

Village of Nyack

9 North Broadway, Nyack, NY 10960

Annual Meeting of the Village Board of Trustees

December 1, 2025 7:30 pm

YouTube meeting livestream access link (public comment is in-person only):

<https://www.youtube.com/channel/UCJIPWjS1Be7gq4S7Kilh7Ag>

1. **Pledge of Allegiance.**
2. **Mayor Rand's Remarks**
3. **Oaths of Office** – Joe Rand, Joe Carlin and Nathalie Riobe-Taylor
4. **Public Comment on Any Topic (1-3 minutes depending on the quantity of speakers)**
5. **Presentation:** Treasurer's financial report, Kyle Coimbra
6. **Adoption of Minutes** – minutes for 11-13-2025
7. **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. 2025-202 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 December 1, 2025.

RESOLVED, that General Fund Claims set forth on pages 1 through 8 in the below-listed amounts are approved for payment:

General Fund	\$249,728.72
Parking Fund	\$15,528.06
Water Fund	\$350.77
Capital Projects Fund	\$66,927.50
Trust and Agency Fund	\$1,737.14

7.2 Resolution No. 2025-203 Resolution of the Nyack Village Board of Trustees Accepting the Mayor's Slate of Appointments

WHEREAS, the Mayor has the authority to make certain appointments of Village staff and members of the Village's various boards.

NOW, THEREFORE, BE IT RESOLVED, BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF NYACK, that the Mayor's slate of appointments are hereby approved, and consented to, by the Village Board of Trustees (and that all other appointments shall be held over until further action), effective December 1, 2025, for a term to expire at the Annual Meeting (a/k/a re-organizational or organizational meeting) of the Village Board of Trustees to be held in December of 2026 as per Village Code §28-2(C):

Deputy Mayor
Registrar of Vital Statistics
Deputy Registrar of Vital Statistics
Tax Collector
Village Attorney
Village Administrator
Village Treasurer
Village Clerk
Associate Village Justice
Village Marriage Officer
Village Historian
Planning Board Chair
Zoning Board of Appeals Chair
Architectural Review Board Chair
Parks Commissioner Chair
Parks Commissioner Vice Chair
Water Commissioner Chair
Village Planner
Village Engineer
Account Signatories

Pascale Jean Gilles
Patricia Evans
Linda Donnelly
Kyle Coimbra
Dennis D. Michaels, Esq.
Andy Stewart
Kyle Coimbra
Linda Donnelly
Peter Klose, Esq.
Joseph Rand
J.P. Schutz
Laura Rothschild
Steve Knowlton
Greg Healey
James Willcox
Andrea DeVitto
William McDowell
Robert Galvin
Eve Mancuso, Weston and Sampson
Joseph Rand, Mayor
Andrew Stewart, Vill Admin
Ann Marie Tlsty, Asst. to the Village Administrator,

7.3 Resolution No. 2025-204 Resolution of the Nyack Village Board of Trustees Accepting the Mayor's Slate of Appointments

WHEREAS, the Mayor has the authority to make certain appointments of Village staff and members of the Village's various boards.

NOW, THEREFORE, BE IT RESOLVED, BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF NYACK, that the Mayor's slate of appointments are hereby approved, and consented to, by the Village Board of Trustees (and that all other appointments shall be held over until further action),

effective December 1, 2025, for a term to expire at the Annual Meeting (a/k/a re-organizational or organizational meeting) of the Village Board of Trustees to be held in December of 2030 as per Village Code §28-2(C):

Architectural Review Brd Member
Nyack Housing Authority
Parks Commissioner
Water Commission Member
Water Commission Member

Scott O'Neill
Miriam Rubinton
Chris Lattanzio
Jay Phillips
Elizabeth Turk

7.4 Resolution No. 2025-205 Resolution of the Nyack Village Board of Trustees Designating Depositories

WHEREAS, the Village Board of Trustees has determined that NYS Village Law §4-412(3)(2) requires the designation of banks or trust companies for the deposit of all Village monies.

RESOLVED, effective December 1, 2025, that the Village Board of Trustees designates the following institutions as depositories of all moneys received by the Village Treasurer, Village Clerk, and Receiver of Taxes:

Key Bank
M & T Bank
MBIA Municipal Investors Service Corp. (NYCLASS)

7.5 Resolution No. 2025-206 Resolution of the Nyack Village Board of Trustees Designating the Official Newspaper of the Village

RESOLVED, effective December 1, 2025, that the Nyack Village Board of Trustees designates the *Journal News* (Rockland Edition) as the Village's official newspaper.

