

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, FEBRUARY 24, 2015**

PRESENT:	Mayor Trustees	Bonnie R. Christian Alain Leinbach Andrew Goodwillie Catherine McCue Thomas E. Neff
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ALSO PRESENT:	Village Clerk Village Attorney Village Residents	Sara M. Seiler Keith J. Cornell
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At 6:33 pm at the Living Christ Church, Mayor Christian called the meeting to order. Following her welcoming remarks which are attached to and part of these minutes, she invited comments from the public.

OPEN SESSION: Letters from residents Frank LoBuono and Rockland County Legislator Nancy Low-Hogan were read aloud. The following persons spoke: Bob Wolfe, Richard Ilowite, Bill Truss, Jeffrey Hirsch, Annie Hekker Weiss, Faith Elliot, Jennifer Rothschild, Cherie Raglin, Peter DeMaio, Alan Chisholm, DeWitt Rulon, Jonathan Molloy, Richie Steinman, Jan Degenshein, Andy Stewart, Sukey Molloy. Roger Seiler, Bruce Forest, Anne Bell Tirana, John Cameron, Kevin Keogan, Anne Wood, Francis Pratt, Gene DuBow, Gravity Goldberg. Rob Wisner, Jr. Their comments included:

- . Thruway ripped apart South Nyack 60 years ago & changed its character forever. Now is the time for a world class bridge to have a world class SUP;
- . strategy needed to get back some of the Exit 10 land. Make a united presentation to the state;
- . the only viable approach to moving the terminus is to tunnel under South Broadway using 'cut and cover' construction;
- . busses should not be on Clinton Avenue;
- . questioning if Village Hall is being moved and the outcome of its assessment;
- . Village must negotiate with the state;
- . Village must work through the Federal Highway Administration;
- . villagers should support the Board of Trustees and stay unified;
- . questions regarding aspects of the feasibility study;
- . new bridge not needed; don't pave the Esposito Trail;
- . ready to ride the bus to Albany to protest;
- . South Nyack already impacted by the bridge with traffic back-ups on Broadway and Clinton;
- . The Thruway Authority's 'Fact vs. Fiction' postcard had bullying tone;
- . none of the Thruway's 8 options address concerns raised at March 20, 2014 public meeting;
- . State treating Village disingenuously and with disrespect;
- . \$9 million to move the SUP is a very small amount to ask in the context of a \$4.5 billion project;
- . get Senators Schumer and Gillibrand involved;
- . SUP will allow bicyclists to commute to Tarrytown; connect SUP to bike path;
- . home values have decreased due to SUP terminus uncertainty; importance of staying united;
- . State has not taken into account the quality of life impact on the village of the SUP;
- . re-connecting the two halves of the village is important;
- . a historical wrong can be righted by returning the Exit 10 land to the village;
- . Home Rule means that representatives of the village should have the power to manage the SUP terminus;
- . need to work with the Village of Nyack which is South Nyack's commercial neighbor;
- . Piermont Avenue is already a problem...would additional use impact our ability to evacuate in an emergency? ;
- . go to Albany and knock on lawmakers' doors; if all else fails, put a fence across the entrance;
- . a campaign is needed to oppose the Thruway's plans which will take time; Home Rule allows the village to set parking rules; any change to the SUP plan now will require a new EIS;
- . don't provide parking facility for visitors' cars... force people to bike in;

- . concern expressed for the security of homes bordering the trail;
- . SUP terminus location in South Nyack seems to be an afterthought; need help from Nyack; now is the village’s chance to have an impact that will last for 100 years;
- . have a plan in place in case all efforts to move the SUP fail;
- . enlist the help of all levels of government;
- . Village must speak with one voice;
- . use social media to include people outside of the village;
- . provide parking under the bridge with ramp for accessing the SUP;
- . the only way to get the Thruway’s attention is through the courts.

With no one else wishing to speak, the Open Session was closed

MINUTES: Upon motion made by Trustee Leinbach, seconded by Trustee Goodwillie, the minutes of the special meeting of January 23, 2015 were unanimously adopted, with Trustees McCue and Neff abstaining as they were absent from that meeting.

