

Village of Nyack

9 North Broadway, Nyack, NY 10960

Meeting of the Village Board of Trustees

October 8, 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. **Presentations:**
 - 4.1 Kyle Coimbra, Village Treasurer, Financial Update
 - 4.2 Kim Cross, Nyack Center youth programs and camp update
 - 4.3 Bob Galvin, Village Planner, Uptown Gateway Zoning Study and building moratorium
5. **Public Hearing** N/A
6. **Adoption of Minutes** – Minutes 8/27/26 & 9/17/26
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. 2026-191 Resolution of the Village Board of Trustees of the Village of Nyack Accepting Audited Voucher Summary

WHEREAS, the Audited Voucher Summary was presented to the Nyack Village Board of Trustees at its regularly scheduled meeting of October 8, 2026.

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

GENERAL FUND	\$121,803.72
NYACK PARKING AUTHORITY	\$114,244.67

WATER FUND	\$ 19,580.43
CAPITAL PROJECTS – 2017 Improvements	\$235,085.91
Water Capital Project Fund	\$130,625.00
Trust and Agency Fund	\$ 33,356.26

7.2 Tabled from 9/17/26 Meeting

Resolution No. 2026-179 Resolution of the Board of Trustees of the Village of Nyack to Open Memorial Park Driveway for Private Vehicle Access and Parking

WHEREAS, the Nyack Board of Trustees is in receipt of a comment from the Parks Commission opposing the opening of the Depew Ave driveway for private vehicle access and parking, for the purpose of creating handicap parking spaces additional to those available in the marina parking lot,

RESOLVED, the Nyack Board of Trustees approves the opening of the Depew Ave driveway for private vehicle access and parking, and directs the Village Administrator to implement the plan provided by Weston and Sampson engineers, involving concrete barriers, road striping and signage, and to provide an updated parking enforcement plan for board review and approval.

7.3 Resolution No. 2026-192 Resolution of the Nyack Village Board of Trustees Authorizing the Purchase of One (1) Salt Dogg 4.0 Cubic Yard Stainless Steel Auger V-Box Spreader and One (1) Salt Dogg LS20H Hydraulic Pre-Wet System with 2-210 Gallon Liquid Tanks

WHEREAS, the Department of Public Works has identified the need for one (1) Salt Dogg 4.0 Cubic Yard Stainless Auger V-Box Spreader for the Village's 2024 Ford F-550, and one (1) Salt Dogg Salt Dogg LS20H Hydraulic Pre-Wet System with 2-210 Gallon Liquid Tanks for the 2025 Freightliner-Stellar Hooklift ; and

WHEREAS, the Department of Public Works budget provides sufficient funds for this purchase in line 5110.2 (Equipment); and

WHEREAS, Cliffside Body Corporation is an authorized vendor under Sourcewell Contract #033126-BPC, through which the Village may lawfully procure equipment pursuant to NYS General Municipal Law §104; and

WHEREAS, Cliffside Body Corporation has provided a quotations BK09182026A and BK09182026B, dated September 18, 2026, for a total installed cost of \$26,584;

NOW, THEREFORE, BE IT RESOLVED that the Nyack Village Board hereby authorizes the purchase of one (1) Salt Dogg 4.0 Cubic Yard Stainless Auger V-Box Spreader for the Village's 2024 Ford F-550, and one (1) Salt Dogg Salt Dogg LS20H Hydraulic Pre-Wet System with 2-210 Gallon Liquid Tanks from Cliffside Body Corporation under Sourcewell Contract #033126-BPC, at a cost not to exceed \$26,584; and

BE IT FURTHER RESOLVED that the appropriate Village officials are authorized to take all actions necessary to complete said purchase, including execution of any required documents, and that the Village Treasurer is authorized to make payment upon delivery and acceptance of the equipment.

7.4 Resolution No. 2026-193 Resolution of the Nyack Village Board Approving Application for Permit for Event in Hezekiah Easter Veterans Park October 18, 2027

RESOLVED, the Board of Trustees approves use of the gazebo on Main Street by Andre Smith on Sunday, October 18, 2-6 PM for a community care event featuring distribution of food and hygiene items to local families in need.

