

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, MAY 12, 2015**

PRESENT	Mayor Deputy Mayor Trustees	Bonnie R. Christian Alain Leinbach Andrew Goodwillie Catherine McCue Charles Boone
ALSO PRESENT	Village Clerk Village Attorney D.P.W. Superintendent	Denise Weber-Mishkel Keith J. Cornell James F. Johnson

At 7:30 pm, following the Pledge of Allegiance, Mayor Christian called the regular meeting to order.

OPEN SESSION:

Roger Seiler, 5 Berachah Avenue expressed an opinion that the position of Village Treasurer should be a South Nyack resident.

MINUTES:

Upon a motion made by Trustee McCue, seconded by Trustee Goodwillie, the minutes of regular meeting of **April 28, 2015** were adopted with a vote of 5-0.

REPORTS:

- **POLICE** Apr report submitted \$50 rec'd in fees
- **DPW** Apr report submitted
-James Johnson gave an update on the Franklin Street bathroom, Gesner Park benches, asphalt bid, concrete bid, milling bid & property maintenance issues
- **BLDG/CODE INSPECTOR** Apr report submitted \$1,302.72 rec'd in fees
- **VILLAGE JUSTICE** Apr report shows \$18,281.00 rec'd in fees
- **VILLAGE CLERK** Apr report submitted \$57,425.45 rec'd in fees
-Trustee Leinbach asks for a breakdown of the State vs. Village's portion of the fees collected.
- **VILLAGE TREASURER** Monthly YTD Report Maryann Biaetti
-Ms. Biaetti discussed issues that need to be reviewed before the year-end report, proposes another meeting to review budget forecast vs. expenses and accruals.

OLD BUSINESS:

STREET LIGHT BUYBACK PROGRAM: Trustee Goodwillie circulated his summary of the program based upon Dan Duthie's presentation and subsequent e-mails and telephone calls with Mr. Duthie and Andy Stewart. The Board discussed maintenance costs, the possibility of partnering with Orangetown for both a maintenance contract and in the initial buy-back, and insurance and liability implications.

RECYCLING CONTRACT: Expected to be signed by Friday. Trustee Goodwillie will print flier at \$175 per 1000 and hand deliver to each residence of South Nyack.

RECYCLING BINS: Trustee Goodwillie discussed the rejection of two Keep America Beautiful recycle bin grant applications, and the option of purchasing 2-3 bins at a discounted rate using money identified for that purpose in the 2015-2016 village budget.

GRAN FONDO: Banner has been hung near Smith Avenue and Gurnee Avenue.

TENNIS COURTS: James Johnson discussed maintenance of tennis court.

NEW BUSINESS

VILLAGE TREASURER: Mayor Christian appointed Maryann Biaetti as Village Treasurer, with the understanding that Ms. Biaetti will attend the second BOT meeting monthly.

Trustee Goodwillie moved as follows:

#36 RESOLVED, to approve Mayor Christian’s appointment of Maryann Biaetti as Village Treasurer.

The resolution was seconded by Trustee McCue and unanimously adopted.

DOG PARK: Trustee Leinbach presented two proposed signs for the dog park: 1) Code of Conduct and 2) Dog Park Rules. The Board discussed increased police check-ins’ during dog park hours and review of rules by our insurance agents.

RRCC: Trustee Goodwillie gave an update on recent RRCC meetings and explained the new goal of RRCC to better understand local issues by receiving, for each community, a presentation by appropriate officials followed by a field trip.

HISTORICAL TRAIL SIGN: Trustee Goodwillie presented cultural and historical aspects of applying to the Greenway Grant for a sign for Depot Place/Franklin Street Park.

GRANT OPPORTUNITIES: The board discussed other potential grant opportunities:
\$8000 - Legislative Initiative Form through the Department of State
\$10,000 – Ellen Jaffee 2015 Records Management Grant
2015 Capital Funding opportunities for Rockland municipalities- Senator Carlucci
2015 Consolidated Funding Application
REDC – Funding from Region Economic Development Council

TZ BRIDGE MEETING will be held at the Nyack High School, 6:30 – 8:00 pm. Board members are encouraged to attend.

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

Abstract # A15.20 – General Fund	\$73,524.03
Abstract # B15.20 – Police	\$6,530.00

At 9:10 pm, upon motion made by Deputy Mayor Leinbach, seconded by Trustee Goodwillie and carried, the meeting was adjourned.

Respectfully submitted,

Denise Weber-Mishkel
Village Clerk