

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, APRIL 12, 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
Village Treasurer Maryann Baietti
Deputy Village Treasurer Marvin Nyman
Village Resident

Following the Public Hearing, Mayor Christian opened the regular meeting at 7:31pm and moved as follows:

2016-2017 BUDGET:

#20 RESOLVED, that the General Fund Budget of the Village of South Nyack for the fiscal year commencing June 1, 2016 and ending May 31, 2017, making appropriation for the conduct of the government of the Village of South Nyack and establishing the rates of compensation for the officers and employees for such period is hereby adopted as follows:

Total 2016-2017 General Fund Budget	\$3,463,145.00
Amount to be raised by taxes	\$2,528,383.00
Assessed Valuation	\$161,348,909.00
Tax Rate per \$1,000 of Assessed Valuation	15.6703

The resolution was seconded by Trustee Goodwillie and unanimously adopted.

(The 2016-2017 tax rate per thousand of assessed value is a .0031% decrease over the 2015-2016 rate. The amount to be raised by taxes is an increase of .0012% over the previous year's rate.

MINUTES: Upon motion by Trustee McCue, seconded by Deputy Mayor Leinbach, the amended minutes of the regular meeting of March 22, 2016 were adopted on a 5-0 vote.

NEW BUSINESS:

TREE COMMITTEE: Village resident, Don McMahon, will be the Chair for the new Tree Committee. Mr. McMahon presented his proposal.

REPORTS:

VILLAGE TREASURER: Village Treasurer Baietti submitted Treasurer's Report. There was a discussion regarding utility surcharges.

NYCLASS SIGNATORY AMENDMENT FORM:

Deputy Mayor Leinbach moved as follows:

#21 RESOLVED, to authorize Mayor Christian to sign the **NYCLASS Signatory Amendment form** authorizing Mayor Bonnie R. Christian and Village Treasurer Maryann Baietti to be signators for NYCLASS.

The resolution was seconded by Trustee Boone and unanimously adopted.

At 7:55pm Mayor Christian opened the open session.

Village resident, Don McMahon, acknowledged the death of Richard Ambrey. The Mayor closed the open session at 7:56pm.

REPORTS CONTINUED:

POLICE: March, 2016 report was reviewed. \$5.00 in fines was collected.

DPW: March, 2016 DPW report was reviewed.

BLDG/CODE/FIRE INSPECTOR: March, 2016 report was reviewed. \$1,760.50 in fees were collected.

VILLAGE JUSTICE: Village Justice receipts for March totaled \$15,356.00.

(Of the \$10,413.00 received in February, 2016, \$4,676.00 went to the State and \$5,737.00 was retained by the Village.)

OLD BUSINESS:

SALISBURY POINT PUMP STATION: Trustee McCue gave an update about the soil testing performed on the soil around the decommissioned pump station.

JAFFEE RECORD MANAGEMENT GRANT: Deputy Mayor Leinbach discussed an upcoming Village project which will be to digitize the Village's building department files. This project will be funded by a grant that the Village was awarded.

Deputy Mayor Leinbach moved as follows:

#22 RESOLVED, to authorize Village Clerk, Jill Schwarz to hire a temporary, part time Clerk to work on the Jaffee Record Management Grant project.

This resolution was seconded by Trustee Boone and unanimously accepted.

NEW BUSINESS CONTINUED:

RECYCLING/GARBAGE BIDS: Mayor Christian noted that one bid for garbage collection and one bid for recycling collection was submitted. There was a discussion about the options of accepting a one, two or three year contract.

2016 RECYCLING BID: Mayor Christian moved as follows:

#23 RESOLVED, to accept the bid from Charles Capasso and Sons Carting, Inc., for recyclable collection every week excluding cost of disposal (recyclables to be delivered to materials recovery facility) in the amount of \$35,100.00 for one year, commencing on June 1, 2016 and expiring on May 31, 2017.

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

2016 GARBAGE BID: Mayor Christian moved as follows:

#24 RESOLVED, to accept the bid from Carlo Minuto Carting Co. Inc. for garbage and trash collection and disposal twice a week including cost of tipping and disposal fees in the amount of \$235,500.00 for one year, commencing on June 1, 2016 and expiring on May 31, 2017.

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

AMERICAN LEGION: No action was taken by the Village regarding the American Legion's request for donation towards the purchase of American flags to be placed at the graves of veterans buried in Oak Hill Cemetery. It was noted that the American Legion parade will be held on May 30, 2016. The Village board is invited to participate.

OTHER BUSINESS:

Mayor Christian noted that the Thruway Authority and Department of Transportation have identified Alternative F as the preferred alternative.

Trustee Goodwillie noted the following:

- A digitized version of the Village map will be placed on our website under local history sometime in the future.
- The next quarterly Solid Waste meeting will be on April 14, 2016
- On Friday, April 15, 2016 volunteers from Nyack College along with Trustee Goodwillie will take part in a clean-up of the Esposito Trail and a part of Route 9W. Supplies will be provided by Keep Rockland Beautiful.

At 8:30pm the Board of Trustees went into executive session regarding a personnel matter. The regular meeting resumed at 8:38pm.

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 #A16-21 – General Fund - \$48,569.99

Abstract #B16-21 – Police - \$29,042.84

Deputy Mayor Leinbach recognized Richard Ambrey, former DPW Superintendent, who recently passed away.

At 8:40pm, upon motion made by Deputy Mayor Leinbach, seconded by Mayor Christian and carried, the meeting was adjourned in the memory of Richard Ambrey.

Respectfully submitted,

Jill Schwarz
Village Clerk