

**Minutes of the Regular Meeting
of the Village of Nyack Board of Trustees
Held at the Nyack Senior Center
at 7:00 pm on Thursday, July 30, 2026**

Present: Joseph Rand, Mayor
Pascale Jean-Gilles, Trustee
Donna Lightfoot-Cooper, Trustee
Joseph Carlin, Trustee
Nathalie Riobe-Taylor, Trustee – *Arrived 7:14 pm*

Also Present: Andrew Stewart, Village Administrator
Linda Donnelly, Village Clerk
Thomas Lynch, Superintendent Nyack Water

Absent: Dennis Michaels, Village Attorney

Meeting called to order at 7:03 pm

Pledge of Allegiance

Mayor's Introduction

The Mayor thanked everyone involved in the village's Independence Day events held July 2–5. He recognized Bill Batson for leading the July 5th Global Rhythms program, Joe Carlin for planning the holiday activities, and staff including Andy Stewart, Ann Marie Tlsty, the DPW, and all first responders, especially during the weather-challenged fireworks. He noted the celebrations felt long ago but occurred after the last meeting and deserved acknowledgment.

COMMENTS FROM THE VILLAGE BOARD

Trustee Jean-Gilles – Said she enjoyed the Fourth of July event despite the weather and asked when the big band would be rescheduled.

Trustee Carlin – Thanked the village, village hall staff, and all emergency services for their support during the Independence Day events. He gave special appreciation to Mark Mangan for his leadership and for helping make the celebration memorable.

Administrator Stewart noted that new parking restrictions and DPW installed crowd-control gates on River Street and Gedney improved post-fireworks traffic flow and ensured clear emergency access. He credited coordination among the parking authority, police, ambulance corps, fire department, and DPW for refining the logistics each year.

Trustee Lightfoot Cooper – Thanked everyone involved in organizing the Independence Day events, noting that despite challenges, everything worked out and the community was happy.

PRESENTATIONS

Jose Rodriguez and Stephen Papas, Catholic Charities

Stephen Papas, Executive Director of Catholic Charities Community Services of Rockland, introduced himself and outreach coordinator Jose Rodriguez. He explained that their village-sponsored homeless outreach program focuses on long-term stability, using coordinated services such as case management, rental and utility assistance, and connections to county agencies. He emphasized their holistic, trust-building approach and noted that Jose will serve as the primary on-the-ground contact in the village. Outreach hours include Mondays and Wednesdays at the library, and Tuesdays from 12:00–5:00 PM in Memorial Park, with additional walking outreach throughout the village.

Thomas Schneck, Nyack Tourism Grants

Thomas Schneck presented Visit Nyack’s proposed \$46,550 tourism-grant allocations for a wide range of arts, cultural, culinary, film, wellness, and community events—mixing returning programs with several new applicants. Trustees asked clarifying questions about event locations, advertising use, and eligibility, and discussed ensuring funded events have a clear benefit to Nyack. A resident raised concerns about a missed application, prompting an explanation of the grant process and a commitment to review it. The Board also debated funding for the Historical Society, agreeing support should be tied to stronger Nyack-based components. They discussed improving outreach for future grant rounds, including hosting an informational session and involving a trustee in application reviews.

PUBLIC COMMENT

Robert Lord – Thanked the Board for the July 4th festivities and noted that the River Street barriers improved pedestrian flow. He suggested adding crosswalks at Burd and River Street and recommended signage encouraging cyclists and scooter users to dismount when crossing the Memorial Park bridge to improve safety. He also remarked that park usage has significantly increased.

Joe Birrittieri – Expressed concern that recent changes at Memorial Park make it difficult for disabled residents to reach the pier. He suggested adding closer handicap parking or providing a golf-cart shuttle for those needing assistance and noted past difficulty reaching staff about the issue.

Barbara Noyes – Praised the July 4th fireworks and thanked the village for hosting another successful Penguin Plunge in March. She noted that each participating family received \$57,000 and expressed gratitude for the event’s sense of unity and support. She presented the village with a plaque recognizing its long-standing partnership as the home of the Penguin Plunge.

Jamal Bay – Asked the Board for permission to raise money to install shade at the skatepark because the heat makes the park unusable and kids leave quickly. He said donors are ready to help once the village approves the project.

The Board expressed strong support for Jamal’s proposal, praised his dedication to the skatepark and local youth, and agreed that shade is needed. They said the idea is worthwhile, appreciated his commitment, and

noted the next step is sending the concept to the parks commission to work out details like fundraising and specifications.

PUBLIC HEARINGS

None

ADOPTION OF MINUTES – 06/25/2026 & 07/07/2026

On motion of Trustee Carlin, seconded by Trustee Jean-Gilles. The minutes of the meeting held on 06/25/2026 and 07/07/2026 were accepted as presented.

ACTION ITEMS

RESOLUTION NO. 2026-135 – ACCEPTING AUDITED VOUCHER SUMMARY

The following resolution was offered by Trustee Carlin, seconded by Trustee Riobe-Taylor.

