Village of Nyack

9 North Broadway, Nyack, NY 10960

Regular Meeting of the Nyack Village Board of Trustees

May 12, 2022 7:30pm

Agenda

The Nyack Village Board will, until June 8, 2022, activate a remote meeting platform for Village Board meetings, including for the Thursday May 12, 2022 Village Board meeting, which will enable residents to watch a livestream of the meeting and comment on the Zoom platform in compliance with current legislation. Remote platform access information may also be found on the Village of Nyack official website. The May 12, 2022 Village Board meeting will be recorded and later transcribed.

Join Zoom Meeting

https://us02web.zoom.us/j/83343121056?pwd=VIZHMVg0SINWOGRxbERHUUJSeVR6dz09

Meeting ID: 833 4312 1056

Passcode: 900526 One tap mobile

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Dial by your location

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

- 1. Pledge of Allegiance.
- 2. Adoption of Minutes April 27, 2022.
- **3. Public Comment** Discussion of Action Items Only 3 Minute Time Limit.
- 4. Action Items:
 - **4.1.** Resolution No. 2022-52 Nyack Village Board approving of the Nyack Village Board to approve the Abstract of Audited Claims as presented by the Village Clerk/Treasurer.
 - **4.2.** Resolution No. 2022-53 of the Nyack Village Board approving the street closure for July 17, 2022 for Nyack jazz week (change of date from July 24).
 - **4.3.** Resolution No. 2022-54 Nyack Village Board approving Pamela Bruce use of the Hezekiah Easter Square gazebo for a student piano recital on Sunday, June 26, 2022 from 12:00pm 3:00pm.

- **4.4.** Resolution No. 2022-55 of the Nyack Village Board to award the Depew sidewalk replacement project to Belleville Landscaping Inc.
- **4.5.** Resolution No. 2022-56 of the Nyack Village Board approving the street closure and Memorial Park event for June 4, 2022 (rain date June 11) for the African American Day Parade.
- **4.6.** Resolution No. 2022-57 of the Nyack Village Board approving Nancy Selover's use of memorial park upper lawn for a World Labyrinth Day event on May 7, 2022 from 12:00 pm to 3:00 pm.
- **4.7.** Resolution No. 2022-58 of the Nyack Village Board approving the closure of Hart Place for a neighborhood block party on May 7, 2022, until 10 PM.

1. Public Comment.

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

- 2.1 Orangetown Police Department.
- 2.2 Village Attorney
- 2.3 Village Administrator
- 2.4 Village Clerk

3. Old Business

3.1 Re-issue River Club site development RFP with deadline for responses of July 8.

4. New Business

4.1 Discussion of The Lighthouse Swim proposed use of Nyack Marina for event on Saturday, September 10, 2022, starting at 7:00 AM. Terry McGlynn.

5. Communications

- 5.1 Law enforcement memorial event, May 22, New City, NY, 11 AM.
- 5.2 Nyack Fire Department Parade Committee Chief's Inspection Parade, Saturday, October 8, 2022, 2 pm.

6. Public Comment.

- 7. Comments from the Village Board of Trustees.
- 8. Executive Session.
- 13. Adjournment.