

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 27, 2016**

PRESENT: Deputy Mayor Alain Leinbach
Trustee Andrew Goodwillie
Trustee Charles Boone
Trustee Catherine McCue

ALSO PRESENT: Village Clerk Jill Schwarz
Village Treasurer Baietti
Member of the public

ABSENT: Mayor Christian

Deputy Mayor Leinbach called the regular meeting to order at 7:31pm; followed by the pledge of allegiance. There were no comments made from the public during the open session and Deputy Mayor Leinbach closed it at 7:32pm.

MINUTES: Upon motion by Trustee Boone, seconded by Trustee McCue, the amended minutes of the regular meeting of September 13, 2016 were unanimously adopted.

Upon motion by Trustee McCue, seconded by Trustee Boone, the minutes of the special meeting of September 16, 2016 were adopted in a 3-1 vote; Trustee Goodwillie abstained because he was not present at the September 16, 2016 meeting.

REPORTS:

TREASURER: Village Treasurer Baietti presented the Village budget modifications. The modifications were reviewed with the Board.

NEW BUSINESS:

Richard Kohlhausen appeared on the behalf of Nyack Hospital to request a letter of support from the Board to the Rockland County Department of Health for the hospital's Certificate of Need application for the construction and operation of a percutaneous coronary intervention capable cardiac catheterization lab.

Deputy Mayor Leinbach moved as follows:

#50 RESOLVED, to empower the Mayor and the Board of Trustees to draft and sign a **letter of support** to the Rockland County Department of Health for Nyack Hospital's request for the **construction and operation of a percutaneous coronary intervention capable cardiac catheterization lab**.

This resolution was seconded by Trustee Goodwillie and unanimously adopted.

Municipal Green Team Quarterly Meeting: Trustee Goodwillie reported on the Green Team meeting that he attended. Trustee Goodwillie will head a committee later in the fall to work on a public outreach program to educate residents about recycling.

Village Clerk Schwarz reminded the Board about the Nyack Fire Department Chief's Inspection parade on Saturday, October 1st.

Trustee McCue noted that the Catahoula Cajun band that performed on September 25th was great.

WATERFRONT ZONING COMMITTEE: Trustee Goodwillie gave a waterfront zoning committee update.

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

Abstract #A17-08 – General Fund - \$54,682.00

Abstract #B17-08 – Police - \$33,663.00

At 8:38pm, upon motion made by Trustee McCue, seconded by Deputy Mayor Leinbach and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk

DRAFT