WHEREAS, the Village Board of Trustees was presented with two Audited Voucher Summaries at its regularly scheduled meeting of July 30, 2026.

RESOLVED, that the Village Board of Trustees hereby approves the following for payment:

General Fund Claims set forth on pages 1 through 21 in Voucher Summary dated July 21, 2026 in the below-listed amounts are approved for payment:

GENERAL FUND	\$131,666.83
PARKING FUND	\$ 12,558.80
WATER FUND	\$ 29,430.39
CAPITAL PROJECTS FUND	\$361,945.36

General Fund Claims set forth on pages 1 through 4 in Voucher Summary dated July 27, 2026 in the below-listed amounts are approved for payment:

GENERAL FUND	\$ 15,615.67
PARKING FUND	\$ 28.21
WATER FUND	\$ 28.21

On roll call the vote was as follows:

Trustee Jean-Gilles Yes
Trustee Lightfoot-Cooper . . Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes



RESOLUTION NO. 2026-136 – AUTHORIZE A REFUND TO NORAH MCGEE DUE TO THE OVERPAYMENT OF BUILDING PERMIT FEES

The following resolution was offered by Trustee Riobe-Taylor, seconded by Trustee Jean-Gilles.

RESOLVED, the Board of Trustees of the Village of Nyack authorizes a refund of \$50.00 to Norah McGee for an overpayment on Building Permit #26-111.

On roll call the vote was as follows:

Trustee Jean-Gilles Yes
Trustee Lightfoot-Cooper . . Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes



RESOLUTION NO. 2026-137 – RESCIND AUTHORIZATION OF WILLIAM BIRD’S APPLICATION FOR USE OF MEMORIAL PARK ON SEPTEMBER 26, 2026

The following resolution was offered by Trustee Carlin, seconded by Trustee Jean-Gilles.

RESOLVED, the Board of Trustees of the Village of Nyack hereby rescinds its earlier vote to approve William Bird’s Application for Use of Memorial Park on September 26, 2026.

Mayor Rand clarified that the Porchfest he is organizing for September 2026 is a private event, not authorized, sponsored, or endorsed by the village. All performances will take place on private property, no public spaces or street closures are involved, and attendees should be cautious about traffic if they stand in the street. He also added that there will also be no porta-potty on public streets.

Trustee Carlin said he had been worried about the Porchfest situation, but Mayor Rand’s explanation resolved his concerns. He added that knowing Mark Mangan is helping organize it makes him feel relieved. He also stated that some property owners agreed to have a porta-potty on their property.

On roll call the vote was as follows:

Trustee Jean-Gilles Yes
Trustee Lightfoot-Cooper . . Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes



RESOLUTION NO. 2026-138 – CREATE TWO PART-TIME POSITIONS OF CHAUFFEUR

The following resolution was offered by Trustee Riobe-Taylor, seconded by Trustee Jean-Gilles.

WHEREAS, the Village has obtained a county grant to purchase a GEM low speed vehicle to operate as a free public shuttle within Village boundaries,

RESOLVED, the Village Board of Trustees approves an application to Rockland County Civil Service for the creation of a two part-time positions of Chauffeur, subject to review and approval by the Rockland County Department of Personnel,

BE IT FURTHER RESOLVED that the position shall not be formally established, announced, or filled until such approval is received.

On roll call the vote was as follows:

Trustee Jean-Gilles Yes
Trustee Lightfoot-Cooper . . Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes



RESOLUTION NO. 2026-139 – AMEND THE VILLAGE’S STANDARD SCHEDULE OF FEES WITH REGARD TO SPECIAL EVENTS AND GROUP ACTIVITIES IN THE PARK

The following resolution was offered by Trustee Riobe-Taylor, seconded by Trustee Jean-Gilles.

WHEREAS, the Village Board of Trustees adopted a Local Law to establish a Standard Schedule of Fees for Village operations, and may update this Schedule from time to time by Resolution; and

WHEREAS, groups of ten or more people are prohibited from entering the park without a permit, under local law Chapter 250 Parks and Recreation, Article III Parks and Recreation Areas, Section 250-13 Traffic, Part G, Prohibited Acts, subject to a fine not exceeding \$1,000,

WHEREAS, the Board of Trustees finds it in the public interest to enable the coordinated scheduling and safe use of the park by groups for diverse social purposes, via an application process, while controlling the cost of this work to the taxpayer,

WHEREAS, the administration of group park and event permits consumes valuable staff time and the occupancy of the park by groups and special events increases wear and tear on park facilities, requiring more frequent cleaning and maintenance, which consumes valuable Department of Public Works time and resources,

RESOLVED, the Board of Trustees of the Village of Nyack adopts a change to the Standard Schedule of Fees to create the following fees for the administration of park group permit applications:

Type of Group	Non-Resident		Resident	
Size of Group	10-40 20-39 people	41 40 or more people	10-40 20-39 people	41 40 or more people
Fee	\$125	\$250	\$75	\$150
Security deposit	\$125	\$250	\$125	\$250

Trustee Carlin said he's glad this change is finally happening, thinks the new amount is appropriate, and feels it shows the village is properly valuing its property.

