

Village of Nyack

9 North Broadway, Nyack, NY 10960

Village Board of Trustees Meeting

May 28, 2020 7:30pm

Agenda

As we continue to address our respective challenges associated with COVID-19, Village government continues to operate. And as there are matters the Village must continue to address as part of keeping the Village operational, our May 28, 2020 Village Board meeting remains as scheduled. As Village Hall is closed, the meeting will have to be held remotely (see below). We will be keeping the Agenda (see posting on website) to essential items.

On March 7, 2020, in Executive Order No. 202.1, Governor Cuomo suspended certain provisions of the Open Meeting Law to permit a Village Board to meet and take actions authorized by law without permitting in public in-person access and authorizing such meeting to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. The Village will be activating a remote meeting platform for the May 28th Village Board meeting, which will enable residents to phone in and listen to the meeting in compliance with the Executive Order. In the interests of the public's health and safety, the Village Board strongly encourages residents to utilize this platform. The information for accessing the meeting as it happens are set forth below, and are also are posted on the Village website.

Join Zoom Meeting

<https://us02web.zoom.us/j/81534986660>

Meeting ID: 815 3498 6660

One tap mobile

+16465588656,,81534986660# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 815 3498 6660

The Village Board appreciates your patience and understanding during this difficult and evolving situation. Please be sure to check in on the Village website for updates which will be posted on an ongoing basis.

1. Pledge of Allegiance

2. Adoption of Minutes – May 14, 2020

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

4. Action Items

4.1 Resolution No. 2020 – 35 Resolution of the Nyack Village Board to accept the Audited Voucher Summary #8-2020

4.2 Resolution No. 2020 – 36 Resolution of the Nyack Village Board to award the Construction Inspection/Support Agreement for the PSAP project to GPI Engineering

4.3 Resolution No. 2020 – 13 Resolution of the Nyack Village Board to approve the Nyack Housing Authority 2020-2021 budget – *previously tabled*

5. Public Comment – Open Public Discussion / Any Topic – 3 Minute Time Limit

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

- Board discussion of opening Memorial Park

8. Communications

- Comments from Victor Gagliardi regarding the re-opening of Memorial Park

7. Comments from the Village Board of Trustees

8. Executive Session

9. Adjournment