

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, DECEMBER 22, 2015**

PRESENT: Bonnie Christian, Mayor
Alain Leinbach, Deputy Mayor
Catherine McCue, Trustee
Charles Boone, Trustee

ALSO PRESENT: Jill Schwarz, Village Clerk
Maryann Baietti, Village Treasurer
Village Resident

ABSENT: Andrew Goodwillie, Trustee
Keith Cornell, Village Attorney

At 7:35pm, following the Pledge of Allegiance, Mayor Christian called the regular meeting to order.

Village resident, John Whitley, appeared before the Board regarding the cost of repairs for his car damaged during last fall's Village road resurfacing project. After considering Mr. Whitley's request, because the matter had been submitted to the Village's insurance carrier, which denied the claim, the Board took no action.

Mayor Christian closed the open session at 7:47pm.

MINUTES: Upon motion by Deputy Mayor Leinbach, seconded by Trustee Boone, the minutes of the regular meeting of Dec. 8, 2015 were adopted on a 4-0 vote.

REPORTS:

TREASURER: Ms. Baietti gave a Treasurer's report including the six month report.

BUILDING DEPT.: The November Code Complaint report was reviewed.

VILLAGE JUSTICE: Village Justice receipts for November totaled \$13,290.50. October breakdown of fees report was reviewed.

OLD BUSINESS:

ELIZABETH PLACE DOG PARK: The public hearing for the new Dog Park local law was held. No one from the public was present. The public hearing was adjourned until the next meeting.

NEW BUSINESS:

SUP CONCEPTS: A vote on the SUP concepts will be held at the next meeting so all Board members can be present. The Board of Trustees will contact the Task Force if they have any questions.

Mayor Christian noted that Khurram Saeed will replace Brian Conybeare as Special Advisor for the Tappan Zee Bridge beginning December 31, 2015.

ANY OTHER BUSINESS:

There was a discussion about Veronica Vanterpool's request to sign a letter from the Mass Transit Task Force to Governor Cuomo regarding funding in the NYS budget. The Board all agreed that Mayor Christian should sign this letter.

Upon Deputy Mayor Leinbach's recommendation the two no parking signs will be returned to their original positions on Broadway.

Deputy Mayor Leinbach discussed a proposed project for the Community Development Block Grant opportunity. This renovation would enable Village Hall offices, the Court and the Police Department to be handicapped accessible.

Deputy Mayor Leinbach discussed the Village's feasibility consultant, VHB, and the upcoming community meeting on January 19, 2016 at the Living Christ Church. Also discussed was the VHB payment schedule.

Trustee McCue noted that Nyack College students put on a wonderful concert at Salisbury Point.

There was a discussion regarding the proposed fence to be installed at Salisbury Point including a letter from the Board of Trustees stating that the Village approves the placement of a portion of the fence on Village property. The applicant should put this request in writing. Also discussed was the proposed maintenance easement between the Village of South Nyack and Salisbury Point allowing access to storm drainage.

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

Abstract #A16-14 – General Fund - \$45,225.42

Abstract #B16-14 – Police - \$32,547.71

At 8:25pm, upon motion made by Trustee McCue, seconded by Trustee Boone and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk