

Village of Upper Nyack
Board of Trustees
REGULAR MEETING AGENDA
December 16, 2021
7:00 PM

1. Minutes – Regular Meeting – November 18, 2021, Special Meeting – December 9, 2021
2. Police Reports
3. Treasurer’s Report
4. Report from Joule Community Power
5. **Adjournment of Continued Public Hearing:** Application for Temporary Moratorium Variance, 350 North Highland Avenue, to January 20, 2022 Regular Meeting
6. **7:30 PM Public Hearing - 536 Highland Ave LLC – Application for Temporary Moratorium Variance, 536 North Highland Avenue, Village of Upper Nyack (SBL 59.12-2-1 & 59.12-1-16 (Upper Nyack)).** Application for a variance from the temporary moratorium on commercial or residential land use applications for property located in the office business (OB) district, laboratory office (LO) district and the R-4 residential district that abuts the 9W corridor. (see Local Laws 1 of 2020 and 8 of 2021 as extended), to allow the applicant to pursue land use approvals necessary to convert an existing restaurant to office space. The Property is in the LO Zoning District.
7. **7:45 PM Continuation of Public Hearing** – proposed Local Law # 11 of 2021, A Local Law repealing and replacing the Zoning Ordinance of the Village of Upper Nyack, adopted January 18, 1962, last amended on April 13, 2021 by Local Law No. 3 of 2021, commonly known as the 1962 Zoning Ordinance of the Village of Upper Nyack.
8. Set 2022 Holiday Schedule
9. Discussion: Village Hall Copier Lease
10. 2022 Election Resolutions
11. Discussion: Procurement policy amendment
12. Discussion: Grant Application for River Hook Project
13. Set Public Hearing for Code Enforcement Law
14. Proposed Changes to Employee Handbook
15. Resolution - Standard Work Day and Reporting Resolution (RS2417-A)

Executive Session: Discussion Pending legal matters

And any other business that the Mayor or Trustees wish to bring before this Board
Any other business that comes before this Board