

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, JANUARY 12, 2016**

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

ALSO PRESENT: Village Clerk Jill Schwarz
Village Attorney Keith Cornell
TZ Task Force Member Richard Kohlhausen

At 7:35pm, following the Pledge of Allegiance, Mayor Christian called the regular meeting to order. There were no comments during the open session and it was closed at 7:36pm

ACTIONS TAKEN AFTER PUBLIC HEARINGS:

Mayor Christian moved as follows:

#1 RESOLVED, to approve the submission of a grant application to the Rockland County Office for Community Development for **Fiscal Year 2016 Community Development Block Grant** funding for handicapped accessible curb cuts and ramps with detectable warning surfaces at a cost not to exceed \$178,600.00.

The resolution was seconded by Trustee Goodwillie and unanimously accepted.

Mayor Christian moved as follows:

#2 RESOLVED, that the following be added to and amend Chapter 79 of the Code of the Village of South Nyack and shall be inserted in an appropriately designated paragraph of section thereof:

“To the extent that the Village has specifically designated any area within the parks as a “**dog park**,” the following rules shall apply:

Each person shall be limited to handling no more than three (3) dogs per visit and no dogs shall be left unattended.”

The resolution was seconded by Trustee McCue and unanimously adopted.

OLD BUSINESS:

SHARED USE PATH: A discussion took place between the Board of Trustees and TZ Task Force Member Richard Kohlhausen about the Task Force’s recommendation of concept F. Following the discussion, Mayor Christian moved as follows:

Whereas, the Village of South Nyack maintains its right to control land use within its borders, and

Whereas, the Village of South Nyack Board of Trustees appealed to the New York State Thruway Authority to provide adequate location and facilities for the Rockland County termination of the New NY Bridge Shared Use Path (SUP) that would mitigate its impacts on South Nyack, and *Whereas*, the Board of Trustees appointed a Tappan Zee Bridge Task Force of Village residents to work with the Thruway Authority to develop alternatives for the SUP termination, and

Whereas, the Task Force presented a report to the Board of Trustees dated November 24, 2014 titled “Accommodating the New NY Bridge Shared-Use Path”, and

Whereas, said report articulated recommended objectives for the SUP terminus, and

Whereas, said report presented and evaluated four alternative concepts for the SUP terminus, and

Whereas, said report made certain recommendations to the Board of Trustees, and

Whereas, the Board of Trustees solicited and considered comments from the public with respect to the report, now therefore,

#3 BE IT RESOLVED, that the Board of Trustees endorses the objectives stated in the report, and

BE IT FURTHER RESOLVED, that the Board of Trustees accepts the recommendations of the Tappan Zee Bridge Task Force, specifically that:

- The Board of Trustees endorses Concept ‘F’ as the Village of South Nyack’s preferred alternative for the SUP terminus.
- The Board of Trustees excludes Concept ‘E’ as not meeting South Nyack’s objectives for the SUP terminus, and

BE IT FURTHER RESOLVED, that the Board of Trustees authorizes the Mayor to engage with the Thruway Authority to advance the development of Concept ‘F’.

The resolution was seconded by Deputy Mayor Leinbach and adopted on a 4-0 vote with Trustee Goodwillie abstaining.

MINUTES: Upon motion by Deputy Mayor Leinbach, seconded by Mayor Christian, the minutes of the special meeting of Nov. 10, 2015 were adopted on a 3-0 vote, Trustee McCue and Trustee Boone abstained due to their absences from that meeting.

Upon motion by Deputy Mayor Leinbach, seconded by Mayor Christian, the minutes of the Public Hearing of Dec. 22, 2015 were adopted on a 4-0 vote, Trustee Goodwillie abstained due to his absence from that hearing.

Upon motion by Trustee McCue, seconded by Trustee Boone, the minutes of the regular meeting of Dec. 22, 2015 were adopted on a 4-0 vote, Trustee Goodwillie abstained due to his absence from that meeting..

REPORTS:

POLICE: Chief Newbury presented his December report including a note of appreciation to Police

Officer Esposito.

DPW: December 2015 DPW report was reviewed.

BLDG/CODE/FIRE INSPECTOR: December 2015 report was reviewed.

VILLAGE JUSTICE: Village Justice receipts for December totaled \$12,998.00.

OLD BUSINESS CONTINUED:

ROCKLAND RIVERFRONT COMMUNITY COUNCIL: Trustee Goodwillie gave a meeting update including the concept of Complete Streets which includes road safety, traffic control and transportation.

NEW BUSINESS:

SALISBURY POINT EASEMENT:

Mayor Christian moved as follows:

#4 RESOLVED, that whereas, the Village of South Nyack grants a license to Salisbury Point Cooperative for the purposes of complying with the South Nyack Planning Board’s determination dated December 16, 2015 regarding the movable fence, in accordance with a license agreement to be approved by the Village Attorney.

The resolution was seconded by Deputy Mayor Leinbach and adopted on a 4-0 vote, with Trustee McCue abstaining.

VILLAGE ELECTION: Mayor Christian moved as follows:

#5 RESOLVED, that voting for the forthcoming Village Election shall be at the South Nyack Village Hall, located at 282 South Broadway, South Nyack on Tuesday, March 15, 2016 between the hours of 12:00 noon and 9:00pm.

The resolution was seconded by Trustee Boone and unanimously adopted.

OTHER BUSINESS:

Mayor Christian reminded the Board about the community meeting on Tuesday, January 19, 2016 from 6:30 – 8:30pm at the Living Christ Church where VHB will make a presentation.

Trustee Boone will be representing South Nyack at an upcoming Rockland County meeting about Community Development Block Grants.

Mayor Christian noted a letter of appreciation to all departments of the Village of South Nyack from resident, Dina Moore.

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

Abstract #A16-15 – General Fund - \$49,013.04
Abstract #B16-15 – Police - \$10,596.79

At 9:00pm, upon motion made by Mayor Christian, seconded by Trustee McCue and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk