

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, OCTOBER 27, 2020
Via: Zoom**

PRESENT: Mayor Bonnie Christian
Deputy Mayor Alain Leinbach
Trustee Catherine McCue
Trustee Andrew Goodwillie
Trustee Michael Lockett

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

Members of the Public

Mayor Christian called the open session of the regular meeting to order at 7:30pm.

Comments from the public included:

- Janice Falcicchio: Inquired if the Village of South Nyack is prepared financially for a RLUIPA lawsuit.
- Roger Seiler: Inquired if the Board will consider renaming Brookside Avenue (instead of Cooper Drive) to honor Dr. Frances Pratt because Cooper Drive is named after a former South Nyack Mayor.
- Sharon Bailey: Inquired about the voting plan for the referendum.
- Jennifer Rothschild: Inquired about the status of the appraisal of Nyack College property.

Mayor Christian closed the open session at 7:39pm.

MINUTES: Upon a motion by Trustee Goodwillie, seconded by Trustee McCue, the corrected minutes of the Regular BOT meeting of October 13, 2020 were adopted with a 4-0 vote as follows (Trustee Lockett did not attend the October 13th meeting):

Bonnie Christian – Aye
Catherine McCue – Aye
Andrew Goodwillie – Aye
Alain Leinbach – Aye

VILLAGE JUSTICE:

- Of the \$10,585 in February 2020 fines collected, \$6,138 remained in the Village and \$4,447 went to the State.
- Of the \$9,258 in March 2020 fines collected, \$5,699 remained in the Village and \$3,559 went to the State.
- Of the \$2,223 in April 2020 fines collected, \$1,208 remained in the Village and \$1,015 went to the State.
- Of the \$680 in May 2020 fines collected, \$401 remained in the Village and \$279 went to the State.
- Of the \$2,060 in June 2020 fines collected, \$1,160 remained in the Village and \$900 went to the State.
- Of the \$3,475 in July 2020 fines collected, \$1,966 remained in the Village and \$1,509 went to the State.
- Of the \$2,940 in August 2020 fines collected, \$1,869 remained in the Village and \$1,071 went to the State.

SOUTH NYACK JUSTICE COURT ANNUAL REPORT:

Mayor Christian moved as follows:

#50 RESOLVED, that the Village of South Nyack accepts the South Nyack Justice Court FY2020 report prepared by Village Treasurer, Maryann Baietti.

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

Bonnie Christian – Aye
Catherine McCue – Aye
Andrew Goodwillie – Aye
Alain Leinbach – Aye
Michael Lockett - Aye

TREASURER REPORT: Village Treasurer Baietti noted that the annual workers' compensation audit will soon begin and that she emailed the monthly treasurer reports and the 2019-2020 budget modifications to the Board for their review.

OLD BUSINESS:

VILLAGE PARKING: Mayor Christian spoke about moving forward with using ParkMobile for the Village's paid parking program. She will reach out to the vendor to get more details.

COOPER DRIVE: Proposed honorary dedication to Dr. Frances Pratt. Mayor Christian moved as follows:

#51 RESOLVED, the Board authorized honoring Dr. Frances Pratt for her many years of achievements and commitment to our community by installing three signs honoring her name alongside the Cooper Drive street signs.

This resolution was seconded by Trustee McCue. Following discussion the resolution was adopted with a 4-1 vote as follows:

Bonnie Christian – Aye
Catherine McCue – Aye
Andrew Goodwillie – Nay
Alain Leinbach – Aye
Michael Lockett - Aye

NEW BUSINESS:

Universal Content Productions – November 9, 2020 Filming Hours: Mayor Christian moved as follows:

#52 RESOLVED, to allow Universal Content Productions LLC to film outside of the permitted filming hours on November 10, 2020 (or a rain date if necessary). Filming will be completed by 11:00pm.

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

Bonnie Christian – Aye
Catherine McCue – Aye
Andrew Goodwillie – Aye
Alain Leinbach – Aye
Michael Lockett – Aye

Chief Wilson reported that a committee was created made up of members from civic, education, and religious organizations along with members of the public for the purpose of improving trust between the public and police agencies. Policies, training, community needs, etc. will be reviewed and change will be implemented as needed. This is in response to Governor Cuomo's Executive Order 203.

Trustee McCue gave an update on the 20 new trees that will soon be planted in the Village.

Chief Wilson announced that this Halloween, October 31st, beginning at noon the Police Department will drive through the streets of South Nyack and Grand View to wish everyone a Happy Halloween and distribute candy.

PAYMENT OF ABSTRACTS:

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

Bonnie Christian – Aye
Michael Lockett – Aye
Andrew Goodwillie– Aye
Alain Leinbach – Aye
Catherine McCue – Aye

No. A 21-10– General Fund - \$314,342.34
No. B 21-10 – Police - \$10,033.25

At 8:29pm, upon motion made by Mayor Christian, seconded by Trustee McCue, the meeting was adjourned with a 5-0 vote as follows.

Bonnie Christian – Aye
Michael Lockett – Aye
Andrew Goodwillie– Aye
Alain Leinbach – Aye
Catherine McCue - Aye

Respectfully submitted,

Jill Schwarz
Village Clerk