

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, MARCH 22, 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

At 6:10pm Mayor Christian called the budget workshop to order.

At 7:37pm, following the Pledge of Allegiance, Mayor Christian called the open session to order. There was no one present from the public and Mayor Christian closed the open session at 7:38pm.

MINUTES: Upon motion by Trustee Boone, seconded by Trustee Goodwillie, the amended minutes of the regular meeting of March 8, 2016 were adopted on a 5-0 vote.

Upon a motion by Trustee McCue, seconded by Trustee Boone, the minutes of the special meeting of March 15, 2016 were adopted on a 5-0 vote.

REPORTS:

TREASURER: Ms. Baietti gave a Treasurer's report.

BUILDING DEPT.: The March, 2016 Code Complaint report was reviewed.

VILLAGE JUSTICE: Of the \$15,618.00 money received in January, 2016, \$7,160.00 went to the State and \$8,458.00 was retained by the Village.

OLD BUSINESS:

STREET LIGHT BUY-BACK: Trustee Goodwillie explained the Town of Orangetown's plan to apply for a grant through NYSERTA which would pay for a consultant to evaluate the Street Light Buy Back program. This consultant would be available to local municipalities. Trustee Goodwillie will forward the Village's O & R's proposal to the consultant for review.

PUMP STATION: Testing has begun at the Pump Station located at the Salisbury Point Coops.

NEW BUSINESS:

2016-2017 VILLAGE BUDGET: Upon motion made by Deputy Mayor Leinbach, seconded by Trustee McCue and carried, April 12, 2015 at 7:15 pm was chosen as the date and time for a Public Hearing to receive public comments regarding the Tentative 2016-2017 Village Budget.

37 TERRACE: There was a discussion about an exterior staircase at this property.

VILLAGE STREET USE – HOPEFEST: Mayor Christian moved as follows:

#13 RESOLVED, to approve the request of the Iglesia la Mision to hold HopeFest-2016 in the Franklin Street Park on Saturday, August 20, 2016 10:00am – 4:00pm pending the receipt of required insurance documents and with the conditions of no trucks can be parked in the park. The vehicles can be parked on Depot Place and the park must be thoroughly cleaned up after the event.

This resolution was seconded by Trustee McCue and unanimously accepted.

Mayor Christian noted her thanks to Dana & Richie Steinmann for organizing this year's egg hunt in the Franklin Street Park on Saturday, March 19th. The event was well attended. A thank you was also noted for Deputy Mayor Leinbach for having the fire truck available for the kids to see.

Mayor Christian noted that Don McMahon will be heading the Tree Committee. He will present his plan at the April 12 Board of Trustees meeting.

Trustee McCue gave a summary of the Rockland Student Land Use Symposium that was held on March 18th at Rockland Community College. Mayor Christian, Trustee McCue & Task Force Chair, Jerry Ilowite, attended the event.

Deputy Mayor Leinbach will have DPW Superintendent Johnson purchase & install the new 25 MPH speed limit signs where applicable.

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

Abstract #A16-20 – General Fund - \$37,662.21

Abstract #B16-20 – Police - \$28,900.97

At 8:20pm, upon motion made by Trustee McCue, seconded by Trustee Goodwillie and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk