

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, AUGUST 11, 2015**

PRESENT: Bonnie R. Christian, Mayor
Alain Leinbach, Trustee
Catherine McCue, Trustee
Andrew Goodwillie, Trustee

ALSO PRESENT: Jill Schwarz, Village Clerk
Keith Cornell, Village Attorney
Sergeant Dan Wilson
Jim Johnson, Superintendent DPW

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

OPEN SESSION: Three residents expressed opinions about the Elizabeth Place Dog Park. Ann Breeswine and Francine Reines expressed their thanks for the new benches at the park.

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

MINUTES: Upon motion by Trustee Goodwillie, seconded by Trustee McCue, and unanimously approved the minutes of the regular meeting of July 14, 2015 were adopted as amended.

Minutes of July 3, 2015 tabled until August 25, 2015 meeting because there was not a quorum for approval.

REPORTS:

POLICE: The July report was submitted showing \$70.00 received in fees. Police Sergeant Dan Wilson stated that Hope Fest is coming up on August 22, 2015. At the event there will be SN/GV Police Officers assisted by the Sheriff's Department checking child car seat installation in the Orangetown Fire House parking lot.

Mayor Christian expressed her appreciation to Sgt. Wilson for the fine job he has been doing in Chief Newbury's absence.

DPW: Superintendent James Johnson presented the DPW report. Overgrowth was trimmed along Clinton Ave. to clear the sidewalk and a bush which was blocking the line of sight on Broadway was cut back. The platform for the new fuel tank was completed. The picnic table at the Elizabeth Place Dog Park was removed and replaced with two benches. Two receptacles were placed in the Franklin Street park bathroom. The sign for the bathroom was ordered. The pad for the trash bin and the new recycle bin was installed.

There was a discussion about the recent damage to the road at the intersection of South Boulevard and Terrace Drive. Mr. Johnson requested that the Village Engineer's plan from several years ago regarding flooding problems/drainage issues on South Highland be updated.

There was a discussion about the responsibility that the Village has to the franchise companies regarding the utility poles that do not belong to us but are on our property.

Mr. Johnson was complimented on the new bins in the Franklin Street bathrooms & the new benches in the dog park.

BUILDING/CODE/FIRE INSPECTOR: Building Department report was reviewed.

VILLAGE JUSTICE: Village Justice report was reviewed.

OLD BUSINESS:

DOG PARK: Dr. Glasser's report will be reviewed and discussed at the next meeting. At Dr. Glasser's recommendation the picnic table in the park was removed and replaced with two benches.

HISTORICAL SIGNS: Trustee Goodwillie gave an update. There will be an educational component added to the signs. The Village of Nyack would be interested in partnering with the Village of South Nyack with a couple of signs in Nyack.

ROCKLAND RIVERFRONT COMMUNITY COUNCIL: Trustee Goodwillie discussed the meeting with Mayor Christian and Jerry Ilowite regarding the upcoming presentation that will be given by Trustee Leinbach and Jerry Ilowite on October 1, 2015.

MARCY DENKER: Trustee Goodwillie gave update on meeting with Marcy Denker (who runs the Sustainability Initiative desk in Nyack) including the Street Light Buy Back program, Tree City USA (a State DEC program), E-Waste and recycling.

VILLAGE HALL MAP: Trustee Goodwillie gave an update. There was discussion about whether to display the original map or store the original and hang a copy. A digital copy could be available.

Trustee McCue volunteered to reach out to Anne Welles who had submitted a garden plan for the front of Village Hall.

NEW BUSINESS:

REGISTRAR: Mayor Christian appointed Jill Schwarz as Registrar and Sokuna Mam as Deputy Registrar. Trustee Leinbach moved as follows:

#50 RESOLVED, to approve the appointment of Jill Schwarz as Registrar and Sokuna Mam as Deputy Registrar.

The resolution was seconded by Trustee McCue and unanimously adopted.

DEC REPORT: The DEC report must be available at Village Hall for public viewing for thirty days.

Trustee Leinbach moved as follows:

#51 RESOLVED, to accept the 2015 DEC report prepared by Brooker Engineering.

The resolution was seconded by Trustee Goodwillie and unanimously adopted.

USE OF VILLAGE STREETS:

SOUTH NYACK 10 MILE ROAD RACE: Trustee Goodwillie moved as follows:

#52 RESOLVED, to allow the South Nyack 10 Mile Road Race on September 13, 2015 pending that all of the required insurance is received.

The resolution was seconded by Trustee Leinbach and unanimously adopted.

NEW YORK ELECTRICAL INSPECTOR: Trustee Leinbach moved as follows:

#53 RESOLVED, to approve Emmanouil Zervakis to be added to the list of approved Electrical Inspectors for the Village of South Nyack.

The resolution was seconded by Trustee McCue and unanimously adopted.

EAGLE SCOUT PROJECT: A Boy Scout is requesting that building permit/planning board fees be waived for a potential Eagle Scout project at 77 Smith Ave. Village Attorney Cornell will do research to see if the Board of Trustees has the power to do this. Trustee McCue expressed her support for the project.

SALISBURY PLACE/PIERMONT AVENUE: There was a discussion regarding a potential project by Salisbury Point Coop and pipe work that the Village will be doing. The Village will follow up on the status of the Village Engineer's plans for the work needed on Salisbury Place and Piermont Avenue. A need for an easement document is also noted.

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

Abstract #A16-05 – General Fund - \$19,784.50

Abstract #B16-05 – Police - \$4,779.24

At 8:20pm, upon motion made by Mayor Christian, seconded by Trustee McCue and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk