

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, OCTOBER 11, 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 McCue

At 7:30pm, following the Pledge of Allegiance, Mayor Christian called the open session to order. There were no comments made from the public during the open session and Mayor Christian closed it at 7:31pm.

Mayor Christian thanked the Board of Trustees, SNGV Police Department & DPW for their support during her mother's death.

MINUTES: Upon a motion by Deputy Mayor Leinbach, seconded by Trustee Boone, the amended minutes of the regular meeting of September 27, 2016 were adopted on a 3-0 vote; Mayor Christian abstained because she was absent for the October 11, 2016 meeting.

REPORTS:

POLICE: The September, 2016 police report was reviewed.

DPW: DPW Superintendent James Johnson presented the September, 2016 DPW report.

BLDG/CODE/FIRE INSPECTOR: September, 2016 report was reviewed. \$596.05 in fees were collected.

VILLAGE JUSTICE: Village Justice receipts for September, 2016 totaled \$13,371. Of the \$14,542 collected in August, \$8,493 was retained by the Village; \$6,049 went to the State.

OLD BUSINESS:

Waterfront Zoning Committee: Trustee Goodwillie gave a meeting update.

Recycling: Trustee Goodwillie reported that the recycling rebate that we receive from the Rockland County Solid Authority is intended to defray the costs of education material. The village will initiate a recycling education campaign.

Streetlight Buy-Back: Trustee Goodwillie discussed streetlight buy-back and reported that he registered the village with the Mid-Hudson Street Light Consortium.

William Callanan: Mayor Christian reported that Mr. Callanan will be removed from the Village's payroll as of October 18, 2016.

NEW BUSINESS:

Rockland Riverfront Community Council meeting: Trustee Boone reported on the meeting he attended.

November 8th Board of Trustee Meeting: The Board decided to hold the Board of Trustee meeting on Monday, November 7th due to Election Day being November 8th.

Lower Hudson Transit Link: Deputy Mayor Leinbach reported that the LH TL is ready to share designs with the public and receive feedback. The LH TL will hold public outreach meetings in Rockland and Westchester next week.

Deputy Mayor discussed an opportunity for South Nyack, Nyack and Upper Nyack to submit a grant application to fund the design of a pedestrian and cycling master plan. The Board agreed to sign a letter of support.

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

Abstract #A17-08 – General Fund - \$54,582.00

Abstract #B17-08 - \$35,931.00

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

Abstract #A17-09 – General Fund - \$17,666.67

Abstract #B17-09 – Police - \$7,274.54

. At 8:04pm, upon motion made by Mayor Christian, seconded by Deputy Mayor Leinbach and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk