

**REGULAR MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
TUESDAY, AUGUST 27, 2019  
VILLAGE HALL**

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

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

Mayor Christian called the open session of the regular meeting to order at 7:38pm. No one from the public was present. Mayor Christian closed the open session at 7:39pm.

**MINUTES:** Upon a motion by Trustee Goodwillie, seconded by Trustee Willen, the minutes of the regular Board of Trustees meeting of August 13, 2019 were adopted with a 4-0 vote. Trustee McCue was not present at the August 13th BOT meeting.

**TREASURER REPORT:** Treasurer Baietti submitted the Treasurer report to the Board. She reported that the Workers Compensation audits for the Village and Police were completed and she discussed the bonds and BAN held by the village.

The South Nyack Justice Court Audit will be reviewed by the board and acknowledged at the next BOT meeting. There was a discussion about bail money.

A report of the 2019 Village taxes collected through July 31, 2019 was reviewed by the Board.

**OLD BUSINESS:**

Trustee Goodwillie reported on the Community Choice Aggregation meeting that was held on August 14<sup>th</sup>.

Mayor Christian reported that the following village contracts are signed:

- Chazen Companies, the Village Parking Consultant
- BRS, the company hired to perform environmental testing at 92 Clinton Avenue

Deputy Mayor Leinbach discussed traffic concerns related to the new Pavion development in Nyack.

Deputy Mayor Leinbach is researching email system options for the Village.

There was a discussion about responsibility for the proposed five new street lights along Route 9W that the State intends to install.

There was a discussion about sexual harassment training options for Village employees.

Village Attorney Birnbaum recommended that the Village use a law firm with employee handbook experience to assist with the creation of the Village's new handbook. He will gather more information.

**NEW BUSINESS:**

**SEILER – AMERITAS - COBRA:** In response to a request from Sara Seiler to continue her Village Dental Plan under COBRA, Deputy Mayor Leinbach moved as follows:

**#60 RESOLVED,** that the Village of South Nyack permits Sara Seiler to extend her family dental COBRA insurance at full cost for another 12 months through the Village’s Group Dental Insurance policy. Should Sara Seiler fail to pay her monthly payment to the Village for this expense, the village may suspend this privilege upon written notice.

This resolution was seconded by Trustee Goodwillie and unanimously adopted.

**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 20-06– General Fund - \$203,404.90

No. B 20-06 – Police - \$10,429.65

At 8:24pm, upon motion made by Mayor Christian, seconded by Deputy Mayor Leinbach and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz  
Village Clerk