

**REGULAR MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
TUESDAY, APRIL 9, 2019  
VILLAGE HALL**

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

**ALSO PRESENT:** Village Clerk Jill Schwarz  
Village Attorney James Birnbaum  
Police Chief Daniel Wilson  
DPW Superintendent James Johnson  
Village Treasurer Maryann Baietti

Members of the Public

**ABSENT:** Trustee Nancy Willen

Mayor Christian called the open session of the regular meeting to order at 7:35pm. Connie Coker and Cliff Weathers requested that the Village host a tribute concert for Pete Seeger at the Franklin Street Park on Sunday, May 5<sup>th</sup>, 6:00 – 8:00 pm. Following a discussion, Deputy Mayor Leinbach moved as follows:

**#31 RESOLVED**, to approve the use of Franklin Street Park for a Pete Seeger tribute concert on Sunday, May 5<sup>th</sup>, 4:00 – 10:00 pm and to lift the open container law.

DPW Superintendent noted that there are no vehicles allowed in Franklin Street Park.

This resolution was seconded by Trustee Goodwillie and unanimously adopted.

On behalf of Urban Electric Power, Konstantin Kosukhin, introduced a new technology; a rechargeable zinc battery. an option for backup power.

Mayor Christian closed the open session at 7:47pm.

**MINUTES:**

Upon a motion by Trustee Goodwillie, seconded by Trustee McCue, the minutes of the regular Board of Trustees meeting of March 26, 2019 were unanimously adopted.

**REPORTS:**

- **POLICE:** Chief Wilson presented the March, 2019 report. \$15.00 in fees were collected. The following events were noted:
  - National Drug Take Back Day on Saturday April 27<sup>th</sup>, 10 am – 2 pm to be held at Village Hall - for safe, convenient disposal of expired, unused prescription medication.
  - Gran Fondo bike marathon to be held on May 19<sup>th</sup>.
  - Riverview Nursery School and the Police Department sponsoring a Child Safety Seat Event on Wednesday, May 15<sup>th</sup>, 2:30 – 5:00 pm to be held at the Living Christ Church parking lot (west side of Broadway adjacent to Iglesia La Mision Church) – to provide car seat inspections and installation assistance.

Police Chief Wilson reported that he was approved and appointed to the Rockland County Traffic Safety Board.

- **DPW:** DPW Superintendent Johnson presented the March, 2019 report.
- **BLDG/CODE/FIRE INSPECTOR:** The March, 2019 report was reviewed. \$2,825.00 in fees were collected.

Mayor Christian gave updates on the renovation project at 96 Brookside Avenue and the zombie property located at 269 S. Broadway.

- **VILLAGE JUSTICE:** March, 2019 fines were noted - \$11,035.00
  - Of the \$14,410 in February, 2019 fines collected, \$10,041 remained in the Village and \$4,369 went to the State.

**OLD BUSINESS:**

**COMPREHENSIVE PLAN:** There was a discussion about a comprehensive plan for the Village and the need to find funding to facilitate this. Trustee Goodwillie reported that he had reached out to several resources about this subject and shared his findings regarding funding opportunities for this project.

**TREE COMMITTEE – Update:** Trustee McCue gave an update on the Tree Committee. There will be a formal presentation by the committee at the April 23<sup>rd</sup> board meeting.

**COMMUNITY CHOICE AGGREGATION PROGRAM (Electricity Supply):** Following a Board discussion, Trustee Goodwillie moved as follows:

**#32 RESOLVED,** to hold a public hearing on May 14, 2019 at 7:30 pm regarding a proposed local law related to establishing a community choice aggregation program.

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

**NEW BUSINESS:**

**2019-2020 TENTATIVE BUDGET:** It was noted that the tentative budget will be adjusted to reflect the increases of \$9,000,00 for garbage collection and \$1,144.50 for recycle collection. The Board agreed that this additional expense will be taken out of the contingency fund.

Mayor Christian moved as follows:

**#33 RESOLVED,** that the General Fund Budget of the Village of South Nyack for the fiscal year commencing June 1, 2019 and ending May 31, 2020, making appropriation for the conduct of the government of the Village of South Nyack and establishing the rates of compensation for the officers and employees for such period is hereby adopted as follows:

Total 2019-2020 General Fund Budget .....	\$4,053,569.00
Amount to be raised by taxes .....	\$2,680,000.00
Assessed Valuation .....	\$161,831,453.00
Tax Rate per \$1,000 of Assessed Valuation .....	16.5604

(The 2019-2020 tax rate per thousand of assessed value is a 2.55% increase over the 2018-2019 rate. The amount to be raised by taxes is an increase of 2.74% over the previous year's rate.)

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

**PAYMENT OF ABSTRACTS:** Upon a motion made by Deputy Mayor Leinbach, seconded by Trustee Goodwillie and carried, the following abstracts of audited vouchers were approved for payment:

- No. A 19-19– General Fund - \$123,441.80
- No. B 19-19 – Police - \$62,929.91

At 9:13pm, upon motion made by Mayor Christian, seconded by Trustee McCue and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz  
Village Clerk