

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, APRIL 14, 2015**

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| PRESENT | Mayor Trustees | Bonnie R. Christian Alain Leinbach Andrew Goodwillie Catherine McCue Charles Boone |
| ALSO PRESENT | Village Clerk Village Attorney SN/GV Police Chief D.P.W. Superintendent Village Residents | Denise Weber-Mishkel Keith J. Cornell Brent Newbury James F. Johnson |

The meeting was called to order by Mayor Christian at 7:45 pm. No comments were made at the Open Session.

MINUTES:

Upon the advice of Attorney Birnbaum, an affidavit was submitted by former Trustee Neff acknowledging his acceptance of the minutes of the special meeting of March 27, 2015. Attorney Cornell also suggested that affidavits be submitted by Mayor Christian and Deputy Mayor Leinbach regarding their acceptance of these minutes.

Upon a motion made by Deputy Mayor Leinbach, seconded by Trustee Goodwillie, the minutes of the special meeting of April 3, 2015 were unanimously adopted.

REPORTS:

- **POLICE:** The March report was submitted showing \$25.00 received in fees. The Chief took a moment to recognize and thank retiring Village Clerk Sara Seiler for her many years of service and assistance to the Police Department.
- **D.P.W.:** Mr. Johnson presented the March report and discussed upcoming projects. The Board recognized the hard work of the DPW staff during this past winter.
- **BUILDING/CODE/FIRE INSPECTOR:** The March report was submitted showing receipts totaling \$1,375.97.
- **VILLAGE JUSTICE:** March receipts totaled \$17,375.00.
- **VILLAGE CLERK:** March receipts totaled \$50.00.
- **VILLAGE TREASURER:** Year-to-date budget reports were submitted

OLD BUSINESS:

2015 RECYCLING BID: Deputy Mayor Leinbach moved as follows:

- #26 RESOLVED,** to accept the bid from Charles Capasso and Sons Carting, Inc., for a weekly recyclable collection and disposal, option 2, in the amount of \$35,046.00 for one year, commencing on June 1, 2015 and expiring on May 31, 2016.

The resolution was seconded by Trustee Goodwillie and unanimously adopted for weekly Thursday recycle pick-up.

The Board acknowledged Trustee Goodwillie's hard work in researching this change and discussed ways to communicate to residents the change from the present two-week schedule to weekly pick-up.

TZ BRIDGE SOUND MONITORS: Mayor Christian and Trustee Goodwillie met with Carla Julian, Community Outreach Manager and TZ Constructor's Environmental Manager Jon Guzewich regarding sound monitors. The timing of the raw data continues to be a problem; Trustee Goodwillie proposed to write a letter to Brian Coneybeare giving the reasons why the current display is useless. The Board questioned what kind of monitoring is in place for air quality.

STOP WORK ORDER: Mayor Christian noted that after 6-7 weeks and a number of meetings between the Steve Collazuol, Alain Leinbach, Jim Johnson, and TZ Constructors, the stop work order on Piermont Avenue was lifted on April 9th. The Village is expecting a grant in the amount of \$127,025.05 from The New NY Bridge Community Benefits Program to complete work needed in that area.

PCB'S IN THE HUDSON RIVER: Trustee Goodwillie conveyed information regarding PCB's in the Hudson River.

SALISBURY SEWER PUMPING STATION: Trustee McCue questioned whether this building, located on Village property, could be taken down after Orangetown decommissions the pump station.

NEW BUSINESS:

STREET LIGHT BUYBACK PROGRAM: Trustee described a street light buy-back program that could lead to savings for the Village.

Following the discussion, Trustee Goodwillie moved as follows:

- # 27 **RESOLVED**, to engage the services of Dan Duthie at a cost of \$500 to analyze the Village's prospect for potential buy back of street lights.

The resolution was seconded by Trustee McCue and unanimously adopted.

STORM WATER EDUCATION PROGRAM: Deputy Mayor Leinbach moved as follows:

- # 28 **RESOLVED**, to allow Mayor Christian to sign yearly contracts with Cornell Cooperative Extension for \$1000 and Brooker Engineering for \$1200 for the purpose of the 2015 Stormwater Education Program and the MS-4 Annual Reporting to the DEC.

The resolution was seconded by Trustee Goodwillie and unanimously approved

CLERK TYPIST (PT): Trustee Leinbach moved as follows:

- # 29 **RESOLVED**, to approve Mayor Christian's appointment of Sara M. Seiler as part-time clerk typist.

The motion was seconded by Trustee Boone and unanimously approved for 2 days a week, 6 hours per day for a length of time undefined, but not to exceed \$20,000.

ROCKLAND RIVERFRONT COMMUNITIES COUNCIL (RRCC): Trustee Goodwillie reported on two recent RRCC meetings.

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

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| Abstract # A15.20 – General Fund | \$66,517.56 |
| Abstract # B15.20 – Police | \$59,374.29 |

At 8:45pm, upon motion made by Mayor Christian, seconded by Trustee Goodwillie and carried, the meeting was adjourned.

Respectfully submitted,

Denise Weber-Mishkel
Village Clerk