match of 10%.

# 6.5 Resolution No. 2025-59: Resolution of the Nyack Village Board to Schedule a Public Hearing to Consider Amending Village Code 330-50(B) to Exempt the Artopee Way Municipal Parking Lot and Electric Vehicle Charging Spaces from the Prohibition on All-Night Parking

RESOLVED, the Nyack Village Board of Trustees Reso schedules a public hearing for Thursday, May 24, 2025, at 8:05 PM, to consider amending village code 330-50(b) to exempt the Artopee Way municipal parking lot from the 3:00 AM - 6:00 AM prohibition on parking to allow parking on Saturday and Sunday mornings, and to consider amending the code to exempt vehicles using the electric vehicle charging spaces from the prohibition on all-night parking.

# 6.6 Resolution No. 2025-60 Resolution of the Board of Trustees of the Village of Nyack to Approve an Application by Rev. Jiji Varghese, of Ignite Church, for an Event in Memorial Park on Sunday, August 17, 2025, 4-7 PM.

RESOLVED, the Board of Trustees of the Village of Nyack approves an application by Rev. Jiji Varghese, of Ignite Church, for an Event in Memorial Park on Sunday, August 17, 2025, 4-7 PM.

# 6.7 Resolution No. 2025-61 Resolution of the Board of Trustees of the Village of Nyack to Amend Resolution 2025-48, Approved on April 10, 2025, to Change the Date of a Wedding Gathering Memorial Park from April 19, 2025, to Saturday, May 17, 2025.

RESOLVED, the Board of Trustees of the Village of Nyack approves an application by Karen Matthews for a wedding gathering in Memorial Park gazebo, May 17, 2025, from 6:00 - 7:00 PM.

# 6.8 Resolution No. 2025-62 Resolution of the Board of Trustees of the Village of Nyack to Approve Salary Increases for the Nyack Housing Authority Staff

WHEREAS, the Nyack Housing Authority is a component of Village government providing essential housing services, over which the Village of Nyack Board of Trustees has the limited authority to appoint

board members and approve staff salaries,

WHEREAS, Nyack Housing Authority Board chair Don Hammond has requested Village of Nyack approval of cost of living increases for staff of 2.5% in FY 2024 and 3% in FY 2025.

RESOLVED, the Board of Trustees of the Village of Nyack approves cost of living increases for staff of 2.5% in FY 2024 and 3% in FY 2025.

### 7. Department Reports to the Village Board of Trustees (based on availability).

- 9.1 Orangetown Police Department
- 9.2 Village Attorney
- 9.3 Village Administrator 2025 paving plan memo
- 9.4 Village Clerk

### 8. Old Business

#### 9. New Business

- 9.1 June 5, 2025, Village Board meeting re-schedule.
- 9.2 NYF Planning Process and Local Planning Committee Mayor's Memo to LPC. First meeting of LPC, 5:30 PM, Angel Nyack, Tuesday, 5/6/25.

### 10. Communications

Bebb Stone, Nyack Garden Club – request to memorialize Betty Perry by putting a plaque with her name on it on the bench currently located inside the Butterfly Garden adjacent to the gazebo.

Chris Delaney, President, AFGE Local 3343, proposed resolution in opposition to closure of Social Security offices and staff cuts, cuts to Medicaid, Medicare and Social Security benefits.

Thomas Schneck – NTG Round 5 opens 4/25/25, deadline for applications is 5/30/25

Courtney Bullen, Music Together, Application to provide music experience for toddlers and caregivers in Memorial Park gazebo, Saturdays, 4/26, 5/3, 5/10, 5/17, 5/31, 6/7, 6/21, 6/28, 10:00 AM to 10:45 AM, "It'll be free class for anyone who wants to join but I do a collect registration fee for families who want to come to the whole season, through music together international- there's a cd of the songs and a book too. The website is <a href="mailto:moonrivermusicrockland.com">moonrivermusicrockland.com</a>"

Okhee Yoon, owner of Runcible Spoon, request for bike parking rack occupancy of parking lane on NE corner of N B'way and High Ave.

### 11. Public Comment

- 12. Executive Session
- 13. Adjournment