

ANNUAL MEETING  
APRIL 6, 2015

The Annual Meeting of the Board of Trustees of the Village of Upper Nyack was held in the village hall on Monday, April 6, 2015 at 7:00 PM.

Those Present: Mayor: Hindin, Trustees: Diamond, Esmay & Nye

Village Clerk: Carol G. Brotherhood

Absent: Trustee Tarapata

Others identified: Toby Hindin, Joss Hindin, Lois Esmay, Anne Baumann, Vicky Guarnieri, Andrew Schmidt

The Oath of Office was taken by the following Village Officials:

Jeffrey S. Hindin (Mayor), R. Michael Esmay (Trustee) and Donna L. Nye (Trustee)

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

Opening remarks:

Mayor Hindin opened the meeting by noting that the Village of Upper Nyack works because of the volunteerism of its residents. Mayor Hindin thanked Trustee Esmay for his dedication and volunteerism for the Village over the years. As Mayor, Michael guided the Village Board in keeping the roads in order, sewers repaired, budgets low, oversaw the construction of the new DPW building and always maintained a very professional attitude in working with the public and Board members.

The Board and members of the audience applauded as well.

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, which was seconded by Trustee Diamond and so moved. On a call for a vote:

AYES: Mayor Hindin Trustees Diamond, Esmay & Nye

NOES: None ABSENT: Trustee Tarapata

Trustee Esmay made a motion to set a public hearing to discuss the Tentative Budget on Thursday, April 16, 2015 at 7:30 pm, seconded by Trustee Diamond and so moved.

AYES: Mayor Hindin Trustees Diamond, Esmay & Nye

NOES: None      ABSENT: Trustee Tarapata

NYMIR – Annual Subscriber Agreement

After a brief discussion, the Board agreed the Mayor may sign the subscriber agreement. The Clerk will forward to NYMIR

**DISCUSSION:**

Email addresses- Village emails will be instituted and the Board will not use personal emails.

No workshop will be held on 4/9/15. The will not be a quorum.

Next regular meeting is Th. 4/16/15

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

AYES: Mayor Hindin Trustees Diamond, Esmay & Nye

NOES: None      ABSENT: Trustee Tarapata

The meeting was adjourned at 8:30 PM

Respectfully submitted,

Carol G. Brotherhood  
Village Clerk

**List of Appointments and Miscellaneous Resolutions  
April 6, 2015**

**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 2<sup>nd</sup> and 4<sup>th</sup> 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 Donna Albert is reappointed as the Court Clerk for a term to end April 10, 2015

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 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, with her appointment beginning when her Court Clerk appointment ends,

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 J.P.Morgan Chase, M&T Bank and Sterling National Bank are hereby designated as official depositories 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, 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:

Carol G Brotherhood

In the absence of the Village Clerk, two (2) of the others 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     |
| Danielle Watson, 119 Old Mountain Rd., 358-1655               | 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                      | 2016     |
| Michelle McCarthy, 212 Foss Drive, 358-4724                   | 2016 (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., 358-2860 | 2019     |
| Marian Shaw, 206 Bliss Lane, 358-0207                               | 2018     |
| Michael Kuhling, 345 North Midland Ave., 353-1306                   | 2020     |
| Joseph S. Scarmato, 105 Lewis Drive, 353-3500                       | 2016     |
| Vacant  | 2016 (A) |

### **ARCHITECTURAL REVIEW BOARD**

|   |          |
|---|----------|
| Lynn Saaby, <u>Chairman</u> , 106 Old Mountain Road, 358-3296       | 2016     |
| Martin Wortendyke, <u>Vice Chairman</u> , 540 N. Broadway, 358-4093 | 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**