

ANNUAL MEETING
APRIL 6, 2009

The Annual Meeting of the Board of Trustees of the Village of Upper Nyack was held in the village hall on Monday, April 6, 2009 at 7:00 PM.

Those Present: Mayor: Michael Esmay

Trustees: Joseph P. Diamond, Vincent S. Morgan, James A. Sarna

Village Clerk: Carol G. Brotherhood

Others identified: No one from the public attended

Mayor Esmay opened the meeting. Mayor Esmay and Trustee Morgan signed the Oath of Office having been re-elected at the village election held on March 18, 2009. Trustee Hindin is out of town and will sign when he returns. Trustee Morgan will serve as Deputy Mayor. Mayor Esmay noted that the village will continue to operate on an austerity budget and will try to do some drainage projects if possible. The Board will also continue to concentrate its efforts on the sale of the property at 9W and Roseland Road. The goal is the sale of the property. The Mayor noted that the Annual Organizational meeting is held to ratify the appointments of various boards and pass various resolutions.

PROCLAMATION FOR TRUSTEE JAMES ANDERSON

The Board read into the record a proclamation in honor of James Anderson to acknowledge and thank him for his years of dedicated service to the Village of Upper Nyack as Trustee and especially his work at the Old Stone Church. (copy attached)

APPOINTMENTS & RESOLUTIONS (Document attached) – After a brief discussion, Trustee Morgan made a motion that the Board consider for approval the miscellaneous resolutions and ratify the various appointments, which was seconded by Trustee Diamond and so moved. On a call for a vote:

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: 0

ABSENT: Trustee Hindin

Trustee Morgan made a motion to adjourn seconded by Trustee Sarna and so moved.

The meeting was adjourned at 7:45 PM.

Respectfully submitted,

Carol G. Brotherhood, Village Clerk

PROCLAMATION

At the Annual Meeting of the Board of Trustees of the Village of Upper Nyack held in Village Hall, 328 North Broadway, Upper Nyack, NY on Monday, April 6, 2009 at 7:00 PM and the following were present: Mayor Michael Esmay, Deputy Mayor Vincent S. Morgan, Trustee Joseph P. Diamond and Trustee James A. Sarna. Absent was Trustee Jeffrey S. Hindin.

WHEREAS, the vitality of a community depends largely on the spirit and the pride of its citizens; and

WHEREAS, community spirit and pride are often reflected in service rendered to the community; and

WHEREAS, James Anderson has embodied the ideals of community service for many years; and

WHEREAS, James Anderson is a natural leader and has involved himself in community activities designed to advance human dignity; and

WHEREAS, James Anderson has been a resident of Rockland County and has lived in Upper Nyack for 18 years; and

WHEREAS, James Anderson was elected to the Village of Upper Nyack Board of Trustees in March of 2005 to a 2 Year Term; was re-elected for a 2 year term in 2007; and

WHEREAS, James Anderson has retired as Trustee of the Village of Upper Nyack Board of Trustees after many years of dedicated and faithful service to the Village and his community; and

**List of Appointments and Miscellaneous Resolutions
April 6, 2009**

RESOLVED:

That the Third Thursday of each month is hereby designated the meeting night of the Board of Trustees, and the hour set is 7:00 PM,

Workshop meetings to be held on 2nd and 4th Thursdays at 7:00 PM,

That the Journal News is the official newspaper for publication of legal notices,

That the Village Display Board will be used for posting of all official village notices for the Village, Village Board of Trustees, Planning Board, Zoning Board of Appeals and Architectural Review Board,

That Robert P. Lewis Jr. is hereby reappointed Village Attorney for a term of one (1) year, continuing under the terms formerly agreed upon,

That Catherine Friesen is hereby appointed as Acting Village Justice for a term of one (1) year,

That Roy Wanamaker is hereby reappointed Building Inspector for a term of one (1) year,

That Roy Wanamaker is hereby reappointed Fire Inspector for a term of one (1) year,

That Dennis M. Letson, P.E. is hereby reappointed as Village Engineer for a term of one (1) year on a consultant basis to be paid by submitted voucher,

That Carol G. Brotherhood is hereby reappointed Village Clerk for a term of two (2) years,

That Barry MacCartney is hereby reappointed Village Treasurer for a term of two (2) years,

That Carol G. Brotherhood continue to serve as Registrar of Vital Statistics and Barry MacCartney as Deputy Registrar until February 21, 2013,

That Barry MacCartney is reappointed Deputy Village Clerk and Code Enforcement Officer for a term of one (1) year,

That additional workers working under the Village Clerk shall be paid up to \$12.00 maximum per hour,

That additional workers working under the Supervisor of Public Works may from time to time be employed by him and shall be paid up to \$12.00 maximum per hour,

That the Rockland County Health Department is hereby designated the Village Health Department,

That J.P.Morgan Chase, M&T Bank, Provident Municipal Bank and MBNA are hereby designated as official depositories for Village funds for a period of one (1) year,

That Mayor Michael Esmay, Deputy Mayor Vincent S. Morgan, Village Clerk Carol G. Brotherhood, and Treasurer Barry MacCartney are hereby designated and appointed Bank account signatories, and until otherwise ordered by this Board, the above designated banks are authorized to make payment out of the funds of the Village of Upper Nyack against the checks of the Village when signed by:

Barry MacCartney;

In the absence of the Village Treasurer, two (2) of the others to sign. (Bank Resolutions on file)

RESOLVED, that the following Village Officers and employees are to be covered under Village insurance by the following bonds:

Treasurer	\$100,000
Village Justice	\$2,000
Acting Justice	\$2,000
Court Clerk	\$2,000

That the Village Board of Trustees of this Village shall act as the Village Board of Assessors with Trustee Morgan, as Chairperson.

That with all appointments, those appointed to serve, will serve all or a portion of their terms at the pleasure of the Board of Trustees.

Appointments

PLANNING BOARD

Appointment ends

William Pfaff, <u>Chairman</u> , 208 Foss Drive, 353-9124	2010
Norwell Therien, 346 North Broadway, 353-0379	2014
Ellen Simpson, <u>Vice Chair</u> , 417 Maple Avenue, 358-4936	2013
Bruce Biavati, 530 North Midland Avenue, 353-1655	2012
Alan Englander, 118 Lexow Avenue, 358-2283	2011
Vacant	2010 (A)

ZONING BOARD OF APPEALS

Thomas Englert, <u>Chairman</u> , 531 North Broadway, 358-4827	2012
Stephen Lubeck, <u>Vice Chairman</u> , 122 Highmount Ave., 358-2860	2014
Marian Shaw, 206 Bliss Lane, 358-0207	2013
Michael Kuhling, 345 North Midland Ave., 353-1306	2010
Joseph S. Scarmato, 105 Lewis Drive, 353-3500	2011
Vacant	2010 (A)

ARCHITECTURAL REVIEW BOARD

Lynn Saaby, <u>Chairman</u> , Old Mountain Road, 358-3296	2011
Martin Wortendyke, <u>Vice Chairman</u> , 540 N. Broadway, 358-4093	2014
Israel Cohen, 406 North Broadway, 358-2239	2013
Jefferson Crowther, 106 Birchwood Ave., 358-2766	2012
Silvia Luzi, 412 Centre Avenue, 358-4254	2010
Vacant	2011(A)

(A) Indicates alternate member