

**REGULAR MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
TUESDAY, MARCH 8, 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  
Assistant Village Attorney Jim Birnbaum  
Deputy Village Treasurer Marvin Nyman  
Village Treasurer Maryann Baietti  
Two members from the public

At 6:10pm Mayor Christian called the budget workshop to order. The budget workshop will be continued on Tuesday, March 22, 2016 at 6:00pm.

At 7:40pm, following the Pledge of Allegiance, Mayor Christian called the regular meeting to order.

Jan Lepori, Director of Riverview Nursery School discussed a pedestrian safety concern on Broadway during drop off and pick up at the nursery school.

Mayor Christian closed the open session at 7:49pm.

**MINUTES:** Upon motion by Trustee Goodwillie, seconded by Trustee McCue, the amended minutes of the regular meeting of February 23, 2016 were adopted on a 5-0 vote.

**REPORTS:**

**POLICE:** Chief Newbury presented his February, 2016 report. \$45.00 in fines was collected. A thank you to Police Officer Conor Fitzgerald from a resident was noted.

**DPW:** The February, 2016 DPW report was reviewed. The new signs for the Elizabeth Place dog park were discussed. There will be six 18" x 24" signs.

**BLDG/CODE/FIRE INSPECTOR:** February, 2016 report was reviewed. \$832.12 in fees were collected.

**VILLAGE JUSTICE:** Village Justice receipts for February totaled \$10,413.00.

**OLD BUSINESS:**

**SALISBURY PONT:** Mayor Christian gave an update on a meeting with the Town of Orangetown regarding the pump station. Trustee Goodwillie moved as follows:

**#11 RESOLVED,** the Board of Trustees authorizes the expenditure of \$1,000.00 towards the \$2,000.00 cost of the environmental assessment of the Salisbury Point pump station with the understanding that the expenditure is not to be deemed a commitment or agreement towards any future expenditure or cost sharing with regards to the removal of the pump station.

The resolution was seconded by Trustee Boone. Following discussion and the Mayor's call for a vote, the resolution was passed 4-1, with Deputy Mayor Leinbach voting no.

**SOLID WASTE JOINT SERVICES:** Trustee Goodwillie, Mayor Christian and Deputy Mayor Leinbach held two meetings; one with Carlo Minuto Carting Co. and one with Charles Capasso pertaining to possibly joining services with the village of Nyack.

**NYACK COLLEGE:** Trustee Goodwillie discussed the possibility of Nyack College students assisting with a spring clean-up of the village.

**STREET LIGHT BUY BACK:** Trustee Goodwillie gave an update about the Street Light Buy Back program.

**NEW BUSINESS:**

**NEW NY BRIDGE – SHARED-USE PATH/ESPOSITO TRAIL:** Mayor Christian gave a summary of a meeting with the Thruway and State engineers where they walked the Esposito Trail and discussed proposed improvements that the Thruway and State would like to make to the trail. The Board requested that the Mayor hold off on sending a letter of agreement to their plan until the Shared-Use Path concept is chosen.

**ROCKLAND RIVERFRONT COMMUNITY COUNCIL:** Trustee Goodwillie gave a meeting update.

**SALISBURY PONT:** Trustee Goodwillie shared a resident concern about the Salisbury Point lighting.

**ELECTRONIC WASTE COLLECTION:** DPW Superintendent Johnson confirmed that the Village can deliver the collection of electronic waste to the County's Material Recovery Facility. The collection will be held on Saturday, April 23 from 9:00am – 12:00pm.

**VILLAGE TREE COMMITTEE:** Mayor Christian gave an update on the tree committee search. Three residents are interested in participating.

**BROOKER ENGINEERING:** Deputy Mayor Leinbach moved as follows:

**#12 RESOLVED,** the Board empowers the Mayor to sign and accept Brooker Engineering's one year contract for the MS4.

This resolution was seconded by Trustee McCue and unanimously adopted.

**RIVERVIEW NURSERY SCHOOL:** There was a discussion addressing the safety concern reported by the Riverview Nursery School.

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

Abstract #A16-19 – General Fund - \$127,498.76

Abstract #B16-19 – Police - \$34,342.19

At 8:40pm, upon motion made by Trustee McCue, seconded by Trustee Goodwillie and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz  
Village Clerk