

Village of Nyack

9 North Broadway, Nyack, NY 10960

Meeting of the Village Board of Trustees

August 27, 2026 7:00 pm

YouTube meeting livestream access link (public comment is in-person only):

www.nyack.link/youtube

1. **Pledge of Allegiance**
2. **Mayor Rand's Remarks and Comments from the Village Board of Trustees**
3. **Public Comment on Any Topic (1-3 minutes depending on the quantity of speakers)**
4. **Presentation:**
5. **Public Hearing –**

7:30 PM – Public Hearing 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.

6. **Adoption of Minutes – Minutes 7/30/26**
7. **Action Items**

THE DRAFT RESOLUTIONS SET FORTH BELOW ARE FOR CONSIDERATION BY THE VILLAGE BOARD OF TRUSTEES (“BOARD”), WHICH RESOLUTIONS MAY BE APPROVED, OR MAY NOT BE APPROVED, OR MAY BE APPROVED WITH MODIFICATION(S), OR MAY BE TABLED WITHOUT ANY ACTION BEING TAKEN BY THE BOARD – THEIR INCLUSION IN THIS AGENDA IS NOT, IN ANY WAY, DETERMINATIVE OF A DECISION, IF ANY, TO BE MADE BY THE BOARD.

7.1 Resolution No. 2026-156 Resolution of the Nyack Village Board Accepting Audited Voucher Summary

WHEREAS, the Audited Voucher Summary was presented to the Nyack Village Board of Trustees at its regularly scheduled meeting of August 27, 2026.

RESOLVED, the General Fund Claims set forth on Pages 1 through 14 in the below listed amounts are approved for payment:

General Fund

\$416,820.60

Parking Fund	\$ 50,436.16
Water Fund	\$ 14,362.16
Capital Projects Fund	\$370,733.70

7.2 Resolution No. 2026-157 Resolution of the Board of Trustees of the Village of Nyack Rescinding Resolution No. 2026-128 Creating the Position of Land Use Boards Secretary

WHEREAS, on June 25, 2026, the Village Board of Trustees adopted Resolution No. 2026-128, which approved an application to the Rockland County Department of Personnel for the creation of the position of Land Use Boards Secretary;

WHEREAS, the Village Board now finds it necessary and appropriate to rescind Resolution No. 2026-128 in its entirety;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees hereby rescinds Resolution No. 2026-128 in its entirety;

BE IT FURTHER RESOLVED that any actions taken pursuant to Resolution No. 2026-128, including communications or applications submitted to Rockland County Civil Service or the Rockland County Department of Personnel, are hereby withdrawn and declared null and void.

7.3 Resolution No. 2026-158 Resolution of the Board of Trustees of the Village of Nyack Authorizing Renewal of Property and Casualty Insurance with Brown & Brown

WHEREAS, the Village of Nyack requires property and casualty insurance to protect Village assets and operations; and

WHEREAS, Brown & Brown has submitted a renewal proposal for the policy period August 18, 2026 through August 18, 2027, at a total cost of \$442,916.45; and

WHEREAS, funds are appropriated as follows:

General Fund	50%
Water Fund	40%
Parking Authority	10%

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes renewal of the Village's property and casualty insurance coverage with Brown & Brown for the policy period August 18, 2026 through August 18, 2027; and

BE IT FURTHER RESOLVED that the Village Treasurer is authorized and directed to issue payment consistent with the appropriated fund allocations.

7.4 Resolution No. 2026-159 – Resolution of the Nyack Village Board of Trustees Establishing the Position of Secretary I in the Building Department

RESOLVED, the Board of Trustees of the Village of Nyack hereby establishes the position of Secretary I in the Building Department at a rate of \$30.00 per hour, subject to final review and approval by the Rockland County Department of Personnel, and the further negotiation of this title into the labor contract with the IBEW.

7.5 Resolution No. 2026-160 – Resolution of the Nyack Village Board of Trustees Appointing Mary Screene to the Position of Secretary I

WHEREAS, the Secretary I position requires advanced clerical skills, independent judgment, and management of departmental records and reports as described in the civil service job specification; and

WHEREAS, the position also supports the Village's land use boards by preparing agendas and packets, maintaining files, recording minutes, managing public notices, and coordinating with applicants and professionals; and

WHEREAS, Mary Screene's extensive experience in the Senior Clerk Typist title demonstrates her ability to perform these responsibilities efficiently and at a level that meets the needs of both the Building Department and the land use boards;

RESOLVED, the Board of Trustees of the Village of Nyack hereby appoints Mary Screene to the position of Secretary I in the Building Department at an annual salary of \$80,000 subject to approval by the Rockland County Department of Personnel.

