

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, JULY 26, 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 James Johnson

ABSENT: Trustee Catherine McCue

Mayor Christian called the regular meeting to order at 7:30pm. There was no one present from the public and no comments made during the open session and it was closed at 7:31pm.

MINUTES: Upon motion by Deputy Mayor Leinbach, seconded by Trustee Boone, the amended minutes of the regular meeting of July 12, 2016 were unanimously adopted.

Upon motion by Deputy Mayor Leinbach, seconded by Trustee Goodwillie the minutes of the Public Hearing of July 12, 2016 were unanimously adopted.

REPORTS:

TREASURER: Village Treasurer Baietti presented the Treasurer's report. The Justice Court Audit report was submitted to the Board for review. The Workers' Compensation annual audit will be on August 15, 2016.

OLD BUSINESS:

There was a discussion about the upcoming record management grant project.

NEW BUSINESS:

HUDSON VALLEY GATEWAY: The Board unanimously agreed that Mayor Christian can sign a letter of support for Visit Nyack's 2016 Market NY grant application.

20 WHITE AVENUE - Verge: The Board unanimously approved David Kaminski & Julie Zwiebel's request to landscape the verge in front of their home at 20 White Avenue as described in their letter.

"THINK DIFFERENTLY": The Board took no action on the County of Dutchess's request to adopt a "Think Differently" initiative.

ROAD OPENING PERMITS: There was a discussion about the Village's policy for applying for a road opening permit.

ZONING MAP PROPOSED CHANGES: The Planning Board submitted its report regarding proposed zoning map changes. A Public Hearing will be held on August 23, 2016.

INSURANCE CONSULTING SERVICES: The renewal of David Skolsky and Jerry Trupin's consulting contract.

Trustee Leinbach moved as follows:

#39 RESOLVED, to authorize Mayor Christian to sign the renewal of the Insurance Consulting Agreement for insurance consultation by David Skolsky and Jerry Trupin at a cost of \$7,500.00 effective through August 1, 2017.

The resolution was seconded by Trustee Goodwillie and unanimously adopted.

2016 FIXING AMERICA'S SURFACE TRANSPORTATION FUNDING (FAST):

There was a discussion about the Village submitting four projects that meet the appropriate criteria for the Department of Transportation Bike/Pedestrian transportation funding opportunity.

DR. PEPPER SNAPPLE PARK BIN GRANT PROGRAM: The Village was not awarded a grant for recycle bins but can purchase them at a reduced price through August 5, 2016.

OTHER BUSINESS:

Deputy Mayor Leinbach reported on the New York State of Transportation Lower Hudson Transit Link Technical Advisory Committee meeting that was held on July 19, 2016.

DPW Superintendent Johnson reported that Cook Sewer Service was hired by the Town of Orangetown to inspect and clean the sewer lines to reduce infiltration.

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

Abstract #A17-04 – General Fund - \$43,489.64

Abstract #B17-04 – Police - \$28,986.17

. At 8:13pm, upon motion made by Mayor Christian, seconded by Trustee Boone and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk