

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, FEBRUARY 11, 2020
VILLAGE HALL**

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

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

Member of the public

ABSENT: Trustee Catherine McCue

Following the Pledge of Allegiance, Mayor Christian called the open session of the regular meeting to order at 7:32pm. Ainis Nollendore requested additional screening between the Road F bus stop and his property located at 107 Clinton Avenue. The length of fence currently installed does not provide screening for the entire length of the bus platform. Mayor Christian will reach out to the NYSDOT. Mayor Christian closed the open session at 7:42pm.

MINUTES:

Upon a motion by Deputy Mayor Leinbach, seconded by Trustee Willen, the minutes of the regular Board of Trustees meeting of January 28, 2020 were adopted with a 4-0 vote. Trustee Goodwillie abstained because he did not attend the January 28th meeting.

REPORTS:

- **POLICE:** Police Chief Wilson presented the January report. \$50.00 in fees collected. He also reported that he and Trustee McCue met with NYSTA/DOT representatives to provide suggestions to improve the signage and road markings related to the new traffic pattern. Chief Wilson reported that the road sensor on Road F at the Route 9W traffic light will be relocated so that it works properly.
- **DPW:** DPW Superintendent Johnson presented the January report.
- **BLDG/CODE/FIRE INSPECTOR:** January report was reviewed; \$4,808.75 in fees were collected.
- **VILLAGE JUSTICE:** Mayor Christian noted that the January fines were \$14,528.00.
 - Of the \$8,384 in December, 2019 fines collected, \$5,590 remained in the Village and \$2,893 went to the State.
 - Of the \$14,528 in January, 2020 fines collected, \$8,382 remained in the Village and \$6,146 went to the State.

NEW BUSINESS:

COMMUNITY DEVELOPMENT BLOCK GRANT: Trustee Willen commented that South Nyack no longer has a low-income census tract that would qualify the Village to be awarded CDBG funding. Since the Village remains part of the consortium the County of Rockland requires that a public hearing is held.

Mayor Christian moved as follows:

#5 RESOLVED, to set a public hearing date to elicit public comments regarding the 2020 Community Development Block Grand Program for March 10, 2020 at 7:30pm.

This resolution was seconded by Trustee Willen and unanimously adopted.

OLD BUSINESS:

VILLAGE PARKING: There was a discussion about the final village parking report draft submitted by Chazen Co. Mayor Christian will send a letter to Chazen Co. expressing that the action items were not adequately addressed.

PLANNING BOARD ZONING REPORT: Village Attorney Birnbaum, Deputy Mayor Leinbach, Trustee Goodwillie, Zoning Board Chair Roger Seiler, and Planning Board Chair Jerry Ilowite will review the zoning code report that was submitted by the Planning board.

VILLAGE LANDSCAPE REGISTRY: This will be reviewed at the next Board meeting.

Village Attorney Birnbaum reported that the closing for the village streetlight purchase has not been scheduled yet.

Deputy Mayor Leinbach gave an update on VJ Networks switching our village emails to Microsoft Exchange. The Board agreed that the village should move forward on this and that the Mayor is authorized to sign the VJ Networks agreement for this task.

Upon motion made by Mayor Christian at 8:30pm, seconded by Deputy Mayor Leinbach and carried, the Board went into executive session to discuss a matter related to negotiations.

Upon motion made by Mayor Christian, seconded by Deputy Mayor Leinbach and carried, the Executive Session was closed at 8:43pm. No action was taken.

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 20-16 – General Fund - \$98,894.69

No. B 20-16 – Police - \$14,381.30

At 8:44pm, upon motion made by Mayor Christian, seconded by Deputy Mayor Leinbach and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk