

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, FEBRUARY 23, 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
Village Treasurer Maryann Baietti

At 7:30pm, 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 7:31pm.

No one from the public was present.

MINUTES: Upon motion by Trustee McCue, seconded by Deputy Mayor Leinbach, the amended minutes of the Regular Meeting of February 9, 2016 were adopted on a 4-0 vote, Trustee Boone abstained because he was not present at February 9 meeting.

REPORTS:

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

- Mayor Christian noted the upcoming Mayor's budget workshop which will be held on Tuesday, March 8, 2016 at 6:00pm.
- There was a discussion about how to collect outstanding charges from work DPW completed on a property.

BUILDING DEPT.: The February, 2016 Code Complaint report was reviewed.

VILLAGE JUSTICE: Of the \$15,618.00 money received in January, 2016, \$7,160.00 went to the State and \$8,458.00 was retained by the Village.

OLD BUSINESS:

ELECTRONIC WASTE COLLECTION: There was a discussion about what location the items collected during our upcoming Electronic Waste Collection will be brought to.

STEVE COLLAZUOL – MS4 Report: Mayor Christian & Deputy Mayor Leinbach agree that Eve Mancuso will continue to submit the annual MS4 report.

ELIZABETH PLACE DOG PARK: There was a discussion about the dog park including:

- A picnic table that was moved from the Elizabeth Place Park into the Dog Park. It was moved back to the park area by our DPW.
- The wording for three new Dog Park signs.
- Additional benches will be installed in the Dog Park.
- Dog Park rules will be posted on the village website.

NEW BUSINESS:

VILLAGE ELECTION: Trustee Boone moved as follows:

#8 RESOLVED, that voting for the 2016 Village Election shall be at the South Nyack Village Hall, located at 282 South Broadway, South Nyack, NY on Tuesday, March 15, 2016, between the hours of 12:00 noon and 9:00 pm. The names and addresses of the candidates (all of whom reside in South Nyack) and offices and terms of office are as follows:

DEMOCRATIC:

Alain Leinbach	69 Elysian Avenue	Trustee	2 Years
Andrew Goodwillie	28 White Avenue	Trustee	2 Years

REPUBLICAN:

Alain Leinbach	69 Elysian Avenue	Trustee	2 Years
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VILLAGE PEOPLE'S PARTY:

Alain Leinbach	69 Elysian Avenue	Trustee	2 Years
Andrew Goodwillie	28 White Avenue	Trustee	2 Years

The resolution was seconded by Trustee McCue and unanimously adopted.

NEW NY BRIDGE PROJECT – Community Benefits Program Agreement – Piermont

Ave. Drainage: Deputy Mayor Leinbach moved as follows:

9 RESOLVED, to authorize Mayor Christian to sign the contract for the community benefits program for \$212,054.00 to support the drainage improvements on Piermont Avenue.

The resolution was seconded by Trustee McCue and unanimously adopted.

269 SOUTH BROADWAY: Action on this item was postponed to a later date.

GRAN FONDO – Banner: Gran Fondo requested to hang a banner for their upcoming race.

The Board approved this request and no action was necessary.

HOUSEHOLD DUMPING: There was a discussion about a problem with residents putting their personal garbage into the Village’s public garbage cans.

OTHER BUSINESS:

NEWSLETTER: The spring newsletter was discussed.

EGG HUNT: Dana Steinmann is taking over the annual egg hunt.

Mayor Christian and Task Force member, Nancy Willen met with a group of people on Clinton Avenue. The residents were in agreement that concept F is best for the Village. They will meet with the Salisbury Point residents on Saturday, February 27.

The Thruway and State’s Environmental Assessment meeting will be held on Wednesday, March 16, 2016 at the Nyack Middle School.

Deputy Mayor Leinbach gave an update on the Rockland Riverfront Community Council meeting. The speaker was Andy Peck from the Hudson River Comprehensive Plan. A list of future Village projects that would contribute to improving the Hudson River Valley waterfront should be compiled and submitted for consideration.

VHB PAYMENTS: Deputy Mayor Leinbach moved as follows:

#10 RESOLVED, to accept the amendment to the schedule of payments for the VHB contract as it is written by the Village Attorney.

The resolution was seconded by Trustee Goodwillie and unanimously adopted.

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

Abstract #A16-18 – General Fund - \$58,293.98

Abstract #B16-17 – Police - \$24,196.71

Trustee McCue noted that Tom Neff’s wife passed away.

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

Respectfully submitted,

Jill Schwarz
Village Clerk