

ANNUAL MEETING
APRIL 7, 2014

The Annual Meeting of the Board of Trustees of the Village of Upper Nyack was held in the village hall on Monday, April 7, 2014 at 7:00 PM.

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

Absent: Trustee Hindin

Others identified: Donna Albert, Phyllis A. Ingram, James A. Sarna

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

APPOINTMENTS & RESOLUTIONS (Document attached) – 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. On a call for a vote:
AYES: Mayor Esmay, Trustees Diamond, Morgan & Tarapata
NOES: None ABSENT: Trustee Hindin

The following Village Officials took the Oath of Office:

Phyllis A. Ingram-Village Justice, James A. Sarna-Acting Village Justice, Joseph A. Diamond-Trustee and Karen A. Tarapata-Trustee.

After the oaths were taken Ms. Albert, Ingram and Mr. Sarna departed. Mayor Esmay noted to the Board that the Village is financially very sound and the infrastructure is in good shape. The roads are good and work is continuing on the sewer repairs. The land use Boards have remained very consistent with the multiple members serving for extended periods. The Secretary PT position will be available at the end of May when Pat Jarden retires. The OSMH has been repaired and renovated and is in use. Some goals for the coming year are records storage at village hall; an additional storage building or shed at the DPW bldg to house plows and extra equipment; work on the zoning ordinance re: sheds; general code update.

Trustee Tarapata discussed a proposal for new IT set up and a new phone system for village hall. The Board discussed a specific line item in the budget for Communication & Technology Work

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

AYES: Mayor Esmay, Trustees Diamond, Morgan & Tarapata

NOES: None ABSENT: Trustee Hindin

The meeting was adjourned at 9:00 PM

Respectfully submitted,

Carol G. Brotherhood
Village Clerk

**List of Appointments and Miscellaneous Resolutions
April 7, 2014**

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, Architectural Review Board, and Upper Nyack Justice Court

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 James A. Sarna is hereby appointed as Acting Village Justice for a term of one (1) year,

That Donna Albert is reappointed as the Court Clerk for a term of (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 (2015),

That Barry MacCartney is hereby reappointed Village Treasurer for a term of two (2) years (2015),

That Carol G. Brotherhood continue to serve as Registrar of Vital Statistics and Barry MacCartney as Deputy Registrar until February 21, 2017,

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 in the Department of Public Works may from time to time be employed 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, First Niagara, Sterling National Bank and MBNA are hereby designated as official depositories for the Village of Upper Nyack funds and Upper Nyack Justice Court funds for a period of one (1) year,

That Mayor Michael Esmay, Deputy Mayor Jeffrey S. Hindin, 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 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	2015
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	2015
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
Israel Cohen, 406 North Broadway, 358-2239	2018
Jefferson Crowther, 106 Birchwood Ave., 358-2766	2017
Silvia Luzi, 412 Centre Avenue, 358-4254	2015
Laura Weintraub, 110 Lexow Avenue, 914-588-6878	2015 (A)

(A) Indicates alternate member