

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, FEBRUARY 10, 2015**

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| PRESENT: | Deputy Mayor Trustees | Alain Leinbach Andrew Goodwillie Catherine McCue Thomas E. Neff |
| ALSO PRESENT: | Village Clerk Village Attorney SN/GV Police Chief Village Residents | Sara M. Seiler Keith J. Cornell Brent Newbury |
| ABSENT: | Mayor | Bonnie R. Christian |

At 7:30 pm, following the Pledge of Allegiance, Deputy Mayor Leinbach called the meeting to order.

OPEN SESSION: No public comments were received.

MINUTES: Upon motion made by Trustee Neff, seconded by Trustee Goodwillie, the minutes of the regular meeting of January 13, 2015 were unanimously adopted as amended.

(Approval of the Special Meeting minutes of January 23, 2015 will be held when all who attended are present.)

Upon motion made by Trustee Neff, seconded by Trustee McCue, the minutes of the Special Meeting of February 3, 2015 were unanimously adopted.

REPORTS:

POLICE: The January report was reviewed showing \$15.00 received in fees. Chief Newbury noted that Officer Andrew Esposito is the new coordinator of the Rockland County Police Academy for new recruits. This will be in addition to his part-time work with the SN/GV Police.

D.P.W.: Board members reviewed the January report. The Department was complimented for their work clearing the roads during the recent stow storms.

VILLAGE JUSTICE: January receipts totaled \$16,543.00.

BUILDING/CODE/FIRE INSPECTOR: January receipts totaled \$447.00.

VILLAGE CLERK: No January receipts.

OLD BUSINESS:

VILLAGE SPEED LIMIT: Review of a proposed Local Law regarding the village speed limit was tabled to the next meeting.

FUEL TANKS: Deputy Mayor Leinbach reported that the cost of a gas tank is much higher than anticipated due to a required fire suppression system. The purchase of a diesel tank, which is not flammable, is still in consideration. Discussion followed.

PARKS: Gesner Avenue Park benches damaged by Hurricane Sandy are being rebuilt by the DPW. The destroyed trash container will be replaced. Trustee Goodwillie question the "No Picnicking" sign at that location.

As the Franklin Street Park tennis court has been patched, the US Tennis Association will be contacted about their offer to conduct lessons there for young people and to help with the costs of additional, needed repairs.

NEW BUSINESS:

TZ BRIDGE: South Nyack Task Force member Nancy Willen reported on the Task Force's recent activities, including the January meeting in a South Nyack home with 40 neighbors present, the creation and mailing to all South Nyack residents of the 'Just Say No' flier, their

conference call with the Federal Highway Administration's regional office in Albany, including the FHA attorney, a planned face to face meeting in South Nyack with FHA officials, a meeting with resident Bardyl Tirana, and the mailing announcing the February 24th community meeting at the Living Christ Church which will be attended by county and state officials. Ms. Willen said that the focus of the February 24th meeting will be to resoundingly state that the Shared Use Path should end within Exit 10 and not at the intersection of Cornelison and South Broadway.

Trustee McCue noted that the path terminus in Tarrytown does not disturb residents and offers parking, visitors' center and services, which have not been proposed for South Nyack. She said the terminus here is a great disturbance to the people of South Nyack. Trustee Neff commented that the Thruway has been stalling about having their promised public meeting and thus have lost credibility. He commented that the Path belongs to the Thruway and must be contained on Thruway property.

Trustee McCue suggested that a banner be hung noting South Nyack as the gateway to Rockland, to bring attention to South Nyack and the Thruway's impact on the Village. She said that a conversation is still needed with the Thruway regarding their trestle off Piermont Avenue, which is the length of 3 football fields.

Deputy Mayor Leinbach said that the County Executive and Legislature have a responsibility to promote Rockland and the village might work through them. He said that it is in the best interest of the County to promote a better entranceway.

A Stop Work Order has been placed on TZ Constructors for their unapproved work on River Road to control flooding condition. Work was begun without a village permit.

