

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 8, 2015**

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

ALSO PRESENT: Jill Schwarz, Village Clerk
Keith Cornell, Village Attorney
Brent Newbury, Police Chief
Jim Johnson, Superintendent DPW
Village Residents

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

OPEN SESSION: Village residents commented on the new storm drains and curbs; overnight parking; a foreclosed property and the Elizabeth Place Dog Park.

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

NEW BUSINESS:

KEEP ROCKLAND BEAUTIFUL: Sonia Cairo (Keep Rockland Beautiful) and Cathy Galione (Rockland County Youth Bureau) presented Rockland PLUS (Planning Land Use for Students). A group of students from three to five High Schools are introduced to concepts of sustainable planning and then given a project to envision re-development of a local site. They would like to use the re-development of Exit 10 as their local site for this student project.

OLD BUSINESS:

BOOK OF HENRY: Chris Menges and Tom Dunn were seeking new approval for their filming project because they now need six filming days and the dates have changed. Mayor Christian expressed the importance that all of the neighbors are aware of this project. The film reps. will go door to door to speak to neighbors and will leave a letter with their contact phone numbers. They have located a lot in Nyack for their vehicles. A few crucial trucks and a generator might have to be parked on a nearby street. A vote to issue a filming permit will be postponed until after they reach out to the neighborhoods affected.

MINUTES: Upon motion by Trustee Leinbach, seconded by Trustee Boone, and unanimously approved the minutes of the regular meeting of July 28, 2015 were adopted.

Upon motion by Trustee Goodwillie, seconded by Trustee Boone, and unanimously approved the minutes of the regular meeting of August 25, 2015 were adopted as amended.

REPORTS:

POLICE: The July report was submitted by Chief Brent Newbury which showed \$50.00 received in fees. He reported the following:

- The passing of retired Police Officer Courtney Smith.
- A burglary that was resolved by Police Officer Fitzgerald.
- A thank you sent to Police Officer Gallagher for his response to a medical emergency.
- The South Nyack 10K Run will be held Sunday, September 16, 2015.
- Riverview Nursery School is requesting that striping be painted in the “No Parking Here to Corner” area on Voorhis Avenue to help deter people from parking illegally to drop off their kids.
- The Police Department’s electronic sign needs to be replaced. Chief Newbury is looking into funding to cover the \$15,000 cost of a new one.

There was a discussion about the abandoned bicycles that are behind the Village Hall.

DPW: Superintendent James Johnson presented the DPW report. He reported the following:

- Upstate Concrete's work on curb and sidewalk repairs is going well. When that work is complete, selected streets will be milled and paved.
- Trees were removed from the Elizabeth Place Park and Brookside Avenue.
- No parking signs were installed on the overpass on South Broadway. There is a request to install a "No Parking Here To Corner" sign in front of the house on the southwest corner. People are parking too close to the corner which makes it difficult for the cars to see when pulling out of Elizabeth Place.

Trustee Leinbach moved as follows:

#62 RESOLVED, to allow a "No Parking Here to Corner" sign thirty feet south of the southwest corner of South Broadway and Elizabeth Place.

The resolution was seconded by Trustee McCue and unanimously adopted.

Mr. Johnson also reported that the pump station at Salisbury Point is non-functional and the steps have been removed. There was discussion about the Village pipe that crosses Salisbury Point's parking lot and the sink hole that requires repair. Also discussed was the maintenance variance that is needed for the Village drainage pipe that will go from Salisbury Point to Salisbury Place to the Hudson River.

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

VILLAGE CLERK: Village Clerk report was reviewed.

VILLAGE JUSTICE: Village Justice July breakdown of fees report was reviewed.

There was a discussion about reviewing Maryann's financial reports at the second meeting of month and eliminating the individual financial reports that are currently being reviewed at the beginning of the month.