Mayor Rand said the park is now much more heavily used, so the village needs staff at events to maintain order and keep people safe. He said the new fee is justified because it helps cover those costs and prevents people from taking advantage of the park.

Motion by Mayor Rand, seconded by Trustee Jean-Gilles, to amend the resolution to update the permit table so that the first tier begins at 20 people instead of 10. Groups under 20 require no fee. Groups of 20–39 require a permit, fee, and security deposit. Groups of 40 or more require a permit, higher fee, security deposit, and Village Board approval. Motion carried.

On roll call the vote was as follows:

Trustee Jean-Gilles Yes
Trustee Lightfoot-Cooper . . Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes



RESOLUTION NO. 2026-140 – APPROVE A SERVICE AGREEMENT WITH CIRCUIT TRANSIT, INC., FOR A PLATFORM FOR ONLINE ADMINISTRATION OF LOCAL FREE “HOPPY” EV SHUTTLE

The following resolution was offered by Trustee Riobe-Taylor, seconded by Trustee Jean-Gilles.

WHEREAS, the Village Board of Trustees has received a Rockland County grant for the purchase of a GEM 6 EV to serve as a local passenger shuttle to promote sustainable transit services to Village of Nyack residents and visitors,

RESOLVED, the Village Board of Trustees approves a service agreement with Circuit Transit, Inc., for technological and marketing support, including a dedicated smart phone app for scheduling passenger pickups, and an advertising program, at an annual cost of \$5,604 for the technology platform, and a 50% share of net advertising revenue in cases of placement of a national sponsor provided by Circuit, subject to review as to form of agreement by the Village Attorney.

The Board reviewed how the shuttle will function, noting that the included platform eliminates the need for the village to build its own app. They agreed to begin with an on-demand service limited to the village and adjust routes, hours, and procedures based on usage data. Concerns about seniors who may not use the app were acknowledged, with special accommodations possible during certain events. They emphasized that the initial rollout will be trial-and-error, with future changes guided by collected data.

On roll call the vote was as follows:

Trustee Jean-Gilles Yes
Trustee Lightfoot-Cooper . . Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes



RESOLUTION NO. 2026-141 – APPROVE A GRANT APPLICATION TO THE NYS DEC DIVISION OF LANDS AND FORESTS FOR AN URBAN AND COMMUNITY FORESTRY GRANT FOR A TREE INVENTORY IN NYACK AND ORANGETOWN

The following resolution was offered by Trustee Riobe-Taylor, seconded by Trustee Jean-Gilles.

WHEREAS, of the Board of Trustees of the Village of Nyack finds a healthy tree canopy in the village to be in the public interest, for benefits related to shade, biodiversity and beauty, among others, as part of a broader sustainability initiative for which the Village has earned recognition as a Climate Smart Community “Silver Award,” and as a member of Tree City USA,

WHEREAS, the Village of Nyack has a longstanding Tree Committee of very active volunteers who have planted over 500 street trees in recent years, and the Volunteers and Department of Public Works staff have an enduring relationship to cooperate around matters of tree planting and maintenance, a mission that is integral to the Village Climate Action Plan and Climate Change Adaptation Plan,

WHEREAS, an updated tree inventory and management plan will help guide efforts towards insuring a healthy tree canopy for the next decade or more,

RESOLVED, of the Board of Trustees of the Village of Nyack approves the submission of an application to the NYS DEC Division of Lands and Forests for an Urban and Community Forestry grant for a tree inventory in Nyack and Orangetown, to be administered by the Village’s Sustainability Coordinator in partnership with the Town of Orangetown Departments of Parks and Recreation and Highways.

On roll call the vote was as follows:

Trustee Jean-Gilles Yes
Trustee Lightfoot-Cooper . . Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes

RESOLUTION NO. 2026-142 – ACCEPT A GRANT FROM NYS FOR A ZONING STUDY OF THE CORRIDOR COMMERCIAL ZONE AND APPROVE A SERVICE AGREEMENT WITH BFJ PLANNING TO CONDUCT THE STUDY

The following resolution was offered by Trustee Riobe-Taylor, seconded by Trustee Jean-Gilles.

WHEREAS, the Village Board of Trustees has supported an exploration of opportunities to amend the Corridor Commercial Zone to include mixed use development in various ways, including: as noted in the 2016 Comprehensive Plan, the Village's New York Forward grant application, and approval of a grant application to NYS to fund such a study,

WHEREAS, the Village Board of Trustees considers it in the public interest to explore the use of zoning in the Corridor Commercial Zone to foster mixed use development, improvements in traffic safety and streetscape design for walkability, while enhancing services accessible to nearby residents and visitors,

WHEREAS, the Village applied for, and is in receipt of, a grant funding contract from the NYS Housing Trust Fund Corporation for \$200,000 to conduct such a study,

WHEREAS, the Village is in receipt of a planning consultancy proposal from BFJ Planning, a firm with extensive experience in Nyack, having facilitated the Village's 2016 Comprehensive Plan and 2017 Local Waterfront Revitalization Program,

RESOLVED, the Village Board of Trustees authorizes the acceptance of the NYS grant and the BFJ proposal and directs the Village Administrator to execute all required documents, with the approval as to form by the Village Attorney, and to provide the Village Board with a project plan of action within 60 days.

