

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

PRESENT: Mayor Bonnie R. Christian  
Trustees Alain Leinbach  
Andrew Goodwillie  
Catherine McCue  
Thomas E. Neff

ALSO PRESENT: Village Clerk Denise Mishkel  
Village Attorney Keith J. Cornell  
SN/GV Police Chief Brent Newbury  
D.P.W. Superintendent James F. Johnson  
Village Residents

The meeting was called to order by Mayor Christian at 7:30 pm. No comments were made at the Open Session.

**MINUTES:** Upon motion made by Trustee McCue, seconded by Trustee Leinbach, the minutes of the regular meeting of February 24, 2015 were unanimously adopted as amended.

**REPORTS:**

**POLICE:** The February report was submitted showing \$75.00 received in fees. Chief Newbury spoke of recent cases of fraud and fraud attempts on village residents. An article cautioning residents about these scams will be included in the next newsletter.

**D.P.W.:** Mr. Johnson presented the February report noting that snow related activities took up 19 of 28 days in the month. There was discussion of the need for 5 additional parking spaces in the Village Hall lot. The Village Engineer will be asked to prepare a site plan.

A concrete pad will be installed in the verge at the bus stop on the south side of Clinton Avenue, just west of Broadway.

**VILLAGE JUSTICE:** February receipts totaled \$14,341.00.

**BUILDING/CODE/FIRE INSPECTOR:** The February report was submitted showing receipts totaling \$3,798.00.

**OLD BUSINESS:**

**VILLAGE SPEED LIMIT:** Trustee Leinbach moved as follows:

WHEREAS, the Board of Trustees of the Village of South Nyack deems it to be in the interest of the Village to consider the enactment of a local law relating to the speed limit on certain streets,

**#10 NOW, THEREFORE, BE IT RESOLVED,** that it is hereby determined that the enactment of a local law entitled "A Local Law Amending the Code of the Village of South Nyack regarding the Speed Limit on certain village streets" will not have a significant effect on the environment as defined in the New York State Environmental Quality Review Act, and

BE IT FURTHER RESOLVED, that in accordance with the provisions of the Municipal Home Rule Law, a public hearing will be held by the Board of Trustees of the Village of South Nyack on the 24th day of March, 2015 at 7:30 pm at the Village Hall, 282 South Broadway, South Nyack, NY at which time citizens will have an opportunity to be heard with respect to such proposed local law, and

BE IT FURTHER RESOLVED, that the Village Clerk is hereby authorized to publish and post notice of said public hearing in the manner provide by law.

The resolution was seconded by Trustee Goodwillie and unanimously adopted.

**VILLAGE PARKING ORDINANCES:** Board members received a summary of the Parking Committee's recommendation. Discussion followed. Chief Newbury suggested that there be a

trial period to test the proposed overnight parking regulations. He spoke of parking issues on Broadway, particularly at the north end with congestion due to activities in the Village of Nyack.

Parking on Shadyside Avenue was discussed. A recent incident there has caused the village to review the way overnight parking has been treated on that street. Resident Jerry Ilowite spoke of the history of parking on the west side of Shadyside Avenue and said that in the winter, car owners assist clearing snow and allowing plows and emergency vehicles to pass. He requested an exemption from snow emergency ordinances for the west side of Shadyside Avenue, from the intersection of Locust Avenue to the southern village line. 43 year resident Richard Jansen commented that until now there have been no parking problems on this street. Trustee Leinbach moved as follows:

WHEREAS, the Board of Trustees of the Village of South Nyack deems it to be in the interest of the Village to consider the enactment of a local law relating to parking regulations on Shadyside Avenue,

**#11 NOW, THEREFORE, BE IT RESOLVED**, that it is hereby determined that the enactment of a local law entitled "A Local Law Amending the Code of the Village of South Nyack regarding Parking on Shadyside Avenue" will not have a significant effect on the environment as defined in the New York State Environmental Quality Review Act, and

BE IT FURTHER RESOLVED, that in accordance with the provisions of the Municipal Home Rule Law, a public hearing will be held by the Board of Trustee of the Village of South Nyack on the 24th day of March, 2015 at 7:45 pm at the Village Hall, 282 South Broadway, South Nyack, NY at which time citizens will have an opportunity to be heard with respect to such proposed local law, and

BE IT FURTHER RESOLVED, that the Village Clerk is hereby authorized to publish and post notice of said public hearing in the manner provide by law.

The resolution was seconded by Trustee Goodwillie and unanimously adopted.

**PAVION PROPERTY:** Trustee Leinbach presented a list of items to be discussed in an upcoming meeting with the developers of the Pavion property on Cedar Hill Avenue. They included traffic patterns and signage, roadway alignment, Franklin Street Park amenities and other impacts on South Nyack.

**RECYCLING:** Trustee Goodwillie reported that grant applications for recycle bins have been submitted to 'Keep America Beautiful' with responses expected in early April.

**TZ BRIDGE:** Mayor Christian reported that she has sent a letter to Brian Conybeare requesting a resumption of meetings with the South Nyack Task Force. She spoke of her conversation with Susan Spear (of Senator Gillibrand's office) and said that Ms. Spear applauds the efforts of the Village regarding the SUP.

**NEW BUSINESS:**

**2015-16 VILLAGE BUDGET:** Board members chose Monday, March 30<sup>th</sup> at 7:30 pm to meet for a Budget Workshop

**D.P.W. DUMPSTER RENTAL FEES:** Mayor Christian moved as follows:

**#12 RESOLVED**, to set the rental fees for the use of the Village Dumpster/Container as are attached to and part of these minutes, with an effective date of March 15, 2015.

The resolution was seconded by Trustee Neff and unanimously adopted.

**ELECTRONIC WASTE COLLECTION:** A village E-Waste Collection date was set for Saturday, April 25<sup>th</sup> between the hours of 9am and noon at the DPW Garage.

**HUDSON RIVER PBC CLEAN-UP:** Trustee Goodwillie spoke of the efforts of the “Friends of a Clean Hudson” in working to remove PBCs from the river and their request that the village adopt a proposed resolution in support. No action was taken.

**LEAF BLOWERS:** Trustee Leinbach reported on his meeting with officials from Nyack and Upper Nyack regarding leaf blower regulations. They are seeking South Nyack’s support in their education of the public regarding mulching and proper management of autumn leaves.

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

Abstract # A15.18 – General Fund .....	\$42,672.91
Abstract # B15.18 – Police .....	\$ 6,421.67

**EXECUTIVE SESSION:** At 9:12 pm, upon motion made by Mayor Christian, seconded by Trustee Leinbach and approved, the meeting adjourned to Executive Session to discuss a personnel matter. The regular meeting resumed at 9:21pm

**PERSONNEL:** Trustee Leinbach moved as follows.

**#13 RESOLVED,** to appoint Jill Schwarz as a part-time, Clerk/Typist at an hourly rate of \$21.98, effective March 9, 2015.

The resolution was seconded by Trustee McCue and unanimously adopted.

At 9:28 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 Contact beginning 6/1/15  
- Approved Grant Submission  
- Report on Website

**NEW BUSINESS:**

Village Election – Resolution re Candidates

**PAYMENT OF ABSTRACTS:**

No. A15.17 - General Fund .....	\$88,842.08
No. B15.17 - Police .....	\$27,896.71