

Village of Nyack

9 North Broadway, Nyack, NY 10960

Special Meeting of the Village Board of Trustees

July 7, 2026 2:00 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. 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.

4.1 Resolution No. 2026-134 Resolution of the Nyack Village Board to Consider Acceptance and Approval of a Proposed Settlement of the Lawsuit *Board of Managers of 103 Gedney Street v. Village of Nyack*, which is venued in NYS Supreme Court, Rockland County (Index # 034712/2021).

RESOLVED, the Board of Trustees of the Village of Nyack approves the attached settlement of the lawsuit "Board of Managers of 103 Gedney Street v. Village of Nyack," which is venued in Rockland County (Index # 034712/2021).

- 5 Old Business
- 6 New Business
- 7 Communications
- 8 Public Comment
- 9 Executive Session
- 10 Adjournment