

**REGULAR MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
TUESDAY, JUNE 27, 2017**

**PRESENT:** Deputy Mayor Alain Leinbach  
Trustee Catherine McCue  
Trustee Nancy Willen

**ALSO PRESENT:** Village Clerk Jill Schwarz  
Village Attorney James Birnbaum  
Village Treasurer Maryann Baietti  
Police Chief Brent Newbury

Members of the Public

**ABSENT:** Mayor Bonnie Christian  
Trustee Andrew Goodwillie

Following the Pledge of Allegiance, Deputy Mayor Leinbach called the open session to order at 7:34pm. Peter Smolin and Louise Albertson expressed their feelings that the Shared Use Path (SUP) should not remain open until 11:00pm or 24 hours a day; the SUP should comply with park hours which are dawn to dusk.

**MINUTES:**

The approval of the minutes for the June 13, 2017 Board of Trustees meeting was postponed to the next Board meeting.

**REPORTS:**

**TREASURER:** Village Treasurer Baietti stated that the Village and Police will each have a separate Workers Compensation policy and will continue to use New York State Insurance Fund.

**OLD BUSINESS:**

**BOND ANTICIPATION NOTE (BAN):** Village Attorney Birnbaum discussed the BAN with Sterling National Bank of \$230,000 with a one year interest rate of 2.54 %. He recommended retaining Charles Schachter to assist with the procedure.

Deputy Mayor Leinbach moved as follows:

**#57 RESOLVED**, to empower the Mayor to sign the agreement to retain Charles Schachter, of Harris Beach PLLC Attorneys at Law, to assist with the facilitation of the \$230,000 BAN with Sterling National Bank. There will be an additional fee if this BAN is renewed.

This resolution was seconded by Trustee McCue and unanimously adopted.

**BICYCLE/PEDESTRIAN REGIONAL MASTER PLAN COMMITTEE:** Deputy Mayor Leinbach will reach out to the residents interested in serving on this committee after he is able to discuss the subject with Dave Zarnow.

There was a discussion about the status of the Piermont Avenue Drainage Improvements bid. Deputy Mayor Leinbach reported that the bids would be reviewed by the Village Engineer and Village Attorney and it would be on the agenda for the July 11 BOT meeting.

**NEW BUSINESS:**

**VILLAGE STREET USE - Elysian Avenue Block Party – July 4, 2017:** Police Chief Newbury reported that last year the partial closure of Elysian Avenue added to the traffic congestion caused by the July 4<sup>th</sup> firework presentation. Following discussion the Board denied this request. The applicant may request a different date.

Bruce Forrest emailed the Board of Trustees regarding his concern about signs posted on private properties. This concern will be discussed at a later BOT meeting.

There was a discussion about graffiti at Gesner Park.

Deputy Mayor Leinbach reported on exploring the possibility of installing solar panels on Village owned buildings.

Treasurer Baietti commented that the contract between South Nyack and Grand View related to Police services should be reviewed.

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

Abstract #A18-02 – General Fund - \$195,685.51

Abstract #B18-02 – Police - \$34,783.74

At 7:56pm, upon motion made by Deputy Mayor Leinbach, seconded by Trustee McCue and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz  
Village Clerk