

**REGULAR MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
TUESDAY, MAY 24, 2016**

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

**ALSO PRESENT:** Village Clerk Jill Schwarz  
Village Attorney Jim Birnbaum  
DPW Superintendent Jim Johnson  
Village Treasurer Maryann Baietti  
3 Members of the public

**ABSENT:** Trustee Catherine McCue

At 7:32pm, following the Pledge of Allegiance, Mayor Christian called the open session to order. Jeffrey D'Haria offered to donate woodchips to use as ground cover in the Elizabeth Place dog park to help minimize the mud. Deputy Mayor Leinbach suggested first leveling and edging the area. Then a more sanitary option for ground cover would be pea gravel. The possibility of fundraising for this expense was mentioned.

Lee Prisant and Vickie Reznik shared their concerns about the Village's waterfront zoning. The Board took the action to form a committee to examine the Village's zoning code and submit a proposal of recommended changes.

Mayor Christian closed the open session at 8:15pm.

**MINUTES:** Upon motion by Deputy Mayor Leinbach, seconded by Trustee Boone, the amended minutes of the regular meeting of May 10, 2016 were unanimously adopted.

**REPORTS:**

**TREASURER'S REPORT:** Treasurer Baietti gave the Treasurer's report.

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

**NEW BUSINESS:**

**Depot Place – parking:** Deputy Mayor Leinbach discussed eliminating parking on the east side of Depot Place. The Village Attorney will draft the wording for the new law.

**85 Depot Place – tree in verge:** DPW Superintendent Johnson noted that a tree was planted in the verge of 85 Depot Place without the Village Board's permission. The Village Attorney will check the Village code to determine the action that should be taken.

**Revised zoning map adoption:** This was tabled to the next Board meeting so that the Board has time to review.

**U.S. EPA WaterSense Program:** Trustee Goodwillie will find out what the Village's responsibility would be if they participated in this program.

**OTHER BUSINESS:**

**213 South Broadway:** There was a discussion regarding the property maintenance at 213 South Broadway. The Village Attorney will research to determine the action to be taken.

**Keep America Beautiful grant:** Trustee Goodwillie discussed a grant that the Village can apply for to receive additional public recycling bins.

DPW Superintendent Johnson discussed the need for a new generator in Village Hall. Mayor Christian will contact Senator Carlucci's office to follow up on a grant request.

Mayor Christian reminded the Board about the upcoming Memorial Day Parade to be held on Monday, May 30.

**PAYMENT OF ABSTRACTS:**

Upon a motion made by Deputy Mayor Leinbach, seconded by Trustee Boone and unanimously approved the following abstracts of audited vouchers for payment:

Abstract #A16-24 – General Fund - \$31,560.18

Abstract#B16-24 – Police Fund - \$27,962.82

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

Respectfully submitted,

Jill Schwarz  
Village Clerk