

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, AUGUST 22, 2017
VILALGE HALL**

PRESENT: Mayor Bonnie Christian
Deputy Mayor Alain Leinbach
Trustee Catherine McCue
Trustee Nancy Willen
Trustee Andrew Goodwillie

ALSO PRESENT: Village Clerk Jill Schwarz
Village Attorney James Birnbaum
Village Treasurer Maryann Baietti

Member of the Public

Following the Pledge of Allegiance, Mayor Christian called the open session to order at 7:31pm. There were no comments from the public. The open session was closed at 7:32pm.

MINUTES:

Upon a motion by Deputy Mayor Leinbach, seconded by Trustee Willen, the corrected minutes of the Public Hearing of August 8, 2017 were adopted with a 4-0 vote. Trustee McCue abstained because she was not present at the August 8th public hearing.

Upon a motion by Mayor Christian, seconded by Deputy Mayor Leinbach, the corrected minutes of the regular BOT meeting of August 8, 2017 were adopted with a 4-0 vote. Trustee McCue abstained because she was not present at the August 8th meeting.

REPORTS:

TREASURER: Treasurer Baietti noted that she has completed the Justice Court analysis. A discussion followed about the analysis. The Treasurer will be moving forward with the Bond Anticipation Note.

OLD BUSINESS:

VIDEO RECORDING – LAND USE BOARDS: Deputy Mayor Leinbach moved as follows:

RESOLVED, to authorize the Chair of each the Planning Board and the Zoning Board of Appeals to decide if they would like to require their meetings to be video recorded and posted on the Village website.

This motion was not seconded.

Trustee Goodwillie moved as follows:

#69 RESOLVED, to require the Land Use Boards to video record their meetings and then post the recording on the Village website.

This resolution was seconded by Trustee Willen.

The following vote was taken and recorded in the public session of said meeting:

Board Vote:

Mayor Bonnie R. Christian	Nay
Deputy Mayor Alain Leinbach	Nay
Trustee Andrew Goodwillie	Aye
Trustee Nancy Willen	Aye
Trustee Catherine McCue	Aye

Motion was approved 3-2; and this resolution will become effective immediately.

ECONOMIC SUSTAINABILITY INITIATIVE FEASIBILITY STUDY: Deputy Mayor Leinbach noted that VHB submitted 10 copies of the final report to the Village, the entire document in a PDF and separate copies of the graphs.

Trustee Goodwillie commented that his suggested revisions were made.

Deputy Mayor Leinbach moved as follows:

#70 RESOLVED, that the Board will accept VHB's final report of the Village's Economic Sustainability Initiative Feasibility Study.

This resolution was seconded by Trustee Goodwillie and unanimously accepted.

NEW BUSINESS:

VILLAGE STREET USE: Mansfield Avenue Block Party – September 30, 2017:

Deputy Mayor Leinbach moved as follows:

#71 RESOLVED, to approve the request of Joanne Mongelli to close Mansfield Avenue for a block party on September 30, 2017 from 12:00pm – 10:00pm and to suspend the Open Container Law at that location during that time; with a rain date of Saturday, October 7, 2017.

This resolution was seconded by Trustee Goodwillie and unanimously adopted.

Trustee Goodwillie gave a note of thanks to the DPW for preparing White Avenue for the neighborhood block party.

Trustee Goodwillie gave an update on the Historical Society Signage project. The Nyack Library will be purchasing copies of the Sanborn maps.

Deputy Mayor Leinbach acknowledged that the Nyack Joint Fire District approved the Village's request to have a master city box placed in front of Village Hall.

Mayor Christian noted that the Village has purchased signs to promote the "Pop Up Park" event to be held at Towt Park on Monday, September 4, 2017. Mayor Christian reached out to the property owners that surround Towt Park to notify them in advance about this event.

Trustee McCue noted that she is pleased that the Village's Piermont Avenue road and drainage project has begun and she appreciates the coordination between the Village's project and Salisbury Point Coops' project.

Trustee Goodwillie commented about the condition of the southbound lane of Piermont Avenue under the bridge. Deputy Mayor Leinbach will discuss this with DPW Superintendent Johnson.

The Village Clerk reminded the Board that Hopefest will be held on Saturday, August 26th and the Village's summer concert will be on Sunday, August 27th.

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

Abstract #A18-06 – General Fund - \$1,514.12

Abstract #B18-06 – Police - \$9,863.94

At 7:55pm, upon motion made by Mayor Christian, seconded by Trustee McCue and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk