

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, FEBRUARY 9, 2016**

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

ALSO PRESENT: Village Clerk Jill Schwarz
Village Attorney Keith Cornell
Kathy Galione, Rockland Conservation & Service Corps
Village Resident

ABSENT: Trustee Charles Boone

At 7:30pm, following the Pledge of Allegiance, Mayor Christian called the regular meeting to order.

Village resident, Tom O'Shea, appeared to discuss the Elizabeth Place Dog Park.

Mayor Christian closed the open session at 7:36pm.

MINUTES: Upon motion by Trustee McCue, seconded by Trustee Goodwillie, the amended minutes of the regular meeting of January 26, 2016 were adopted on a 4-0 vote, Trustee Boone was absent.

REPORTS:

POLICE: Chief Newbury presented his January, 2016 report. \$35.00 in fines were collected.

DPW: The January, 2016 DPW report was reviewed.

There was a discussion about how to handle sidewalks that are not being cleared of snow by the property owner in a timely manner.

BLDG/CODE/FIRE INSPECTOR: January, 2016 report was reviewed. \$704.00 in fees were collected.

VILLAGE JUSTICE: Village Justice receipts for January totaled \$15,618.00.

(Of the \$12,998.00 received in December, 2015, \$6,235.00 went to the State and \$6,763.00 was retained by the Village.)

OLD BUSINESS:

SOLID WASTE JOINT SERVICES: Trustee Goodwillie reported on a meeting that he, Deputy Mayor Leinbach, Village Attorney Keith Cornell and Officials from the Village of Nyack attended regarding the possibility of a joint recycling program.

ROCKLAND STUDENT LAND USE SYMPOSIUM: Kathy Galione gave an update on the Rockland Student Land Use Symposium and invited the Mayor, the Board and the TZ Task Force to be mentors at the Symposium on March 18, 2016 which will be held at Rockland Community College.

ELIZABETH PLACE DOG PARK: There was a discussion about two new signs for the dog park. One sign will list the laws and one sign will list expected behavior. This item will be continued at next the meeting.

NEW BUSINESS:

VILLAGE TREE COMMITTEE: Tree Committee is on hold until a committee can be formed.

MS4 REPORT: Village Engineer, Steve Collazuol, submitted a letter requesting that he be considered to prepare and submit the annual MS4 report. Action was postponed to the next meeting.

OTHER BUSINESS:

Village Clerk, Jill Schwarz, gave a report about a meeting held by the Rockland County Solid Waste Management Authority about their recycle programs and services.

Also reported was the January 29, 2016 submittal of the Community Development Block Grant application for funding to install ADA compliant ramps. In addition, four project ideas were submitted to Senator Carlucci's office for grant consideration, which proposed a generator installed at the Fire House and DPW building, a replacement generator installed at Village Hall and alterations to Village Hall to bring it up to ADA compliance.

Deputy Mayor Leinbach gave a report about the meeting that he, Richard Kohlhausen and Jerry Ilowite had with VHB. He also gave a report about the State Department of Transportation Technical Advisory task force meeting that he attended regarding the Bus Rapid Transit planning.

There was a discussion about the Village newsletter, the egg hunt and the summer concerts.

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 #A16-17 – General Fund - \$44,045.43

Abstract #B16-17 – Police - \$7,194.27

At 8:50pm, upon motion made by Trustee McCue, seconded by Trustee Goodwillie and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk