

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, DECEMBER 13, 2016**

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

ALSO PRESENT: Village Clerk Jill Schwarz
DPW Superintendent James Johnson
Village Attorney Keith Cornell
Police Chief Brent Newbury
Richard Kohlhausen, Task Force
Connie Coker, Task Force
Nancy Willen, Task Force
Residents

ABSENT: Trustee Andrew Goodwillie

At 7:30pm, following the Pledge of Allegiance, Mayor Christian called the open session to order. Laura Steinberger read aloud an email she sent to the Mayor and the Board expressing concerns regarding the New NY Bridge project's Shared Use Path which is attached to and part of these minutes. Other residents expressed their concerns about the Shared Use Path (SUP), revised Concept F, bicyclists, buses and proposed bus stops.

Task Force members Nancy Willen and Connie Coker expressed their support for Peter Smolin to be added to the TZ Task Force. Task Force member Richard Kohlhausen explained the history leading up to the Shared Use Path Concept F.

There was a discussion about the residents organizing a community meeting to discuss everyone's views regarding the Shared Use Path.

Residents Dana & Richard Steinmann confirmed that they would organize the 2017 South Nyack egg hunt. Mayor Christian closed the open session at 8:50pm.

MINUTES: Upon a motion by Deputy Mayor Leinbach, seconded by Trustee McCue, the corrected minutes of the regular meeting of November 22, 2016 were unanimously adopted.

REPORTS:

POLICE: Chief Newbury presented November, 2016 police report. \$40.00 in fines were collected.

BLDG/CODE/FIRE INSPECTOR: November, 2016 report was reviewed. \$1,081.88.00 in fees were collected.

VILLAGE JUSTICE: \$10,183.50 in fines were collected.

OLD BUSINESS:

Mayor Christian stated that Kathryn Wolf of Trowbridge Wolf Michaels Landscape Architects is working on revisions to the drawings for the Shared Use Path terminus/trail head. The Department of Transportation is looking into options for the bus stops proposed at S. Franklin Street and Clinton Avenue.

Trustee McCue suggested communication between the residents and Kathryn Wolf regarding the revisions to the SUP drawings.

Municipal Green Team report, Waterfront Zoning report and Historical Signage report will be postponed until the December 27th BOT meeting.

NEW BUSINESS:

Deputy Mayor Leinbach stated that Annie Hekker-Weiss volunteered to look into how Towt Park can be changed to usable park space and they visited the property along with DPW Superintendent James Johnson.

The Village will request an extension of the January 13, 2017 deadline to submit comments/changes to the revised Village code.

Deputy Mayor Leinbach attended the Rockland County Geographic Information System (GIS) training session. The Rockland County maps do incorrectly show the Village border at the center line of Cedar Hill Avenue. Action needs to be taken to correct this mistake.

Deputy Mayor Leinbach stated the Village held the two required Community Development Block Grant Advisory Committee meetings. At this time our Village does not meet the National Objective for an Area Benefit nor do we have an eligible project to submit for a Limited Clientele Activity. The Mayor will submit a letter to the Rockland County Department of Community Development stating that the Village will not submit an application for the 2017 year.

The Land Use Leadership Alliance Training Program (LULA) is a good training opportunity. The Village Clerk will email this information to the Board of Trustees, Planning Board and Zoning Board members.

Trustee McCue gave an update on the progress of the Employee handbook.

Trustee Boone asked Police Chief Newbury if there will be any involvement needed by the South Nyack/Grand View Police Department pertaining to the transport of the debris from the demolition of the Pavilion buildings.

TZ TASK FORCE: Deputy Mayor Leinbach moved as follows:

#55 RESOLVED, that the Board approves Mayor Christian's nomination of Peter Smolin to be added to the TZ Task Force. He will be replacing Greg Toolan who has moved out of the State.

This resolution was seconded by Trustee Boone and unanimously adopted.

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 #A17-13 – General Fund - \$176,707.09

Abstract #B17-13 – Police - \$283,084.57

At 9:12pm, upon motion made by Mayor Christian, seconded by Trustee Boone and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk

Dear Bonnie and trustees,

I cannot accept this decision, which would result in an unwarranted destruction of green space and an unnecessary burden on taxpayers. We have to be willing to adjust when facts change: including bus routing, costly widening Franklin Street, policing requirements, and availability of better parking technology.

We should keep the essential and best part of Plan F which is the parking inside the exit 10 interchange, but route SUP bikers and pedestrians onto South Broadway through what will become the closed on-ramp. Refusal to revisit the current plan, in order to mitigate damage to the Esposito trail and Franklin Street, would cause irreparable harm to our village.

Please confirm receipt of this message.

Thank you,

Laura Steinberger