

Village of Nyack

9 North Broadway, Nyack, NY 10960

Meeting of the Village Board of Trustees

November 13, 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

Proclamation: Xeyla and Not Your Disability, Inc.

3. Public Comment on Any Topic (1-3 minutes depending on the quantity of speakers)

4. Presentation – Friends of Depew House

5. Adoption of Minutes – Minutes 10/23/25

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 NOT 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.

7.1 Resolution No. 2025-188 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 November 13, 2025.

RESOLVED, that General Fund Claims set forth on pages 1 through 10 in the below-listed amounts are approved for payment:

General Fund– \$392,261.51

Parking Fund – \$42,858.41

Water Fund – \$266,209.01

7.2 Resolution No. 2025-189 Resolution of the Nyack Village Board Authorizing the Issuance of Bonds in a Principal Amount Not to Exceed \$4,432,804 to Finance Improvements to Sidewalks and Crosswalks in Connection with the Safe Routes to School Program, Stating the Estimate Maximum Cost Thereof is \$4,432,804 and Appropriating Said Amount for Such Purpose

THE BOARD OF TRUSTEES OF THE VILLAGE OF NYACK, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Nyack, in the County of Rockland, New York (herein called the “Village”), is hereby authorized to issue bonds in a principal amount not to exceed \$4,432,804 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance improvements to sidewalks and crosswalks in connection with the Safe Routes to School Program, including related infrastructure, on Upper Depew Avenue, Depew Avenue, Main Street, South Midland Avenue and Summit Street.

Section 2. The estimated maximum cost of the project described herein, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,432,804 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$4,432,804 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that grant funds shall be received and any such grant funds to be received by the Village and any other funds available for such purpose are authorized to be applied toward the cost of said project or redemption of the Village’s bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes, and the principal amount of bonds or notes issued shall be reduced by the amount of grant funds received.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 24 of the Law, is ten (10) years.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of credit enhancement agreements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

7.3 Resolution No. 2025-190 Resolution of the Nyack Village Board Accepting Donation from Subaru Distributors Corp. for the 2025 Spring Tree Plant Project

WHEREAS, the Village of Nyack is committed to enhancing its urban forest and promoting environmental sustainability through community-based initiatives such as the Spring Tree Planting Project; and

WHEREAS, Subaru Distributors Corp. has generously offered to donate \$4,000.00 to support the project; and

WHEREAS, the Village Board of Trustees wishes to formally acknowledge and accept this donation with gratitude;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Nyack hereby accepts the donation of \$4,000.00 from Subaru Distributors Corp. to be used exclusively for the 2025 Spring Tree Planting Project.

7.4 Resolution No. 2025-191 Resolution of the Nyack Village Board Approving the Submission of 2025-2026 Unpaid Taxes to Rockland County for Relevy

RESOLVED, that the Mayor and Village Board of Trustees are authorized to execute the attached abstract of unpaid taxes for submission to the County of Rockland County for relevy.

7.5 Resolution No. 2025-192 Resolution of the Nyack Village Board Authorizing the Refund of Towing Fees for Vehicles Removed During the Halloween Celebration

WHEREAS, the Nyack Chamber of Chamber of Commerce hosted a Halloween celebration on October 25, 2025, which included street closures and temporary parking restrictions to ensure public safety and the success of the event; and

WHEREAS, several vehicles were towed from restricted areas during the event due to lack of adequate signage or public notice; and

WHEREAS, the Village Board recognizes the inconvenience and financial burden this may have caused to residents and visitors; and

WHEREAS, the Board finds it in the interest of fairness and community goodwill to refund the towing fees incurred by affected vehicle owners;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Nyack, hereby authorizes and directs the Village Treasurer to issue refunds for towing fees paid by the following individuals whose vehicles were towed on October 25, 2025 during the Halloween celebration, in the following amounts to be paid from Parking Authority funds:

