

**REGULAR MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
TUESDAY, SEPTEMBER 13, 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  
DPW Superintendent James Johnson  
Members of the public

At 7:33pm, following the Pledge of Allegiance, Mayor Christian called the open session to order.

Ann Davis, John Aume, Connie Coker, Linda Dellolio, Don McMahon, Eliot Berkowitz, Sal Cordaro, Brent Osborne, Mary Jane Alexander and Mitchell Warren voiced feedback regarding the new No Parking Law on Depot Place and requested that the Village increase communication with the residents regarding important agenda items and public hearing dates. Connie Coker commended our DPW for their prompt clean up after the South Nyack 10 Mile Run.

Mayor Christian closed the open session at 8:09pm.

**MINUTES:** Upon a motion by Mayor Christian, seconded by Trustee Boone, the amended minutes of the regular meeting of August 23, 2016 were adopted on a 4-0 vote; Trustee McCue abstained because she was absent for the August 23, 2016 meeting.

Upon a motion by Trustee McCue, seconded by Mayor Christian, the minutes of the special meeting of August 30, 2016 were adopted on a 4-0 vote; Trustee Goodwillie abstained because he was absent for the August 30, 2016 meeting.

**REPORTS:**

**POLICE:** The August, 2016 police report was reviewed. \$35.00 in fines were collected.

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

Trustee Boone inquired about installing a cigarette butt receptacle at the Cedar Hill Avenue bus stop.

**BLDG/CODE/FIRE INSPECTOR:** August, 2016 report was reviewed. \$2,109.00 in fees were collected.

**VILLAGE JUSTICE:** Village Justice receipts for August, 2016 totaled \$14,542. Of the \$16,502 collected in July, \$8,746 was retained by the Village; \$7,756 went to the State.

**OLD BUSINESS:**

**Zoning Map Revisions:** Village Attorney Cornell will speak to the Village Clerk regarding the procedure needed to adopt the revised zoning map.

**NEW BUSINESS:**

**2016 – 2017 Village Taxes:** Mayor Christian reviewed the report of taxes received to date.

**Rockland Riverfront Community Council:** Trustee Goodwillie gave a meeting update.

**E-Waste Collection:** The Board confirmed that the E-Waste Collection date will be Saturday, October 22 – 9:00am – 12:00pm held at the DPW garage.

**Fall/Winter Newsletter:** There was a discussion about how often the Village should publish and mail a newsletter.

There was a discussion about possibly holding several workshop meetings each year for residents to discuss specific issues and concerns.

**New York State Department of Transportation – proposed de minimis impact finding:**

There was a discussion about the NYSDOT request for a letter stating that the Village is in agreement with the proposed de minimis findings of a portion of the Esposito Trail. Action was postponed until the Board can review the material sent by the NYSDOT.

**OTHER BUSINESS:**

**Green Team meeting:** Trustee Goodwillie reported that he will be attending the quarterly green team meeting on September 14.

**Waterfront Zoning Committee:** Trustee Goodwillie gave a meeting update.

**Unwanted fliers:** Trustee Goodwillie reported that residents can call Tri-State Media Pennysaver at 914-592-5222 to request to be taken off the unsolicited flier distribution list.

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

Abstract #A17-07 – General Fund - \$27,489.19

Abstract #B17-07 – Police - \$8,640.37

. At 9:03pm, upon motion made by Mayor Christian, seconded by Trustee Boone and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz  
Village Clerk