

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, APRIL 26, 2016**

PRESENT: Deputy Mayor Alain Leinbach
Trustee Andrew Goodwillie
Trustee Catherine McCue
Trustee Charles Boone

Mayor Bonnie R. Christian - Absent

ALSO PRESENT: Village Clerk Jill Schwarz
Village Attorney Jim Birnbaum
DPW Superintendent Jim Johnson
Village Resident
Rena Finkelstein

At 7:30pm, following the Pledge of Allegiance, Deputy Mayor Leinbach called the open session to order. Village resident, Don McMahon inquired about zombie utility poles. Don McMahon presented the village with a gift of a new flag to be hung in front of the village hall. Rena Finkelstein, President of the National Alliance on Mental Illness (NAMI) of Rockland County, requested the Village of South Nyack's support for the month of May which is mental illness awareness month. The Board agreed that the village will display the NAMI ribbon and will display educational material in the village hall.

Deputy Mayor Leinbach closed the open session at 7:40pm.

MINUTES: Upon motion by Deputy Mayor Leinbach, seconded by Trustee Goodwillie, the amended minutes of the organizational meeting of April 12, 2016 were adopted on a 4-0 vote, Mayor Christian was absent.

Upon a motion by Trustee Goodwillie, seconded by Trustee Boone, the minutes of the public hearing of April 12, 2016 were adopted on a 4-0 vote, Mayor Christian was absent.

Upon a motion by Deputy Mayor Leinbach, seconded by Trustee McCue, the amended minutes of the regular meeting of April 12, 2016 were adopted on a 4-0 vote, Mayor Christian was absent.

REPORTS:

BUILDING DEPT.: The March, 2016 Code Complaint report was reviewed.

OLD BUSINESS:

SOLID WASTE MEETING – Trustee Goodwillie gave a report on the quarterly solid waste meeting that he attended.

ROADSIDE CLEAN UP – Trustee Goodwillie gave a summary of the roadside clean up that he participated in on April 22 along with Nyack College students.

ELECTRONIC WASTE COLLECTION – Trustee Goodwillie gave a summary of the Village's April 23 electronic waste collection.

SALISBURY POINT PUMP STATION – Trustee McCue gave an update on the soil testing that the Town of Orangetown had done at the pump station.

SALISBURY POINT EASEMENT - A discussion took place about the status of the easement between the Village and Salisbury Point.

NEW BUSINESS:

TRAFFIC CONTROL DEVICE – A discussion took place regarding a possible solution to the safety concern regarding the crosswalk on Broadway in front of the Riverview Nursery School.

OTHER BUSINESS:

PEDDLERS – A discussion took place regarding peddlers’ permits and the new Town of Orangetown “Do not knock list”.

PAYMENT OF ABSTRACTS:

Upon a motion made by Deputy Mayor Leinbach, seconded by Trustee McCue and approved on a 4-0 vote, Mayor Christian was absent, the following abstract of audited vouchers were approved for payment:

Abstract #A16-22 – General Fund - \$11,512.04

Upon a motion made by Deputy Mayor Leinbach, seconded by Trustee Boone and approved on a 4-0 vote, Mayor Christian was absent, the following abstract of audited vouchers were approved for payment:

Abstract #B16-22 – Police - \$7,592.62

At 8:28pm, upon motion made by Trustee McCue, seconded by Trustee Goodwillie and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk