

ANNUAL MEETING
APRIL 5, 2004

The Annual Meeting of the Board of Trustees of the Village of Upper Nyack was held in the village hall on Monday, April 5, 2004 at 7:00 PM.

Those Present: Mayor Michael Esmay

Trustees: Peter Malcolm

Vincent S. Morgan

David J. Smith (absent)

Karen Tarapata

Village Clerk: Carol G. Brotherhood

Others identified: No one from the public attended.

Mayor Esmay opened the meeting stating that the upcoming year will be a busy one. The Board will be working on the continuation of updating the zoning ordinance and will begin looking at the outdated local laws in the general ordinances.

The Mayor stated that Trustee Smith would not be in attendance because he was celebrating the Passover Seder with his family.

Trustee Karen Tarapata was appointed as Deputy Mayor.

APPOINTMENTS & RESOLUTIONS – After a brief discussion, Trustee Tarapata made a motion that the Board consider for approval the miscellaneous resolutions and ratify the various appointments, which was seconded by Trustee Morgan and so moved.

AYES: Mayor Esmay, Trustees Malcolm, Morgan, Tarapata

NOES: 0

ABSENT: Trustee Smith

After a discussion regarding road standards, Trustee Tarapata made a motion to hold a public hearing on May 20, 2004, to amend the 1965 Code of General Ordinances by adding a Chapter titled Village Construction Standards and a new section titled Minimum Road Standards, seconded by Trustee Morgan and so moved.

AYES: Mayor Esmay, Trustees Malcolm, Morgan, Tarapata

NOES: 0 ABSENT: Trustee Smith

Trustee Tarapata noted that she had received several phone calls from Mr. Gary Evans who resides on the closed-off section of Old Mountain Rd.. Mr. Evans has complained on many occasions to the Board and Building Inspector that patrons of the gas station and convenience store are urinating in public behind the building, which he can clearly see from his window. The convenience store does not have a public restroom facility. After discussion, including the fact that Mr. Evans had called the Dept. of Health and the Clarkstown Police Dept. numerous times (the police never caught someone urinating in public),

Trustee Tarapata made a motion that the Board of Trustees holds a public hearing to amend the 1965 Code of General Ordinances by adding section i. No Public Urination, to Ordinance 5.6 Disorderly Conduct, to be held on May 20, 2004 at 7 PM, seconded by Trustee Morgan and so moved.

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

The meeting was adjourned at 8:12 PM.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk

**List of Appointments and Miscellaneous Resolutions
April 5, 2004**

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 Michael R. Scanlan is hereby reappointed as Superintendent of Public Works for a term of one (1) year,

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 Linda Christopher is hereby reappointed 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 one (1) year,

That Barry MacCartney is hereby reappointed Village Treasurer for a term of one (1) year,

That Carol G. Brotherhood continue to serve as Registrar of Vital Statistics and Barry MacCartney as Deputy Registrar until 2005,

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

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

That additional workers working under the Superintendent 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 the Bank of New York, 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 Karen Tarapata, 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 Smith, as Chairman.

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	2005
Norwell Therien, 346 North Broadway, 353-0379	2009
Ellen Simpson, <u>Vice Chair</u> , 417 Maple Avenue, 358-4936	2008
Bruce Biavati, 530 North Midland Avenue, 353-1655	2007
William McDowell, 121 Old Mountain Road, 358-0950	2006
Alan Englander, 118 Lexow Avenue, 358-2283	2006 (A)

ZONING BOARD OF APPEALS

Thomas Englert, <u>Chairman</u> , 531 North Broadway, 358-4827	2007
Stephen Lubeck, <u>Vice Chairman</u> , 122 Highmount Ave., 358-2860	2009
Marian Shaw, 206 Bliss Lane, 358-0207	2008
Michael Kuhling, 345 North Midland Ave., 353-1306	2005
Regina Kelly, 511 Spook Hollow Road, 358-4353	2006
Joseph S. Scarmato, 105 Lewis Drive, 353-3500	2006 (A)

ARCHITECTURAL REVIEW BOARD

Lynn Saaby, <u>Chairman</u> , Old Mountain Road, 358-3296	2006
Alan Englander, 118 Lexow Avenue, 358-2283	2005
Martin Wortendyke, <u>Vice Chairman</u> , 540 N. Broadway, 358-4093	2009
Israel Cohen, 406 North Broadway, 358-2239	2008
Jefferson Crowther, 106 Birchwood Ave., 358-2766	2007

(A) Indicates alternate member