

**THE ANNUAL ORGANIZATIONAL MEETING
VILLAGE OF SOUTH NYACK
BOARD OF TRUSTEES
TUESDAY, APRIL 14, 2015**

PRESENT	Mayor Trustees	Bonnie R. Christian Alain Leinbach Charles Boone Catherine McCue Andrew Goodwillie
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ALSO PRESENT	Village Clerk Attorney SN/GV Police Chief D.P.W. Superintendent Village Residents	Denise Weber-Mishkel Keith Cornell Brent Newbury James F. Johnson
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The organizational meeting was called to order by Mayor Christian at 7:30pm. After the Pledge of Allegiance, the Clerk administered the public *Oath of Office* to recently elected officials:

Mayor	Bonnie R. Christian	2 Years
Trustee	Catherine McCue	2 Years
Trustee	Charles Boone	2 Years

The Mayor dedicated the Official Year to the Economic Development for the Village of South Nyack

The Mayor announced the following appointments for the Board's consideration and approval:

Village Clerk	Denise Weber-Mishkel	2 Years
Deputy Village Clerk	Jill Schwarz	1 Year
Village Treasurer	Marvin Nyman	2 Years
Deputy Village Treasurer	Catherine McCue	1 Year
Village Attorney	Keith Cornell	1 Year
Assistant Village Attorney	Robert Knoebel	1 Year
Village Engineer	Steve Collazuol	1 Year
Acting Village Justice	Thomas Mascola	1 Year
Building Inspector	David Majewski	1 Year
Asst. Building Inspector	David McLeod	1 Year
Code & Fire Safety Inspector	David Majewski	1 Year
Assistant Code Inspector	David McLeod	1 Year
Director Emergency Services	James F. Johnson	1 Year
Police Surgeon	Richard W. King, M.D	1 Year
Record Access Officer	Denise Weber-Mishkel	1 Year
Village Historian	Myra Starr	1 Year

Upon a motion Trustee Leinbach, seconded by Trustee Goodwillie, the appointments were unanimously approved.

The Mayor announced additional appointments for the Board's consideration and approval:

PLANNING BOARD

Chairperson	Jerry Ilowite	1 Year
Member	Myra Starr	5 Years

ZONING BOARD OF APPEALS:

Chairperson	Roger W. Seiler	1 Year
Member	Charles Cross	3 Years
Member	Bruce Forrest	3 Years
Alternate Member	Frank Richards	1 Year

Upon a motion Trustee McCue, seconded by Trustee Boone, the appointments were unanimously approved.

The Mayor appointed current Board members to various Village positions:

<u>DEPUTY MAYOR</u>	Alain Leinbach
<u>FINANCE & BUDGET COMMITTEE</u>	
Chairperson	Mayor Christian
Members	Entire Board
<u>POLICE COMMITTEE</u>	
Chairperson	Mayor Christian
Vice-Chairperson	Trustee McCue
Member-at-large	Trustee Boone
<u>VILLAGE HALL</u>	
Chairperson	Trustee Goodwillie
Vice-Chairperson	Trustee Boone
<u>DEPARTMENT OF PUBLIC WORKS</u>	
Chairperson	Trustee Leinbach
Vice-Chairperson	Mayor Christian
<u>COMMUNITY DEVELOPMENT</u>	
Chairperson	Village Clerk Weber-Mishkel
Vice-Chairperson	Mayor Christian
<u>SOUTH NYACK NEWSLINK</u>	
Chairperson	Trustee McCue
Vice-Chairperson	Mayor Christian

DESIGNATION OF DEPOSITORIES

Mayor Christian moved as follows:

WHEREAS, the Board of Trustees has determined that Village Law #4-412(3)(2) requires the designation of banks or trust companies for all deposits of all village monies,

20 NOW THEREFORE BE IT RESOLVED, that the Board of Trustees designates the following institutions as depositories of all monies received by the Village Treasurer, Clerk and Receiver of Taxes for the year commencing April 1, 2015 and ending March 31, 2016

First Niagara Bank	J.P. Morgan Chase Bank
Sterling National Bank	NYCLASS
Manufacturers and Traders Trust Company	

IT IS FURTHER RESOLVED, that all banks and institutions named above are authorized and directed to honor all Village of South Nyack checks drawn upon them by the Village of South Nyack's various accounts signed by the Mayor, the Deputy Mayor or the Treasurer.

The resolution was seconded by Trustee McCue and unanimously adopted.

COLLECTION OF TAXES

Mayor Christian moved as follows:

21 RESOLVED, that Village taxes will be received only at the South Nyack Village Hall, 282 South Broadway. The Village Tax Collector will receive taxes by mail or they may be delivered in person. Taxes will be timely if they are received by Wednesday, July 1st or have a U.S. Postal cancellation stamp dated July 1, 2015 or earlier.

The resolution was seconded by Trustee Goodwillie and unanimously adopted.

ADVANCED APPROVAL OF CLAIMS

Mayor Christian moved as follows:

WHEREAS, the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility service, postage and express charges,

22 NOW THEREFORE BE IT RESOLVED, that the Board of Trustees authorizes payment on advance of audit of claims for public utility services, postage, and express charges. All such claims must be presented at the next regular meeting for audit and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the Board of Trustee disallows.

The resolution was seconded by Trustee McCue and unanimously adopted.

ATTENDANCE AT SCHOOL AND CONFERENCES

Mayor Christian moved as follows:

WHEREAS, there is to be held during the coming official year a) the NYS Conference of Mayors Annual Meeting and Training School; b) the NYS Conference of Mayors Fall Training School of Fiscal Officers and Municipal Clerks; c) the NYS Conference of Mayors Public Works School; d) the Rockland County Village Clerks and Finance Officers Association meetings and e) the NYS Building Officials Conferences, and

WHEREAS, attendance by certain municipal officials and employees of one or more of these meetings, conferences or schools benefits the municipality:

23 NOW THEREFORE BE IT RESOLVED, that the Mayor, Deputy Mayor, Village Clerk, Deputy Village Clerk, Treasurer, DPW Superintendent and Building Inspector are authorized, with advanced notice to the Board of Trustees, to attend such programs as stated above.

The resolution was seconded by Trustee Leinbach and unanimously adopted.

DESIGNATION OF OFFICIAL NEWSPAPER

Mayor Christian moved as follows:

24 RESOLVED that the Rockland Journal News of White Plains, New York is hereby designated as the official newspaper of the Village of South Nyack for the coming year.

The resolution was seconded by Trustee Goodwillie and unanimously adopted.

DATES FOR REGULAR BOARD MEETINGS

Mayor Christian moved as follows:

25 RESOLVED, that the regular Village Board Meetings will be held on the 2nd and 4th Tuesdays of each month at 7:30 pm in the Village Hall boardroom and

IT IS FURTHER RESOLVED, that the next Organizational Meeting will be held on Tuesday, April 12, 2016.

The resolution was seconded by Trustee McCue and unanimously adopted.

At 7:40pm, upon a motion by Mayor Christian and seconded by Deputy Mayor Leinbach, the organizational meeting was closed.

Respectfully submitted

Denise Weber-Mishkel
Village Clerk