

**REGULAR MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
TUESDAY, JULY 12, 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 Jim Birnbaum  
DPW Superintendent James Johnson

Following the Public Hearing, Mayor Christian called the regular meeting to order at 7:31pm. There was no one present from the public and no comments made during the open session.

Mayor Christian moved as follows:

**#36 RESOLVED**, be it enacted that Chapter 103 of the Code of the Village of South Nyack is hereby amended as follows:

Chapter 103-11 shall be amended to add a provision with appropriate numbering that shall read:

**Depot Place. There shall be no parking on the east side of Depot Place for its entire length.**

This law shall take effect immediately upon filing with the Secretary of State.  
The resolution was seconded by Trustee McCue and unanimously adopted.

**MINUTES:** Upon motion by Mayor Christian, seconded by Deputy Mayor Leinbach, the amended minutes of the regular meeting of June 28, 2016 were adopted on a 4-0 vote; Trustee Goodwillie abstained because he was absent for June 28 meeting.

Mayor Christian reported her discussion with Mr. Daggett of 1 Lowland Drive who stated that he will be relocating his new shed onto his property.

**REPORTS:**

**POLICE:** The May, 2016 police report was reviewed. \$70.00 in fines were collected.

Mayor Christian read aloud a Journal News article written about South Nyack/Grand View Police Officer Patrick Gallagher and Detective James Coyle assisting a couple residing at Salisbury Point Coops.

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

**BLDG/CODE/FIRE INSPECTOR:** June, 2016 report was reviewed. \$5,294.30 in fees were collected.

**VILLAGE JUSTICE:** Village Justice receipts for June totaled \$14,140.00. Of the \$12,720.00 collected in May, \$7,320.00 was retained by the Village; \$5,400.00 went to the State.

**OLD BUSINESS:**

**ROCKLAND ROAD RUNNERS-SOUTH NYACK 10 MILE ROAD RACE:**

Deputy Mayor Leinbach moved as follows:

**#37 RESOLVED**, to approve the Rockland Road Runners' application for the South Nyack 10 Mile Road Race on September 11, 2016 pending that all of the required insurance is received.

The resolution was seconded by Trustee Boone and unanimously adopted.

**WATERFRONT REVITALIZATION GRANT – Agreement:**

Deputy Mayor Leinbach moved as follows:

**#38 RESOLVED**, to authorize the Mayor to sign the **Waterfront Revitalization Grant Agreement** subject to clarification on the allocation of funds to the satisfaction of the Village.

The resolution was seconded by Trustee McCue and unanimously adopted.

**NEW BUSINESS:**

**ROCKLAND COUNTY DEPT. OF PLANNING:** There was a discussion regarding Rockland County Department of Planning tax map discrepancies. The Board decided that no action will be taken; the maps will remain as is.

**DO NOT KNOCK REGISTRY:** There was a discussion about the Town of Orangetown's new "Do not knock registry".

There was a discussion regarding the option of residents reaching out to the distributors of unwanted fliers to remove their address from their delivery list.

**OTHER BUSINESS:**

Trustee Goodwillie gave an update on the Waterfront Zoning Committee.

DPW Superintendent James Johnson will follow up with the Village Engineer about status of the Piermont Avenue drainage project.

**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 #A17-03 – General Fund - \$24,706.19

Abstract #B17-03 – Police - \$19,522.88

. At 8:15pm, upon motion made by Mayor Christian, seconded by Trustee McCue and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz  
Village Clerk