The board clarified that the grant comes from the NYS Housing Trust Fund Corporation and will fund BFJ's planning work on the commercial core, including mixed-use potential, streetscape improvements, and coordination with Clarkstown's zoning along Route 59. They noted the goal of a unified plan for the area and said they would be surprised to see any draft zoning amendment language before the end of the year.

On roll call the vote was as follows:

Trustee Jean-Gilles Yes
Trustee Lightfoot-Cooper . . Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes



RESOLUTION NO. 2026-143 – APPROVE AN APPLICATION TO THE NEW YORK STATE CLIMATE SMART COMMUNITIES TO FUND THE BURD STREET FLOOD MITIGATION PROJECT

The following resolution was offered by Trustee Riobe-Taylor, seconded by Trustee Jean-Gilles.

WHEREAS, the Village of Nyack Board of Trustees hereby requests financial assistance from the New York State Climate Smart Communities grant program pursuant to Environmental Conservation Law Article 54, Title 15,

WHEREAS, the Village of Nyack Board of Trustees certifies that it has identified \$50,000 of matching funds from General Fund pursuant to the requirements of Environmental conservation Law Article 54 Title 15.

RESOLVED, the Village of Nyack Board of Trustees hereby authorizes Sylvia Welch, grant writing consultant and authorized representative, to act on its behalf in submittal of an application through the Consolidated Funding Application for \$240,214 to be used for Burd Street Flood Mitigation.

The Board reviewed storm-water problems on Burd Street and Gedney Street, noting both underground pipes need repair and that the village is seeking grants to fund the work. They discussed that Gedney would require a village easement for a new pipe, while Burd would abandon the old private-property pipe in favor of a new one on public land. They also noted the related legal case is stayed until the work is completed.

On roll call the vote was as follows:

Trustee Jean-Gilles Yes
Trustee Lightfoot-Cooper Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes



RESOLUTION NO. 2026-144 – APPROVE AN APPLICATION TO THE NEW YORK STATE CLIMATE SMART COMMUNITIES TO FUND THE 103 GEDNEY STREET FLOOD MITIGATION PROJECT

The following resolution was offered by Trustee Carlin, seconded by Trustee Jean-Gilles.

WHEREAS, the Village of Nyack Board of Trustees hereby requests financial assistance from the New York State Climate Smart Communities grant program pursuant to Environmental Conservation Law Article 54, Title 15,

WHEREAS, the Village of Nyack Board of Trustees certifies that it has identified \$50,000 of matching funds from General Fund pursuant to the requirements of Environmental conservation Law Article 54 Title 15.

RESOLVED, the Village of Nyack Board of Trustees hereby authorizes Sylvia Welch, grant writing consultant and authorized representative, to act on its behalf in submittal of an application through the Consolidated Funding Application for \$248,495 to be used for the 103 Gedney Street Flood Mitigation Project.

On roll call the vote was as follows:

Trustee Jean-Gilles Yes
Trustee Lightfoot-Cooper Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes



RESOLUTION NO. 2026-145 – APPROVE A PERMIT APPLICATION FROM NIKKI HINES, CENTER FOR SAFETY AND CHANGE FOR USE OF MEMORIAL PARK, AUGUST 26, 2026

The following resolution was offered by Trustee Riobe-Taylor, seconded by Trustee Jean-Gilles.

RESOLVED, the Board of Trustees of the Village of Nyack authorizes the issuance of a special event permit to Nikki Hines, Center for Safety and Change for use of Memorial Park for a Dance for Change community event, August 26, 2026. , 10 AM – 9 PM, with a rain date of August 30, 2026.

On roll call the vote was as follows:

Trustee Jean-Gilles Yes
Trustee Lightfoot-Cooper Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes



RESOLUTION NO. 2026-146 – APPROVE A PERMIT APPLICATION FROM EKATERINA OSIPOVA, BEST BUDDIES INTERNATIONAL FOR USE OF MEMORIAL PARK, OCTOBER 3, 2026

The following resolution was offered by Trustee Riobe-Taylor, seconded by Trustee Jean-Gilles.

RESOLVED, the Board of Trustees of the Village of Nyack authorizes the issuance of a special event permit to Ekaterina Osipova, Best Buddies International for use of Memorial Park as a rest stop for participants in a bike ride from NYC to Bear Mountain, October 3, 2026.