Scott Mason Batchelder, Jr.	\$175.00	Mark Sljukic	\$346.00
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7.6 Resolution No. 2025-193 Resolution of the Nyack Village Board Approving the Mayor's Appointment of Gabrielle Aponte to Associate Justice Court Clerk

WHEREAS, the Village Board recognizes the need to fill the position of Associate Justice Court Clerk to ensure the efficient operation of the Village Justice Court; and

WHEREAS, Gabrielle Aponte has demonstrated the qualifications and experience necessary to fulfill the responsibilities of this role;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees hereby appoints Gabrielle Aponte to the position of Associate Justice Court Clerk, effective immediately, at a rate of \$27.02 per hour, subject to all applicable terms and conditions of the current collective bargaining agreement between the Village of Nyack and IBEW Local 363.

7.7 Resolution No. 2025-194 Resolution of the Nyack Village Board to Award a Contract for the High Avenue Drainage Improvements NYK 0217 to Tony Casale, Inc.

WHEREAS, the Nyack Village Board previously authorized the bidding of a public works project for the High Avenue Drainage Improvements; and

WHEREAS, bids were opened on November 5, 2025, (a total of 15 bids were received), and the lowest responsible bid for the project was received from Tony Casale, Inc.: Base Bid \$467,460, Alternate 1 \$44,139; Contingency ("If and where directed" for digging test pits to locate utilities), \$6,000, for a total of \$517,599.

WHEREAS, the Village Engineer has reviewed the bids, and recommended the award of the project to Tony Casale, Inc., for the Base Bid and all Alternate Work.

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

That the Village Administrator is authorized to contract with Tony Casale, Inc., High Avenue Drainage Improvements project in the amount of \$517,599 for the base bid and all alternate bids, subject to the approval of the Village Attorney as to the form of the contract.

7.8 Resolution No. 2025-195 Resolution of the Nyack Village Board Approving a Permit Application for Memorial Park for the 19th Annual Penguin Plunge

RESOLVED, Nyack Village Board approves a permit application by Barbara Noyes for Memorial Park for the 19th Annual Penguin Plunge, Sunday, March 1, 2026, noon – 2 pm.

7.9 Resolution No. 2025-196 Resolution of the Nyack Village Board to Approve Street Closure Permits for the Chamber of Commerce and ACADA Annual Street Fairs

RESOLVED, the Nyack Village Board to approves applications for street closures from the Chamber of Commerce for the dates 4/12/26 and 9/13/26 and from ACADA for the dates 5/17/26, 7/12/26, 10/11/26.

7.10 Resolution No. 2025-197 Resolution of the Nyack Village Board to an Approve Application from Chabad for the Installation of Menorah Exhibit at Hezekiah Easter Veterans Square

RESOLVED, the Nyack Village Board to approves an application from Chabad for the installation of a Menorah Exhibit at Hezekiah Easter Veterans Square from December 1 through the duration of Chanukah (Chanukah is celebrated this year from December 14 – December 22) and will be removed during the following week.

7.11 Resolution No. 2025-198 Resolution of the Nyack Village Board to an Approve Application from the Parish of St. Paul and St. Ann for the Installation of creche for the Christmas season at Hezekiah Easter Veterans Square

RESOLVED, the Nyack Village Board to approves an application from the Parish of St. Paul and St. Ann, working with the Knights of Columbus, for the installation of a creche exhibit for the Christmas season at Hezekiah Easter Veterans Square, from November 29 to January 5.

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

- 7.1 – Orangetown Police Department
- 7.2 - Village Attorney
- 7.3 – Village Administrator
- 7.4 - Village Clerk

8. Old Business

- 8.1 Nyack Rat Control Project
- 8.2 Social Work Case Management Service Project
- 8.3 Nyack Outdoor Fitness Park

9. New Business

- 9.1 Downtown holiday programming
- 9.2 Helping Hands food trailer

10 Communications

11 Public Comment

12 Executive Session

13 Adjournment