

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, AUGUST 9, 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
SNGV Police Sgt. Daniel Wilson
Member of the public

At 7:30pm, following the Pledge of Allegiance, Mayor Christian called the open session to order. Jeffrey Hirsch spoke about his concerns regarding cars parking illegally on Clinton Avenue.

Mayor Christian closed the open session at 7:50pm.

MINUTES: Upon motion by Trustee Goodwillie, seconded by Trustee Boone, the minutes of the regular meeting of July 26, 2016 were adopted on a 4-0 vote; Trustee McCue abstained because she was absent for the July 26 meeting.

REPORTS:

POLICE: Sgt. Wilson presented the July, 2016 police report. \$50.00 in fines were collected.

Sgt Wilson noted the following:

- Thank you to Court Clerk, Dave Majewski for his support and assistance during Chief Newbury's absence.
- Part time Police Officer, Sergei Tchertkoff resigned to take a full time position with the Sheriff's Patrol.
- Upcoming events – Hope Fest & the South Nyack 10 Mile Run

DPW: July, 2016 DPW report was reviewed.

BLDG/CODE/FIRE INSPECTOR: July, 2016 report was reviewed. \$607.25 in fees were collected.

VILLAGE JUSTICE: Village Justice receipts for July totaled \$16,502. Of the \$14,140 collected in June, \$8,188 was retained by the Village; \$5,952 went to the State.

OLD BUSINESS:

Proposed Zoning Map Changes - Deputy Mayor Leinbach moved as follows:

#40 RESOLVED, that the Village of South Nyack will be the lead agency for SEQRA review of the proposed modifications of the village zoning map.

This resolution was seconded by Trustee McCue and unanimously adopted.

NEW BUSINESS:

135 Piermont Avenue – zoning – There was a discussion about a written request from Bruce Forrest of 135 Piermont Ave. to be re-zoned. The Board took no action.

South Broadway – Pedestrian crosswalks – There was a discussion about Jan Degenshein's written request to remove two pedestrian crosswalks on South Broadway. The Board took no action.

Lowland Drive – No parking sign – There was a discussion about Joseph Adams written request to have a No Parking sign on Lowland Drive relocated. The Board is going to review this concern.

Justice Court fiscal year analysis Report – Mayor Christian moved as follows:

#41 RESOLVED, the Village of South Nyack accepts the Justice Court report for the fiscal year of 2015-2016 prepared by Village Treasurer, Maryann Baietti.

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

VILLAGE STREET USE:

Nyack Fire Dept. Biennial Chiefs Inspection Parade – October 1, 2016 –

Deputy Mayor Leinbach moved as follows:

#42 RESOLVED, to approve the Nyack Fire Department’s request to hold their Biennial Chief’s Inspection Parade on Saturday, October 1, 2016 contingent on the required insurance documents being submitted. The parade will end on Broadway; near Brookside Avenue in South Nyack.

This resolution was seconded by Trustee Goodwillie and unanimously adopted.

Nyack College’s 2016 Homecoming 3K Walk/5K Road Race – October 15, 2016

Mayor Christian moved as follows:

#43 RESOLVED, to approve Nyack College’s 2016 Homecoming 3K Walk/5K Road Race on October 15, 2016.

This resolution was seconded by Trustee Boone and unanimously adopted.

OTHER BUSINESS:

There was a discussion about property currently owned by River Ridge Estates.

Trustee Goodwillie gave an update on the historical sign project.

Trustee Goodwillie gave an update on the Waterfront Zoning Committee meeting.

Trustee Goodwillie brought up the suggestion of relocating the SUP secondary access point to the closed thruway on-ramp in order to direct SUP bike traffic onto South Broadway instead of onto the Esposito Trail/Franklin Street.

There was a discussion about possibly widening Franklin Street and adding a bike lane.

Trustee McCue commented that the pump station at Salisbury Point Coops has been removed.

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

Abstract #A17-05 – General Fund - \$49,715.56

Abstract #B17-05 – Police - \$24,588.83

. At 8:46pm, upon motion made by Mayor Christian, seconded by Trustee McCue and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk