

VILLAGE HALL

Chairperson Trustee Goodwillie
Vice-Chairperson Trustee Willen

DEPARTMENT OF PUBLIC WORKS

Chairperson Trustee Leinbach
Vice-Chairperson Mayor Christian

COMMUNITY DEVELOPMENT

Chairperson Trustee Willen
Vice-Chairperson Mayor Christian

VILLAGE NEWSLETTER

Chairperson Trustee McCue
Vice-Chairperson Mayor Christian

Upon a motion by Mayor Christian, seconded by Trustee Goodwillie, the appointments were unanimously approved.

DESIGNATION OF DEPOSITORIES

Mayor Christian moved as follows:

WHEREAS, the Board of Trustees has determined that Village Law #4-412(3)(2) requires the designation of banks or trust companies for all deposits of all village monies.

#27 NOW THEREFORE BE IT RESOLVED, that the Board of Trustees designates the following institutions as depositories of all monies received by the Village Treasurer, Clerk and Receiver of Taxes for the year commencing April 3, 2017 and ending April 2, 2018

Key Bank J.P. Morgan Chase Bank
Sterling National Bank NYCLASS
Manufacturers and Traders Trust Company

IT IS FURTHER RESOLVED, that all banks and institutions named above are authorized and directed to honor all Village of South Nyack checks drawn upon them by the Village of South Nyack’s various accounts signed by the Mayor, the Deputy Mayor or the Treasurer. So as to insure that our deposits are FDIC insured, our deposits shall be just below the threshold for the maximum insurance benefit; and that this resolution is effective immediately.

This resolution was seconded by Trustee McCue and unanimously accepted.

COLLECTION OF TAXES

Mayor Christian moved as follows:

#28 RESOLVED, Village taxes will be received only at the South Nyack Village Hall, 282 South Broadway. The Village Tax Collector will receive taxes by mail or they may be delivered in person. Taxes will be timely if they are received by Monday, July 3rd or have a U.S. Postal cancellation stamp dated July 3, 2017 or earlier.

This resolution was seconded by Trustee Goodwillie and unanimously accepted.

ADVANCED APPROVAL OF CLAIMS

Mayor Christian moved as follows:

#29 RESOLVED, the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express

charges. All such claims must be presented at the next regular meeting for audit and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the Board of Trustee disallows.

This resolution was seconded by Trustee McCue and unanimously accepted.

ATTENDANCE AT SCHOOL AND CONFERENCES

Mayor Christian moved as follows:

WHEREAS, there is to be held during the coming official year various conferences and meetings, and

WHEREAS, attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefits the municipality;

#30 NOW THEREFORE BE IT RESOLVED, that Village Officials and Village Employees are authorized, with advanced notice to and approval from the Board of Trustees, to attend such programs as stated above.

This resolution was seconded by Trustee Willen and unanimously accepted.

DESIGNATION OF OFFICIAL NEWSPAPER

Mayor Christian moved as follows:

#31 RESOLVED that the Rockland Journal News of White Plains, New York is hereby designated as the official newspaper of the Village of South Nyack for the coming year.

This resolution was seconded by Trustee Willen and unanimously accepted.

DATES FOR REGULAR BOARD MEETINGS

Mayor Christian moved as follows:

#32 RESOLVED, that the regular Village Board Meetings will be held on the 2nd and 4th Tuesdays of each month at 7:30 pm in the Village Hall boardroom and

IT IS FURTHER RESOLVED, that the next Organizational Meeting will be held on Tuesday, April 10, 2018.

This resolution was seconded by Trustee McCue and unanimously accepted.

At 7:22pm, upon a motion by Mayor Christian and seconded by Trustee Goodwillie, the organizational meeting was closed.

Respectfully submitted,

Jill Schwarz
Village Clerk