On roll call the vote was as follows:

Trustee Jean-Gilles Yes
Trustee Lightfoot-Cooper . . Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes



RESOLUTION NO. 2026-147 – SCHEDULE A PUBLIC HEARING ON AUGUST 27, 2026, TO CONSIDER AMENDING ARTICLE III (PARKS AND RECREATION AREAS), OF CHAPTER 250 (PARKS AND RECREATION), OF THE CODE OF THE VILLAGE OF NYACK, SO AS TO PROHIBIT THE OPERATION OF ALL TYPES OF MOTOR VEHICLES, SUCH AS CARS, VANS, TRUCKS, MOTORCYCLES, MOPEDS, MOTORIZED SCOOTERS, E-BIKES, ATVS AND UTVS, IN MEMORIAL PARK.

The following resolution was offered by Trustee Riobe-Taylor, seconded by Trustee Jean-Gilles.

RESOLVED, the Board of Trustees of the Village of Nyack authorizes the scheduling of a Public Hearing on August 27, 2026, at 7:30 PM to consider amending Article III (Parks and Recreation areas), of Chapter 250 (Parks and Recreation), of the code of the Village of Nyack, so as to prohibit the operation of all types of motor vehicles, such as cars, vans, trucks, motorcycles, mopeds, motorized scooters, e-bikes, ATVs and UTVs, in memorial park.

On roll call the vote was as follows:

Trustee Jean-Gilles Yes
Trustee Lightfoot-Cooper . . Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes



RESOLUTION NO. 2026-148 – AMENDING THE BOND RESOLUTION ADOPTED AUGUST 25, 2022 AND HERETOFORE AMENDED ON MAY 9, 2024 AND APRIL 10, 2025 RELATING TO THE CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE WATER SYSTEM

The following resolution was offered by Trustee Riobe-Taylor, seconded by Trustee Jean-Gilles.

Recitals

WHEREAS, the Board of Trustees of the Village of Nyack, in the County of Rockland, New York, has heretofore duly authorized the construction of PFAS/PFOA Treatment at the Nyack Water Plant as described in the report prepared for the Village by H2M architects & engineers, at

the estimated maximum cost of \$5,000,000 pursuant to the bond resolution adopted by the Board of Trustees on August 25, 2022; and

WHEREAS, on May 9, 2024 the Board of Trustees determined that the estimated maximum cost of such project was \$6,200,000, and it was necessary and in the public interest to increase the appropriation therefor by \$1,200,000 and such amount was appropriated for such purpose pursuant to a bond resolution adopted by said Board of Trustees on May 9, 2024, which authorized the issuance of \$6,200,000 bonds as an amendment to the prior bond resolution adopted on August 25, 2022; and

WHEREAS, on April 10, 2025 the Board of Trustees determined that the estimated maximum cost of such project was \$8,000,000, and it was necessary and in the public interest to increase the appropriation therefor by \$1,800,000 and such amount was appropriated for such purpose pursuant to a bond resolution adopted by said Board of Trustees on May 9, 2024, which authorized the issuance of \$6,200,000 bonds as an amendment to the prior bond resolution adopted on August 25, 2022; and

WHEREAS, it has now been determined that the estimated cost of such project shall be \$13,160,000, and it is in the public interest to increase said appropriation by \$5,160,000 and to increase the principal amount of bonds authorized by a like amount;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF NYACK, IN THE COUNTY OF ROCKLAND, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Board of Trustees) AS FOLLOWS:

Section (A) The bond resolution of the Village of Nyack duly adopted by the Board of Trustees on August 25, 2022 and heretofore amended on May 9, 2024, entitled:

“Bond Resolution of the Village of Nyack, New York, adopted August 25, 2022, amended May 9, 2024 and further amended April 10, 2025, authorizing the issuance of bonds in a principal amount not to exceed \$8,000,000 to finance the construction of improvements to the Village water system, stating the estimated maximum cost thereof is \$8,000,000 and appropriating said amount for such purpose,”

is hereby amended to read as follows:

BOND RESOLUTION OF THE VILLAGE OF NYACK, NEW YORK, ADOPTED AUGUST 25, 2022, AMENDED MAY 9, 2024 AND FURTHER AMENDED APRIL 10, 2025 AND JULY 30, 2026, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$13,160,000 TO FINANCE THE CONSTRUCTION OF IMPROVEMENTS TO THE VILLAGE WATER SYSTEM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$13,160,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

THE BOARD OF TRUSTEES OF THE VILLAGE OF NYACK, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Nyack, in the County of Rockland, New York (herein called the "Village"), is hereby authorized to issue bonds in a principal amount not to exceed \$13,160,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the construction of PFAS/PFOA Treatment at the Nyack Water Plant as described in the report prepared for the Village by H2M architects & engineers. Any funds received from grants and/or other sources are hereby authorized to be applied toward the cost of said project or redemption of the Village's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$13,160,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$13,160,000 to finance said appropriation, the collection of water fees from users based metered of usage and, to the extent necessary if the amount of water fees collected is insufficient, the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 1 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of

the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Village, having a general circulation within said Village, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the form appearing in Exhibit A hereto.

Section 8. The Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

* * *

Section (B) The amendment of the bond resolution as set forth in Section (A) of this resolution shall in no way affect the validity of any liabilities incurred, obligations issued, or action taken pursuant to said bond resolution prior to amendment, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as amended.

