

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, NOVEMBER 7, 2016**

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

ALSO PRESENT: Village Clerk Jill Schwarz
DPW Superintendent James Johnson
Police Chief Brent Newbury
Residents

ABSENT: Village Attorney Keith Cornell

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.

NEW BUSINESS:

Charlie DuBow of Parkmobile gave a presentation on a Mobile Payments Program. The parking committee, Nancy Willen, Kendol Leader, Bruce Forrest and Police Chief Brent Newbury, was in attendance. The details and flexibility of the program as well as more general aspects of village parking were discussed.

At 8:40pm Mayor Christian re-opened the open session. Peter Smolin and Jessica Hans-Smolin of 110 Cedar Hill Avenue, Patrick Schmidt of 138 Clinton Avenue, Louise Albertson of 97 Clinton Avenue and Kendol Leader of 90 Clinton Avenue shared their concerns about the proposed bus stop at the intersection of Franklin Street and Clinton Avenue. Mayor Christian closed the open session at 8:53pm.

MINUTES: Upon a motion by Deputy Mayor Leinbach, seconded by Trustee McCue, the amended minutes of the regular meeting of October 25, 2016 were unanimously adopted.

REPORTS:

POLICE: Chief Newbury presented October, 2016 police report which included:

- The resignation of two Part-time Police Officers Sergei Tchertkoff and Ryan Eirand.
- The purchase of a new variable message board.
- \$15.00 in fees were collected.

DPW: DPW Superintendent James Johnson presented the October, 2016 DPW report. In response to a question from Trustee McCue, DPW Superintendent Johnson confirmed that the crosswalk in front of Living Christ Church was freshly painted.

BLDG/CODE/FIRE INSPECTOR: October, 2016 report was reviewed. \$1,496.00 in fees were collected.

VILLAGE JUSTICE: Of the \$13,371 collected in September, \$7,569 was retained by the Village; \$5,802 went to the State.

OLD BUSINESS:

Walk America Grant: Trustee Goodwillie has an application for a grant requesting funding for two benches and seven distance markers for the Esposito Trail ready to submit.

Trustee Goodwillie gave an update on the historical signage project for the Esposito Trail.

Trustee Goodwillie gave a Waterfront Zoning Committee meeting update.

Trustee McCue gave an update on the employee handbook project.

NEW BUSINESS CONTINUED:

2017 VILLAGE ELECTION: Mayor Christian moved as follows:

#53 NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees designate the following offices as vacant at the end of the current official year, which are to be filled at the **Village election** to be held on March 21, 2017 for the following offices and terms:

Mayor – Two years
Trustee – Two years
Trustee – Two years

This resolution was seconded by Deputy Mayor Leinbach and unanimously adopted.

2016 – 2017 VILLAGE TAXES: Mayor Christian moved as follows:

#54 RESOLVED, that the **warrant of unpaid South Nyack Village taxes** is hereby accepted and shall be submitted to the Rockland County Commissioner of Finance on or before November 15, 2016.

This resolution was seconded by Trustee Goodwillie and unanimously adopted.

ZONING MAP CORRECTIONS – Public Hearing Date: The Board took no action at this time because additional revisions may be needed.

ELECTRONIC WASTE COLLECTION: Saturday, January 7, 2017 – 9:00am – 12:00pm will be the next Electronic Waste Collection – weather permitting.

There was a discussion about the upcoming November 17 meeting with the Department of Transportation regarding the proposed bus stop in the village.

Trustee Boone gave a report on the Rockland Riverfront Community Council meeting that he attended.

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 #A17-11 – General Fund - \$104,621.21
Abstract #B17-11 – Police - \$4,372.60

At 9:30pm, upon motion made by Trustee McCue, seconded by Mayor Christian and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk