

**SPECIAL MEETING
SOUTH NYACK BOARD OF TRUSTEES
FRIDAY, MARCH 27, 2015**

PRESENT: Mayor Bonnie R. Christian
Trustees Alain Leinbach
Thomas E. Neff

ALSO PRESENT: Deputy Village Clerk Denise Mishkel

ABSENT: Trustees Andrew Goodwillie
Catherine McCue

The special meeting was called to order by Mayor Christian at 11:29 am. The Mayor noted that the meeting was being held to reschedule Public Hearings that were cancelled on March 24th due to inclement weather and to conduct other timely business.

Following discussion, it was decided to hold a special meeting on Thursday, April 9th, 2014.

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,

#14 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 9th day of April, 2015 at 7:00 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 Neff and unanimously adopted.

VILLAGE PARKING ORDINANCE: 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,

#15 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 9th day of April, 2015 at 7:15 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 Neff and unanimously adopted.

2015-16 VILLAGE BUDGET: Upon motion made by Trustee Leinbach, seconded by Trustee Neff and carried, April 9, 2015 at 7:30 pm was chosen as the date and time for a Public Hearing to receive public comments regarding the Tentative 2015-16 Village Budget.

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

Abstract # A15.19 – General Fund	\$221,093.92
Abstract # B15.19 – Police	\$ 24,011.92

At 11:47 am, upon motion made by Trustee Neff, seconded by Trustee Leinbach and carried, the meeting was adjourned.

Respectfully submitted,

Denise Mishkel
Deputy 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