Village of Nyack

9 North Broadway, Nyack, NY 10960

Village Board of Trustees Meeting

March 10, 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, March 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/83955944940?pwd=QlVvRUVHc243d3VDWUNEQnVVNFM1QT09

Meeting ID: 839 5594 4940

Passcode: 671919 One tap mobile

+16465588656,,83955944940# US (New York)

+13017158592,,83955944940# US (Washington DC)

Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)

Meeting ID: 839 5594 4940

Find your local number: https://us02web.zoom.us/u/kc2Bg6nCTT

- 1. Pledge of Allegiance.
- 2. Adoption of Minutes February 24, 2022.
- **3.** Public Comment Discussion of Action Items Only 3 Minute Time Limit.
- 4. Action Items:
 - 4.1. Resolution No. 2022- 16 A resolution of the Nyack Village Board of Trustees to approve the Abstract of Audited Claims as presented by the Village Clerk/Treasurer.
- 5. Public Comment.
- 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.** Fire Pit Legislation.
 - 7.2. Nyack Street Fairs.
 - **7.3.** Restaurant Bump-outs.
- 8. New Business.
 - **8.1.** Senior Center Use Fees.
 - **8.2.** Meals on Wheels request for use of the Senior Center.
 - **8.3.** Nyack Community Garden Request for use of the Senior Center.
- 9. Communications.
 - **9.1.** Request from the Nyack Park Conservancy to hold "Music on the Hudson" events in Memorial Park in July and August.
 - 9.2. Request to use Memorial Park for a Birthday Party for Eleanor Pigby.
 - **9.3.** Email from Paul Ferguson, 22 E Catherine St, regarding building permit fees.
 - 9.4. Montefiore Nyack Hospital Report.
- 10. Public Comment.
- 11. Comments from the Village Board of Trustees.
- 12. Executive Session—to discuss personnel matters.
- 13. Adjournment.