

**REGULAR MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
TUESDAY, SEPTEMBER 12, 2017  
VILLAGE HALL**

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

**ALSO PRESENT:** Village Clerk Jill Schwarz  
Village Attorney James Birnbaum  
Police Chief Brent Newbury  
DPW Superintendent James Johnson

Members of the public

Following the Pledge of Allegiance, Mayor Christian called the open session to order at 7:30pm. There were no comments from the public. The open session was closed at 7:31pm.

**MINUTES:**

Upon a motion by Mayor Christian, seconded by Deputy Mayor Leinbach, the corrected minutes of the August 22, 2017 regular BOT meeting were unanimously accepted.

**REPORTS:**

**POLICE:** Chief Newbury presented the August report which included that \$40.00 in fees were collected. Chief Newbury noted Police Officers are sometimes assigned to traffic detail and therefore write more tickets than other Officers.

**DPW:** The August DPW report was reviewed. Mayor Christian thanked DPW Superintendent Johnson and his crew for their outstanding work with the Pop Up Park at Towt Park and with the South Nyack 10 Mile Run.

Mayor Christian noted that the August 27<sup>th</sup> concert was a successful event with a great turn out.

**BLDG/CODE/FIRE INSPECTOR:** The August report was reviewed. \$2,783 in fees were collected.

**VILLAGE JUSTICE:** August fines totaled \$11,234.72. Of the \$17,495 collected in July, \$6,370 went to the state and \$11,125 was retained by the Village.

**OLD BUSINESS:**

Village Attorney Birnbaum discussed General Code's recommendation on how to structure fines listed in the Village Code and noted that this additional work will cost an additional \$495.00.

Deputy Mayor Leinbach moved as follows:

**#72 RESOLVED**, to approve an additional payment of \$495.00 to General Code to integrate the table of fines in the revised Village Code.

Village Attorney Birnbaum clarified the procedure of how the fines are determined.

This resolution was seconded by Trustee McCue and unanimously adopted.

**TOWT PARK:** Annie Hekker Weiss thanked the Board of Trustees for their support of the Pop Up Park event and DPW Superintendent Johnson and his crew for their assistance in bringing this idea to life. Annie reported on this event and discussed holding future events at Towt Park.

Mayor Christian noted that the September 4<sup>th</sup> Pop Up Park was very successful and thanked Annie for all of her hard work with this project.

The Board decided that Annie Hekker Weiss will head a committee that will work on future events that will be held at Towt Park.

Mayor Christian noted that it is a priority to have parking regulations in place to handle increased demand for on street parking before the new bridge's Shared Use Path opens in 2018. In addition there are other concerns regarding Village parking that will need to be decided on.

**PARKING COMMITTEE:** There was a discussion about Village on street-parking concerns/needs and how Parkmobile's parking app program may be a flexible solution to manage parking on Village streets which would generate income for the Village.

Following the October 24, 2017 Board of Trustees meeting there will be a public workshop to discuss the Village's parking concerns. Parkmobile will make a presentation at that workshop. The Board meeting will begin at 6:30pm followed by a 7:30pm workshop and will be held on the 2<sup>nd</sup> floor of the Fire House located at 90 Depot Place. This will be promoted to the community by a post card mailing and a Mayor's update email.

**TROY & BANKS AUDIT:** Trustee Goodwillie gave an update on the Troy & Banks audit.

**NEW BUSINESS:**

**SOUTH NYACK JUSTICE COURT REPORT:** Mayor Christian moved as follows:

**#73 RESOLVED**, the Village of South Nyack accepts the South Nyack Justice Court FY2017 report prepared by Village Treasurer, Maryann Baietti.

This resolution was seconded by Deputy Mayor Leinbach and unanimously adopted.

**VILLAGE STREET USE: Nyack College – Running Warrior Race –**  
Deputy Mayor Leinbach moved as follows:

**#74 RESOLVED**, to approve the application for Nyack College's 2017 Homecoming 3K Walk/5K Road Race scheduled on Saturday, October 14, 2017 from 7:30 – 10:00am.

This resolution was seconded by Trustee Goodwillie and unanimously adopted.

**FILMING – Black Fin, Inc. – “Homicide City” –**

Police Chief Newbury will talk to the contact for the film company to discuss the possibility of needing Police presence at the film shoot.

Trustee Goodwillie noted that the start time is 7:00am which is earlier than the Village code allows. He also requested that the film company distribute a resident letter to the homes on White Avenue between Franklin Street and Spring Street.

Trustee Goodwillie moved as follows:

**#75 RESOLVED**, to approve the filming request from Black Fin, Inc. to film “Homicide City” on two days between September 19 and September 22, 2017 at 122 South Franklin Street between the hours of 7:00am – 9:00pm.

This resolution was seconded by Deputy Mayor Leinbach and unanimously adopted.

**ELECTRONIC WASTE COLLECTION:** The Board scheduled the next Electronic Waste Collection on Saturday, October 21, 2017 9:00am – 12:00pm at the South Nyack DPW garage located 65 Brookside Avenue.

Upon motion made by Mayor Christian at 9:04pm, seconded by Deputy Mayor Leinbach and carried, the Board went into Executive Session due to a personnel matter.

Upon motion made by Mayor Christian at 9:26pm, seconded by Deputy Mayor Leinbach and carried, the Executive Session was closed.

**BUILDING INSPECTOR:** Deputy Mayor Leinbach moved as follows:

**#76 RESOLVED**, to approve Mayor Christian's appointment of Scott Fine to the part-time position of Building Inspector/Code Enforcement Officer.

This resolution was seconded by Trustee McCue and unanimously adopted.

Trustee Goodwillie asked the status of the title search. Mayor Christian responded that the Village has received the title search report. Village Attorney Birnbaum is reviewing the documents.

Village Attorney Birnbaum stated that the tax map has some discrepancies regarding metes and bounds that need to be resolved. A title search was performed on the properties adjacent to the proposed Shared Use Path. A search on the rest of the Esposito Trail needs to be ordered.

Village Clerk reported that the Bond Anticipation Note is complete and that the Village has received the requested money.

There was a discussion about the intersection of Route 9W and South Broadway.

The Village Clerk will forward the GML review request from the Village of Grand View regarding a proposed amendment to their local zoning law to the Land Use Boards.

**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:

No. A 18-07– General Fund - \$68,853.56

No. B 18-07 – Police - \$58,201.79

No. A18-06 – General - \$280,018.30 (Corrected total)

Upon motion made by Mayor Christian, seconded by Trustee McCue and carried, the meeting was adjourned at 9:47pm.

Respectfully submitted,

Jill Schwarz  
Village Clerk