Section (C) Said bond resolution, as amended, is subject to a permissive referendum as therein provided. In the event that a valid petition protesting against said bond resolution and requesting that it be submitted to the electors of said Village for their approval or disapproval is filed and the Proposition submitted therefor is defeated, the validity of the bond resolution adopted on August 25, 2022, as amended on May 9, 2024 and April 10, 2025, shall not be in any way affected and shall remain in full force and effect.

The board reviewed the water-treatment project, noting it adds a new PFAS-removal process and requires updating prior bond resolutions because the total cost is now about \$13 million. They discussed bond terms, that water rates will fund the debt, and that any future rate changes will follow the water board's public rate-case process.

On roll call the vote was as follows:

Trustee Jean-Gilles Yes
Trustee Lightfoot-Cooper Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes



RESOLUTION NO. 2026-149 RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NYACK TO APPOINTING TRUSTEE PASCALE JEAN GILLES A MARRIAGE OFFICER PURSUANT TO NEW YORK DOMESTIC RELATIONS LAW § 11-C

The following resolution was offered by Trustee Riobe-Taylor, seconded by Trustee Jean-Gilles.

WHEREAS, Section 11-c of the New York Domestic Relations Law authorizes the governing body of a village to appoint one or more Marriage Officers who may solemnize marriages within the State of New York; and

WHEREAS, the Board of Trustees finds that appointing a Marriage Officer will provide an additional public service by increasing the availability of individuals authorized to solemnize marriages; and

WHEREAS, the Board desires to appoint Trustee Pascale Jean Gilles to serve as a Marriage Officer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Nyack as follows:

1. Pursuant to Section 11-c of the New York Domestic Relations Law, Trustee Pascale Jean Gilles is hereby appointed as a Marriage Officer for the Village of Nyack.
2. This appointment shall become effective immediately upon adoption of this Resolution and shall continue until revoked by the Board of Trustees or until the appointee ceases to serve as a Marriage Officer in accordance with applicable law.

3. The Marriage Officer shall possess all powers and duties authorized by Section 11-c of the New York Domestic Relations Law, including the authority to solemnize marriages within the State of New York.
4. The Marriage Officer shall receive no salary, stipend, or other compensation from the Village for serving in this capacity. Nothing herein shall prohibit the Marriage Officer from accepting voluntary gratuities or fees paid directly by the parties to a marriage, to the extent permitted by applicable law. No Village funds shall be used for such compensation unless expressly authorized by future resolution of the Board of Trustees.
5. The Village Clerk is authorized and directed to maintain this Resolution as part of the Village's official records and to take any ministerial actions necessary to document the appointment.

On roll call the vote was as follows:

Trustee Jean-Gilles Abstained
Trustee Lightfoot-Cooper . . . Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes



RESOLUTION NO. 2026-150 RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NYACK TO APPROVE A PERMIT APPLICATION FROM BURNS PATTERSON OF THE HISTORIC HUDSON RIVER TOWNS FOR A SPECIAL EVENT IN MEMORIAL PARK ON SATURDAY, SEPTEMBER 12, 2026

The following resolution was offered by Trustee Lightfoot Cooper, seconded by Trustee Jean-Gilles.

RESOLVED, the Board of Trustees of the Village of Nyack authorizes the issuance of a special event permit to Burns Patterson of the Historic Hudson River Towns for a Special Event in Memorial Park on Saturday, September 12, 2026, 5 PM – Dusk, featuring live music on the Upper Lawn

On roll call the vote was as follows:

Trustee Jean-Gilles Yes
Trustee Lightfoot-Cooper . . . Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes



RESOLUTION NO. 2026-151 – AWARD A CONTRACT FOR THE REPLACEMENT OF THE ROOF AT NYACK SENIOR CENTER

The following resolution was offered by Trustee Riobe-Taylor, seconded by Trustee Jean-Gilles.

WHEREAS, the Village of Nyack sought and obtained a CDBG grant for repairs to the Nyack Senior Center, for three projects, including a roof, HVAC and interior repairs to doors, windows and bathrooms,

WHEREAS, the Nyack Village Board previously authorized the bidding of a public works project for the Senior Center roof replacement; and

WHEREAS, bids were opened on July 16, 2026, (a total of 9 bids were received), and the lowest responsible bid for the project was received VAD Contractors for a total contract sum of \$45,800; and

WHEREAS, the Village Engineer has reviewed the bids and recommended the award of the project to VAD Contractors.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NYACK VILLAGE BOARD AS FOLLOWS: That the Village Administrator is authorized to contract with VAD Contractors for the Senior Center roof replacement project in the amount of \$45,800, subject to the approval of the Village Attorney as to the form of the contract.

On roll call the vote was as follows:

Trustee Jean-Gilles Yes
Trustee Lightfoot-Cooper . . Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes



RESOLUTION NO. 2026-152 RESOLUTION OF THE NYACK VILLAGE BOARD TO AWARD A CONTRACT FOR THE REPLACEMENT OF THE HVAC SYSTEM AT NYACK SENIOR CENTER

The following resolution was offered by Trustee Riobe-Taylor, seconded by Trustee Jean-Gilles.

