

**PUBLIC HEARING  
SOUTH NYACK BOARD OF TRUSTEES  
THURSDAY, APRIL 9, 2015**

PRESENT:	Mayor Trustees	Bonnie R. Christian Alain Leinbach Charles Boone Catherine McCue
ALSO PRESENT:	Village Clerk Attorney Village Residents	Sara M. Seiler James Birnbaum
ABSENT:	Trustees	Andrew Goodwillie

Pursuant to the Notice of Publication in the Rockland Journal News, a public hearing was called to order by Mayor Christian at 7:00 pm to elicit citizens' comments regarding a proposed local law amending the Code of the Village of South Nyack regarding the Speed Limit on Certain Village Streets. The Mayor invited comments.

Resident Bruce Forest spoke of speeding cars on Piermont Avenue and the need for better enforcement. He suggested that a 15 mph speed zone be considered for streets abutting the Riverview Nursery School and voiced support for the proposed law.

With no further comments, Trustee McCue made a motion to close the public hearing. It was seconded by Trustee Leinbach and approved. The public hearing was closed at 7:10 pm.

Respectfully submitted,

Sara M. Seiler  
Village Clerk

**PUBLIC HEARING  
SOUTH NYACK BOARD OF TRUSTEES  
THURSDAY, APRIL 9, 2015**

PRESENT:	Mayor Trustees	Bonnie R. Christian Alain Leinbach Charles Boone Catherine McCue
ALSO PRESENT:	Village Clerk Attorney Village Treasurer Village Residents	Sara M. Seiler James Birnbaum Marvin Nyman
ABSENT:	Trustees	Andrew Goodwillie

Pursuant to the Notice of Publication in the Rockland Journal News a public hearing was called to order by Mayor Christian at 7:15 pm to elicit citizens' comments regarding a proposed local law amending the Code of the Village of South Nyack regarding Parking on Shadyside Avenue. The Mayor invited comments.

No person from the public spoke. With no comments from board members, Mayor Christian made a motion to close the public hearing. It was seconded by Trustee Leinbach and approved and the public hearing was closed at 7:18 pm.

Respectfully submitted,

Sara M. Seiler  
Village Clerk

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SOUTH NYACK BOARD OF TRUSTEES  
THURSDAY, APRIL 9, 2015**

PRESENT:	Mayor Trustees	Bonnie R. Christian Alain Leinbach Charles Boone Catherine McCue
ALSO PRESENT:	Village Clerk Village Treasurer Attorney Village Residents	Sara M. Seiler Marvin Nyman James Birnbaum
ABSENT:	Trustees	Andrew Goodwillie

Pursuant to the Notice of Publication in the Rockland Journal News a public hearing was called to order by Mayor Christian at 7:30pm to elicit citizens' comments regarding a Tentative 2015-2016 Village Budget. The Mayor invited comments.

Treasurer Nyman noted that the taxable assessed value of the village has been adjusted upward since the Mayor's Budget was presented. The adjustments made at the board workshop are included in the presented Tentative Budget being reviewed. To resident Bruce Forrest's question as to why Planning and Zoning Board members receive pay, the Mayor replied that it is give in recognition of the good work that is done.

With no further comments, Mayor Christian made a motion to close the public hearing which was seconded by Trustee McCue and approved. The public hearing closed at 7:38 pm.

Respectfully submitted,

Sara M. Seiler  
Village Clerk

**SPECIAL MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
THURSDAY, APRIL 9, 2015**

PRESENT:	Mayor Trustees	Bonnie R. Christian Alain Leinbach Charles Boone Catherine McCue
ALSO PRESENT:	Village Clerk Village Treasurer Attorney Village Residents	Sara M. Seiler Marvin Nyman James Birnbaum
ABSENT:	Trustees	Andrew Goodwillie

The special meeting was called to order by Mayor Christian at 7:40pm. The Mayor noted that the meeting was being held in place of the March 24<sup>th</sup> meeting cancelled due to the lack of a quorum. The passing of two South Nyack residents who gave many years of dedicated service to the village was noted: Kelsey Graham, a member of the Zoning Board of Appeals since 1993 and former Village Tax Assessor died on April 7<sup>th</sup>. Kenie Mittleman who served on the Planning Board from 1983 to 2008 died April 3<sup>rd</sup>.

**OPEN SESSION:** No comments made.

**APPROVAL OF MINUTES:** Upon motion made by Trustee McCue, seconded by Trustee Leinbach, the minutes of the regular meeting of March 10, 2015 were unanimously approved as presented:

Upon motion made by Trustee Leinbach, seconded by Trustee McCue, the minutes of the special meetings of March 30, 2015 were approved as presented.

**OLD BUSINESS:**

**PAVION :** Trustee Leinbach noted that a letter has been sent to the Nyack Planning Board with a list of infrastructures improvements needed to mitigate the impact of the new Pavion development on Cedar Hill Avenue. South Nyack expects the Nyack Planning Board to insure that the requested improvements, which South Nyack has already discussed with the developer, are required of the developer,

**NEW BUSINESS:**

**USE OF VILLAGE STREETS:** Responding to a request from Juana Tejada, representing Iglesia la Mision, Trustee Leinbach moved as follows:

**#17 RESOLVED,** to approved the request of the Iglesia la Mision to hold HopeFest-2015 in the Franklin Street Park on Saturday, August 22, 2015, pending the receipt of a Certificate of Insurance and other required insurance documentation.

The resolution was seconded by Trustee McCue and unanimously adopted.

**VILLAGE TELEPHONE & EMAIL SERVICE:** Trustee Leinbach reported that the village phone and email systems currently used lack certain features of value. He has researched other choices and suggested that the village change its email system to a service that offers higher quality and discoverable back-ups. The annual costs would be \$1,620. He described the benefits of an externally hosted phone system using voice-over, internet protocol. For the village, the cost would be slightly less that is now paid; the Police's costs would be cut in half. Following discussion, Trustee McCue moved as follows:

**#18 RESOLVED,** to approve the upgrades as discussed of the village's email and phone service providers for one year, renewable periods.

The resolution was seconded by Trustee Boone and unanimously adopted.

**O&R UTILITIES RATE INCREASE PROPOSAL:** No action was taken

**REFUND OF ESCROW:** Funds have been held in escrow for public improvements during construction work at 90 Clinton Avenue. As much of the work has been completed and upon the recommendation of the Village Engineer, Mayor Christian moved as follows:

**#19 RESOLVED,** to approve a \$9,356.00 refund from escrow to 90 Clinton Avenue Corporation, holding \$3,286.00 in the account to cover the remaining needed public improvements.

The resolution was seconded by Trustee Leinbach and unanimously approved.

At 8:04 pm, upon motion made by Mayor Christian, seconded by Trustee McCue and carried, the meeting was adjourned.

Respectfully submitted,

Sara M. Seiler  
Village Clerk