

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

**PRESENT:** Alain Leinbach, Deputy Mayor  
Catherine McCue, Trustee  
Andrew Goodwillie, Trustee  
Charles Boone, Trustee

**ALSO PRESENT:** Jill Schwarz, Village Clerk  
Keith Cornell, Village Attorney

At 7:32pm, following the Pledge of Allegiance, Deputy Mayor Leinbach called the regular meeting to order. There were no comments during the open session and the open session was closed at 7:33pm

**MINUTES:** Upon motion by Trustee Goodwillie, seconded by Trustee McCue, the amended minutes of the regular meeting of Nov. 24, 2015 were adopted on a 4-0 vote.

Upon motion by Deputy Mayor Leinbach, seconded by Trustee Boone, the minutes of the special Board of Trustees meeting of Dec. 1, 2015 were adopted on a 4-0 vote.

**REPORTS:**

**POLICE:** Chief Newbury presented November report including:

- Officers Gallagher, Tchertkoff & Noyes received lifesaving awards from the Rockland County PBA.
- Acknowledgement of the Book of Henry's thank you note and a report about how well the filming went.
- The prevalence of several fraud scams.

**DPW:** November 2015 DPW report was reviewed.

Trustee Goodwillie recognized Superintendent Johnson for all of his input regarding the Waterfront Revitalization Grant Application. Deputy Mayor Leinbach commented about the roads that were recently milled & paved.

**BLDG/CODE/FIRE INSPECTOR:** November 2015 report was reviewed.

**NEW BUSINESS:**

**VILLAGE HALL:** Architect, Bill Pfaff presented his plan of reconfiguring the first floor office space of Village Hall including a tour through the offices.

**OLD BUSINESS:**

**WATERFRONT REVITALIZATION GRANT:** Trustee Goodwillie acknowledged the grant writing team of Mary Hagan, Kerri Cesene and Bardyl Tirana for all of their efforts. The grant application was discussed.

**ROCKLAND RIVERFRONT COMMUNITY COUNCIL:** Trustee Goodwillie gave an update.

**SOUTH NYACK/NYACK JOINT SOLID WASTE SERVICES:** There was a discussion about the possibility of joining solid waste services with the village of Nyack.

**NEW BUSINESS CONTINUED:**

**SALISBURY POINT EASEMENT:** Trustee McCue discussed the drainage problems on Salisbury Place and the proposed easement between Salisbury Point and Village of South Nyack.

**SALISBURY PLACE BID:**

Deputy Mayor Leinbach moved as follows:

**#74 RESOLVED, WHEREAS,** the Village of South Nyack accepts the bid of Marini Brothers Construction at a base bid amount of \$179,072.00.

The resolution was seconded by Trustee Goodwillie and adopted on a 3-0 vote with Trustee McCue abstaining.

**ANY OTHER BUSINESS:**

A discussion took place regarding the four SUP concepts and VHB's feasibility study.

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

Abstract #A16-13 – General Fund - \$36,397.50

Abstract #B16-13 – Police - \$23,066.93

At 8:30pm, upon motion made by Deputy Mayor Leinbach, seconded by Trustee Boone and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz  
Village Clerk