

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, APRIL 23, 2019
VILLAGE HALL**

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

ALSO PRESENT: Deputy Village Clerk Sokuna Mam
Village Attorney James Birnbaum
Police Chief Daniel Wilson
DPW Superintendent James Johnson
Village Treasurer Maryann Baietti

Members of the Public

ABSENT: Village Clerk Jill Schwarz

Following the Pledge of Allegiance, Mayor Christian called the open session of the regular meeting to order at 7:30 pm. Robert Panzera spoke about the Complete Streets Program and exploring grant opportunities that could fund an educational meeting about this program.

Mayor Christian closed the open session at 7:37pm.

OLD BUSINESS:

TREE COMMITTEE – Trustee McCue and Kevin Van Hise gave a report on the Tree Committee’s work to date and expressed their thoughts about the replanting of trees and other landscaping within the village, maintenance concerns and ideas of how this work can be funded.

MINUTES:

Upon a motion by Deputy Mayor Leinbach, seconded by Trustee McCue, the minutes of the Public Hearing of April 9, 2019 were adopted on a 4-0 vote. Trustee Willen was absent from the April 9th meeting.

Upon a motion by Deputy Mayor Leinbach, seconded by Trustee Goodwillie, the minutes of the regular Board of Trustees meeting of April 9, 2019 were adopted on a 4-0 vote. Trustee Willen was absent from the April 9th meeting.

NEW BUSINESS:

GRAN FONDO: Deputy Mayor Leinbach moved as follows:

#34 RESOLVED, to approve the request of Gran Fondo New York to use Piermont Avenue in South Nyack from approximately 7:30 – 9:30am on Sunday, May 19, 2019 for the annual bike race and to hang a banner over Piermont Avenue.

This resolution was seconded by Trustee McCue and unanimously adopted.

OTHER BUSINESS:

TREASURER’S REPORT: Treasurer Baietti submitted the Treasurer’s end of the year budget report. She reported that the Village received the payment of unpaid Village taxes from Rockland County.

Trustee Goodwillie reported the following:

- The joint recycling RFP has been issued.
- The Village of Piermont has offered to provide South Nyack with rails for a possible historical interpretation installation in Franklin Street Park. The Historical Society of the Nyacks is to be approached to explore a cost-sharing arrangement.
- His attendance at a Waterfront Revitalization Project workshop which discussed comprehensive plans and funding opportunities for such.

The Board would like to schedule a parking workshop on Thursday, May 16, 2019 so that Chazen Companies (Parking Consultant) can gather community feedback related to Village parking concerns. This meeting will be held on the second floor of the Fire House at 90 Depot Place in South Nyack.

Deputy Mayor Leinbach expressed his concern about the law enforcement and maintenance of the Shared Use Path. Mayor Christian will reach out to the State.

Deputy Mayor Leinbach discussed developing a 5-10 year budget plan for the Village. A workshop to begin this process was tentatively scheduled for Tuesday, June 18th at 6:30pm.

Trustee McCue expressed concern about prioritizing sidewalk repairs/replacements needed in the Village. DPW Superintendent Johnson will compile a list.

Mayor Christian and Trustee Goodwillie reported that they had received positive feedback about the April 11th community meeting. The Board plans to hold an annual community meeting.

Village Attorney Birnbaum commented that a public hearing for the revised Village Code should be scheduled soon.

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 19-20– General Fund - \$142,917.41

No. B 19-20 – Police - \$7,538.13

At 8:52pm, upon motion made by Mayor Christian, seconded by Deputy Mayor Leinbach and carried, the meeting was adjourned.

Respectfully submitted,

Sokuna Mam
Deputy Village Clerk