

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, MARCH 12, 2019
VILLAGE HALL**

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

ALSO PRESENT: Village Clerk Jill Schwarz
Village Attorney James Birnbaum
Police Chief Daniel Wilson
DPW Superintendent James Johnson

Jerry Ilowite, Comprehensive Planning Board Member
Less Prisament, Comprehensive Planning Board Member

Members of the Public

Following the Pledge of Allegiance, Mayor Christian called the open session of the regular meeting to order at 7:58pm. Mark Dery inquired about the upcoming Board of Trustees community meeting and village parking. Dee O'Hagan discussed the Comprehensive Planning Board, grants, and cars illegally parked on Road F. Jerry Ilowite expressed his concerns about the New York State Thruway (NYSTA) and New York State Department of Transportation (NYSDOT) construction projects related to the Shared Use Path.

Mayor Christian closed the open session at 8:43pm.

MINUTES:

Upon a motion by Trustee McCue, seconded by Trustee Goodwillie, the minutes of the regular Board of Trustees meeting of February 26, 2019 were unanimously adopted.

OLD BUSINESS:

COMPREHENSIVE PLANNING BOARD (CPB): Jerry Ilowite and Lee Prisament gave an update on the comprehensive plan. A CPB report dated February 24, 2019 was submitted to the Board of Trustees via email. Phillips, Preiss, Grygiel, a planning firm, had been hired by the village to draft the plan documents. The CPB was dissatisfied with the document that this firm submitted. The CPB has suspended their work and recommended that the Board of Trustees again consider hiring a qualified planning consultant to produce the comprehensive plan. The Board will review the CPB report and discuss further at the next BOT meeting.

REPORTS:

- **POLICE:** Chief Wilson presented the February, 2019 report. \$20.00 in fees were collected.
- **DPW:** DPW Superintendent Johnson presented the February, 2019 report. There was a discussion about repaving the fire house parking lot.
- **BLDG/CODE/FIRE INSPECTOR:** The February, 2019 report was reviewed. \$7,550.00 in fees were collected.
- **VILLAGE JUSTICE:** February, 2019 fines were noted - \$14,410.00
 - Of the \$9,843 in January, 2019 fines collected, \$6,816 remained in the Village and \$3,027 went to the State.

OLD BUSINESS CONTINUED:
INTERMUNICIPAL SHARED SERVICES & COLLABORATION AGREEMENT:

Following a discussion, Deputy Mayor Leinbach moved as follows:

#23 RESOLVED, to empower the Mayor to sign the County of Rockland's contract for the Intermunicipal Shared Services and Collaboration Agreement.

This resolution was seconded by Trustee McCue and unanimously adopted.

NEW BUSINESS:

2019-2020 TENTATIVE VILLAGE BUDGET: Deputy Mayor Leinbach moved as follows:

#24 RESOLVED, to hold the Public Hearing for the Tentative 2019 – 2020 Village Budget on Tuesday, April 9th at 7:30pm at Village Hall.

This resolution was seconded by Trustee Goodwillie and unanimously adopted.

MS4 – AUDIT – MANCUSO ENGINEERING: Trustee McCue moved as follows:

#25 RESOLVED, that the Board empowers the Mayor to sign and accept Mancuso Engineering's agreement to prepare the 2019 MS4 and MCC Annual Report and Self-Assessment Survey at a cost of \$1,200.00.

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

Mayor Christian discussed the topics that the Board will report on at the April 11th Board of Trustees community meeting.

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 19-17– General Fund - \$57,001.20

No. B 19-17 – Police - \$39,060.28

The next electronic waste collection will be on Saturday, April 20 to be held at the South Nyack DPW Garage 9:00am – Noon.

Trustee Goodwillie reported that he and Deputy Mayor Leinbach will be meeting with representatives from a Community Choice Aggregation program on March 20th.

At 9:50pm, upon motion made by Mayor Christian, seconded by Trustee McCue and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk