

**SPECIAL MEETING
SOUTH NYACK BOARD OF TRUSTEES
THURSDAY, AUGUST 20, 2015**

PRESENT: Mayor Bonnie R. Christian
Trustee Alain Leinbach
Trustee Andrew Goodwillie
Trustee Catherine McCue (by phone)
Trustee Charles Boone (by phone)

ALSO PRESENT: Village Clerk Jill Schwarz

Mayor Christian called the special meeting to order at 4:05pm to address matters of timely importance.

MINUTES: Upon motion made by Trustee Boone, seconded by Trustee McCue, and unanimously approved, the minutes of the special meeting of July 3, 2015 were adopted.

BLOCK PARTY REQUEST:

Trustee Leinbach moved as follows:

#54 RESOLVED, to approve the request of resident Jean Black to close Elizabeth Place for a Block Party on Saturday, August 22, 2015 between the hours of 7:00am and 11:00pm and to suspend the Open Container Law at that location during that time.

The resolution was seconded by Trustee Boone and unanimously adopted.

2015 GREENWAY CONSERVANCY TRAIL GRANT:

Mayor Christian moved as follows:

#55 RESOLVED, WHEREAS, the Village of South Nyack is applying to the Hudson River Valley Greenway for a grant under the 2015 Greenway Conservancy Trail Grant Program for project entitled *Erie Railroad Greenway Trail Signs* to be located in the Villages of South Nyack, Nyack and Piermont,

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW, THEREFORE, be it resolved that the governing board of the Village of South Nyack hereby does approve and endorse the application for a grant under the 2015 Greenway Conservancy Small Grant Program, for a project known as *Erie Railroad Greenway Trail Signs* and located within this community.

The resolution was seconded by Trustee Leinbach and unanimously adopted.

At 4:09pm, upon motion made by Trustee Leinbach, seconded by Trustee Goodwillie and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk