

**REGULAR MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
TUESDAY, AUGUST 25, 2015**

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

ALSO PRESENT: Sokuna Mam, Deputy Village Clerk  
Keith J. Cornell, Village Attorney  
Jim Johnson, DPW Superintendent  
Village Residents

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

**OPEN SESSION:** No Comments

**MINUTES:** Upon motion made by Trustee Leinbach, seconded by Trustee Goodwillie, and unanimously approved, the minutes of the special meeting of August 20, 2015 were adopted as amended.

**NEW BUSINESS:**

**FILM PERMIT REQUEST “BOOK OF HENRY”:** Christopher Menges, Location Manager and Sue Powell, Producer of the film “Book of Henry” are applying for a film permit and appealing the village code regarding duration and hours of filming. Board members voiced their concern about lighting, noise and other potential disturbances to neighbors. The neighbors on Divison and Voohris Avenues must be notified in advance of the film project.

Upon the agreement by Mr. Menges and Mrs. Powell, Mayor Christian moved as follows:

**#56 RESOLVED** to approve the filming of the BOOK OF HENRY at 15 & 19 Division Avenue on Oct 14 and 15 between the hours of 7:00AM – 7:00PM, on November 13 between the hours 12:00 PM – 12:00AM and on November 16 and 17 between 3:00PM-3:00AM.

The resolution was seconded by Trustee McCue and unanimously adopted.

**NYACK COLLEGE VOLUNTEERS:** Steve and Amy Nehlsen and Greg Siemmering spoke regarding possible service opportunities for the Nyack College students. They are looking for volunteer positions especially for freshman to connect them to the larger community. Discussion followed regarding ways to incorporate the students.

**REPORTS:**

**JUSTICE COURT:** Mayor Christian moved as follows:

**#57 RESOLVED,** that the analysis of the Village of South Nyack Justice Court records for the fiscal year ending May 31, 2015 has been reviewed and is accepted as a complete accounting of court operating data for the period June 1, 2014 - May 31, 2015.

The resolution was seconded by Trustee Leinbach and unanimously adopted.

**OLD BUSINESS:**

**DOG PARK/ELIZABETH PLACE PARK:** Dr. Marilyn Glasser’s dog park evaluation was discussed. It was decided that South Nyack dog park rules will now limit three dogs per person in the park. Discussion will continue at a future meeting.

**EAGLE SCOUT PROJECT:** Following discussion Mayor Christian moved as follow:

**# 58 RESOLVED,** to waive the Planning Board and Building Permit fees related to the Eagle Scout project planned at 77 Smith Avenue.

The resolution was seconded by Catherine McCue and unanimously adopted.

**HISTORICAL SOCIETY OF NYACKS:** Trustee Goodwillie spoke about the Historical Society of the Nyacks' plan to install signs on the trail between Piermont and Nyack noting historical sites. Grant money is being sought.

**HOPE FEST -** There was discussion of the damage to the tennis court and the debris that was left in the park after the Hope Fest event on Sunday, August 22, 2015. There was discussion of raising the deposit charge for the use of park facilities. The board will review the current park use rules for any needed changes.

**NEW BUSINESS CONTINUED:**

**NYACK COLLEGE ORIENTATION:** Trustee Leinbach, moved as follows:

**#59 RESOLVED,** to approve Nyack College's request to close Upland Drive on September 6, 2015 between the hours of 12pm-7pm for Nyack College's orientation event.

The resolution was seconded by Trustee Boone and unanimously adopted.

**MS SOCIETY – BIKE RACE:** No action was taken. Additional information is needed, regarding the MS Society's requested use of Village Streets for the bike race on October 4, 2015.

**BLOCK PARTY REQUESTS:** Trustee Goodwillie moved as follows:

**#60 RESOLVED,** to approve the request of resident Joanne Mongelli to close Mansfield Avenue for a Block Party on Saturday, September 12, 2015 with a rain date of Saturday, September 19, 2015 between the hours of 3:00pm and 11:00pm and to suspend the Open Container Law at that location during that time.

The resolution was seconded by Trustee McCue and unanimously adopted

Trustee Leinbach moved as follows:

**#61 RESOLVED,** to approve the request of Andrew Goodwillie to close White Avenue for a Block Party on Sunday, September 20, 2015 between the hours of 3:00pm and 9:00pm and to suspend the Open Container Law at that location during that time.

The resolution was seconded by Trustee Boone and adopted on a 4-1 vote with Trustee Goodwillie abstaining.

**SEWER LINE:** There was a discussion regarding the sewer problem at 7 Spring Street. The property owner needs to contact the Town of Orangetown regarding the sanitary sewer which is located between the house and the main line.

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

No. A16-06 – General Fund.....	\$ 112,824.29
No. B16-06 – Police .....	\$ 32,381.09

At 8:45pm, upon motion made by Trustee McCue, seconded by Trustee Boone, and unanimously approved, the meeting was adjourned.

Respectfully submitted,

Sokuna Mam  
Deputy Village Clerk