

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

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

ALSO PRESENT: Village Clerk Jill Schwarz
Village Treasurer Maryann Baietti

Members of the Public

ABSENT: Mayor Christian
Trustee McCue
Village Attorney James Birnbaum

Deputy Mayor Leinbach called the open session of the regular meeting to order at 7:33pm. Sharon Bailey discussed view preservation and submitted a document to the Board containing several suggested zoning code updates. Deputy Mayor Leinbach noted that he met with Mr. and Mrs. Bailey to discuss their concerns regarding view preservation. Deputy Mayor Leinbach closed the open session at 7:38pm.

MINUTES:

Upon a motion by Trustee Goodwillie, seconded by Trustee Willen the minutes of the regular Board of Trustees meeting of July 9, 2019 were unanimously adopted.

TREASURER REPORT: Treasurer Baietti submitted the Treasurer report to the Board. She reported that she is working on the government reports and that the South Nyack Justice Court audit is complete and will be submitted to the Board at the next meeting.

JUSTICE COURT:

- Of the \$14,025 in June, 2019 fines collected, \$9,948 remained in the Village and \$4,077 went to the State.

OLD BUSINESS:

CLIMATE SMART TASK FORCE: Trustee Goodwillie gave an update on the Task Force and the Village's Consolidated Funding Application.

NEW BUSINESS:

92 CLINTON AVENUE – PHASE 1 & 2 ENVIRONMENTAL TESTING – BID AWARD: Following Deputy Mayor Leinbach's explanation of the bid process, Trustee Goodwillie moved as follows:

#56 RESOLVED, to accept the bid from BRS for Phase 1 environmental testing and, if required, a work plan for Phase 2 testing on a piece of property located at 92 Clinton Avenue for a cost of \$3,175.00.

This resolution was seconded by Trustee Willen and unanimously adopted.

Deputy Mayor Leinbach moved as follows:

#57 RESOLVED, to authorize the Mayor to execute the contract with BRS for Phase 1 environmental testing and, if required, a work plan for Phase 2 testing on a piece of property located at 92 Clinton Avenue for a cost of \$3,175.00 as accepted by the Board pending legal review.

This resolution was seconded by Trustee Willen and unanimously adopted.

VILLAGE EMAIL/WEBSITE: Deputy Mayor Leinbach discussed the Village website and email system problem that occurred the prior weekend.

Trustee Willen discussed the Village parking count study and reported that the results were submitted to Chazen Companies.

Trustee Goodwillie discussed the Joint Recycle Contract.

Deputy Mayor Leinbach discussed River Ridge property maintenance concerns.

The Village Clerk noted that the 1st summer concert held at the Franklin Street Park is on Sunday, July 28th.

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 20-04 – General Fund - \$48,747.81

No. B 20-04 – Police Fund - \$33,990.08

At 8:23pm, upon motion made by Deputy Mayor Leinbach, seconded by Trustee Goodwillie and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk