

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, JULY 28, 2015**

PRESENT: Bonnie R. Christian, Mayor
Alain Leinbach, Trustee
Charles Boone, Trustee
Andrew Goodwillie, Trustee

ALSO PRESENT: Jill Schwarz, Village Clerk
Jim Birnbaum, Village Attorney
Maryann Baietti, Village Treasurer
Jim Johnson, Superintendent DPW

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

OPEN SESSION: Dr. Robin Goldstein of 5 Salisbury Place explained a previous problem with her water pipe. She expressed her concern about how the upcoming work on Salisbury Place may affect her property/water pipes. Salisbury Place residents will receive notice before the road work begins.

Residents from the public spoke in support of the Elizabeth Place Dog Park. Extended hours, consideration of the residents' concerns, adding some kind of screening along fence; such as trees or a solid fence were brought up.

A motion was made by Mayor Christian to close the open session.

OLD BUSINESS:

ELIZABETH PLACE DOG PARK: Mayor Christian introduced Dr. Marilyn Glasser, A Dog Park Consultant. Dr. Glasser discussed her thoughts of the dog park. Dr. Glasser will provide a written evaluation including recommendations within two weeks. Her charge is \$100.00.

MINUTES: Upon motion by Trustee Goodwillie, seconded by Trustee Leinbach, and unanimously approved the minutes of the regular meeting of June 23, 2015 were adopted as amended.

Minutes of July 3, 2015 tabled until August 11, 2015 next meeting because there is not a quorum for approval.

REPORTS:

VILLAGE TREASURER: Treasurer Baietti presented general treasurer report through June 30. The new procedure of providing the abstracts along with the checks for cross referencing was discussed. It was decided that agenda will list Approval of Abstracts only and not include the dollar amounts.

OLD BUSINESS:

COMMUNITY BENEFITS PROGRAM: Deputy Mayor Leinbach moved as follows:

#45 RESOLVED, to authorize Mayor Christian to sign the contract for the community benefits program for \$127,025.00 to support the drainage improvements on Piermont Avenue.

The resolution was seconded by Trustee Goodwillie and unanimously adopted.

FRANKLIN STREET BATHROOM SIGN: Trustee Goodwillie discussed signage for the Franklin Street bathroom. Mayor Christian gives permission to move forward with the new sign.

RECYCLE BINS: The locations for the new recycle bins were discussed. It is requested to extend concrete slab at Bus stop at Cedar Hill and South Broadway to house the garbage & recycle bins. Upstate Concrete would do this. There are sprinkler lines in the verge at this location that would have to be relocated. Discussion of possible recycle bins at Elizabeth Place Park and Gesner Park. The cost of one bin is \$380.00.

PARK/TRAIL SIGNAGE: Trustee Goodwillie gave an update on the new trail signs. There will be five or six signs for the park area including hand mansion, ice house, South Nyack railway station, bridge. The Rockland Riverfront Community Council will write a letter of support for the Village if we move forward with the Greenway Conservancy Trail Grant.

VILLAGE HALL: The Village Hall will be used as a summer cooling station Monday through Friday, 9:00am – 5:00pm on an emergency basis.

NEW BUSINESS:

ROCKLAND RIVERFRONT COMMUNITY COUNCIL: Trustee Goodwillie discussed Marcy Denker’s presentation at the last RRCC meeting. Nyack and Clarkstown are listed as climate smart communities. He discussed grants offered by the New York State Department of Environmental Conservation Urban Forestry Council and LELE, “love ‘em and leave ‘em” leave program.

COMPOST AND MULCH: Trustee Goodwillie discussed the Village’s eligibility to receive compost from Rockland County and the possibility of offering our Village residents compost and mulch.

HUDSON VALLEY GATEWAY CAMPAIGN: Trustee Leinbach discussed Art Clark’s Market NY Grant Application. Mr. Clark is asking for a letter of support from the Village of South Nyack for their grant application. It is decided that Mayor Christian should sign a letter supporting the efforts of HVG in its application for the Market NY Grant.

INSURANCE CONSULTING SERVICES: The David Skolsky and Jerry Trupin consulting contract is up for renewal. There are no changes from last year.

Trustee Leinbach moved as follows:

#46 RESOLVED, to authorize Mayor Christian to sign the new annual \$7,000.00 contract for the insurance consultation by David Skolsky and Jerry Trupin.

The resolution was seconded by Trustee Boone and unanimously adopted.

USE OF VILLAGE STREETS:

NYACK COLLEGE’S 2015 HOMECOMING ROAD RACE:

Trustee Leinbach moved as follows:

#47 RESOLVED, to approve Nyack College’s 2015 Homecoming 3K Walk/5K Road Race on October 17, 2015.

The resolution was seconded by Trustee Goodwillie and unanimously adopted.

BLOCK PARTY: Trustee Goodwillie moved as follows:

#48 RESOLVED, to approve the request of Leslie DuBeau to close Gesner Avenue for a block party on September 12, 2015 from 3:00 – 10:00pm and to suspend the Open Container Law at that location during that time.

The resolution was seconded by Trustee Boone and unanimously adopted.

NYCOM CONFERENCE: Mayor Christian moved as follows:

#49 RESOLVED, to approve the attendance of Mayor Christian and Village Clerk Schwarz at the 2015 NYCOM Fall training conference in Lake Placid September 28 through October 2, 2015.

The resolution was seconded by Trustee Leinbach and unanimously accepted.

There was a discussion about two Architect’s offers to submit ideas for re-configuring the Village Hall office space.

Mayor Christian read aloud Sally Seiler's thank you card.

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

Abstract #A16-03 – General Fund - \$49,363.27

Abstract #B16-03 – Police - \$34,702.46

Abstract #A16-04 – General Fund - \$52,783.79

Abstract #B16-04 – Police - \$29,364.86

At 9:25pm, upon motion made by Mayor Christian, seconded by Trustee Leinbach and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk