

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, JUNE 9, 2015**

PRESENT	Mayor Trustees	Bonnie R. Christian Alain Leinbach Cathy McCue Andrew Goodwillie
	Absent	Charles Boone
ALSO PRESENT	Village Clerk Assistant Village Attorney D.P.W. Superintendent	Denise Weber-Mishkel James Birnbaum James Johnson

Following the Pledge of Allegiance, the regular meeting was called to order by Mayor Christian at 7:30 pm.

OPEN SESSION:

Residents from the public spoke regarding new rules for the Dog Park. The points that were discussed were:

- Hours for dogs in the park
- Number of dogs allowed per person and the effect on dog walkers/dog owners
- Partitioning off a space for smaller dogs
- Courtesy for residents abutting the park.

Upon a motion made by Trustee McCue, seconded by Deputy Mayor Leinbach, the open session was closed.

MINUTES:

As there was no quorum, the approval of the minutes of regular meeting of **May 26** were tabled until June 23, 2015

REPORTS:

POLICE	May report submitted	\$60 rec'd in fees
DPW	May report submitted	
BLDG/CODE INSPECTOR	May report submitted	\$3,957 rec'd in fees
VILLAGE JUSTICE (Lynch)	May report shows	\$13,576 rec'd in fees
VILLAGE CLERK	May report submitted	\$325 rec'd in fees
VILLAGE TREASURER		

DPW Report:

Tennis Court retainer clips needed on Southern fence.

Trimming overgrown trees and bushes around bus stops and at street corners. Mayor Christian will request Code Enforcement Officer to inspect.

Vacant properties how to enforce maintenance.

Road repairs for Salisbury Place, Salisbury/Piermont Avenue and Nyack Water, grant from TZ Constructors Community Benefits Program for drainage improvements on Piermont Avenue.

NYACK WATER SALISBURY PLACE REPAIR: Deputy Mayor Leinbach moved as follows:

#39 RESOLVED, to accept the offer of \$10,000 from Nyack Water to address the state of the roadway in the area of Salisbury Place and Piermont Avenue and authorize the Mayor to execute any documents related to such.

The resolution was seconded by Trustee Goodwillie and unanimously adopted.

Building Department Report:

Inform residents of allowed times for construction with the Building Permit.

OLD BUSINESS:

PIERMONT AVENUE DRAINAGE GRANT: Deputy Mayor Leinbach moved as follows:

#40 RESOLVED, to authorize the Mayor to sign the grant request with the New York State Thruway Authority in the amount of \$127,025.00 from the New NY Bridge Project Community Benefit Fund for the improvement of Piermont Avenue drainage and to implement the project contingent on receiving the grant.

The resolution was seconded by Trustee Goodwillie and unanimously adopted.

Pavion Update – Deputy Mayor Leinbach gave an update of the meeting between Nyack and South Nyack. Issues discussed related to realignment of curb/sidewalk and drainage.

Dog Park – Deputy Mayor Leinbach circulated a suggested list of rules. Board discussed resident's comments, dog walkers, safety issues, condition of park, police presence, dog park registration fee to be used for improvements and maintenance of park and a small dog section. Board agreed to discuss resident input and review this further.

Erosion Control from Hydrant Flushing – The board discussed the damage to the Franklin Street Tennis Courts, erosion of the stairs and the clay residue left on the path.

Franklin Street Bathrooms – Trustee Goodwillie requested garbage bins be installed in the bathrooms.

Street Light Buy-Back Program – Board discussed the financial impact to the Village. Trustee Goodwillie will reach out to the Clarkstown lawyer; asks if Attorney Cornell wrote to O&R on behalf of both Orangetown and South Nyack.

New Recycling Schedule – Trustee Goodwillie will draft a message that will be emailed reminding residents that there will be a weekly pickup.

SUP Traffic Counting – NYSTA continues to do traffic counting.

NEW BUSINESS:

South Nyack 10-Miler – Mike Angarola requested a permit for use of the Village Streets for the 27th South Nyack 10 Miler on September 13. Requesting permission to put up a banner. Application needs to be submitted.

Waterfront Revitalization Grant Program – New NY Bridge – Mayor Christian informed the Board of a new grant opportunity that the New NY Bridge is offering to the 9 towns/villages affected by the new bridge.

Village Hall Renovations – Mayor Christian discussed Robert Silarski's pro bono offer to draw up designs for a reconstruction of the Village Hall offices. Trustee McCue requests that the DPW obtain estimates to repaint the hand railings to the building.

Grant Committee – Mayor Christian recommended that a committee including herself, Trustee McCue and Clerk Denise Weber-Mishkel review grant opportunities that should be brought before the Board.

Landlord Registration and Property Inspection Program –review of an initiative that the Village of Haverstraw is implementing requiring rental property registration. The Board would like to know what other municipalities charge for inspections. Assistant Village Attorney Birnbaum will research the legal issues.

NYSERDA Grant Opportunity – Trustee Goodwillie spoke of green infrastructure grants that could be used in the redevelopment of Exit 10 and LED conversion.

Village Logo – Trustee Goodwillie circulated suggested logos for the Village.

Purchase of Recycle Bins – Trustee Goodwillie requested that the Village purchase 3 recycle bins; (1) Franklin Street Park near tennis court, (1) Cedar Hill and Broadway, (1) Gesner waterfront park. Superintendent Johnson will compare prices.

Village Map– Trustee Goodwillie Board requested approval to begin the process of cleaning and digitizing the village map.

RRCC Report – Trustee Goodwillie presented an update to the Board.

Run-Down Properties – The Board discussed the process for property maintenance of abandoned/vacant properties. Assistant Village Attorney Birnbaum will research the legal steps that need to be taken prior to the Village doing the maintenance and putting the cost on the tax bill.

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:

No. A15-24 – General Fund	\$57,281.24
No. B15-24 – Police	\$3,211.79
No. A16-01 – General Fund	\$2,106.11
No. B16-01 – Police	\$3,508.80

At 10:00 pm, upon motion made by Mayor Christian, seconded by Deputy Mayor Leinbach and carried, the meeting was adjourned.

Respectfully submitted,

Denise Weber-Mishkel
Village Clerk

EXCERPT OF MINUTES

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#40 RESOLVED, to authorize the Mayor to sign the grant request with the New York State Thruway Authority in the amount of \$127,025.00 from the New NY Bridge Project Community Benefit Fund for the improvement of Piermont Avenue and River Road drainage and to implement the project contingent on receiving the grant.

The resolution was seconded by Trustee Goodwillie and unanimously adopted.

STATE OF NEW YORK

SS:

COUNTY OF ROCKLAND

I, Denise Weber-Mishkel, Village Clerk of the Village of South Nyack, New York, do hereby CERTIFY that I have compared the foregoing Resolution with the original now on file in this office and the same is a true and correct copy thereof.

In witness Whereof, I have hereunto set my hand and seal of the Village of South Nyack this 18th day of June, 2015.

Denise Weber-Mishkel, Village Clerk
Village of South Nyack, New York

(SEAL)