

**REGULAR MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
TUESDAY, MAY 28, 2019  
VILLAGE HALL**

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

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

Members of the Public

**ABSENT:** Trustee Catherine McCue

Following the Pledge of Allegiance, Mayor Christian called the open session of the regular meeting to order at 7:41 pm. David Lothrop expressed his concerns related to Route 9W including sidewalk safety, road safety, and storm drains.

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

**MINUTES:**

Upon a motion by Trustee Goodwillie, seconded by Trustee Willen the minutes of the Public Hearing of May 14, 2019 were adopted on a 3-0 vote. Deputy Mayor Leinbach arrived late to the public hearing so he did not vote.

The minutes of the May 14, 2019 BOT meeting will be reviewed at the next BOT meeting.

**TREASURER REPORT:** Treasurer Baietti presented the April reports and noted that the fiscal year ends on May 31<sup>st</sup>. There was a discussion about NYCLASS's request for the Village to confirm that they will continue business with them.

**OLD BUSINESS:**

**COMPREHENSIVE PLAN GRANT** – Trustee Goodwillie reported on two recent meetings related to funding opportunities for the Village Comprehensive Plan; with Carla Castillo, Mid-Hudson Regional Economic Council Representative, and with grant writer Sylvia Welch.

**COMMUNITY CHOICE AGGREGATION PROGRAM (CCA)** – Trustee Goodwillie discussed the two prospective CCA administrators, Good Energy and Joule Assets Inc.

Trustee Goodwillie moved as follows:

**#43 RESOLVED**, to empower the Mayor to sign a Community Choice Aggregation Program Administrator Service Agreement with Joule Assets Inc. pending legal review and pending the confirmation of the New York State filing of the new local law #2 of 2019.

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

**NEW BUSINESS:**

**VILLAGE STREET USE:** Franklin Street Park – Graduation Party – June 29, 2019 – Following Board discussion it was determined that people are welcome to gather in the public park so a permit would not be required. It was noted that park rules must be followed and the park remains open to the public.

Mayor Christian re-opened the open session at 8:51pm.

Vicki Schwaid inquired about the CCA Administrator and the Comprehensive Plan.

Mayor Christian closed the open session at 8:56pm.

Village Attorney Birnbaum reported that the County requested to have a small committee available to review the bids that were submitted for the Phase 1 & 2 environmental testing of an area of land located at 92 Clinton Avenue, South Nyack. Mayor Christian and Deputy Mayor Leinbach will review these bids.

**OTHER BUSINESS:**

Trustee Goodwillie reported that the Historical Society of the Nyacks will donate \$400 to the Village for the historical rail project that will be installed at the Franklin Street Park.

There was a discussion about whether the Comprehensive Planning Board can still exist although some of the members have resigned. Village Attorney Birnbaum will research that. Trustee Willen reported that the Comprehensive Planning Board was created by the Board in 2009. Mayor Christian noted that the Tappan Zee Bridge Task Force still exists. Village Attorney Birnbaum reported that the Comprehensive Planning Board can exist without all of its members.

There was a discussion about an email received by the Board from Scott Bigelow expressing his safety concerns about Cedar Hill Avenue and the road striping that is planned for the top of Cedar Hill Avenue.

Village Attorney Birnbaum discussed the Table of Fines in Schedule A in the draft of the updated Village Code.

Trustee Goodwillie reported that he emailed the Board a list of grant opportunities.

The Village Clerk noted that the work is expected to begin that week on the tennis court in the Franklin Street Park.

Upon motion made by Mayor Christian at 9:20pm, seconded by Deputy Mayor Leinbach and carried, the Board went into executive session to discuss a personnel matter.

Upon motion made by Mayor Christian, seconded by Deputy Mayor Leinbach and carried, the Executive Session was closed at 9:38pm.

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

No. A 19-22– General Fund - \$10,299.80

No. B 19-22 – Police - \$11,163.36

At 9:40pm, upon motion made by Mayor Christian, seconded by Trustee Willen and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz  
Village Clerk