

**REGULAR MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
TUESDAY, MAY 10, 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  
Police Chief Brent Newbury  
DPW Superintendent James Johnson  
Member of the public

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

**NEW BUSINESS:** Planning Board Chair, Jerry Ilowite discussed corrections needed on the Village's zoning map. The Board was in agreement that Mr. Ilowite should proceed with taking action on working with the Rockland County GIS Department to resolve any zoning map errors. The corrected map would need to be adopted by the Board.

**MINUTES:** Upon motion by Deputy Mayor Leinbach, seconded by Trustee Boone, the minutes of the regular meeting of April 26, 2016 were adopted on a 4-0 vote, Mayor Christian abstaining because she was absent for the April 26 meeting.

**REPORTS:**

**POLICE:** Chief Newbury presented the April, 2016 report was reviewed. \$15.00 in fines was collected. The following was discussed:

- The progress of the parking committee.
- Bicycle infractions.

On behalf of the residents of the Salisbury Point Coops. Trustee McCue expressed thanks to the SNGV Police Department for providing extra protection April 29 – May 1.

**DPW:** DPW Superintendent James Johnson presented the April, 2016 DPW report.

Mayor Christian made a motion at 7:48pm to go into an executive session regarding a personnel matter. Seconded by Deputy Mayor Leinbach, and unanimously accepted.

Mayor Christian made a motion at 7:56pm to close the executive session. Seconded by Deputy Mayor Leinbach, and unanimously accepted.

**REPORTS CONTINUED:**

**BLDG/CODE/FIRE INSPECTOR:** April, 2016 report was reviewed. \$1,182.36 in fees were collected.

**VILLAGE JUSTICE:** Village Justice receipts for April totaled \$11,108.00.

(Of the \$15,356.00 received in March, 2016, \$6,934.00 went to the State and \$8,422.00 was retained by the Village.)

**OLD BUSINESS:**

**SALISBURY POINT COOP EASEMENT:** Mayor Christian moved as follows:

**#25 RESOLVED**, the South Nyack Village Board of Trustees hereby authorizes the Mayor to execute a certain **Drainage Easement Agreement between the Village of South Nyack and Salisbury Point Cooperative Inc.** for the construction, repair and maintenance of a drainage easement and the establishment of a temporary construction easement, subject to a final review

of the plans and specifications by the Village Engineer and final approval of the Agreement by the Village Attorney.

This resolution was seconded by Deputy Mayor Leinbach and unanimously accepted.

**NEW BUSINESS CONTINUED:**

**CORNELL COOPERATIVE EXTENSION:** Mayor Christian moved as follows:

**#26 RESOLVED**, to authorize the Mayor to sign the renewal of the Cornell University Cooperative Extension Rockland County **2016 Stormwater II Education Program Agreement** and submit \$1,000.00 to fund this project.

This resolution was seconded by Deputy Mayor Leinbach and unanimously accepted.

**MS4 – ANNUAL DEC REPORT:** Mayor Christian moved as follows:

**#27 RESOLVED**, to accept the **2015-2016 DEC** report prepared by Brooker Engineering.

This resolution was seconded by Trustee McCue and unanimously accepted.

The MS4 report will be available in the Village Hall for reference and will be posted on the Village website.

**GARBAGE CONTRACT:** Mayor Christian moved as follows:

**#28 RESOLVED**, to allow Mayor Christian to sign the contract with Carlo Minuto Carting Co., Inc. for **garbage and trash collection and disposal** twice a week including cost of tipping and disposal fees in the amount of \$235,500.00 for one year, commencing on June 1, 2016 and expiring on May 31, 2017.

This resolution was seconded by Deputy Mayor and unanimously accepted.

**RECYCLING CONTRACT:** Mayor Christian moved as follows:

**#29 RESOLVED**, to allow Mayor Christian to sign the contract with Charles Capasso and Sons Carting, Inc., for **recyclable collection** every week excluding cost of disposal (recyclables to be delivered to materials recovery facility) in the amount of \$35,100.00 for one year, commencing on June 1, 2016 and expiring on May 31, 2017.

This resolution was seconded by Trustee McCue and unanimously accepted.

**RECORD MANAGEMENT TEMPORARY PART TIME POSITION:**

Mayor Christian moved as follows:

**#30 RESOLVED**, that Jerry Ilowite shall be hired on a part-time temporary basis at the rate of \$15.00 per hour for purposes of assisting with the digitization of building department files.

This resolution was seconded by Trustee McCue and unanimously accepted.

**OTHER BUSINESS:**

Deputy Mayor Leinbach gave an update on the New York State of Transportation Lower Hudson Transit Link Technical Advisory Committee (NYS DOT LHTL TAC) meeting that he attended. It is expected that the Village will have to coordinate certain traffic control devices with the LHTL project.

There were several discussions including:

- Status of Piermont Avenue drainage and Salisbury Place road improvement projects.
- The front garden of the Village Hall.
- Town of Orangetown's "Do Not Knock" list.

The Board took no action on the Conference of Mayor's request for Mayor Christian to sign a petition requesting Supervisor Christopher St. Lawrence's resignation.

The U.S. EPA WaterSense Program will be tabled to the May 24 Board meeting.

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

Abstract #A16-23 – General Fund - \$37,908.11

Abstract #B16-23 – Police - \$28,844.58

. At 8:27pm, upon motion made by Mayor Christian, seconded by Trustee McCue and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz  
Village Clerk