7.6 Resolution No. 2026-161 – Resolution of The Nyack Village Board of Trustees Accepting Auction Results for Surplused Department of Public Works Vehicles

WHEREAS, by Resolution Nos. 25-144, 25-145, 25-146, and 2025-147, duly adopted on August 21, 2025, the Village Board declared Department of Public Works vehicles Nos. 18, 21, 27, and 32 to be surplus and authorized their sale by auction through Auctions International; and

WHEREAS, Auctions International has completed the auction of these vehicles, resulting in the highest bids as follows:

- Truck #27 – 2004 International Dump/Plow
VIN #1HTWEADR54J092932 \$ 3,050.00
- Truck #21 – 2016 Chevrolet Pick Up
VIN #1GC0KYEG9GZ358573 \$ 3,550.00
- Truck #32 – 2001 International Dump/Garbage Truck
VIN 1HTGHADT21H386718 \$ 3,550.00
- Truck #18 – 2005 International Dump/Roll-Off Truck
VIN #1HTWDAZR55J006290 \$13,300.00

NOW, THEREFORE, BE IT RESOLVED that the Nyack Village Board of Trustees hereby accepts the auction results totaling \$23,450.00, authorizes the sale and transfer of the vehicles, and directs the Department of Public Works to complete said transfers.

7.7 Resolution No. 2026-162 Resolution of The Nyack Village Board of Trustees Accepts Naloxone Distribution Kiosks (2) for Location on Public Property

RESOLVED, Nyack Village Board of Trustees hereby accepts the proposal by the Rockland Council Prevention and Recovery to locate two free Naloxone Distribution Stands in downtown Nyack, on public property in the vicinity of Main Street, specific sites to be determined by the Village Administrator, kiosks to be owned and maintained by the Rockland Council Prevention and Recovery.

7.8 Resolution No. 2026-163 Resolution of the Nyack Village Board Approving 24th Annual “A Day in the Life of the Hudson” Event in Memorial Park on Tuesday, October 6, 2026

WHEREAS, the 24th Annual “River Day” is a science activity for Nyack School District students recognized as advancing NYS science school science curriculum standards and core curriculum that uniquely requires direct access to the Hudson River waterfront for gathering scientific data on water quality and wildlife; this event achieves the rigor involved in taking data, analyzing it, and deriving conclusions, while solidifying their relationship with the ecosystems within their own backyard, instilling in them the desire to be good stewards of their town,

RESOLVED, the Board of Trustees approves “River Day” permit for Memorial Park for an event on October 6, 2026, subject to sufficient insurance indemnification and anticipates a public presentation of a report from students to the Board of Trustees on their findings.

7.9 Resolution No. 2026-164 Resolution of the Nyack Village Board Approving Application for Permit for Field Games and Picnic in Memorial Park Sponsored by Romaniel Louis, on August 30, 2026.

RESOLVED, the Board of Trustees approves Field Games and Picnic Event in Memorial Park Sponsored by Romaniel Louis, on Sunday, August 30, 2026, 1-6 PM, Upper Lawn, subject to sufficient insurance indemnification.

7.10 Resolution No. 2026-165 Resolution of the Nyack Village Board Approving Application for Permit for Craft Fairs on Upper Lawn and Hezekiah Easter Veterans Square and Parking Lot, Saturday-Sunday, October 3-4, 2026

RESOLVED, the Board of Trustees approves the two craft fairs sponsored by Trade and Prosper/Louise Newsome, on Upper Lawn and Hezekiah Easter Veterans Square and Parking Lot, Saturday-Sunday, October 3-4, 2026, including application of temporary

sidewalk decals for the “walk” between fairs, subject to sufficient insurance indemnification.

7.11 Resolution No. 2026-166 Resolution of the Nyack Village Board Approving Application for Permit for Community Unity Event in Hezekiah Easter Veterans Square and Parking Lot, Saturday, September 5, 2026.

RESOLVED, the Board of Trustees approves a permit application from Tyrone Williams for a Community Unity event in Hezekiah Easter Veterans Square and Parking Lot, Saturday, September 5, 2026, rain date Sunday, September 6, subject to sufficient insurance indemnification and reimbursement of DPW costs for lot closure.

