

REGULAR MEETING

February 16, 2012

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, February 16, 2012 at 7:00 PM.

Those present: Mayor Esmay, Trustees Diamond, Morgan & Sarna
Village Clerk Carol G. Brotherhood, Treasurer Barry McCartney, Village Attorney
Robert P. Lewis

Absent: Trustee Hindin

Others identified: PO Hodges-CPD, Joseph Maragliano

POLICE REPORTS – Officer Hodges presented his report. 2 incidents involving Summit School students (1 at remote campus location and 1 on campus) Other incidents reported were homeowner locked out of house (possible foreclosure), bike found on property not belonging to homeowner, complaint of plastic bags found near Summit School and Elementary school, report of suspicious person in yard.

PO Hodges, Trustee Diamond, Capt. Mahon, Lt. Donaldson and William Fay met at the UNES to follow up on the discussion of the safety concerns of the school district and the UNES PTA Safety Committee. UN DPW William Fay positioned the speed monitor sign near the school to prevent parking or cars pulling in at the north end of the school property. The police noted curb cuts would add to the safety in front of the school. Weather is preventing painting at this time.

Empire Hook & Ladder Company #1, represented by Joseph Maragliano, made a request to install a plaque on the front of the building housing Empire H&L in honor of Harry Wanamaker Jr. A ceremony will take place sometime in June 2012. After a brief discussion, the following motion was made:

Trustee Diamond made a motion authorizing permission to place a plaque on the building housing Empire H&L Co. #1, in honor of Harry Wanamaker Jr. who passed away as a result of injuries sustained in the line of duty while serving with the FDNY at the WTC in 2001, seconded by Trustee Sarna and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan, & Sarna

NOES: None

ABSENT: Trustee Hindin

TREASURER'S REPORT – Submitted for review. Draft budget submitted to Board for review. The Board discussed the possibility of purchasing a chipper, roller and trailer. Mayor Esmay, Trustee Hindin, Roy Wanamaker, Barry MacCartney and William Fay will meet to discuss further.

VOUCHERS – Read and approved for payment.

Residents of Wanamaker re: street repair (potholes, paving, curbs, catch basin)

Felicity Marinello (202 Wanamaker Lane) and Joseph Menschik (209 Wanamaker Lane) appeared before the Board to voice their concerns over the condition of their street and what they see as a lack of repair. The street has storm & snow plowing damage and half finished repairs. When will the repairs be completed?

Trustee Sarna noted that it may be unsightly but another road in the village may have taken priority if it was dangerous or had conditions that required immediate repair. The Board is aware and agrees that Wanamaker Lane has some conditions that need to be addressed but cannot commit to a date when it will happen, after asphalt plant resumes operations.

The residents requested that the Village address the immediate trip & fall hazards right away by patching and assess the long term plan for the road.

The Board will meet for a workshop on 2/23/12 and discuss and prepare an amendment to the village's local law on street openings. DPW has submitted input for review.

MINUTES – Trustee Morgan motioned to approve the minutes of the **1/19/12 Regular meeting**, seconded by Trustee Sarna and so approved.

On a call for a vote:

AYES: Mayor Esmay, Trustees Diamond, Morgan, & Sarna

NOES: None ABSENT: Trustee Hindin

Calendar Change/Adjourn Grievance

Trustee Sarna made a motion that the Board of Trustees change the village calendar of 2012 and adjourn Grievance Day from February 16, 2012 to March 15, 2012 from 4-8 PM, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan, & Sarna

NOES: None ABSENT: Trustee Hindin

The Board discussed a drainage complaint on North Midland Avenue.
Board has requested Village Engineer to review and submit a report of his findings.

Trustee Hindin made a motion to adjourn seconded by Trustee Morgan and it was so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None ABSENT: Trustee Hindin

The meeting was adjourned at 9:14 PM.

Respectfully submitted,
Carol G. Brotherhood
Village Clerk