

**REGULAR MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
TUESDAY, NOVEMBER 10, 2015**

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

ALSO PRESENT: Jill Schwarz, Village Clerk  
Brent Newbury, SNGV Police Chief  
Village Residents

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

**OPEN SESSION: Waterfront Revitalization Grant:**

Waterfront Revitalization Grant committee (Trustee Goodwillie along with Kerri Cesene and Bardyl Tirana) presented grant ideas submitted by village residents.

At 8:30pm, upon motion made by Trustee McCue, seconded by Trustee Boone and carried, the open session was closed.

**MINUTES:** Upon motion by Trustee Goodwillie, seconded by Trustee McCue, the minutes of the regular meeting of October 13, 2015 were adopted as amended on a 5-0 vote.

**REPORTS:**

**POLICE:** The October report was submitted by Chief Brent Newbury which showed \$15.00 received in fees.

**DPW:** The DPW report was reviewed.

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

**VILLAGE JUSTICE:** Village Justice receipts for October totaled \$13,730.00. September breakdown of fees report was reviewed.

**OLD BUSINESS:**

**ELIZABETH PLACE DOG PARK:** A discussion of the proposed laws and expected behavior took place. Proposed dog park law postponed until next meeting.

**STREET USE: Book of Henry:** A possible change to the November filming schedule due to a bad weather forecast was discussed.

**NEW BUSINESS:**

**ROCKLAND RIVERFRONT COMMUNITY COUNCIL:** Trustee Goodwillie gave a meeting update.

**VILLAGE ELECTION:** Trustee McCue moved as follows:

**WHEREAS,** the next General Village Election for officers will be held on Tuesday, March 15, 2016, and

**WHEREAS,** the Board of Trustees must designate and publish the offices which are to be filled in such election and the terms thereof,

**#70 NOW, THEREFORE BE IT RESOLVED,** that the Board of Trustees designate the following offices as vacant at the end of the current official year, which are to be filled at the Village election to be held on March 15, 2016 for the following terms:

Trustee – Two years

Trustee – Two years

**AND BE IT FURTHER RESOLVED,** that the Village Clerk is hereby directed to publish this resolution in the Rockland Journal News.

The resolution was seconded by Trustee Boone and unanimously adopted.

There was a discussion about the no parking zone in front of the polling station at the Living Christ Church and stated that two street lights were out in front of the Church.

**2015-2016 VILLAGE TAXES:** Mayor Christian moved as follows:

**#71 RESOLVED**, to modify the budget to accommodate the additional tax revenue of \$1,645.86 due to lost exemptions on two properties.

The resolution was seconded by Trustee Leinbach and unanimously adopted.

The Village Clerk as Tax Collector submitted a report showing that 2015-2016 Village taxes collected as of November 10, 2015 totals \$2,455,544.61. Unpaid taxes total \$71,449.39. With penalties included, the amount to be collected is \$77,879.84. The Clerk submitted a warrant of unpaid taxes for board member's signatures and Mayor Christian moved as follows:

**#72 RESOLVED**, that the warrant of unpaid South Nyack Village taxes is hereby accepted and shall be submitted to the Rockland County Commissioner of Finance on or before November 16, 2015.

The resolution was seconded by Trustee Leinbach and unanimously adopted.

**OTHER BUSINESS:**

Trustee Leinbach discussed the Love 'em & Leave 'em leaf program. No action was taken.

There was a discussion about the safety issue regarding the Rockland County buses on Cedar Hill and Clinton Avenues.

A discussion about the funds needed for the Salisbury Place drainage/roadway improvements along with the recent milling/paving of several village streets.

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

Abstract #A16-11 – General Fund - \$203,221.88

Abstract #B16-11 – Police - \$7,587.57

At 9:25pm, upon motion made by Trustee Boone, seconded by Trustee Leinbach and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz  
Village Clerk