7.12 Resolution No. 2026-167 Resolution of the Nyack Village Board of Trustees Approving Grant Under the Nyack Hotel Tax Tourism Grant Program

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

WHEREAS, the Board of Trustees on July 27, 2026, voted to fund \$46,550 in grant applications,

RESOLVED, the Board of Trustees approves an additional grant of \$1,500 to Tyrone Williams for his “Unity in the Community” public event planned for Saturday, September 5, 2026, and directs the Village Administrator to execute all necessary agreements, subject to the review of the Village Attorney,

7.13 Resolution No. 2026-168 Resolution of the Nyack Village Board Approving Construction of Two Shade Awnings for Benches at the Skatepark in Memorial Park

WHEREAS, Jamaal Bey, AKA “Skateboard Wizard” has proposed a privately funded shade awning improvements on the skatepark, the Board of Trustees has reviewed a memo on the topic with renderings from the Village Administrator, and the Parks Commission has provided feedback in support of the improvement,

RESOLVED, the Board of Trustees approves the proposed privately funded shade

awning improvements on the skatepark, subject to review and approval of design by Village Engineering consultant and directs the Village Administrator to provide any necessary support to Mr. Bey.

7.14 Resolution No. 2026-169 Village of Nyack Board of Trustees Resolution Approving Implementation of an Agreement with the YMCA to Provide Basketball and Football Programming to Nyack Youth

WHEREAS, the Village received a notice of award on July 17, 2026, of a \$30,000 grant from NYS Office of Children and Family Services to fund youth basketball and football programming, via the office of Assemblyman Patrick Carroll,

WHEREAS, the YMCA has expertise in youth sports and has an existing program of indoor/air conditioned summer basketball camp and has proposed an additional basketball and football program to take place in Nyack Memorial Park basketball court and at the Nyack Middle School fields on a “drop-in” basis for Nyack youth,

RESOLVED, the Board of Trustees approves a program agreement with the YMCA for free basketball and football programming for Nyack youth, and furthermore, approves YMCA exclusive use of the basketball court in Memorial Park on dates to be determined, and the allocation of the NYS grant to cover the costs of this programming for Nyack youth, and directs the Village Administrator to execute a program funding agreement with the YMCA for this purpose, subject to Village Attorney review as to form.

7.15 Resolution No. 2026-170 Resolution of the Board of Trustees of the Village of Nyack Approving a Refund for Overpayment on a Parking Ticket

The Village of Nyack Parking Authority has determined that James Malone of Pomona, NY, overpaid \$25.00 on parking ticket #9101859336, paid online.

The Board of Trustees approves reimbursement of the \$25.00 overpayment and directs the Treasurer to issue and record the refund.

7.16 Resolution no. 2026-171 Resolution of the Board of Trustees of the Village of Nyack Accepting the Independent Accountant’s Report for the 2024-2025 Justice Court Audit Prepared by Nugent & Haeussler, P.C.

RESOLVED, that the Village Board of the Village of Nyack hereby accepts the Independent Accountant’s Report for the 2024-2025 Justice Court Audit as prepared by Nugent & Haeussler, P.C., as submitted by the Village Treasurer.

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

- 8.1 – Orangetown Police Department
- 8.2 – Village Administrator
- 8.3 – Village Clerk

9 Old Business

- 9.1 – Fireworks 2027 contract – choose either 7/3/27 for \$35K or 7/4/26 for \$35K plus 20%
- 9.2 – Stop signs for Cemetery Lane at High Ave and N. Midland at Sickles Ave.- Weston and Sampson report
- 9.3 – Memorial Park driveway – vehicle access for handicap parking – Weston and Sampson report

10 New Business

10.1 – Meeting Calendar 2027

January 14, 28
February 11, 25
March 11, 25
April 8, 22
May 13, 27
June 10, 24
July 22
August 26
September 9, 23
October 14, 28
November 11
December 6

10.2 – Clerk office staffing need

11 Communications

- 11.1 Chrissy Knapp, Nyack Parks Conservancy, special event permit and discussion of commemorative plaques and gazebo lighting.
- 11.2 Sonya Rogers and DeQuann Kerr, “Thank You” to Village and community for successful basketball event in Memorial Park
- 11.3 Sonya Rogers and DeQuann Kerr, park permit application for basketball event in Memorial Park, Saturday – Sunday, August 7-8, 2027, rain date, 8/15-8/16.
- 11.4 Lee Hoffman, Historical Society of the Nyacks, park permit application for Welles Crowther Memorial self-guided tour in Memorial Park Upper Lawn, September 27, 2026, 11:30 AM – 3:30 PM. – early action needed...
- 11.5 Francine Recine, Congregation Sons of Israel, park permit application for waterfront ceremony, 40 people, September 13, 2026, 4:30 PM – 6:00 PM. – early action needed...
- 11.6 Brent Baker, Music DJ, park permit application for Memorial Park gazebo, Sunday, September 13, 2026m,, 5-10 PM - early action needed...

12 Public Comment

13 Executive Session

14 Adjournment