

**REGULAR MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
TUESDAY, NOVEMBER 24, 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

At 7:30pm, following the Pledge of Allegiance, Mayor Christian called the regular meeting to order. There were no comments during the open session and upon motion made by Mayor Christian the open session was closed at 7:31pm

**MINUTES:** Upon motion by Trustee Leinbach, seconded by Trustee Boone, the minutes of the regular meeting of Nov. 10, 2015 were adopted on a 5-0 vote.

**REPORTS:**

**TREASURER'S REPORT:** The Treasurer's update included:

- The Village's annual Workers Compensation audit resulted in no cost increase.
- AUD was submitted.
- There were a few budget modifications. Acceptance of the modifications was postponed until the next meeting.

**BUILDING DEPT.:** The October Code Complaint report was reviewed.

**OLD BUSINESS:**

**WATERFRONT REVITALIZATION GRANT:** Trustee Goodwillie gave a grant update.

Mayor Christian moved as follows:

**#73 RESOLVED,** WHEREAS, the Village of South Nyack is applying for a grant under the New York State Department of State/Thruway Authority New NY Bridge Waterfront Revitalization Projects RFA #15-DOSTA-5, for a project called South Nyack Waterfront Revitalization Project,

WHEREAS, the grant application requires the applicant municipality to obtain the approval and endorsement of the governing body in the municipality in which the project is to be located;

NOW, THEREFORE, be it resolved that the governing board of the Village of South Nyack hereby does approve and endorse the grant application and will authorize Project spending either in the village budget or in separate resolutions.

The resolution was seconded by Trustee Leinbach and unanimously adopted.

**HUDSON VALLEY RIVER GREENWAY CONSERVANCY GRANT:** Trustee Goodwillie gave a meeting update.

**ELIZABETH STREET DOG PARK:** Public hearing for the new dog park law was scheduled for December 22, 2015.

**JOINT SOLID WASTE SERVICES:** Trustee Goodwillie gave an update on the possibility of joining solid waste services with the village of Nyack.

**BOOK OF HENRY:** There was a discussion about the completed filming project.

**VILLAGE MAP:** Trustee Goodwillie reported that the restored village map is completed.

**NEW BUSINESS:**

**SALISBURY POINT PUMP STATION:** There was a discussion about the pump station and the Town of Orangetown testing the site for contaminants.

**VILLAGE HALL:** There was a discussion about Architect Bill Pfaff's plan to better use our office space at Village Hall.

**VILLAGE STREET USE: Nyack Fire Dept. – Inspection Parade – October 1, 2016 -** application needs to be submitted.

**ANY OTHER BUSINESS:**

**BAD APPLE GUN DEALERS:** No action taken.

**SHADYSIDE AVENUE:** A discussion took place about overnight parking on Shadyside Avenue during snow removal.

**DECEMBER 1 MEETING:** Mayor Christian went over the format for the Dec. 1, 2015 Special Board of Trustee meeting.

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

Abstract #A16-12 – General Fund - \$326,367.56

Abstract #B16-12 – Police - \$295,598.13

At 8:38pm, upon motion made by Trustee McCue, seconded by Trustee Boone and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz  
Village Clerk