

**SPECIAL MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, JANUARY 23, 2015**

PRESENT:	Mayor Trustees	Bonnie R. Christian Alain Leinbach Andrew Goodwillie
ALSO PRESENT:	Village Clerk	Sara M. Seiler
ABSENT:	Trustee	Catherine McCue Thomas E. Neff

At 10:30am, Mayor Christian called the special meeting to order to discuss a matter of urgency.

TZ BRIDGE: Following discussion and at the recommendation of the South Nyack Tappan Zee Bridge Task Force, Trustee Leinbach moved as follows:

#4 RESOLVED, to approved a first class mailing to all South Nyack property owners and residents regarding the NYS Thruway's plans for the proposed Shared Use Path, a copy of which is attached to and part of these minutes.

The resolution was seconded by Trustee Goodwillie and unanimously adopted.

At 10:43 am, upon motion made by Mayor Christian, seconded by Trustee Goodwillie and carried, the meeting was adjourned.

Respectfully submitted,

Sara M. Seiler
Village Clerk

AGENDA
SOUTH NYACK BOARD OF TRUSTEES
Wednesday, December 9, 2014

OPEN SESSION:

APPROVAL OF MINUTES:

Regular Meeting – November 25, 2014
Special Meeting – November 26, 2014

REPORTS:

POLICE: November report submitted; \$15.00 received in fees.
VILLAGE JUSTICE: November receipts totaled \$15,305.00. Of the \$16,970.00 received in October, \$5,863.00 went to the State; \$11,107.00 was retained by the Village.
BUILDING/CODE/FIRE INSPECTOR: November receipts totaled \$2,003.57
VILLAGE CLERK: November receipts totaled \$653.00.
TREASURER: Village Year to date budget report submitted.

OLD BUSINESS:

Village Speed Limit – Continued discussion

NEW BUSINESS:

TZ Bridge - Update
Village Hall – Additional quarterly cleaning

PAYMENT OF ABSTRACTS:

No. A15.13 - General Fund	\$ 178,741.46
No. B15.13 - Police	\$ 314,527.73