

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, AUGUST 13, 2019
VILLAGE HALL**

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

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

Members of the Public

ABSENT: Trustee Catherine McCue

Mayor Christian called the open session of the regular meeting to order at 7:31pm. Sharon Bailey discussed her concerns about maintenance issues with the River Ridge properties. Mayor Christian reported that Scott Fine, Village Code Enforcement Officer, has visited the sites to assess any code violations. Deputy Mayor Leinbach reported that Mr. Fine has sent a letter to the owner of the River Ridge properties stating village code violations related to property maintenance. Paul Richards discussed his safety concerns at the intersection of Route 9W and Road F. Mayor Christian closed the open session at 7:50pm.

MINUTES:

Upon a motion by Deputy Mayor Leinbach, seconded by Trustee Goodwillie, the minutes of the regular Board of Trustees meeting of July 23, 2019 were adopted with a 3-0 vote. Mayor Christian was not present at the July 23rd BOT meeting.

REPORTS:

POLICE: Chief Wilson presented the July report. \$20.00 in fees was collected. Chief Wilson noted that the Police Dept. will be participating in the child seat event held during Hope Fest on Saturday, August 31st at the Franklin Street Park.

DPW: DPW Superintendent Johnson presented the July report including:

- Orangetown Sewer Dept. will be replacing a section of sewer line in Brookside Avenue from Franklin Street to Cooper Drive within the next 2 weeks; and in South Boulevard from College Avenue to the town line in the near future.
- His recommendation of the appointment of Elijah Robins, currently a DPW seasonal employee, to the full time position of DPW Laborer. Mayor Christian authorized Mr. Johnson to hire Mr. Robins effective August 17, 2019.

BLDG/CODE/FIRE INSPECTOR: The July report was reviewed. \$2,273.00 in fees was collected.

VILLAGE JUSTICE.....July Fees - \$11,120.00

- Of the \$11,120 in July, 2019 fines collected, \$7,136 remained in the Village and \$3,984 went to the State.

OLD BUSINESS:

STREET LIGHT PURCHASE: Trustee Goodwillie gave an update on the Street Light Purchase project. Village Attorney Birnbaum will reach out to the Public Service Commission regarding the holdup of the project.

VILLAGE CODE UPDATE: Trustee Goodwillie discussed the new Village Code; which is now available online. It was noted that the Bulk Table must be updated to reflect chapter number changes.

TROY & BANKS UPDATE: Trustee Goodwillie noted that the Village received refunds totaling approximately \$19,000.00 net as a result of the Troy & Banks utility audit.

NEW BUSINESS:

Mayor Christian noted that the Village's copier needs to be replaced and authorized the Village Clerk to facilitate this.

COMMUNITY BENEFITS PROGRAM – DPW Equipment – Agreement: Trustee Goodwillie moved as follows:

#58 RESOLVED, to empower the Mayor to sign the New NY Bridge's Community Benefits Grant for the Public Works Equipment & Facilities agreement in the amount of \$300,775.55.

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

TENNIS COURT LAW – PUBLIC HEARING DATE: Following a discussion about the proposed tennis court, Mayor Christian moved as follows:

#59 RESOLVED, to hold a Public Hearing on September 10, 2019 at 7:30 pm regarding a proposed local law related to the tennis court located in the Franklin Street Park.

This resolution was seconded by Trustee Goodwillie and unanimously adopted.

FILMING PERMITS: A discussion took place about filming in the Village. At a later meeting the following will be discussed:

- Fee structure
- Application procedure
- Potential role of a Filming Administrator

ONLINE RENTAL MARKETPLACE: There was a discussion about the online rental marketplace; such as Airbnb. At a later meeting the following will be discussed:

- South Nyack Village code related to Bed and Breakfast operations.
- Village of Grand View's code related to this business operation.

Deputy Mayor Leinbach read aloud Mark Dery's email to Mayor Christian dated August 12, 2019 regarding his concern about a solicitation he received in the mail related to purchasing properties.

Trustee Goodwillie reported that there will be a Community Choice Aggregation (CCA) electricity supply stakeholder meeting on August 14th at 6:00pm held at the Orangetown Company No. 1 fire house.

Deputy Mayor Leinbach is researching company options for our Village emails.

The Village Clerk noted that the next summer concert will be held on Sunday, August 25th featuring Blarney Stew.

Village Attorney Birnbaum noted that he is researching training options for Village employees to satisfy New York State's mandatory training requirements.

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 20-05– General Fund - \$275,816.33

No. B 20-05 – Police - \$77,633.92

At 9:16pm, upon motion made by Mayor Christian, seconded by Trustee Willen and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk