

**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.

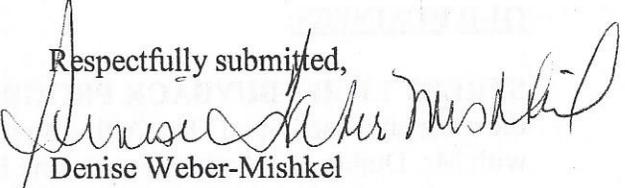
**GRANT OPPORTUNITIES:** The board discussed other potential grant opportunities:  
\$8000 - Legislative Initiative Form through the Department of State  
\$10,000 – Ellen Jaffee 2015 Records Management Grant  
2015 Capital Funding opportunities for Rockland municipalities- Senator Carlucci  
2015 Consolidated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