7.6: Resolution No. 2025-207 Resolution of the Nyack Village Board of Trustees Adopting the Village Procurement Policy

RESOLVED, that the Nyack Village Board of Trustees adopts the attached Village Procurement Policy.

7.7: Resolution No. 2025-208 Resolution of the Nyack Village Board of Trustees Designation of Land Use Boards Meeting Dates

BE IT RESOLVED, the regular meeting of the Village of Nyack Land Use Boards shall be held at 7:00 pm at the Village of Nyack Village Hall, as set forth below:

JANUARY

01/05/2026 – PB
01/21/2026 – ARB

JULY

07/06/2026 – PB
07/15/2026 – ARB

01/26/2026 – ZBA

07/27/2026 – ZBA

FEBRUARY

02/02/2026 – PB
02/18/2026 – ARB
02/23/2026 - ZBA

AUGUST

NO MEETINGS

MARCH

03/02/2026 – PB
3/18/2026 – ARB
3/30/2026 - ZBA

SEPTEMBER

09/14/2026 – PB
09/16/2026 – ARB
09/28/2026 – ZBA

APRIL

04/13/2026 – PB
04/15/2026 – ARB
04/27/2026 – ZBA

OCTOBER

10/05/2026 – PB
10/21/2026 – ARB
10/26/2026 – ZBA

MAY

05/04/2026 – PB
05/18/2026 – ZBA *
05/20/2026 – ARB

NOVEMBER

11/02/2026 – PB
11/18/2026 – ARB
11/30/2026 – ZBA

JUNE

06/01/2026 – PB
06/17/2026 – ARB
06/29/2026 – ZBA

DECEMBER

12/07/2026 – PB
12/16/2026 – ARB
NO ZBA

*Meeting out of the normal order

7.8 Resolution No. 2025-209 Resolution of the Nyack Village Board Approving the Nyack Housing Authority Budget for Fiscal Year 2024-2025

WHEREAS, pursuant to applicable law and oversight responsibilities, the Village Board of the Village of Nyack is required to review and approve the annual budget of the Nyack Housing Authority; and

WHEREAS, the proposed budget for fiscal year 2024–2025 has been duly submitted to the Village Board, including all personnel salary allocations and operational expenditures;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Nyack hereby approves the Nyack Housing Authority Budget for fiscal year 2024–2025, inclusive of all personnel salary allocations and related expenditures, as submitted.

7.9 Resolution No. 2025-210 Resolution of the Nyack Village Board to Set a Public Hearing Amending Paragraph “G”, of §238-5 (Exceptions), of Chapter 238 (Noise) of the Code of the Village of Nyack, so as to Prescribe an Automatic Repeal, on 12/31/2028 By Means of a Sunset Provision, of the Exception (Exemption) from the Prohibition of Gasoline-Powered Leaf Blowers

RESOLVED, the Board of Trustees of the Village of Nyack schedules a public hearing to amend Chapter 238 (Noise), of the Code of the Village of Nyack, so as to prescribe an automatic repeal, on 12/31/2028 by means of a sunset provision, of the Exception (Exemption) from the prohibition of gasoline-powered leaf blowers by the Village Board of Trustees for 7:30 pm, Thursday, January 8, 2026.

7.10 Resolution No. 2025-211: Resolution of the Nyack Village Board Approving Publication of a Competitive Bid for Roof Top Solar Arrays on the DPW and Village Hall

RESOLVED, in consideration of the fact that the Village has obtained a grant funding contract from NYSEDA equal to the total expected cost of installation of these two solar projects, the Board of Trustees of the Village of Nyack approves the publication of the completed bid package as soon as possible, subject to review by the Village Attorney, and with a deadline for responses as per recommendation of Village Engineer.

8. Public Comment

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

- 9.1 – Orangetown Police Department
- 9.2 – Village Administrator
- 9.3 - Village Clerk

10. Old Business

- 10.1 Climate Adaptation Plan – January 8, 2026, adoption of the Plan.

11. New Business

- 11.1 Renew Mayor’s staff cancer screening bonus vacation day policy
- 11.2 Schedule Parking Authority meeting for January 8, 2026.

12. Communications

- 12.1 Application from Johnna Downing for use of Senior Center for child’s birthday party, December 6, 2025, 1 PM – 9 PM.

13. Public Comment

14. Comments from the Village Board of Trustees

15. Executive Session

16. Adjournment