

# Village of Nyack

9 North Broadway, Nyack, NY 10960

## Village Board of Trustees Meeting

October 14, 2021 7:30pm

### Agenda

On September 2, 2021 Governor Kathy Hochul signed legislation (S.50001/A.40001) extending virtual access to public meetings under New York State's Open Meetings Law, which allows New Yorkers to virtually participate in local government meetings during the COVID-19 pandemic. The legislation, which was initially implemented by Executive Order during last year's State of Emergency, allows state and local government meetings that are normally held in person to be held remotely instead, as long as the public has the ability to view or listen to the meeting on the remote platform, and the meeting is recorded and later transcribed. This statute will reduce the need for congregation at public meetings while the Delta variant is prevalent, while ensuring public business can continue.

The Village will be activating a remote meeting platform for the Thursday, September 23, 2021 at the Village Board meeting, which will enable residents to watch a livestream of the meeting and comment on the Zoom platform in compliance with the legislation. Remote platform access information may be found on the Village of Nyack official website.

#### Join Zoom Meeting

<https://us02web.zoom.us/j/84304929637?pwd=RmdORkRZNVVITGZlUjY3TjNaUmxoUT09>

Meeting ID: 843 0492 9637

Passcode: 656710

One tap mobile

+16465588656,,84304929637# US (New York)

+13126266799,,84304929637# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 843 0492 9637

Find your local number: <https://us02web.zoom.us/j/84304929637?pwd=RmdORkRZNVVITGZlUjY3TjNaUmxoUT09>

#### 1. Pledge of Allegiance

#### 2. Adoption of Minutes – September 23, 2021

**3. Public Comment – Discussion of Action Items Only – 3 Minute Time Limit**

**4. Action Items:**

**4.1. Resolution No. 2021— 66 A resolution of the Nyack Village Board to approve the Abstract of Audited Claims as presented by the Village Clerk Treasurer.**

**4.2. Resolution No. 2021—67 A resolution of the Nyack Village Board to authorize the bonding of funds in the amount of \$1,800,000.00 in support of the Broadway TAP program.**

**4.3. Resolution No. 2021—68 A resolution of the Nyack Village Board to authorize the bonding of funds of \$700,000.00 to fund emergency repairs to Mill St & DPW garage of damages incurred during Hurricane Ida.**

**5. Public Comment**

**6. Public Hearing**

A local law to amend the Village Code Chapter 250, entitled “Parks and Recreation” with respect to hours of operation and trespassing in Village Parks.

**Resolution No. 2021—69 Resolution to adopt Local Law to follow Public Hearing.**

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

1.1. Orangetown Police Department

1.2. Village Attorney

1.3. Village Administrator

1.3.1. Building Department

1.3.2. Parking Authority

1.3.3. Water Commission

1.4. Village Clerk – Treasurer

**8. Old Business**

Nyack Boat Charter Review

**9. New Business**

**10. Communications**

**10.1.** Email from Brady Amoonclark, Artistic Director of the Children’s Shakespeare Theatre requesting permission to stage “A Midsummer Night’s Dream” in Memorial Park in May 2022.

**10.2.** Request from Maurice Hybel for a refund of an overcharge of \$25.00 on Ticket 9100657416

**10.3.** Letter from Salonniere LLC d/b/a Salonniere, 79 S Broadway, requesting a waiver of the SLA 30 day notice period.

- 10.4.** Request from Tarantella Pizza Corp, 128 Main Street, to waive the SLA 30 day notice period.
- 10.5.** Request from Vinitz Seminary a permit for a field trip for 130 students to Memorial Park.
- 10.6.** Letter form Housing Authority requesting some road repairs, Fire Lanes/Zones & garbage collection issues.
- 10.7.** Request from the Lighthouse Society Incorporated, dba X House, 48 S Franklin Street, to waive the SLA 30 day notice period.
- 10.8.** Request for approval of a block party on October 16, 2021 closing Summit Street between Depew Avenue & Hudson Avenue.

## **11. Public Comment**

## **12. Comments from the Village Board of Trustees**

## **13. Executive Session**

- For personnel issues related to Village Hall operations.

## **13. Adjournment**