

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 22, 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
Maryann Baietti, Village Treasurer
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 sound wall being constructed by TZ Constructors.

At 7:55pm a motion was made by Mayor Christian to close the open session.

MINUTES: Upon motion by Trustee McCue, seconded by Trustee Leinbach, the minutes of the regular meetings of August 11, 2015 and September 8, 2015 were adopted as amended on a 4-1 vote with Trustee Boone abstaining.

Upon motion by Trustee Leinbach, seconded by Trustee Boone, the minutes of the special meeting of September 10, 2015 were adopted as amended on a 3-2 vote with Trustee Goodwillie and Trustee McCue abstaining.

REPORTS:

TREASURER'S REPORT: Village Treasurer Baietti reported that there are approximately 120 delinquent village taxes. Homeland Security regarding state/federal grants and audit were discussed. Workman's compensation rates are increasing.

OLD BUSINESS:

USE OF VILLAGE STREETS: BOOK OF HENRY FILMING APPLICATION:

Trustee Leinbach moved as follows:

#68 RESOLVED, to approve the Book of Henry's amended filming application contingent upon the execution of the location agreement by the Mayor.

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

O & R STREET LIGHT BUY-BACK PROGRAM: Trustee Goodwillie gave an update which was then followed by a discussion.

ABANDONED BIKES: Trustee Goodwillie discussed donating abandoned bicycles to Saint. Dominic's Home in Blauvelt.

NYACK COLLEGE INTERACTIONS: Trustee Goodwillie gave update regarding Nyack College student community service.

NEW BUSINESS:

ROCKLAND COUNTY – OFFICE OF COMMUNITY DEVELOPMENT: The Village will follow up to see if we are or are not eligible for community development money.

SOUTH NYACK/NYACK JOINT SOLID WASTE: Trustee Goodwillie gave an update on a meeting that Trustee Goodwillie and Trustee Leinbach attended on Sept. 11, 2015 regarding the possibility of a solid waste joint contract between the Villages of South Nyack and Nyack.

Mayor Christian stated that the Village of South Nyack and VHB has signed the feasibility contract.

ROCKLAND RIVERFRONT COMMUNITY COUNCIL: Trustee Leinbach and Jerry Howite will be making a presentation on the Village of South Nyack on October 1, 2015 meeting which will be held at Nyack College.

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

Abstract #A16-08 – General Fund - \$49,345.06

Abstract #B16-08 – Police - \$25,919.50

At 8:35pm, upon motion made by Trustee Leinbach, seconded by Trustee Boone and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk