

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, MARCH 28, 2017**

PRESENT: Mayor Bonnie 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
Village Trustee Elect Nancy Willen
Members of the Public

Following the Pledge of Allegiance, Mayor Christian called the open session to order at 7:30pm.

Peter Smolin expressed interest in being part of the Lower Hudson Transportation Link (LHTL) sub-committee.

Village Trustee Elect Nancy Willen reported that a resident requested that the Village residents are informed when candidates are being recruited for a new committee.

Mayor Christian closed the open session at 7:34pm.

REPORTS:

TREASURER: Village Treasurer Baietti submitted her report.

2015-2016 BUDGET MODIFICATIONS: Mayor Christian moved as follows:

#22 RESOLVED, the Board of Trustees accepted the **2015-2016 budget modifications**. This resolution was seconded by Trustee Boone and unanimously accepted.

VILLAGE JUSTICE: Of the \$10,386 in February, 2017 fines, \$5,054 went to the State and \$5,332 remained with the Village.

OLD BUSINESS:

Mayor Christian noted that the New York State Attorney General states that the Mayor of a village independently may establish a Mayor's advisory committee, which would make recommendations to the Mayor concerning specific issues that come before the Village Board of Trustees for determination. (1985 N.Y. Op. Att. Gen. No. 71 (1985 WL 1124249).

LOWER HUDSON TRANSPORTATION LINK:

Mayor Christian moved as follows:

#23 RESOLVED, that the Board of Trustees authorized the creation of a **Lower Hudson Transportation Link** committee made up of Deputy Mayor Alain Leinbach as Chair, Jerry Ilowite, Roger Seiler, Don McMahon, Nancy Willen and Peter Smolin. This committee will report to the Board of Trustees after each committee meeting and have the responsibility of providing updates pertaining to the LHTL.

This resolution was seconded by Trustee McCue and unanimously accepted.

Don McMahon read aloud his LHTL committee update dated March 28, 2017. There will be an April 4th conference call with the Department of Transportation (DOT). The LHTL committee will conduct a survey at all three Village TZ Express bus stops regarding ridership on one chosen morning.

Mayor Christian moved as follows:

#24 RESOLVED, the Board of Trustees accepted Don McMahon's Lower Hudson Transportation Link report with one correction.

This resolution was seconded by Trustee Goodwillie and unanimously accepted.

Don McMahon will submit a final copy of the corrected report electronically to the Board.

VHB REPORT STATUS: The Village is waiting for available meeting dates from the Living Christ Church for the VHB Consultants' public presentation to the Village Board of the draft report.

HISTORICAL SIGNAGE REPORT: Trustee Goodwillie gave an update on the Historical Signage project.

NEW BUSINESS:

PB/ZBA MEETINGS: Trustee Goodwillie introduced the topic and benefits of videotaping and making available on the Village website recordings of meetings of the Planning Board and Zoning Board of Appeals (ZBA). The ZBA will discuss the issue at their meeting on April 4, 2017.

SNOW ORDINANCE: In response to Trustee Goodwillie's request for clarification on the Village's snow removal policy, there was a discussion regarding the Village's snow ordinance and procedure for non-complying properties. This discussion will be continued at a later Board meeting.

KEY MAINTENANCE: Deputy Mayor Leinbach moved as follows:

#25 RESOLVED, the Board of Trustees authorized Mayor Christian to sign the **Key Cleaning & Maintenance Services** (under new management) to continue their daily office cleaning at a cost of \$390.00/month and a one-time deep cleaning at a cost of \$270.00.

This resolution was seconded by Trustee Boone and unanimously accepted.

VILLAGE STREET USE:

Clinton Avenue Block Party: Mayor Christian re-opened the open session at 8:27pm. Peter Smolin confirmed that the request was for closing Clinton Avenue west of Franklin Street. Mayor Christian closed the open session at 8:29pm.

Deputy Mayor Leinbach moved as follows:

#26 RESOLVED, to approve the request of Kristy Leader to close **Clinton Avenue** (west of Franklin Street) for a **block party** on June 11, 2017 from 10:00am – 10:00pm and to suspend the Open Container Law at that location during that time.

This resolution was seconded by Trustee McCue and unanimously accepted.

Mayor Christian read aloud a letter from resident Susan Malin, commending the Deputy Village Clerk, Sokuna Mam, on her kindness and good work assisting her with a building department matter.

Trustee Goodwillie thanked Jim Johnson, Department of Public Works Superintendent and his staff for the excellent job they did clearing a fallen tree and repairing a fence at the Elizabeth Place Dog Park on Sunday, March 26th.

There was a discussion about Rockland County's new Veteran Peddler's Licenses that will be issued by the county.

There was a discussion about the revised draft of the village code and some additional changes that need to be made. Village Attorney Cornell will reach out to General Code regarding additional changes.

Mayor Christian expressed her thanks and appreciation to Trustee Boone for his past two years of service to the Village.

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

Abstract #A17-20 – General Fund - \$14,565.09

Abstract #B17-20 – Police - \$4,337.48

At 8:40pm, upon motion made by Mayor Christian, seconded by Trustee Boone and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk