

**REGULAR MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
TUESDAY, OCTOBER 25, 2016**

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

**ALSO PRESENT:** Village Clerk Jill Schwarz  
Village Attorney Keith Cornell  
Village Treasurer Baietti

Anne Welles, resident

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 7:32pm.

**MINUTES:** Upon motion by Mayor Christian, seconded by Trustee Boone, the amended minutes of the regular meeting of October 11, 2016 were unanimously adopted.

**REPORTS:**

**TREASURER:** Village Treasurer Baietti gave her report.

Mayor Christian reminded the Board that the next Board of Trustee meeting will be in Monday, November 7, 2016 at 7:30pm due to Election Day being on November 8, 2016.

**OLD BUSINESS:**

Trustee Goodwillie gave a report on the October 22 Electronic Waste Collection. The Board proposed that we hold another one in January, 2017.

At 7:36pm Mayor Christian moved for the Board to go into executive session to discuss a personnel matter. Mayor Christian closed the executive session at 7:50pm.

**NEW BUSINESS:**

**PIERMONT AVENUE ROAD AND DRAINAGE IMPROVEMENT BID:** There was a discussion about the Piermont Avenue road and drainage improvement bid. The Village is receiving \$212,054 from the NYS Thruway Authority's community benefit program to fund this project. The three bids received were higher and had greater variance than expected.

Deputy Mayor Leinbach moved as follows:

**#51 RESOLVED,** to reject all of the bids submitted for the Piermont Avenue road and drainage improvement bid.

This resolution was seconded by Trustee McCue and unanimously adopted.

**ZONING MAP MODIFICATIONS:** A public hearing date for the proposed zoning map correction was set for November 22, 2016.

**PIERMONT AVENUE – SIDEWALK:** The Board read an email from Anne Welles of 216 Piermont Avenue regarding her request to repair and improve the sidewalk along the west side of Piermont Avenue between Clinton and Voorhis Avenues. Following discussion, it was decided that the sidewalk would be patched with asphalt where needed.

**AMERICA WALKS:** Trustee Goodwillie discussed the America Walks grant. The Board agreed that the Village should submit an application requesting funding for benches and distance markers along the Esposito Trail.

**PROPERTY TRANSFER TO SALISBURY:** Mayor Christian moved as follows:

WHEREAS, in 1963 the Village acquired an approximately 900 square foot piece of real property which is adjacent to and surrounded on 3 sides by lands owned by Salisbury Point Cooperative, Inc; and,

WHEREAS, the sewer pump station which was built on the parcel, has now been decommissioned and removed; and

WHEREAS, the Village of South Nyack has no use for the parcel, has determined that it is surplus and has determined that it is of no marketable value and poses only a potential liability; and,

WHEREAS, Salisbury Point Cooperative, Inc has agreed to acquire the parcel and annex it to its property, thereby returning it to the tax rolls,

**#52** NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Village of South Nyack is hereby authorized to execute the appropriate deed and associated transfer documents to convey the parcel to Salisbury for no consideration.

This resolution was seconded by Deputy Mayor Leinbach and adopted on a 4-0 vote with Trustee McCue abstaining.

Deputy Mayor Leinbach reported on Nyack's public meeting that he attended regarding the TAP grant that Nyack will use to enhance Broadway from High Avenue to Cedar Hill Avenue. Initial drawings of the proposed improvements show curb bump outs that are on South Nyack property. South Nyack village board approval would be needed if Nyack moves forward with this plan.

Trustee McCue reported that she is working on the village's employment handbook.

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

Abstract #A17-10 – General Fund - \$36,804.73

Abstract #B17-10 – Police - \$29,596.20

At 8:15pm, upon motion made by Mayor Christian, seconded by Trustee Boone and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz  
Village Clerk