

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, OCTOBER 13, 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, SNGV Police Chief
James 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 re-naming the Elizabeth Place Dog Park in honor of someone who had passed away. Police Officer Noyes made a presentation to Mr. Johnson thanking him for his participation in helping with the Penguin Plunge.

At 7:35pm a motion was made by Mayor Christian to close the open session.

MINUTES: Upon motion by Trustee Goodwillie, seconded by Trustee McCue, the minutes of the regular meeting of September 22, 2015 were adopted on a 5-0 vote.

REPORTS:

POLICE: The September report was submitted by Chief Brent Newbury which showed \$28.00 received in fees. He reported the following:

- An arson that led to a drug arrest.
- A thank you note to the Police Dept. from Ms. Pratt.
- Village of Nyack will be sending a gasoline bill monthly.

DPW: Superintendent James Johnson presented the DPW report which included the following:

- Eliminated a significant number of trip hazards.
- Milling and paving tentatively scheduled for week of Oct. 26, 2015.
- Requested permission to attend the Rockland County Soil & Water Conservation class on November 5.

Mayor Christian stated that all code violation complaints will be considered by the Code Enforcement Officer. If, upon inspection, a violation exists that threatens public safety, the Code Enforcement Officer will first speak with the property owner and request a remedy. If the violation is not remedied then a formal letter will be sent to the property owner.

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

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

TREASURER'S REPORT: The AUD report for the Village and the Police was submitted.

OLD BUSINESS:

NYACK COLLEGE INTERACTIONS: Trustee Goodwillie gave a report about the meeting with several Nyack College students regarding the volunteering opportunities.

ELECTRONIC WASTE COLLECTION: This will be held on Saturday, October 24 - 9:00am – 12:00pm.

HUDSON VALLEY RIVER GREENWAY CONSERVANCY GRANT: Trustee Goodwillie reported that the Village of South Nyack received a \$5,200.00 grant for historical/cultural signage.

213 SOUTH BRAODWAY: Update regarding the matter of this abandoned property.

There was a discussion regarding delinquent property maintenance costs incurred by the Village being added to the resident's tax bills for collection.

NEW BUSINESS:

WATERFRONT REVITALIZATION GRANT: Trustee Goodwillie briefly described the scope of the grant and the application procedure. The Village will ask residents for project ideas and for volunteers to join a small writing committee.

ROCKLAND RIVERFRONT COMMUNITY COUNCIL: Trustee Goodwillie gave an update about the presentation given by Trustee Leinbach and Jerry Ilowite on October 1, 2015 at the RRCC meeting. The presentation video will be posted on the Village website.

PICK-UP TRUCK BID: Mayor Christian moved as follows:

#69 RESOLVED, to accept the bid from Brewster Ford for the 2015 F350 Super Dab Pick-Up Truck with diesel engine, automatic transmission, 4x4 with a cost of \$60,875.00.

The resolution was seconded by Trustee Leinbach and unanimously adopted.

NYCOM: Mayor Christian gave an update on the NYCOM conference.

BUS STOP: There was a discussion regarding a safety/traffic flow issue with the buses at the bus stops at Broadway & Clinton and Broadway & Cedar Hill.

TASK FORCE: Mayor Christian gave an update. The Task Force is trying to get the Thruway and the State to give a presentation on the four concepts to the Board at an upcoming meeting.

OTHER BUSINESS:

Trustee Leinbach discussed several items which included:

- Proposing to make a permanent local law that says there is no parking on the east side of Depot Place. Village Attorney Cornell will work on a local law.
- Possibly designating one contact person to assist in the filming permit application process. Also, possibly working with nearby municipalities to help create consistent filming fees and a central point person to assist in the application process.
- Suggesting that a revised version of the Village of South Nyack video that was presented at the Rockland Riverfront Community Council meeting be posted on the Village website.

Trustee Goodwillie discussed several items which included:

- Thanking DPW Superintendent Johnson for the new signs posted in the Franklin Street Park bathrooms.
- St. Dominic's Home would be coming soon to collect some of the abandoned bicycles.
- Reporting that there is a telephone pole on Piermont Avenue that is leaning.

A discussion took place about the Elizabeth Place Park including the request to re-name the Dog Park. No action was taken.

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

Abstract #A16-09 – General Fund - \$99,687.31

Approval of Abstract #B16-09 for the Police was postponed until next meeting.

At 8:47pm, upon motion made by Trustee McCue, seconded by Trustee Boone and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk