

ANNUAL MEETING
APRIL 4, 2016

The Annual Meeting of the Board of Trustees of the Village of Upper Nyack was held in the village hall on Monday, April 4, 2016 at 7:00 PM.

Those Present: Mayor: Hindin, Trustees: Diamond, Esmay, Nye & Tarapata
Village Clerk: Carol G. Brotherhood

Others identified: No one from the public attended

The Oath of Office was taken by the following Village Officials:
Joseph P. Diamond (Trustee) and Karen A. Tarapata (Trustee)

Mayor Hindin opened the meeting. Trustee Esmay will serve as Deputy Mayor.

Opening remarks:

Mayor Hindin opened the meeting. Mayor Hindin noted that filming in Upper Nyack brought in some unexpected revenue and the hope is that it will continue.

APPOINTMENTS & RESOLUTIONS (Document attached) – After a brief discussion, Trustee Nye made a motion that the Board consider for approval the miscellaneous resolutions and ratify the various appointments as of 4/4/16, which was seconded by Trustee Tarapata and so moved. On a call for a vote:

AYES: Mayor Hindin, Trustees Diamond, Esmay, Nye & Tarapata

NOES: None

The Village Clerk will send the letters of appointment.

The Board agreed to review the various policy statements at the annual meeting. The Board discussed Equal Employment Opportunity, Sexual Harassment, Workplace Violence Prevention and Ban on Guns in the Workplace.

The following changes were made:

1st paragraph of the Equal Employment Opportunity Policy
Standard Schedule of Fees, addition of Film Permit Fee

The Mayor noted to the Board that there would not be any workshop on April 14, 2016.

Trustee Tarapata made a motion to adjourn seconded by Trustee Nye and so moved.

AYES: Mayor Hindin, Trustees Diamond, Esmay, Nye & Tarapata

NOES: None

The meeting was adjourned at 7:55 PM

Respectfully submitted,

Carol G. Brotherhood
Village Clerk

**List of Appointments and Miscellaneous Resolutions
April 4, 2016**

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 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 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 Richard D. Fortunato is hereby appointed Treasurer for a term of one (1) year,

That Carol G. Brotherhood is hereby reappointed Village Clerk for a term of two (2) years (2017),

That Carol G. Brotherhood continue to serve as Registrar of Vital Statistics until February 21, 2017, and Donna Albert as Deputy Registrar until January 17, 2019.

That Donna Albert is appointed as Deputy Village Clerk for a term of one (1) year

That additional workers working under the Village Clerk shall be paid up to \$15.00 maximum per hour,

That additional workers working in the Department of Public Works may from time to time be employed and shall be paid up to \$15.00 maximum per hour,

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

That Sterling National Bank is hereby designated as the official depository for the Village of Upper Nyack funds for a period of one (1) year,

That Mayor Jeffrey S. Hindin, Deputy Mayor Michael Esmay, Village Clerk Carol G. Brotherhood, Treasurer Richard D. Fortunato, are hereby designated and appointed Bank account signatories, and until otherwise ordered by this Board, the above designated bank is authorized to make payment out of the funds of the Village of Upper Nyack against the checks of the Village when signed by:

Richard D. Fortunato

or

Carol G. Brotherhood

With a limit of \$50,000, and anything beyond that limit would require both the Treasurer and Village clerk to sign jointly.

In the absence of the Treasurer or Village Clerk, two (2) of the others, Mayor and Deputy Mayor to sign (countersigners/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 Clerk	\$2,000

That the Village Board of Trustees of this Village shall act as the Village Board of Assessors with Trustee Diamond, 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	2020
Michelle McCarthy, 212 Foss Drive, 358-4724	2019
Ellen Simpson, <u>Vice Chair</u> , 417 Maple Avenue, 358-4936	2018
Bruce Biavati, 530 North Midland Avenue, 353-1655	2017
Karen Olson, 405 Roseland Road, 358-7914	2021
Danielle Watson, 119 Old Mountain Rd., 358-1655	2018 (A)

ZONING BOARD OF APPEALS

Thomas Englert, <u>Chairman</u> , 531 North Broadway, 358-4827	2017
Stephen Lubeck, <u>Vice Chairman</u> , 122 Highmount Ave., 629-2678	2019
Marian Shaw, 206 Bliss Lane, 358-0207	2018
Michael Kuhling, 345 North Midland Ave., 721-5114	2020
Joseph S. Scarmato, 105 Lewis Drive, 548-1880	2021
Vacant	2018 (A)

ARCHITECTURAL REVIEW BOARD

Martin Wortendyke, <u>Chairman</u> , 540 N. Broadway, 358-4093	2021 2019
Vice Chairman, Vacant	2019
Laura Weintraub, 110 Lexow Avenue, 914-588-6878	2018
Jefferson Crowther, 106 Birchwood Ave., 358-2766	2017
Silvia Luzi, 412 Centre Avenue, 358-4254	2020
Israel Cohen, 406 North Broadway, 358-2239	2017 (A)

(A) Indicates alternate member (845 area code unless indicated otherwise)