

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, MARCH 26, 2019
VILLAGE HALL**

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

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

Members of the Public

Mayor Christian called the open session of the regular meeting to order at 7:38pm. Mayor Christian stated that each speaker will have a three minute time limit. Vicki Schwaid spoke about the New NY Bridge Shared Use Path project, the Village website and the vacant house located at 269 S. Broadway. Peter Smolin spoke about Village parking concerns, the new bus stops on Road F, 92 Clinton Avenue and his concern about speeding cars.

A discussion took place about a small piece of property adjacent to the Esposito Trail located at 92 Clinton Avenue that the Village is exploring the possibility of purchasing.

Mayor Christian closed the open session at 7:55pm.

MINUTES: Upon a motion by Trustee McCue, seconded by Trustee Goodwillie, the minutes of the regular Board of Trustees meeting of March 12, 2019 were unanimously adopted.

TREASURER'S REPORT: Village Treasurer Baietti reported that Glatfelter Brokerage Services has been purchased by AIG Insurance and can no longer be the representative for the Village NYSIF Workers' Compensation policy. The Board agreed that Fleury Risk Management will be the Village's new representative effective April 1, 2019 and that the Mayor can sign a letter authorizing this change. She also noted that the cost for the 2019-2020 garbage collection will be higher than budgeted for and will have to be corrected in the final budget.

OLD BUSINESS:

CHAZEN COMPANIES – Parking Consultant: Bernard Adler and Michael O'Rourke of Chazen Companies discussed their credentials and the parking study that they will be conducting for the Village. A public meeting will be held to gather feedback from the community. A special Village email address will also be created to solicit feedback.

COMMUNITY CHOICE AGGREGATION: Trustee Goodwillie and Deputy Mayor Leinbach met with representatives from Joule Community Power to learn more about the Community Choice Aggregation program which enables municipalities to choose their default electric provider. A board discussion followed. Village Attorney will review the draft of a proposed local law and this will be further discussed at a future BOT meeting.

STREET LIGHT PURCHASE/LED CONVERSION – Smart Controllers: Following a discussion about the purchase for a cost of \$20,000.00 and installation of smart controllers for the Village street lights, Trustee Goodwillie moved as follows:

#26 RESOLVED, to include the cost of Smart Controllers with the cost of the street light purchase/LED conversion project and to authorize the Mayor to execute any and all documents required to facilitate this project.

This resolution was seconded by Trustee Willen and unanimously adopted.

COMPREHENSIVE PLAN: There was a discussion about the Comprehensive Plan. Trustee Goodwillie will look into funding opportunities for this project. Village Attorney Birnbaum will look into what review is required to be performed every ten years.

NEW BUSINESS:

19-20 GARBAGE BID: Mayor Christian moved as follows:

#27 RESOLVED, to accept the bid from Carlo Minuto Carting Co., Inc. for garbage and trash collection and disposal twice a week including cost of tipping and disposal fees in the amount of \$540,000.00 for two years, commencing on June 1, 2019 and expiring on May 31, 2021 as accepted by the Board pending legal review.

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

Mayor Christian moved as follows:

#28 RESOLVED, to authorize the Mayor to execute the contract with Carlo Minuto Carting Co., Inc. for garbage and trash collection and disposal twice a week including cost of tipping and disposal fees in the amount of \$540,000.00 for two years, commencing on June 1, 2019 and expiring on May 31, 2021 as accepted by the Board pending legal review.

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

19-20 RECYCLE BID: Mayor Christian moved as follows:

#29 RESOLVED, to accept the bid from Charles Capasso and Sons Carting, Inc., for recyclable collection every week excluding cost of disposal (Recyclables to be delivered to materials recovery facility.) in the amount of \$26,323.50 for seven months, commencing on June 1, 2019 and expiring on December 31, 2019 as accepted by the Board pending legal review.

This resolution was seconded by Trustee Goodwillie and unanimously adopted.

Mayor Christian moved as follows:

#30 RESOLVED, to authorize the Mayor to execute the contract with Charles Capasso and Sons Carting, Inc., for recyclable collection every week excluding cost of disposal (recyclables to be delivered to materials recovery facility) in the amount of \$26,323.50 for seven months, commencing on June 1, 2019 and expiring on December 31, 2019 as accepted by the Board pending legal review.

This resolution was seconded by Trustee Goodwillie and unanimously adopted.

CEDAR HILL AVENUE/ANNA STREET: There was a discussion about safety concerns where Cedar Hill Avenue and Anna Street meet. DPW has installed signs near this area to alert drivers of this curve.

There was a discussion about the funding needed for the Tree Committee to move forward on tree plantings in the Village.

The Village Clerk reported that DPW Laborer, Vincent Skokos, will be returning to work on March 27, 2019.

Deputy Mayor Leinbach reported that he will reach out to someone with Town of Orangetown to discuss the possibility of South Nyack sharing email services with them.

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

Abstract #A19-18 – General Fund - \$129,065.11

Abstract #B19-18– Police - \$9,694.33

At 9:32pm, upon motion made by Mayor Christian, Deputy Mayor Leinbach and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk