

REGULAR MEETING

June 21, 2018

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, June 21, 2018 at 7:00 PM.

Those present: Mayor Tarapata Trustees Diamond, Esmay, Nye & Rothchild

Village Clerk-Treasurer Carol G. Brotherhood, Village Treasurer – Richard D. Fortunato, Village Attorney Robert P. Lewis

Other's identified: PO Valerio- Clarkstown PD;

POLICE REPORT – PO Valerio appeared.

The following was discussed:

School checks are done randomly at all the public schools within the Village. SRO are at the high school.

CPD has instituted “Coffee with a Cop” 1st meeting at McDonalds in Central Nyack was well received.

Temporary speed sign to be placed on Castle Heights. PO Valerio thought it was still being repaired but he will check with Lt. Morgan.

SCAMS- roofing, driveways, Medicare card (new-call states that person needs new temporary card and should provide info and \$50)

MINUTES – Trustee Esmay made a motion to accept the minutes of the Regular Meeting of May 17, 2018, seconded by Trustee Nye and it was so moved.

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

NOES: None

TREASURER'S REPORT – Submitted for review from Treasurer

Fortunato. It was noted that the report contained data from the last 2 weeks.

Treasurer Fortunato noted that the bond payment on the 1.9 mil sewer bond was due on July 15, 2018

Trustee Rothchild made a motion that the Board allow the Treasurer to pay the bond payment of \$26,659.13, seconded by Trustee Nye and so moved.

On a call for a vote:

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

NOES: None

Treasurer Fortunato requested that the Board approve the opening of accounts with NYCLASS. Only NY State municipalities can participate. The

accounts earn good interest. After a brief discussion the following resolution was offered:

Trustee Nye made a motion that the Board allow Treasurer Fortunato to open two new accounts with NYCLASS, one money market and one capital project money market, and to transfer the funds and close the current accounts with Sterling Bank, seconded by Trustee Diamond and so moved.

On a call for a vote:

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

NOES: None

VOUCHERS – Read and approved for payment.

BIKE MS Event- Sunday October 21, 2018

Trustee Rothchild motioned to approve as described and that the Clarkstown Police be notified and a Certificate of Insurance be submitted prior to the event, seconded by Trustee Nye and it was so moved.

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

NOES: None

Discussed: The Village received a request to appear from Jim Glaser regarding trash and lack of a receptacle for it on Old Mountain Road above N. Midland. Mr. Glaser did not appear but the Board agreed to place one trash can in the area suggested by the DPW to see if it alleviates the problem of trash on Old Mountain Road.

Comprehensive Plan Committee & update on River Hook Farm:

Mayor Tarapata has arranged to use the workshop meeting of July 12th, 2018, as a meeting for residents to give input on the property recently purchased by the Village at 626 North Broadway. The Village will need to place a chain across the Broadway entrance and a No Trespassing sign to keep the public from entering the property until there has been some clean up by the Village.

Noise Monitoring: Mayor Tarapata noted to the Board that a proposal had been received and forwarded to all Board members regarding the 30 day rental of the noise monitoring equipment. The equipment can be equipped with a solar battery with an approximate 2 week life or plugged it. The idea is to establish a baseline so there is real data and not speculation.

Oil & Chip: Mayor Tarapata and the DPW met with the Project Manager and quality control Managers from Gorman and walked all the streets in

Upper Nyack that had been oil & chipped, due to complaints of possible product failure. The company representatives finally agreed there was a problem. The Company will submit a proposal for the repair. The Village may have to pay a portion of the repair.

O&R notified the DPW that there is a gas leak that will need immediate repair on Old Mountain Road in the area that was just recently paved. The Village will require O&R to repave the entire lane and not just where they dig.

The installer of the solar at the DPW building will come and assess to see if it is working or why it may not be.

After a brief discussion regarding the closing on the property at 626 North Broadway and noting that Mayor Tarapata will be away and unable to attend the closing, Trustee Diamond made a motion that the Board allow Deputy Mayor and Trustee Esmay to sign any and all documents and be added to signatures for the closing, seconded by Trustee Rothchild and so moved.
AYES: Mayor Tarapata, Trustees Diamond, Esmay, Nye & Rothchild
NOES: None

Trustee Nye motioned to adjourn, seconded by Trustee Rothchild and so moved. The meeting was adjourned at 8:26 PM.
AYES: Mayor Tarapata, Trustees Diamond, Esmay, Nye & Rothchild
NOES: None

Respectfully submitted,

Carol G. Brotherhood, Village Clerk