

Village of Nyack

9 North Broadway, Nyack, NY 10960

Village Board of Trustees Meeting

February 24, 2022 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, February 10, 2022 for 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/89171167341?pwd=SFplRTB6bmUwcDZ6aGdwaXZWaG5pZz09>

Meeting ID: 891 7116 7341

Passcode: 954894

One tap mobile

+16465588656,,89171167341# US (New York)

+13126266799,,89171167341# 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)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/89171167341?pwd=SFplRTB6bmUwcDZ6aGdwaXZWaG5pZz09>

1. **Pledge of Allegiance**
2. **Adoption of Minutes –February 10, 2022**
3. **Public Comment** – Discussion of Action Items Only – 3 Minute Time Limit
4. **Action Items:**
 - 4.1. **Resolution No. 2022- 13 A resolution of the Nyack Village Board of Trustees to approve the Abstract of Audited Claims as presented by the Village Clerk/ Treasurer.**
 - 4.2. **Resolution No. 2022-14 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**

**PUBLIC HEARING
8:00 PM**

**A Local Law to regulate semi attached tractor trailer traffic
within the Village of Nyack**

6. **Department Reports to the Board of Trustees (based on availability)**
 - 1.1. Orangetown Police Department
 - 1.2. Village Attorney
 - 1.3. Village Administrator
 - 1.4. Village Clerk – Treasurer
7. **Old Business**
 - 7.1. Nyack Marina Boat Charter.
 - 7.2. Fire Pit Legislation.
 - 7.3. Restaurant Bump-outs.
8. **New Business**
9. **Communications.**

10. Public Comment.

11. Comments from the Village Board of Trustees

12. Executive Session—to discuss personnel matters.

13. Adjournment