

**REGULAR MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
TUESDAY, JUNE 11, 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  
DPW Superintendent James Johnson  
Village Treasurer Maryann Baietti

Member of the Public

Mayor Christian called the open session of the regular meeting to order at 7:31pm.

Grace Kwon, Assistant Location Manager for Pacific 2.1 Entertainment Group, Inc., discussed an upcoming film project, POSE, scheduled for later in June.

Mayor Christian closed the open session at 7:44pm.

**MINUTES:**

Upon a motion by Trustee Goodwillie, seconded by Trustee McCue, the minutes of the regular Board of Trustees meeting of May 14, 2019 were unanimously adopted.

Upon a motion by Trustee Goodwillie, seconded by Trustee Willen, the minutes of the regular Board of Trustees meeting of May 28, 2019 were adopted on a 4-0 vote. Trustee McCue did not vote because she did not attend the May 28<sup>th</sup> meeting.

**REPORTS:**

- **POLICE:** Chief Wilson presented the May report. \$43.00 in fees were collected. Chief Wilson noted that the fireworks in the Village of Nyack will be held on Friday, July 5<sup>th</sup>.
- **DPW:** DPW Superintendent Johnson presented the May report including that the Franklin Street Park tennis court work has started. It was noted that the only activity permitted on the new court is the game of tennis. Village Attorney Birnbaum will draft a proposed local law which states this.
- **BLDG/CODE/FIRE INSPECTOR....**May report was reviewed. \$2,325.00 in fees was collected.
- **VILLAGE JUSTICE.....**May Fees - \$10,297.00

**TREASURER REPORT:** Treasurer Baietti reported that she will prepare the South Nyack court analysis; and Deputy Treasurer Nyman will prepare the Grand View court analysis.

There was a discussion about Sterling Bank's request that the Village renew its Collateralization Agreement. Trustee Goodwillie moved as follows:

**#44 RESOLVED**, to authorize the Village Treasurer, Mayor, and Deputy Mayor to sign the 2019 Collateralization Agreement for the Village and South Nyack/Grand View Police Department with Sterling Bank.

This resolution was seconded by Trustee McCue and unanimously adopted.

**NEW BUSINESS:**

**FLEURY RISK MGT. – Service Fee Agreement (Workers' Compensation Broker):**  
Trustee McCue moved as follows:

**#45 RESOLVED**, to authorize the Mayor to sign the Fleury Risk Management service fee agreement for the Village and the South Nyack/Grand View Police Department for insurance brokers services related to Workers' Compensation. The annual fee is \$2,500 for the Village; and \$2,500 for the Police.

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

**MS-4 - ANNUAL DEC Report:** Deputy Mayor Leinbach moved as follows:

**#46 RESOLVED**, that the Village of South Nyack acknowledged receipt of the 2018-2019 DEC report prepared and submitted by Mancuso Engineering, PLLC. The report will be posted on the Village website and will be available to the public at Village Hall for thirty days.

This resolution was seconded by Trustee Willen and unanimously adopted.

**OLD BUSINESS:**

**COMPREHENSIVE PLAN:** Trustee Goodwillie discussed a grant opportunity that could fund the development of a Comprehensive Plan. He also discussed establishing a Climate Smart Task Force to assist the Village in becoming a certified Climate Smart Community.

Mayor Christian and Trustee Willen gave an update on a meeting they had with representatives from Chazen Companies, the Village's parking consultant.

Mayor Christian noted the following:

- A Board of Trustees long-term budget workshop will be held on Tues., June 18<sup>th</sup> at 7 PM.
- She held a Mayor's Meet & Greet at Salisbury Place Coop on June 8<sup>th</sup>.
- The next Mayor's Meet & Greet at Village Hall will be held on Sat., June 22<sup>nd</sup> at 9 AM.

The Board of Trustees requested Building Inspector, Scott Fine's evaluation of the new Building Department fees.

Trustee McCue discussed the New York State Thruway Authority's Piermont Avenue Outlook, located near Salisbury Point Coop.

Trustee McCue wishes to discuss at the next Board meeting financing options for the Tree Committee to implement the planting of trees in the Village. She reported on a recent visit the Tree Committee made to each of the Village's parks.

Trustee Goodwillie reported that the first historical sign has been installed in Piermont.

There was a discussion about Scott Fine receiving a pager to assist with his Fire Inspector duties. David Majewski will act as the Assistant Fire Inspector.

There was a discussion about David Lothrop's concern about water seepage on Route 9W near Road F. A water leak on Cedar Hill Avenue which Nyack Water has not been able to locate was also discussed.

**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 19-23– General Fund - \$99,950.63

No. B 19-23 – Police - \$28,483.44

At 9:04pm, upon motion made by Mayor Christian, seconded by Trustee Willen and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz  
Village Clerk