

**REGULAR MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
TUESDAY, JUNE 28, 2016**

**PRESENT:** Mayor Bonnie R. Christian  
Deputy Mayor Alain Leinbach  
Trustee Catherine McCue  
Trustee Charles Boone

**ALSO PRESENT:** Village Clerk Jill Schwarz  
Village Attorney Keith Cornell  
Village Treasurer Maryann Baietti  
DPW Superintendent James Johnson  
Members of the public

**ABSENT:** Trustee Andrew Goodwillie

At 7:35pm, following the Pledge of Allegiance, Mayor Christian called the open session to order.

William Daggett & Maria Daggett Eskinazi of 1 Lowland Drive appeared requesting an easement from the Village to allow the installation of a replacement shed partially on the paper street, Taylor Street. The Board delayed their decision per the request of the Town of Orangetown's Sewer Dept. who needed more time to assess how an easement would impact their accessibility to the sewers that run from Berachah Avenue to Route 9W.

Mercy Rodriguez of ARK for Christ, Inc. appeared requesting to use the Franklin Street Park for a children's program. Deputy Mayor Leinbach will reach out to the Orangetown Fire Company to request permission for ARK to park their truck behind the fire house because vehicles are not allowed in Franklin Street Park. Deputy Mayor Leinbach moved as follows:

**#33 RESOLVED**, that the Village of South Nyack will approve the application for **ARK for Christ** to use the Franklin Street Park Monday, July 11 thru Friday, July 15 from 4:00pm – 7:00pm for the presentation of a children's program with the condition that there cannot be a vehicle in the park.

This resolution was seconded by Trustee McCue and unanimously adopted.

Mike Angarola of the Rockland Road Runners appeared requesting permission to hold the 28<sup>th</sup> South Nyack 10 mile road race on Sunday, September 11. The Board will review the application at the July 12 Board of Trustee meeting.

The Mayor closed the open session at 8:22pm.

**MINUTES:** Upon motion by Trustee McCue, seconded by Trustee Boone, the amended minutes of the regular meeting of June 14, 2016 were unanimously adopted.

**REPORTS:**

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

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

**OLD BUSINESS:**

There was a discussion about the record management project that will be started soon.

**NEW BUSINESS:**

**DOG PARK GRANT** – There was a discussion about the opportunity to apply for a dog park grant. No action was taken by the Board.

**WATERFRONT REVITALIZATION GRANT** - There was a discussion about the Waterfront Revitalization grant that the Village was awarded. Mayor Christian will talk to George Paschalis to confirm which projects the grant can be used for. The Board delayed Mayor Christian signing the grant agreement to the July 12 Board of Trustees meeting. DPW Superintendent Johnson will start researching costs for these projects.

**VILLAGE STREET USE:**

Block Party – Elysian Avenue Deputy Mayor Leinbach moved as follows:

**# 34 RESOLVED**, to approve the request of Marc Sander to close Elysian Avenue between Washington Street & Prospect Street for a block party on July 4, 2016 from 2:00pm – 7:00pm and to suspend the Open Container Law at that location during that time.

This resolution was seconded by Trustee McCue and unanimously accepted.

**OTHER BUSINESS:**

**TOWN OF ORANGETOWN** – Salisbury Point Pump Station – Trustee Boone moved as follows:

**#35 RESOLVED**, to empower Mayor Christian to send a letter to the Town of Orangetown agreeing to the Town of Orangetown's terms regarding the demolition of the pump station.

This resolution was seconded by Deputy Mayor Leinbach and accepted on a 3-0 vote, Trustee McCue abstained due to a conflict of interest.

There was a discussion about the DPW guideline hand out. Deputy Mayor Leinbach will review the guidelines.

Trustee McCue commented how the Marini Brothers is doing a great job with the Salisbury Place road improvement project.

Trustee McCue thanked the South Nyack Grandview Police Department who assisted a couple who live in Salisbury Point Coops.

Mayor Christian noted that the New NY Bridge held their annual update meeting and announced that Concept F is the chosen concept for the Shared-Use Path.

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

Abstract #A17-02 – General Fund - \$44,089.75  
Abstract #B17-02 – Police - \$18,822.88

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

Respectfully submitted,

Jill Schwarz  
Village Clerk