

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, AUGUST 23, 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
Members of the public

ABSENT: Trustee Catherine McCue

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

MINUTES: Upon motion by Deputy Mayor Leinbach, seconded by Trustee Boone, the amended minutes of the regular meeting of August 9, 2016 were unanimously adopted.

REPORTS:

TREASURER: Village Treasurer Baietti presented the Treasurer's report.

NEW BUSINESS:

INTERNATIONAL WOMEN'S PEACE GROUP: Jennifer Jun and Jeff Hsu of the International Women's Peace Group gave a presentation about what their organization does and requested that the village display a piece of artwork representing peace. The Board took no action.

OLD BUSINESS:

HOPEFEST: The August 20th Hopefest event was discussed. Approximately 700 people attended. Trustee Goodwillie reported an issue of Hopefest security staff trying to stop joggers from using the public trail.

NEW BUSINESS CONTINUED:

RESIDENTIAL CURBSIDE TRASH PICK-UP: Trustee Goodwillie reported that plastic garbage bags are being placed at the curb and vermin are eating through the bag creating a mess. County health code requires trash to be placed in closed, durable containers.

PUBLIC TRASH RECEPTACLES: There was a discussion about residents placing household garbage in public trash receptacles.

VILLAGE STREET USE – Gesner Avenue Block Party:

Deputy Mayor Leinbach moved as follows:

#44 RESOLVED, to approve the request of Mary Anne Evangelist to close Gesner Avenue for a block party on September 10, 2015 from 3:00 – 10:00pm and to suspend the Open Container Law at that location during that time.

The resolution was seconded by Trustee Boone and unanimously adopted.

ANCHORAGE PLAN: There was a discussion about the United States Coast Guard's consideration for additional anchorage grounds in the Hudson River. More information will be gathered.

ROCKLAND COUNTY MULTI-JURISDICTIONAL ALL HAZARAD MITIGATION PLAN:

Deputy Mayor Leinbach moved as follows:

#45 RESOLVED, to empower Mayor Christian to sign the agreement with the Rockland County Office of Fire and Emergency Services regarding the **Rockland County Multi-Jurisdictional All Hazard Mitigation Plan (HMP)**.

This resolution was seconded by Trustee Goodwillie and unanimously accepted.

OTHER BUSINESS:

Trustee Goodwillie gave an update on the historical society signage project.

Trustee Goodwillie gave an update on the Waterfront Zoning Committee.

Trustee Goodwillie spoke about the Greenway Conservancy Grant Program which deadlines on September 7, 2016.

Trustee Goodwillie spoke about the Town of Orangetown's "Do Not Knock List".

There was a discussion about the procedure for the proposed zoning map revisions.

DPW Superintendent James Johnson reported that the new "No Parking" signs have been installed on the east side of Depot Place.

DPW Superintendent James Johnson will purchase the new speed limit signs for South Broadway and Franklin Street.

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

Abstract #A17-06 – General Fund - \$225,249.57

Abstract #B17-06 – Police - \$54,463.20

Mayor Christian noted the next summer concert is Sunday, August 28th and the South Nyack 10 Mile Run will be held on Sunday September 11, 2016.

At 8:23pm, upon motion made by Mayor Christian, seconded by Trustee Goodwillie and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk