

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, JUNE 22, 2021
Via: Zoom**

PRESENT: Mayor Bonnie Christian
Deputy Mayor Catherine McCue
Trustee Michael Hogan
Trustee Jeffrey Hirsch
Trustee Michael Lockett

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

Members of the Public

Mayor Christian called the open session of the regular Board of Trustees meeting to order at 7:34pm. Comments from the public included:

- Janie Rothman: Inquired if attendees can see the other attendees or just the board members.
- Lee Prisament: Commented that Laberge Group provided a detailed response to questions asked from the public about the draft plan which is available for public review.

Mayor Christian closed the open session at 7:40pm.

MINUTES:

Upon a motion by Mayor Christian, seconded by Trustee Lockett, the minutes of the regular Board of Trustees meeting of June 8, 2021, were adopted with a 5-0 vote as follows:

Bonnie Christian – Aye
Catherine McCue – Aye
Michael Hogan – Aye
Jeffery Hirsch – Aye
Michael Lockett – Aye

NEW BUSINESS:

NYSERDA/NATIONAL GRID - Petition 19-E-0735

Jessica Stromback, Joule Assets, and Andrew Goodwillie, former Trustee, discussed petition 19-E-0735 that was filed by NYSERDA and National Grid and requested that the Village send a letter to advocate that this petition be rejected.

Mayor Christian moved as follows:

#28 RESOLVED, that the board will adopt the letter drafted by Andrew Goodwillie regarding Petition 19-E-0735 and submit this letter to the Secretary of the Public Service Commission recommending that the petition be rejected.

This resolution was seconded by Trustee Lockett and adopted with a 5-0 vote as follows:

Bonnie Christian – Aye
Catherine McCue – Aye
Michael Hogan – Aye
Jeffery Hirsch – Aye
Michael Lockett – Aye

Trustee Lockett suggested forming a committee to work on the designation of Critical Environmental Areas (CEA).

Mayor Christian opened the open session at 8:13pm.

Lee Prisament expressed that he will participate on the committee, but he is not able to head it and stated that the village has three CEA, which are not registered with New York State.

Mayor Christian closed the open session at 8:21pm.

LABERGE GROUP – Addendum – Implementation Phase: Mayor Christian read aloud the Contract Addendum No. 2021019-01, an agreement for professional services submitted by Laberge Group, with a cost not to exceed \$40,000 without prior approval.

Mayor Christian moved as follows:

#29 RESOLVED, to accept the Contract Addendum No. 2021019-01 submitted by Laberge Group, to provide transition and implementation services associated with the dissolution of the Village of South Nyack through March 31, 2022. Total compensation under this addendum shall not exceed \$40,000 without prior approval.

This resolution was seconded by Trustee Hirsch and adopted with a 5-0 vote as follows:

Bonnie Christian – Aye
Catherine McCue – Aye
Michael Hogan – Aye
Jeffery Hirsch – Aye
Michael Lockett – Aye

TREASURER REPORT: Village Treasurer Baietti stated that the treasurer reports will be delayed due to the end of the fiscal year.

The Village Clerk noted that the appraisals should be submitted to the Mayor by Monday.

Mayor Christian called the open session of the regular Board of Trustees meeting to order at 8:31pm. Comments from the public included:

- T. Paul Bailey: Expressed that at the public hearing the public should be able to see the attendees and the panelists, commented about the CEA, and inquired about the draft dissolution plan.
- Vicki Schwaid: Commented that Andrew Goodwillie's letter regarding the CCA was good, Laberge Group has been fantastic – thorough and knowledgeable, expressed her support of forming a committee regarding CEA, and inquired about the status of the appraisals.

Mayor Christian closed the open session at 8:41pm.

PAYMENT OF ABSTRACTS:

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

Bonnie Christian – Aye
Catherine McCue – Aye
Michael Hogan – Aye
Jeffery Hirsch – Aye
Michael Lockett – Aye

No. A 22-02– General Fund - \$18,706.36
No. B 22-02 – South Nyack/Grand View Police - \$8,175.32
No. 22-02B – South Nyack Police - \$30,340.53

At 8:42pm, upon a motion made by Mayor Christian, seconded by Trustee Hogan, the meeting was adjourned with a 5-0 vote as follows:

Bonnie Christian – Aye
Catherine McCue – Aye
Michael Hogan – Aye
Jeffery Hirsch – Aye
Michael Lockett – Aye

Respectfully submitted,

Jill Schwarz
Village Clerk