WHEREAS, the Village of Nyack sought and obtained a CDBG grant for repairs to the Nyack Senior Center, for three projects, including a roof, HVAC and interior repairs to doors, windows and bathrooms,

WHEREAS, the Nyack Village Board previously authorized the bidding of a public works project for the Senior Center HVAC replacement; and

WHEREAS, bids were opened on July 16, 2026, (a total of 7 bids were received), and the lowest responsible bid for the project was received from GH Coolong Corp., for a total contract sum of \$115,000; and

WHEREAS, the Village Engineer has reviewed the bids and recommended the award of the project to GH Coolong Corp.,

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NYACK VILLAGE BOARD AS FOLLOWS: That the Village Administrator is authorized to contract with GH Coolong Corp for the Senior Center HVAC replacement project in the amount of \$115,000, subject to the approval of the Village Attorney as to the form of the contract.

On roll call the vote was as follows:

Trustee Jean-Gilles Yes
Trustee Lightfoot-Cooper . . Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes



RESOLUTION NO. 2026-153 RESOLUTION OF THE NYACK VILLAGE BOARD TO AWARD A CONTRACT FOR THE INTERIOR RENOVATIONS AT NYACK SENIOR CENTER

The following resolution was offered by Trustee Riobe-Taylor, seconded by Trustee Jean-Gilles.

WHEREAS, the Village of Nyack sought and obtained a CDBG grant for repairs to the Nyack Senior Center, for three projects, including a roof, HVAC and interior renovations to doors, windows and bathrooms,

WHEREAS, the Nyack Village Board previously authorized the bidding of a public works project for the Senior Center interior renovations; and

WHEREAS, bids were opened on July 16, 2026, (a total of 4 bids were received), and the lowest responsible base bid for the project was received from GPA Environmental Group for a total contract sum of \$89,593 and

WHEREAS, the Village Engineer has reviewed the bids and recommended the award of the project to GPA Environmental Group, for only the base bid, not the alternates,

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NYACK VILLAGE of BOARD AS FOLLOWS: That the Village Administrator is authorized to contract with GPA Environmental Group for the Senior Center interior renovations project in the amount of \$89,593, subject to the approval of the Village Attorney as to the form of the contract.

On roll call the vote was as follows:

Trustee Jean-Gilles Yes
Trustee Lightfoot-Cooper . . Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes



RESOLUTION NO. 2026-154 RESOLUTION OF THE NYACK VILLAGE BOARD OF TRUSTEES APPROVING GRANTS UNDER THE NYACK HOTEL TAX TOURISM GRANT PROGRAM

The following resolution was offered by Trustee Carlin, seconded by Trustee Riobe-Taylor.

WHEREAS, The Board of Trustees, in recognition of the importance of tourism to local economic development, recently adopted a local law providing for a Hotel Bed Tax in order to fund tourism promotion projects, intends to allocate 50% of this tax revenue, minus an administrative cost of 8%, to tourism promotion projects, and

WHEREAS, The Board of Trustees delegated to the Nyack Business Council the responsibility to advise the Board of Trustees on funding decisions in response to applications for Nyack Tourism Grants, and contracted with Visit Nyack to administer the grant program on behalf of the Village, and the Business Council has received, reviewed and discussed applications, including presentations by applicants to the Business Council; therefore

RESOLVED, the Board of Trustees of the Village of Nyack allocates \$46,550 in funds for the current round of the Nyack Tourism Grant program, and RESOLVED, based on advice and recommendation from the Nyack Business Council, the Board of Trustees approves the following grants for tourism promotion projects, and directs the Village Administrator to execute all necessary agreements, subject to the review of the Village Attorney, to fund these projects, with any unused grant funds rolled into the next round of the grant program:

Company	Project	FINAL
ArtsRock	Events Promotions	\$4,500
Becoming Writers	Stories for Social Change	\$1,000
Rockland Community College	Cooking Classes	\$2,000
Ecstatic Dance	Ecstatic Dance	\$2,000
The Nothings	Cultural Event Series	\$2,000

Nyack Chamber of Commerce	FallFest and Halloween	\$3,000
Rivertown Film	Film Screening: Once upon in Harlem	\$1,200
Nyack Film Festival	Nyack SciFi Horror Film Festival	\$3,000
Skateboard Wizards	Nyack Skateboard Festival Series	\$3,600
Phoenix Theater	Phoenix Festival	\$5,000
Hope Wade	Rockland Fashion Week Pop Up	\$750
Rockland Pride Center	Rockland Pride Sunday	\$2,500
Center for Safety and Change	She Is Event	\$2,000
Laura Graham	Shop Hop	\$1,500
Skate the Dip	The Dip	\$4,000
Trade & Prosper	Nyack Arts & Craft Walk	\$4,000
Historical Society of the Nyack's	War on our Shores	\$1,000
Playful Yogi	Yoga Fest	\$3,500
Total		\$46,550

On roll call the vote was as follows:

Trustee Jean-Gilles Yes
Trustee Lightfoot-Cooper . . Yes
Trustee Carlin. Yes

Trustee Riobe-Taylor Yes
Mayor Rand Yes



RESOLUTION NO. 2026-155 AUTHORIZING A RETAINER AGREEMENT WITH CHOICE WORDS FOR GRANT WRITING

The following resolution was offered by Trustee Jean-Gilles, seconded by Trustee Riobe-Taylor.