Upon motion made by Trustee Neff, seconded by Trustee McCue, the minutes of the regular meeting of February 10, 2015 were unanimously adopted as amended.

REPORTS:

TREASURER: Year to date Treasurer’s reports were received.

OLD BUSINESS:

VILLAGE SPEED LIMIT: Discussion of the proposed local law regarding the speed limit on certain village streets was tabled until the next board meeting. An illegal speed limit sign on Piermont Avenue, put up by Tappan Zee Constructors, has been removed.

RECYCLING: A cover letter and Trustee Goodwillie’s recycling analysis and recommendations will be put on the village website. The value of having common start and end dates for garbage and recycling contracts was discussed. Following discussion, it was decided to seek recycling bids for collections both weekly and every two weeks. The current recycling contract expires on May 31st. Trustee Goodwillie moved as follows:

#7 RESOLVED, to authorize the Village Clerk to seek bids for the Collection and Disposal of Recyclable Items for the Village of South Nyack for a one year period beginning June 1, 2015, soliciting bids for both weekly and fortnightly pickups.

The resolution was seconded by Trustee Leinbach and unanimously adopted.

Trustee Goodwillie spoke of Keep America Beautiful grants available for recycle bins for municipal spaces. Trustee McCue moved as follows:

#8 RESOLVED, to authorize the submission of two applications for grants from to Keep America Beautiful for recycle bins.

The resolution was seconded by Trustee Leinbach and unanimously adopted.

NEW BUSINESS:

VILLAGE ELECTION: Trustee Leinbach moved as follows:

#9 RESOLVED, that voting for the 2015 Village Elections shall be at the South Nyack Village Hall, located at 282 South Broadway, South Nyack, NY on Wednesday, March 18, 2015 between the hours of 12 noon and 9 pm. The names and addresses of the candidates, (all of whom reside in South Nyack) and offices and terms of office are as follows:

DEMOCRATIC:

Bonnie Christian	3 Berachah Avenue	Mayor	2 Years
Charles Boone	8 Ross Avenue	Trustee	2 Years
Catherine McCue	3 Salisbury Point	Trustee	2 Years

VILLAGE PEOPLE’S PARTY:

Bonnie Christian	3 Berachah Avenue	Mayor	2 Years
Charles Boone	8 Ross Avenue	Trustee	2 Years
Catherine McCue	3 Salisbury Point	Trustee	2 Years

The resolution was seconded by Trustee Goodwillie and unanimously adopted. This information will be posted in the Village and a legal notice will be printed in the Rockland Journal News.

FRANKLN STREET PARK: Trustee Leinbach spoke of the Pavion developers’ suggestion of a possible, one time donation to the village for improvements to the Franklin Street Park. Because trees have been lost, a shade device is needed for the Bobby Smith Playground area. Other needs suggested: equipment for early childhood and for the developmentally disabled; improved fencing; replacement of aged exercise stations along the trail. There was discussion of the berm along the north end of the park at Cedar Hill Avenue.

SNOWCOVERED SIDEWALKS: Notices will be sent from the Code Enforcement Officer to property owners who have not cleared snow from their sidewalks.

FEASIBILITY STUDY: Five valid bids have been received and the assessment process has begun.

POLICE: Two police officers will receive motorcycle training to aid in the enforcement of bicycle laws in the village.

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

Abstract # A15.17 – General Fund	\$88,842.08
Abstract # B15.17 – Police	\$27,896.71

At 9:00 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 24, 2015
(Living Christ Church)

OPEN SESSION:

APPROVAL OF MINUTES:

Special Meeting – January 23, 2015
Regular Meeting – February 10, 2015

REPORTS:

Treasurer: Year to Date Budget Reports

OLD BUSINESS:

Village Speed Limit – Proposed Local Law
Recycling – Seek Bids for Contract beginning 6/1/15
- Approved Grant Submission
- Report on Website

NEW BUSINESS:

Village Election – Resolution re Candidates

PAYMENT OF ABSTRACTS:

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