

**SPECIAL MEETING  
SOUTH NYACK BOARD OF TRUSTEES  
WEDNESDAY, JULY 8, 2020  
VIA: TELECONFERENCE**

**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

Members of the Public

Mayor Christian called the special meeting to order at 1:02pm.

**OLD BUSINESS:**

**NYACK COLLEGE PROPERTY:**

Mayor Christian stated that this special meeting was called to discuss business that needed to be addressed immediately.

Village Attorney Birnbaum stated that at the July 1, 2020 special Board of Trustees meeting, a resolution was adopted regarding Greystone Valuation Group Appraisal Services. The original proposal contained several parcels that are not located within South Nyack and, therefore the Board needs to consider a new resolution. Village Attorney Birnbaum read into the Record the proposed Resolution regarding:

**GREYSTONE VALUATION GROUP – APPRAISAL SERVICES**

Deputy Mayor Leinbach moved as follows:

**WHEREAS**, the Board of Trustees of the Village of South Nyack seeks a professional appraisal of the portion of the Nyack College property that falls within the metes and bounds of the Village of South Nyack, namely that portion of the Nyack College premises at 146 South Highland Avenue, S-B-L 65.52-1-18, which includes recreational area;

**WHEREAS**, the Board of Trustees of the Village of South Nyack on July 1, 2020, via Resolution, approved an appraisal of certain portions of the Nyack College premises by the Greystone Valuation Group, subject to an adjustment in appraisal fees;

**WHEREAS**, the Board of Trustees of the Village of South Nyack subsequently received a revised proposal for appraisal services related to the Nyack College property from Greystone Valuation Group, pursuant to a draft letter of engagement dated July 6, 2020, which properly identified the portion of the Nyack College premises that falls within the metes and bounds of the Village of South Nyack;

**WHEREAS**, the Greystone Valuation Group offered in its July 6, 2020 letter to perform its appraisal of certain portions of the Nyack College property in return for payment of \$8500.00 from the Village of South Nyack;

**WHEREAS**, the Board of Trustees of the Village of South Nyack wishes to engage the Greystone Valuation Group, pursuant to its revised July 6, 2020 letter, to perform an appraisal of that portion of the Nyack College property within the Village of South Nyack, namely 146 South Highland Avenue, S-B-L 65.52-1-18, at the quoted fee of no more than \$8500.00;

**#34 NOW, BE IT RESOLVED**, that:

1) The Resolution of the Board of Trustees of the Village of South Nyack dated July 1, 2020 regarding an appraisal of the Nyack College Premises is hereby rescinded, and

**BE IT FURTHER RESOLVED**, that

2) the Board of Trustees of the Village of South Nyack authorizes the Mayor to execute any agreements necessary to engage the Greystone Valuation Group for an appraisal of the portion of the Nyack College property that is within the bounds of the Village of South Nyack namely 146 South Highland Avenue, S-B-L 65.52-1-18, pursuant to its revised engagement letter dated July 6, 2020, at a fee no greater than \$8500.00. Any contract with Greystone Valuation Group shall be reviewed by the Village Attorney for his approval prior to the Mayor's signing.

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

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

**NEW BUSINESS:**

**NEW YORK STATE DEPARTMENT OF TRANSPORTATION – Traffic Light Transfer of Ownership – Application & Permit:**

Deputy Mayor Leinbach is waiting for information regarding traffic light maintenance contract.

Upon motion made by Deputy Mayor Leinbach, seconded by Trustee Willen, this item was moved to the next Board of Trustees meeting with a 5-0 vote as follows:

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

At 1:09pm, upon motion made by Mayor Christian, seconded by Trustee Willen, the meeting was adjourned with a 5-0 vote as follows.

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

Respectfully submitted,

Jill Schwarz  
Village Clerk