Authorizing the Mayor to sign the retainer agreement with Steve Densore of Choice Words, dated June 15, 2026, for grant-writing consulting services. The agreement provides 20 hours per month at a cost of \$2,000 per month for six months, terminable as stated in the retainer.

DEPARTMENT REPORTS (based on availability)

OPD – The Mayor met with OPD, reminded them to enforce park-permit rules, and encouraged consistent citation while allowing officer discretion. Limited updated information was received on ongoing investigations, which cannot be discussed publicly, and noted Trustees may join future OPD calls in small groups if needed.

Trustee Carlin raised concerns that the safety patrol hasn't been visibly present in the village, and Administrator Stewart confirmed they are still under contract and will remind the supervisor to ensure the village receives the hours it is paying for.

Village Administrator – Reported record food-waste collection, completion of the High Avenue storm-water pipe and repaving, and ongoing work to address roof-related leaks in Village Hall. He also noted that the Safe Routes to School sidewalk project has begun on Upper Depew, Burd Street is being paved, and staff are supporting Registrar Patricia Evans as she recovers from a recent car accident.

The Administrator reported a late application for an August 30th picnic event on the upper lawn in Memorial Park for about 40 people. He will circulate the details by email, and the Board indicated it is likely to be approved once they confirm basic information.

Village Clerk – None

OLD BUSINESS

Meeting Calendar 2026: 8/27, 9/17, 10/8, 10/22, 11/12, 12/7

RFP for Rooftop Solar on DPW, Village Hall and Head Start soon will be out to market

NEW BUSINESS

Rte. 59 Corridor zoning study/moratorium on new construction.

A temporary moratorium on new construction in the commercial zone is being considered to prevent projects from moving forward while the zoning study is underway. Counsel will provide background materials, and the board will decide at a future meeting whether to adopt the moratorium.

Schedule for 9-11 Ceremony in the park

The 9/11 ceremony will be held on the evening of September 10 because 9/11 falls on Rosh Hashanah. The plan is to hold it after dark and use searchlights, with a decision still needed on whether to purchase or contract for them. Families are comfortable with the date change, and the earlier evening may make attendance easier for key participants.

Schedule 2027 Fireworks for Saturday, July 3, 2027?

Next year's fireworks may be held on July 3, since July 4 falls on a Sunday with the holiday observed on Monday. The final decision will depend on the cost difference between July 3 and July 4, which will be confirmed with the vendor.

Grant writing consultancy
See Resolution No. 2026-155

Clerk office staffing need

Staff are working to cover clerk's office duties. Civil service titles and part-time options are being reviewed. If a suitable part-time hire is made, that person could potentially transition into a long-term or full-time role as future retirements occur.

Opening Memorial Park for vehicle access and parking

The Board discussed whether to reopen the small parking area on the north end of Memorial Park, near the footbridge. The proposal is to allow a limited number of short-term spaces and handicap spaces to improve access for families and people with mobility challenges. The main concern is ensuring vehicles can safely turn around if the spaces are full, so the engineer will prepare a design to determine whether a workable turnaround can be created. Decisions about additional parking areas will wait until that design is reviewed.

COMMUNICATIONS

Nyack School District, permit application for "River Day" in Memorial Park, 10/6/26

Resolution for next meeting

Rockland Council Prevention and Recovery, Naloxone Distribution Stands

The Board wants more information before deciding, including exact proposed locations and answers to concerns about visibility, messaging, and potential misuse. The Administrator will connect Trustees with the organization so questions can be addressed before any resolution is considered.

Samantha Heerlein – thank you DPW

Kate Buggeln - Residential anti-rat campaign info graphic

Print Fliers for distribution

Jamal Bay, Requesting permission from the Board to raise money to install shade at the skatepark because the heat makes the park unusable. He said donors are ready to help once the village approves the project.

The Board expressed strong support for Jamal's proposal, praised his dedication to the skatepark and local youth, and agreed that shade is needed. They said the idea is worthwhile, appreciated his commitment, and noted the next step is sending the concept to the parks commission to work out details like fundraising and specifications.

EXECUTIVE SESSION

Motion by Trustee Lightfoot Cooper, seconded by Trustee Carlin to enter into executive session at 10:00 pm.

Reason for session: Personnel Matter

Motion by Trustee Carlin, seconded by Trustee Lightfoot Cooper to end executive session at 10:45 pm. Motion carried unanimously.

ADJOURNMENT

Motion offered by Trustee Jean-Gilles, seconded by Trustee Carlin to adjourn meeting at 10:57 pm. Motion carried.

VILLAGE CLERK