

# Village of Nyack

9 North Broadway, Nyack, NY 10960

Meeting of the Village Board of Trustees

February 12, 2026 7:00 pm

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

[www.nyack.link/youtube](http://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 Hearing – Community Development Block Grant**
- 5. Adoption of Minutes – Minutes 1/22/26**
- 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.

## **6.1 Resolution No. 2026-24 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 February 12nd, 2026.

RESOLVED, that General Fund Claims set forth on pages 1 through 13 in the below-listed amounts are approved for payment:

General Fund– \$76,873.24

Parking Fund – \$82,599.26

Water Fund – \$21,400.91

Capital Projects Fund – \$74,713.50

Trust and Agency Fund - \$2,502.14

**6.2 Resolution No. 2026-25 Resolution of the Board of Trustees of the Village of Nyack Authorizing the Hiring of Christian-John Amano as a Part-Time Employee in the Building Department**

WHEREAS, the Building Department has advised the Village Board of Trustees of the Village of Nyack of the need for additional support due to a lack of staffing and has recommended Christian-John Amano for a part-time position at an hourly rate of \$23.00, and funding for this position has been appropriated in the Building Department budget;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Nyack hereby authorizes the hiring of Christian-John Amano as a part-time employee in the Building Department, subject to approval by Rockland County Personnel.

**6.3 Resolution No. 2026-26 Resolution of the Board of Trustees of the Village of Nyack Authorizing the Hiring of Kelli Signorile as Senior Clerk-Typist in the Building Department**

WHEREAS, the Building Department has advised the Village Board of Trustees of the need to fill a vacant Senior Clerk-Typist position;

WHEREAS, funding for this position has been appropriated in the Building Department budget;

WHEREAS, the appointment is subject to Rockland County Personnel approval and the successful completion of the Rockland County Senior Clerk-Typist Civil Service exam;

RESOLVED, the Village Board of Trustees hereby authorizes the hiring of Kelli Signorile to fill the vacant Senior Clerk-Typist position in the Building Department at an hourly rate of \$26.44, in accordance with the applicable Union contract, and subject to Rockland County Personnel approval and successful completion of the Civil Service exam.

**6.4 Resolution No. 2026-27 Resolution of the Board of Trustees of the Village of Nyack to Approve an Application for CDBG Grant for Sidewalk Work on High Ave and Liberty Stt**

RESOLVED, the Board of Trustees of the Village of Nyack approves an application to CDBG for funding for a sidewalk on High Ave and Liberty St. and thanks the members of the CDBG committee for their advice.

**6.5 Resolution No. 2026-28: Village of Nyack Board of Trustees Resolution Approving Mayor's Appointment of Layla Vrabel to the Planning Board for a five year term**

RESOLVED, that the Mayor's appointment Layla Vrabel as a member of the Planning Board, for a term of five years, to expire December 31, 2030, is hereby approved.

**6.6 Resolution No. 2026-29: Village of Nyack Board of Trustees Resolution Approving Renewal of the Revenue Sharing Agreement with the Nyack Library for Parking Enforcement**

WHEREAS, the Village has long managed parking enforcement on the Library's parking lot for public access and the terms of the revenue sharing agreement have been a 60/40 split of all revenues, with the Library receiving 60%,

WHEREAS, the administrative process whereby the Village calculates the Library's share is cumbersome and time consuming and yet the revenues are very consistent year to year, with the Library share having been about \$14,750 in several recent years;

RESOLVED, in the interest of efficiency and timely payment to the Library of its share of revenues, the Board of Trustees of the Village of Nyack authorizes the Village Administrator to implement a renewal of the cost sharing agreement with a flat annual rate of \$14,750 payable to the library, for a term of three years, ending May 31, 2028, in a form acceptable to the Village Attorney.

**6.7 Resolution No. 2026-30: Village of Nyack Board of Trustees Resolution Approving Adoption of a Policy Requiring Certain Village Contractors Certify Participation in Apprenticeship Programs.**

WHEREAS, via resolution 2021-46 on July 8, 2021, the Board of Trustees of the Village of Nyack authorized an amendment to the Village Procurement Policy regarding apprenticeship training programs, setting the threshold of \$500,000 for eligible construction projects and \$750,000 for drainage projects,

WHEREAS, an apprenticeship requirement for construction contracts over \$250,000 can help create job training and employment opportunities without materially affecting cost of construction, and is legal as authorized by Section 816-b of the New York Labor Law;

WHEREAS, the County of Rockland has provided a template policy that is the basis of Attachment A, referenced here,

RESOLVED, the Board of Trustees of the Village of Nyack rescinds Resolution 2021-46 and authorizes amendment of the Village of Nyack Procurement Policy to include the attached apprenticeship policy (Attachment A)

**6.8 Resolution No. 2026-31: Village of Nyack Board of Trustees Resolution Approving Renewal of Administrative Services Contract with Visit Nyack with an Increase from 8% to 10% in the Administrative Fee**

WHEREAS, the Board of Trustees previously issued a Request for Proposals for administrative services for the management of the Nyack Tourism Grant process, funded by the Hotel Bed Tax, and Visit Nyack has provided outstanding service as program administrator since 2023,

WHEREAS, the current contract expired on April 31, 2025, with an option to renew for two two year renewal periods,

WHEREAS, the Board of Trustees finds it in the public interest to continue the Nyack Tourism Grant program and its administration by Visit Nyack,

RESOLVED, the Board of Trustees authorizes the Village Administrator, to renew the administrative services contract with Visit Nyack for a two year period, ending April 31, 2027, at a rate fee of 10% of total grants administered, in a form acceptable to the Village Attorney.

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

8.1 – Orangetown Police Department

8.3 – Village Administrator

8.4 - Village Clerk

## **8. Old Business**

### **8.1 Nyack Memorial Park Shoreline Path Project**

## **9. New Business**

## **10. Communications**

10.1 Abigail Hammond, Memorial park permit request, wedding, 10/3/26, noon – 3 pm. 30-40 - people.

10.2 Special event street closure permit request, street party, 6/26/26, Jackson Ave by Pride Center.

10.3 Brianne Higgins, Dancing in the Streets – 5/2/26, adding rain date of 5/9/26 to special event permit application

10.4 Morganna Brennan, Druidfest 2026, park permit request, 5/9/26

10.5 Field and Forage, Flower Market in Easter Square, Saturdays in 2026, 4/18/26-6/6/26, then 9/15/26-10/10/26.

10.6 Nyack Porchfest, Memorial park permit request, stage and vendors, 9/26/26

10.7 Morgana Brennan, Spirit of Sobro, 10/2/26

10.8 Connor Schoonmaker, Trinity Solar, Hawking application

## **11. Public Comment**

## **12. Executive Session**

## **13. Adjournment**