7.5 Resolution No. 2026-194 Resolution of the Nyack Village Board to approve a street closure request from Village of Upper Nyack on N Broadway on Halloween, October 31, 2026

RESOLVED, the Board of Trustees of the Village of Nyack approves the closure by Upper Nyack DPW of N Broadway at Sixth Ave, and Tallman Ave at N. Broadway, from 4 PM to 8:00 PM, to allow for pedestrian only use of N Broadway during Halloween “Trick or Treat” activities on October 31, 2026. Upper Nyack to provide traffic management.

7.6 Resolution No. 2026-195 Resolution of the Nyack Board of Trustees Approving the Appointment of Nicole Hines to the board of the Nyack Housing Authority

RESOLVED, the Board of Trustees of the Village of Nyack approves appointment of Nicole Hines to the board of the Nyack Housing Authority for a term of five years, to expire at the Annual Meeting of the Board of Trustees in December of 2030.

7.7 Resolution No. 2026-196 Resolution of the Nyack Board of Trustees Approving a federal PROTECT Grant Application to Fund Flood Prevention Planning Services

RESOLVED, the Board of Trustees of the Village of recognizes the need for funding to pay for data collection, field investigation, feasibility and conceptual plans and budgets, for projects to improve the Village stormwater system and reducing flooding during extreme rainfall events,

RESOLVED, that the Village Board of the Village of Nyack hereby authorizes the submission of an application to the US Department of Transportation (DOT) Federal Highway Administration (FHWA) under the FY 2024-2026 Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Program (FHWA-PROT-26-001) for a Planning Grant in the amount of \$243,000 for the Village of Nyack Roadway Drainage Resilience Assessment and Capital Improvement

Plan;

and

FURTHER RESOLVED, that the Mayor, Village Administrator, or other authorized Village official is authorized to execute and submit the application and any documents necessary to carry out the application process, subject to review by the Village Attorney and Village Treasurer, as applicable.

7.8 Resolution No. 2026-196 Resolution of the Nyack Board of Trustees Approving the Appointment of a Steering Committee to Guide the Grant Funded Zoning Study of the Corridor Commercial Zone Along Route 59 in Nyack.

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 obtained grant funding contract from the NYS Housing Trust Fund Corporation for \$200,000 to conduct such a study, and contracted with BFJ Planning, a firm with extensive experience in Nyack, to conduct the study,

WHEREAS, the Village Board of Trustees considers public engagement an essential part of the planning process, and a steering committee will help guide the planning process,

RESOLVED, the Village Board of Trustees appoints the following individuals to serve on a steering committee for the zoning study:

Joe Carlin – Board liaison
Bill Batson - Chamber
Steve Knowlton – Chair, ZBA
Laura Rothchild, Chair, PB
Layla Vrabel, PB
Nicole Hines, NAACP

Drazen Cackovic, DCAK-MSA
Chris Latanzio, Resident, Parks
Commission
Andy Minniefield, contractor
Todd Jones, Resident

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 Uptown Gateway Zoning Project – consideration of a building moratorium

10 New Business

11 Communications

- 11.1 Andre Smith, Memorial park permit application for annual cancer awareness festival including community organizations, bouncy house, DJ and family friendly activities, beginning with a walk against cancer on sidewalks in the downtown, August 21, 2027 (rain date 8/28/27)
- 11.2 Naomi Camilleri, Yoga Fest, Memorial Park, Saturday, September 18, 2027 (rain date 9/19/27)
- 11.3 Nyack Parks Commission memo opposing opening of driveway to cars
- 11.4 Health Lifeline - new health clinic at Pride Center
- 11.5 Mayor Tarapata – Hallowe'en street closure request
- 11.6 Nyack Recreation program flyers
- 11.7 October 22, TBD, animal blessing in the marina, after dark

12 Public Comment

13 Executive Session

14 Adjournment