

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, JUNE 14, 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

Following the Pledge of Allegiance, Mayor Christian asked everyone to take a moment of silence to honor the victims of the Orlando, Fla. shooting. At 7:31pm Mayor Christian called the regular meeting to order. There were no comments during the open session and it was closed at 7:32pm.

OLD BUSINESS:

EPA WATERSENSE PROGRAM: Margie Turrin explained the Water Task Force and the EPA WaterSense Program.

Mayor Christian acknowledged the passing of our South Nyack/Grand View Police Officer, Cornelius O'Sullivan.

MINUTES: Upon motion by Mayor Christian, seconded by Trustee McCue, the amended minutes of the regular meeting of May 24, 2016 were unanimously adopted.

REPORTS:

POLICE: Chief Newbury presented the May, 2016 report. \$40.00 in fines was collected.

DPW: DPW Superintendent James Johnson presented the May, 2016 DPW report.

Mayor Christian noted thanks to the DPW and the Village Clerk for the new garden in front of Village Hall.

Mayor Christian read aloud a thank you from resident, Kathleen Aitken, to our DPW for the improvements to her neighborhood.

DPW Superintendent Johnson gave an update of the Salisbury Place project.

Trustee McCue noted that painting the railings and the front door of Village Hall will be a great improvement.

BLDG/CODE/FIRE INSPECTOR: May, 2016 report was reviewed. \$3,454.61 in fees were collected.

VILLAGE JUSTICE: Village Justice receipts for May totaled \$12,720.00.

OLD BUSINESS CONTINUED:

EPA WATERSENSE PROGRAM: Trustee Goodwillie moved as follows:

#31 RESOLVED, that the Village of South Nyack will join the **EPA WaterSense program**.

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

REVISED ABSTRACTS: Upon a motion by Deputy Mayor Leinbach, seconded by Trustee Goodwillie and carried, the following revised abstracts of audited vouchers were accepted:

A16-24 - \$33,390.94

B16-24 - \$27,987.82

DEPOT PLACE – proposed parking restrictions on Depot Place: Upon a motion by Deputy Mayor Leinbach, seconded by Trustee Boone and carried, a public hearing for the proposed parking restrictions on Depot Place was set for July 12, 2016.

REVISED ZONING MAP: Upon a motion by Mayor Christian, seconded by Trustee McCue, and unanimously adopted, it is hereby resolved:

Whereas, it has been brought to the attention of the Board of Trustees that there are certain technical corrections needed on the Village's Zoning Map which do not substantively modify or alter the village's zoning or zoning map; and,

Whereas, the village has been presented with a draft of a proposed corrected zoning map dated May 2016 and prepared by the Rockland County Department of Planning, Geographic Information Systems Group; and,

Whereas, the Chairperson of the Village's planning board has recommended that the village review the proposed corrected map for adoption,

#32 NOW THEREFORE, be it resolved that the **proposed corrected zoning map be referred to the Village Planning Board for a report** as required by Article XV Section 110-15 of the Zoning Code of the Village of South Nyack.

HISTORICAL SIGNAGE REPORT: Trustee Goodwillie gave the status of the historical signage that is being created. Trustee Goodwillie also discussed the Sanborn maps, which are located at the Nyack Library, and the possibility of the Village purchasing copies of the South Nyack map panels.

RECYCLE BIN APPLICATION: Trustee Goodwillie reported that he submitted the Village's "Keep America Beautiful" recycle bin grant application.

WATERFRONT ZONING COMMITTEE: Trustee Goodwillie gave an update about the first meeting of the Waterfront Zoning committee.

NEW BUSINESS:

Mayor Christian noted that Village Clerk, Jill Schwarz and Trustee McCue are working on an employee handbook.

Mayor Christian noted that Governor Cuomo announced that Concept F was chosen for the Shared Use-Path.

UNSOLICITED FLIERS: There was a discussion regarding unsolicited fliers that are left on residents' property. Village Attorney Cornell will research this subject.

Trustee Goodwillie will be attending a municipal mapping session.

Mayor Christian reminded everyone about the New NY Bridge's meeting on Wednesday, June 15 for the annual bridge update held at Nyack High School.

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 #A17-01 – General Fund - \$64,507.41

Abstract #B17-01 – Police - \$11,045.73

. At 8:28pm, upon motion made by Trustee McCue, seconded by Trustee Boone and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk