

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, JANUARY 26, 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 Jim Birnbaum

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.

MINUTES: Upon motion by Deputy Mayor Leinbach, seconded by Trustee Boone, the amended minutes of the Public Hearing – Dog Park Law of January 12, 2016 were adopted on a 5-0 vote.

Upon motion by Trustee Goodwillie, seconded by Deputy Mayor Leinbach, the amended minutes of the Public Hearing – Community Development Block Grant of January 12, 2016 were adopted on a 5-0 vote.

Upon motion by Deputy Mayor Leinbach, seconded by Trustee Boone, the amended minutes of the regular meeting of January 12, 2016 were adopted on a 5-0 vote.

REPORTS:

TREASURER: Ms. Baietti gave a Treasurer's report.

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

VILLAGE JUSTICE: November, 2015 breakdown of fees was reviewed: of the money received in November, 2015, \$6,588.50 went to the State and \$6,702.00 was retained by the Village.

OLD BUSINESS:

HISTORICAL SOCIETY SIGNAGE: Trustee Goodwillie gave a meeting update. Meetings will be every two weeks moving forward.

WATERFRONT REVITALIZATION GRANT: Trustee Goodwillie received two letters of support regarding the Village's grant application.

JOINT RECYCLING SERVICE WITH NYACK: Deputy Mayor Leinbach, Trustee Goodwillie and Village Attorney Cornell met regarding a possible joint residential recycling service contract with Nyack.

SALISBURY POINT LICENSE: Mayor Christian will sign the Salisbury Point License that was drawn up by the Village Attorney.

VHB, ECONOMIC & CULTURAL SUSTAINABILITY INITIATIVE CONSULTANT: Deputy Mayor Leinbach gave an update about VHB payments.

VILLAGE MAP: Trustee Goodwillie discussed making a digital copy of the village map available to the public on the village website.

NEW BUSINESS:

RESIDENTIAL SIDEWALKS: A discussion took place regarding the responsibility of the homeowners to remove snow within twenty-four hours after the end of snow fall.

VILLAGE ELECTION: Mayor Christian moved as follows:

#6 RESOLVED, to appoint the following individuals to act as Election Inspectors for the upcoming Village Election scheduled on Tuesday, March 15, 2016:

Democratic – Daniel White – Chairperson/Inspector
Democratic – Doris Vasser – Inspector
Republican – Hannah Ross – Inspector
Republican – Justin Cassidy – Inspector

The resolution was seconded by Trustee McCue and unanimously adopted.

VILLAGE STREET USE: Deputy Mayor Leinbach moved as follows:

#7 **RESOLVED**, to conditionally approve the request of Gran Fondo New York to use Piermont Avenue in South Nyack from approximately 7:30 – 9:30am on Sunday, May 15, 2016, pending the receipt of required insurance coverage.

The resolution was seconded by Trustee Goodwillie and unanimously adopted.

The Board questioned whether or not they will request the use of a banner.

OTHER BUSINESS:

COMMUNITY DEVELOPMENT BLOCK GRANT MEETING: Trustee Boone gave a summary of the information he received at a January 14, 2016 meeting; including that South Nyack can only apply for funding for eligible social programs or for eligible projects involving certain areas of ADA compliance.

Trustee Boone noted that he will miss the Feb. 9, 2016 meeting.

Mayor Christian noted that Nita Lowey's office sent a letter to the New York State Thruway Authority in support of South Nyack's choice of the Shared Use Path concept F.

Mayor Christian also noted a letter from resident Laura Steinberger thanking the Mayor and Jim Johnson, DPW Superintendent, for the job well done clearing the snow after the January 23, 2016 snowstorm.

Trustee McCue would like the Board to think of ideas to encourage attendance at the Village's summer concerts.

Deputy Mayor Leinbach discussed a new Village email system which will cost approximately \$2,000.00 per year. The Board agrees to move forward on this plan.

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 #A16-16 – General Fund - \$118,068.33

Abstract #B16-16 – Police - \$42,731.47

At 8:45pm, upon motion made by Mayor Christian, seconded by Trustee Boone and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk