

**REGULAR MEETING
SOUTH NYACK BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 10, 2019
VILLAGE HALL**

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

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

Members of the Public

Following the Pledge of Allegiance, Mayor Christian called the open session of the regular meeting to order at 7:40pm. Don McMahon proposed that the new tennis court be named in honor of former Mayor Tish DuBow. Mayor Christian read aloud two emails from Laura Steinberger, dated September 9th and 10th, expressing her concerns about the Hudson Link bus service. Vicki Schwaid commented about the new bus routes and the relocation of the bus stop to Road F. Don McMahon also commented about the new bus service. There was a discussion about the Hudson Link service/buses/routes. Vicki Schwaid inquired about Planning Board and Zoning Board meeting videos being posted on the Village website. Mayor Christian closed the open session at 8:12pm.

MINUTES:

Upon a motion by Trustee Goodwillie, seconded by Trustee Willen, the minutes of the regular Board of Trustees meeting of August 27, 2019 were unanimously adopted.

REPORTS:

- **POLICE:** Police Chief Wilson presented the August report including that \$25.00 in fees were collected. Chief Wilson took a moment to acknowledge the eve of September 11th.
- **DPW:** DPW Superintendent Johnson presented the August report; including an update on the Town of Orangetown sewer project on Brookside Avenue.

Electronic Waste Collection will be held on Saturday, October 19, 2019 from 9am – 12pm at the DPW Building, 65 Brookside Avenue.

- **BLDG/CODE/FIRE INSPECTOR:** The August report was reviewed; August fees totaled \$3,694.00
- **VILLAGE JUSTICE:** August Fees totaled \$14,312.00

OLD BUSINESS:

SOUTH NYACK JUSTICE COURT ANNUAL REPORT: Mayor Christian moved as follows:

#61 RESOLVED, that the Village of South Nyack accepts the South Nyack Justice Court FY2019 report prepared by Village Treasurer, Maryann Baietti.

This resolution was seconded by Trustee McCue and unanimously adopted.

ONLINE RENTAL MARKETPLACE (Example: Airbnb): A board discussion took place about On-Line Rentals. Additional information will be gathered and this item will be discussed further at a later board meeting.

NEW BUSINESS:

PROPOSED LOCAL LAW – TENNIS COURT: Mayor Christian moved to enact the following local law:

#62 RESOLVED, Be it enacted by the Board of Trustees of the Village of South Nyack that Section 224 of the Code of the Village of South Nyack is hereby amended as follows:

Section 224 of the Code of the Village of South Nyack shall be amended by adding a provision known as Article IV, Section 224-13 as follows:

Use of Village – Owned Tennis Court; Penalties for Offenses

- A) Unless otherwise authorized by the Board of Trustees, any tennis court owned by the Village of South Nyack shall be used exclusively for the playing of tennis or tennis-type sport.
- B) Any person found guilty of a violation of any provision of this Article shall be subject to a Type A penalty as set forth in §1-15 of the Village Code.

Effective Date.

This law shall take effect immediately upon filing with the Secretary of State.

This resolution was seconded by Deputy Mayor Leinbach. A board discussion followed about the new tennis court sign and who has authority to enforce the Village Code.

Board voted as follows:

Trustee Goodwillie	Aye
Trustee Willen	Aye
Deputy Mayor Leinbach	Aye
Trustee McCue	Aye
Mayor Christian	Aye

This was resolution was adopted on a 5-0 vote.

There was a board discussion about Mr. McMahon’s recommendation to name the new tennis court in honor of former Mayor Tish DuBow. This will be continued at a later meeting.

2019 STORMWATER II EDUCATION PROGRAM AGREEMENT: Deputy Mayor Leinbach moved as follows:

#63 RESOLVED, to authorize the Mayor to sign the renewal of the Cornell University Cooperative Extension Rockland County 2019 Stormwater II Education Program Agreement and submit \$1,250.00 to fund this project.

This resolution was seconded by Trustee Goodwillie and unanimously adopted.

There was a discussion about 7 new street lights that the State will be installing in South Nyack.

The Board agreed that the South Nyack Climate Smart Task Force will not have a table at the Great Nyack Get Together event being held on September 14th.

Deputy Mayor Leinbach discussed his recommendation for a new Village email system.

There was a discussion about a new sign and new perimeter fence for the Franklin Street Park. DPW Superintendent Johnson recommended that a chain link fence would be the most durable. He will move forward with facilitating the bid process.

ROCKLAND COUNTY – INTERMUNICIPAL SHARED PURCHASING SERVICES AGREEMENT: Following a discussion about two different Intermunicipal Rockland County Shared Service agreements, Deputy Mayor Leinbach moved as follows:

#64 RESOLVED, to authorize the Mayor to sign the Rockland County Intermunicipal Shared Services and Collaboration Agreement related to purchasing services.

This resolution was seconded by Trustee Goodwillie and unanimously adopted.

The Village Clerk noted that the final summer concert will be held on Sunday, September 22nd.

There was a discussion about corrections to chapter references in the Bulk Table that are necessary as a result of the updates made to the Village Code.

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 20-07– General Fund - \$96,026.40
No. B 20-07 – Police - \$13,251.26

At 9:44pm, upon motion made by Mayor Christian, seconded by Trustee McCue and carried, the meeting was adjourned.

Respectfully submitted,

Jill Schwarz
Village Clerk