ROCKLAND RIVERFRONT COMMUNITY COUNCIL: Trustee Goodwillie reported that the January meeting of this organization discussed drainage improvements in the Sparkill Watershed property, new maps of the Greenway Trail, banners in Haverstraw promoting their waterfront and trails, and municipalities cooperatively seeking community grants.

RECYCLING: Trustee Goodwillie reported on his finding regarding the feasibility of the village switching to weekly recycling pick-ups. His written report cites costs for both recycling and garbage collection and has tonnage graphs showing an increasing demand for recycling in South Nyack. He noted that South Nyack is the only municipality in the County that does not offer weekly recycling. Additional recycling pickups could reduce the number of trash collections needed and could save the village money. He recommends that the village begins weekly recycling pick-ups starting in June, 2015, with a plan to reduce garbage pick-ups to once a week with the new garbage contract in June 2016.

Discussion followed. Deputy Mayor Leinbach agreed that recycling should be increased and suggested that the upcoming request for bids seeks prices for both weekly and bi-weekly pick-ups.

Trustee Goodwillie spoke of grants available for recycle bins for the village parks and was asked to research further and draft language for such a grant.

AFFORDABLE CARE ACT (ACA): Board members reviewed a letter from Deputy Clerk Weber-Mishkel regarding reporting requirement of the ACA with the request that the Board meet with a consultant knowledgeable with the provisions and ramifications of the ACA rules as they pertain to South Nyack. Following discussion, it was agreed to set up a no charge first consultation with representatives of CPI-HR.

EXECUTIVE SESSION: At 8:55 pm, upon motion by Deputy Mayor Leinbach, seconded by Trustee Neff and approved, the Board adjourned to executive session to discuss personnel matters. The regular meeting resumed at 9:14pm.

JUSTICE COURT: Deputy Mayor Leinbach moved as follows:

#6 RESOLVED, to amend the agreement with Marie Martin, Justice Court Reporter, to pay \$200.00 for her 3 hours of services on court nights, usually between 5:30 pm and 8:30 pm, with an additional \$75 per hour paid for any additional time worked before or after those hours.

The resolution was seconded by Trustee Goodwillie and unanimously adopted

PAYMENT OF ABSTRACTS: Upon motion made by Trustee Neff, seconded by Trustee McCue and carried, the following abstracts of audited vouchers were approved for payment:

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| Abstract # A15.16 – General Fund | \$41,345.57 |
| Abstract # B15.16 – Police | \$19,467.82 |

At 9:18 pm, upon motion made by Trustee McCue, seconded by Trustee Neff and carried, the meeting was adjourned.

Respectfully submitted,

Sara M. Seiler
Village Clerk

AGENDA
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, February 10, 2015

OPEN SESSION:

APPROVAL OF MINUTES:

Regular Meeting – January 13, 2015
Special Meeting – January 23, 2015
Special Meeting – February 3, 2015

REPORTS:

POLICE: January report submitted; \$15.00 received in fees.
D.P.W.: January report submitted
VILLAGE JUSTICE: January receipts totaled \$16,543.00. Of the \$16,315.50 received in December, \$6,531.50 went to the State; \$9,784.00 was retained by the Village.
BUILDING/CODE/FIRE INSPECTOR: January reports submitted showing \$447.00 received in fees
VILLAGE CLERK: No January receipts

OLD BUSINESS:

Village Speed Limit – Proposed Local Law
Gas Tank – Update
Parks – Gesner Avenue- repair status; Franklin Street – USTA program

NEW BUSINESS:

TZ Bridge – Report to Board
Rockland Riverfront Communities Council – Report by A. Goodwillie
Recycling – Analysis & Recommendations
ACA – Reporting Requirements

EXECUTIVE SESSION:

Personnel Matters - Discussion

PAYMENT OF ABSTRACTS:

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|---------------------------------|-------------|
| No. A15.16 - General Fund | \$41,345.57 |
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