

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, JULY 28, 2020
Via: Zoom**

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

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

Members of the Public

Mayor Christian called the regular meeting to order at 7:32pm.

Mayor Christian gave an opening statement about Nyack College property.

Mayor Christian called the open session to order at 7:37pm. There were no comments from the public and Mayor Christian closed the open session at 7:38pm.

MINUTES: Upon a motion by Trustee Goodwillie, seconded by Trustee McCue, the minutes of the Regular BOT meeting of July 14, 2020 were adopted with a 5-0 vote as follows:

Bonnie Christian – Aye
Nancy Willen – Aye
Catherine McCue – Aye
Andrew Goodwillie – Aye
Alain Leinbach – Aye

TREASURER REPORT: Village Treasurer Baietti stated that the Village and Police abstracts were emailed to the Board.

OLD BUSINESS:

VILLAGE PARKING: A discussion took place about overnight parking and alternate side parking. Village Attorney Birnbaum stated that the Village currently has submitted a request to the State Legislature requesting an amendment to the Vehicle and Traffic law to allow the Village to establish a preferential parking system for South Nyack residents that are suffering under the current law.

COMPREHENSIVE PLAN: Trustee Goodwillie explained that a proposal from Bill Pfaff to update the comprehensive plan for the Village has been received and circulated and will be discussed at the next meeting.

LEAF BLOWERS: Following Trustee McCue's summary of what has been discussed to date about leaf blowers, a Board of Trustees workshop was scheduled for Thursday, August 13 at 7:00pm.

NEW BUSINESS:

FRANKLIN STREET PARK TENNIS COURTS: Currently the tennis court is open from dawn to dusk. A discussion took place about what time the automatic locks on the tennis court should be set for.

Trustee Goodwillie spoke about the following:

- Village streetlights that Orange & Rockland has converted to LED and other items related to the street light purchase.
- An email for residents will be drafted about the Community Choice Aggregation (CCA) program to explain the CCA time line and to caution residents about the recent high-pressure sales tactics of unaffiliated energy service companies.
- The bicycle dismount barriers at the northern entrance to the Shared Use Path (SUP) are spaced too far apart, allowing cyclists to ride around them unhindered.

The Board agreed that a Complete Streets banner promoting vehicle, bicycle, and pedestrian safety can be hung in our Village.

A discussion took place about whether the State or the Village should own the traffic light at the intersection of S. Franklin Street and Clinton Avenue.

PAYMENT OF ABSTRACTS:

Upon a motion made by Mayor Christian, seconded by Trustee Goodwillie, the following abstracts of audited vouchers were approved for payment with a 5-0 vote as follows:

Bonnie Christian – Aye
Nancy Willen – Aye
Catherine McCue – Aye
Andrew Goodwillie– Aye
Alain Leinbach – Aye

No. A 21-04– General Fund - \$40,466.46
No. B 21-04 – Police - \$9,085.06

At 8:36pm, upon motion made by Mayor Christian, seconded by Trustee McCue, the meeting was adjourned with a 5-0 vote as follows.

Bonnie Christian – Aye
Nancy Willen – Aye
Catherine McCue – Aye
Andrew Goodwillie– Aye
Alain Leinbach – Aye

Respectfully submitted,

Jill Schwarz
Village Clerk