

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, JUNE 23, 2015**

PRESENT	Mayor Trustees	Bonnie R. Christian Alain Leinbach Andrew Goodwillie Catherine McCue Charles Boone
ALSO PRESENT	Village Clerk Village Attorney Village Treasurer	Denise Weber-Mishkel Keith J. Cornell Maryann Biaetti

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

OPEN SESSION:

Jean Black read/submitted petition regarding Elizabeth Park Dog Run.

Richie Steinman spoke of the impact of the dog park on residents of Elizabeth Place.

Susan Truss read letter dated June 23, 2015 into record.

Bill Truss expressed his opinion on the subject.

Dana Steinmann pointed out that cars parked on the street impair emergency vehicles' ability to access hydrant.

Thomas O'Shea spoke about dogs off leash.

Steven Esposito, 8 Spring Street read letter dated June 23, 2015 requesting a stop sign at the corner of Spring and Ross.

RFP REVIEW FOR FEASIBILITY STUDY:

Jerry Ilowite updated the Board on the results of the RFP review conducted by himself, Alain Leinbach, Richard Kohlhausen for the South Nyack Feasibility Study and recommends the Board appoints VHB as consultant for the study.

Mayor Christian moved as follows:

41 RESOLVED, based on the recommendation of the review committee, that the Village award the bid for the Feasibility Study to VHB.

The resolution was seconded by Trustee Goodwillie and unanimously adopted.

MINUTES:

Upon a motion made by Trustee Boone, seconded by Trustee Leinbach, the minutes of the Regular Meeting of **May 26, 2015** were unanimously adopted.

The Minutes of the Regular Meeting of June 9, 2015 were tabled until the July 14th meeting.

Upon a motion made by Mayor Christian, seconded by Trustee McCue, the excerpt from the minutes of the Regular Meeting of **May 26, 2015** regarding the resolution to accept the Piermont Avenue Drainage Grant was approved.

REPORTS:

Village Treasurer requested new signature cards for Sterling National Bank access and administration. Budget vs. Actual reports as of May 31, 2015 were submitted. AUD's will be completed on or before August 31, 2015.

OLD BUSINESS:

History/Culture signage grant opportunities update by Trustee Goodwillie. He will continue to work with Village Historian Myra Starr and the Historical Society of the Nyacks. Grants by the Greenway Trail Alliance will be open shortly, closing in September. Proposes also looking into the Thruway grant for funding.

Village Map – NEDCC will honor original quote. One-way transportation cost to Massachusetts is \$780. Possibility of teaming with Historical Society of the Nyacks to share transportation cost.

Village Logo –Resident Michael Lockett offered to create a few designs. An icon is needed that will represents the entire Village. Board suggested sending an email blast requesting input and/or concepts from residents.

Street Light Buy-Back Program – Attorney Cornell requested initial proposal from O&R. Need an audit of equipment. Received copy of Orangetown’s purchase proposal for review and comparison. Possibility of pairing with Orangetown for a maintenance agreement, but not for equipment buy back. Suggests inter-municipal agreement with Orangetown, Nyack or Piermont.

Dog Park – Current action will be to adhere to current rules. Further discussion is needed for new rules. Mayor Christian to speak with South Nyack/Grand View Police.

Tree Committee – Trustee Goodwillie stated resident Dianna Zolli is interested in joining and will follow up with Don McMahon.

Parking Committee- Memo from Chief Newbury informs Board that he will resume meetings after his return to work.

Cedar Hill – Resident Scott Bigelow expressed concern about speeding cars and visibility at the corners of Cedar Hill Avenue and Anna Street.

NEW BUSINESS:

Executive Session:

Upon a motion made by Trustee McCue, seconded by Trustee Boone, the Board went into Executive Session to discuss a personnel matter. At 9:15 pm the Board returned from Executive Session and resumed the regular meeting.

Village Clerk - The Board accepted the resignation of Village Clerk Denise Weber-Mishkel, effective July 10, 2015 and Mayor Christian appointment Deputy Village Clerk Jill Schwarz as Village Clerk at a salary of \$50,000/year effective July 13, 2015.

#42 RESOLVED, upon motion made by Trustee Leinbach, seconded by Trustee McCue and carried, the appointment of Jill Schwarz as Village Clerk was unanimously approved.

Planning Board and ZBA Members – The Mayor appointed the following persons to positions on the Planning Board and Zoning Board of Appeals:

- Frank Richards – Regular Member of the ZBA
- DeWitt Rulon – Alternate Member of the ZBA
- Scott Fine – Alternate Member of the Planning Board.

#43 RESOLVED, upon a motion made by Trustee Leinbach, seconded by Trustee Boone, the Mayor’s appointments of new members to the Planning Board and Zoning Board of Appeals was unanimously adopted, the Board approved the Mayor’s appointment.

Community Celebration/Concert, June 28th, 5:30 pm in honor of former Village Clerk Sally Seiler - Mayor Christian reminded and encouraged the Board to attend this event.

Trash Haulage Numbers – Trustee Goodwillie presented graph showing haulage numbers based on tipping slips.

39 Cedar Hill Parking Spaces – Letter from Susan & Michael Malin dated June 16, 2015 read into record requesting painted parking spaces in front of 39 Cedar Hill. Request to be referred to DPW and SNGV Police for review.

Trestle for New NY Bridge – Trustee McCue discussed the construction of the trestle adjacent to the new bridge; size and location, intended use, aesthetics and riparian rights.

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. A15-25 – General Fund	\$8,053.31
No. B15-25 – Police	\$452.94
No. A16-02 – General Fund	\$26,403.19
No. B16-02 – Police	\$3080.96

At 9:45pm, upon motion made by Mayor Christian, seconded by Trustee Boone and carried, the meeting was adjourned.

Respectfully submitted,

Denise Weber-Mishkel
Village Clerk