

**REGULAR MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
TUESDAY, JULY 9, 2019  
VILLAGE HALL**

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

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

Members of the Public

Mayor Christian called the open session of the regular meeting to order at 7:33pm. Mike Angarola requested that the Rockland Road Runners be authorized to hold the annual South Nyack 10 Mile Run on Sunday, September 8, 2019.

Deputy Mayor Leinbach moved as follows:

**#54 RESOLVED**, to approve the application from the Rockland Road Runners for the annual South Nyack 10 Mile Run on Sunday, September 8, 2019 beginning at 8:00am.

This resolution was seconded by Trustee Willen and unanimously adopted.

Mayor Christian closed the open session at 7:37pm.

**MINUTES:**

Upon a motion by Trustee McCue, seconded by Trustee Goodwillie, the minutes of the Public Hearing of June 25, 2019 were unanimously adopted.

Upon a motion by Trustee Goodwillie, seconded by Trustee McCue, the minutes of the regular Board of Trustees meeting of June 25, 2019 were unanimously adopted.

**NEW BUSINESS:**

**SHARED SERVICES:** Andy Stewart spoke about Rockland County Shared Services.

**REPORTS:**

**POLICE:** Chief Wilson presented the June report. \$15.00 in fees was collected.

**DPW:** The June report was reviewed.

**BLDG/CODE/FIRE INSPECTOR:** The June report was reviewed. \$2,415.00 in fees was collected.

**VILLAGE JUSTICE:** It was noted that \$14,025.00 in fees was collected in June.

The Board denied a request from the Iglesia La Mision Church to use the Franklin Street Park tennis court for Hope Fest.

**OLD BUSINESS:**

**CLIMATE SMART COMMUNITY:** Trustee Goodwillie moved as follows:

**Whereas:** The Village of South Nyack, a *Climate Smart Community*, is cognizant of the need to lay the groundwork for the village to become more sustainable; and

**Whereas:** The Village of South Nyack intends to develop a Comprehensive Plan to identify climate adaptation strategies, policies and projects that may enhance sustainability and resiliency and decrease vulnerability; and

**Whereas:** There exists a need to secure financial assistance in order for the Village of South Nyack to prepare a Comprehensive Plan; and

**Whereas:** The New York State Climate Smart Communities Grant Program provides such financial assistance; and

**Whereas:** The Village of South Nyack certifies that it has identified and secured \$70,000 of matching funds from In-kind and Volunteer Services pursuant to the requirements of New York State Environmental Conservation Law Article 54 Title 15.

**#55 Therefore, be it resolved:** That the Village of South Nyack requests financial assistance from the New York State Climate Smart Communities Grant Program and authorizes Mayor Bonnie Christian to act on its behalf in submittal of an application through the Consolidated Funding Application in the amount of \$70,000, to be used for the development of the Village of South Nyack Comprehensive Plan.

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

Trustee Goodwillie noted that the first Climate Smart Task Force will be held on July 12<sup>th</sup>.

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 leading to the appointment or employment of a particular corporation to provide recyclable collection services.

Upon motion made by Mayor Christian, seconded by Trustee McCue and carried, the Executive Session was closed at 8:56pm

Trustee Goodwillie discussed a sign related to the historic train tracks that will be installed at Franklin Street Park.

Deputy Mayor Leinbach stated that the Village will purchase a pager to be used by the Village Fire Inspector.

Trustee McCue gave an update on the Tree & Park Conservancy and reported that it plans to purchase ten trees from a nursery located in upstate New York in the fall to be planted in the Franklin Street Park.

Village Attorney Birnbaum noted that he has drafted a law for the tennis court. He also reported that he cannot attend the July 23<sup>rd</sup> BOT meeting.

**PAYMENT OF ABSTRACTS:** Upon a motion made by Mayor Christian, seconded by Trustee McCue and carried, the following abstracts of audited vouchers were approved for payment:

No. A 20-03– General Fund - \$19,057.08  
No. B 20-03 – Police - \$21,058.72

At 9:10pm, upon motion made by Mayor Christian, seconded by Trustee Willen and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz  
Village Clerk