

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, JANUARY 28, 2014**

PRESENT: Mayor Bonnie R. Christian
Trustees Alain Leinbach
Patricia M. DuBow
Catherine McCue
Thomas E. Neff

ALSO PRESENT: Village Clerk Sara M. Seiler
Village Attorney Keith J. Cornell
SN Task Force Members:
Connie Coker
Jerry Illowite
Richard Kohlhausen
Resident Ann Weiss

The meeting was called to order by Mayor Christian at 7:30 pm.

TZ BRIDGE UPDATE: With members of the South Nyack Task Force, there was a discussion of recent activities concerning aspects of the new Tappan Zee Bridge.

OPEN SESSION: No comments made.

APPROVAL OF MINUTES: Upon motion made by Trustee Neff, seconded by Trustee DuBow, the minutes of the two Public Hearings on January 14, 2014 were unanimously approved as presented

Upon motion made by Trustee Neff, seconded by Trustee DuBow, the minutes of the Regular Meeting of January 14, 2014 was unanimously approved as amended.

REPORTS:

TREASURER: Year to date budget reports for the SN/GV Police Department were received.

OLD BUSINESS:

COMMUNITY DEVELOPMENT: Following discussion, it was decided not to submit an application for a FY2014 Community Development Grant as the 2-part Community Development grant project for the construction of restroom facilities in the Franklin Street Park is not yet complete.

PASSENGER BUSES ON CEDAR HILL AVENUE: Following discussion, Mayor Christian moved as follows:

WHEREAS, a resolution was duly adopted by the Village of South Nyack for a public hearing to be held by said village on October 22, 2013 at 7:15 pm at the Village Hall to hear all interested parties on a proposed local law amending the Code of the Village of South Nyack regarding passenger buses travelling on Cedar Hill Avenue and,

WHEREAS, notice of said public hearing was duly advertised in the official newspaper for such advertisements on October 15, 2013, and said public hearing was duly held on October 22, 2013 at the Village Hall of the Village of South Nyack and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed local law, or any part thereof, and

WHEREAS, pursuant to Part 617 of the implementing regulation pertaining to Article 8 (State Environmental Quality Review Act), it has been determined by the village governing body that adoption of said proposed local law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regards to SEQRA, and

WHEREAS, the governing body of the Village of South Nyack, after due deliberation, finds in the best interest of the village to adopt said local law.

#4 NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of South Nyack hereby adopts said Local Law #3 of 2014, enacting that a new provision be inserted within Chapter 103 of the Code of the Village of South Nyack as follows: All passenger buses, except for school buses, shall be prohibited from travelling on Cedar Hill Avenue within the Village of South Nyack. The law is attached herewith.

AND BE IT FURTHER RESOLVED, that the Clerk of the Village of South Nyack is directed to enter said local law in the minutes of this meeting and cause local law to be published in the Code Book of the Village of South Nyack and to give due notice of the adoption of said local law to the Secretary of State.

The resolution was seconded by Trustee Leinbach unanimously adopted.

NEW BUSINESS:

VILLAGE ELECTION: Mayor Christian moved as follows,

#5 **RESOLVED**, to appoint the following individuals to act as Election Inspectors for the upcoming Village Election scheduled on Tuesday, March 18, 2014:

Democratic	Kelsey Graham	Chairperson/Inspector
Republican	Jean Black	Inspector

The resolution was seconded by Trustee DuBow and unanimously adopted.

POLICE DEPARTMENT: Mayor Christian announced the SN/GV Police Board's permanent appointment of Brent Newbury as Chief of the SN GV Police Department.

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

Abstract # A14.15 - General Fund	\$19,901.40
Abstract # B14.15 - Police Fund	\$ 6,339.42

There being no further business, nor anyone present wishing to be heard, Trustee Neff moved to close the meeting. The motion was seconded by Trustee McCue and carried. The meeting adjourned at 8:35 pm.

Respectfully submitted,

Sara M. Seiler
Village Clerk

EXTRACT OF MINUTES*
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The meeting was called to order by Mayor Christian at 7:30 pm.

BUSES ON CEDAR HILL AVENUE: Following discussion, Mayor Christian moved as follows:

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WHEREAS, pursuant to Part 617 of the implementing regulation pertaining to Article 8 (State Environmental Quality Review Act), it has been determined by the village governing body that adoption of said proposed local law would not have a significant effect upon the environment and could be processed by other applicable governmental agencies without further regards to SEQRA, and

WHEREAS, the governing body of the Village of South Nyack, after due deliberation, finds in the best interest of the village to adopt said local law.

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AND BE IT FURTHER RESOLVED, that the Clerk of the Village of South Nyack is directed to enter said local law in the minutes of this meeting and cause local law to be published in the Code Book of the Village of South Nyack and to give due notice of the adoption of said local law to the Secretary of State.

The resolution was seconded by Trustee Leinbach unanimously adopted.

* Minutes unapproved.

STATE OF NEW YORK

SS:

COUNTY OF ROCKLAND

I, Sara M. Seiler, Village Clerk of the Village of South Nyack, New York, do hereby CERTIFY that I have compared the foregoing Resolution with the original now on file in this office and the same is a true and correct copy thereof.

In Witness Whereof, I have hereunto set my hand and seal of the Village of South Nyack this 31st day of January, 2014.

Sara M. Seiler, Village Clerk
Village of South Nyack, New York

(SEAL)