OLD BUSINESS CONTINUED:

USE OF VILLAGE STREETS: MS SOCIETY BIKE RACE: It was decided that it was not necessary to have a resolution for this race because there are no road closings and the event will not impact the Village. The Village should be notified so the DPW and the Police Department know that the bicyclists are coming through.

DOG PARK: The future Elizabeth Place Dog park rules were discussed. The rules need to be included in the Village Code so that they can be enforced. The Village Attorney will work on the new laws for the Board of Trustees to review. Dr. Glasser's Dog Park report will be posted on our website.

STREET LIGHT BUY-BACK PROGRAM: Trustee Goodwillie gave an update on the program.

VILLAGE HALL MAP: Trustee Goodwillie discussed NEDCC's recommendations/options for the restoration of the map. The Board of Trustees agreed on the NEDCC cost of \$7,960.00.

NEW BUSINESS CONTINUED:

ROCKLAND RIVERFRONT COMMUNITY COUNCIL: Trustee Goodwillie gave update on last meeting.

SOUTH NYACK/NYACK SOLID WASTE: Trustee Goodwillie discussed an upcoming meeting with Nyack about merging the solid waste and recycling collection. Trustee Leinbach and Trustee Goodwillie will attend.

VILLAGE NEWSLETTER: Trustee Goodwillie discussed potential articles for the fall newsletter.

ELECTRONIC WASTE COLLECTION: Saturday, October 24, 2015 will be the next collection date.

USE OF VILLAGE STREETS:

BLOCK PARTIES: Trustee Leinbach moved as follows:

#63 RESOLVED, to approve the request to close Ross Avenue for a Block Party on Saturday, September 19, 2015 between the hours of 12:00-9:00pm and to suspend the Open Container Law at that location during that time.

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

Trustee McCue moved as follows:

#64 RESOLVED, to approve the request to close Elizabeth Place for a Block Party on Saturday, September 19, 2015 between the hours of 7:00am – 11:00pm and to suspend the Open Container Law at that location during that time.

The resolution was seconded by Trustee Goodwillie and unanimously adopted.

NEW BUSINESS CONTINUED:

FEASIBILITY STUDY COMMITTEE: Mayor Christian moved as follows:

#65 RESOLVED, Whereas, the Village of South Nyack Board of Trustees has undertaken to conduct a Feasibility Study (Study) for the Village of South Nyack Economic Sustainability Initiative, and
Whereas, the Board of Trustees has decided to employ a consulting firm (Study Consultant) to conduct the study, therefore

Be it resolved, that the Board of Trustees hereby appoints a Study Committee to manage the conduct of the Study on the Village's behalf, and where:

- The Study Committee shall be composed of Village residents, appointed by the Mayor and confirmed by the Board of Trustees, with one member appointed as Chair by the Mayor and confirmed by the Board of Trustees.
- The Study Committee shall:
 - Represent the Village's interests with respect to the conduct of the Study.
 - Be the main point of contact with the Study Consultant.
 - Provide guidance to and answer questions of the Study Consultant throughout the conduct of the Study.
 - Meet with the Study Consultant as the Study Committee deems necessary.
 - Evaluate Study draft and final reports and other materials generated by the Study Consultant for adequacy.
 - Evaluate the progress of the Study, making recommendation to the Board of Trustees as to when Study milestones have been satisfied.
 - Report at least once per month to the Board of Trustees on the status of the Study.

The resolution was seconded by Trustee Goodwillie and unanimously adopted.

Trustee McCue moved as follows:

#66 RESOLVED, to approve Mayor Christian's appointments of Jerry Ilowite as Chair, Richard Kohlhausen and Alain Leinbach to the Study Committee.

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

Trustee Goodwillie announced that Nyack Library is holding a talk on Sept. 24, 2015 at 7:00pm called Politics across the Hudson. He also stated that a decision about the Greenway Conservancy Trail Grant Application should be received in mid-October.

PAYMENT OF ABSTRACTS: Approval of the payments of abstract #A16-07 and #B16-07 will be posted until the next meeting.

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