

REGULAR MEETING

March 15, 2012

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, March 15, 2012 at 8:00 PM.

Those present: Mayor Esmay, Trustees Diamond, Hindin & Morgan

Village Clerk: Carol G. Brotherhood

Absent: Trustee Sarna, Village Attorney: Robert P. Lewis Esq., Village Treasurer: Barry MacCartney

Others identified: PO Hodges, No one else from the public attended.

MINUTES - Trustee Diamond made a motion to approve the minutes of the **02/16/2012 Regular meeting**, as amended, seconded by Trustee Morgan and with no further discussion, so moved.

AYES: Mayor Esmay, Trustees Diamond & Morgan

NAYS: None

ABSENT: Trustee Sarna

ABSTAIN: Trustee Hindin

POLICE REPORTS – Submitted for review by PO Hodges.

TREASURER'S REPORT – Submitted for review.

VOUCHERS – Read and approved for payment.

Tour de Cure- American Diabetes Association bike tour - June 3, 2012

Trustee Morgan made a motion to approve the request for the bike tour through the Village of Upper Nyack, and to allow the use of chalk arrows and signs, with a standard approval letter and a request for a certificate of insurance, seconded by Trustee Hindin and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NAYS: None

ABSENT: Trustee Sarna

Bid #01-2012/Birchwood Ave. Drainage Improvement

After discussion and based on the recommendation of the Village Engineer, Trustee Hindin made a motion to award Bid#01-2012 Birchwood Avenue Drainage Improvements to Marini Brothers Construction Inc., 9 Lafayette Street, Hackensack, NJ 07601, for Item 1 \$123,814; Alt Item 1 \$17,625; Alt Item 2 \$46,000 and to request a certificate of insurance naming the Village as additionally insured, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NAYS: None

ABSENT: Trustee Sarna

Set public hearing date / Local Law # 2 2012

Trustee Hindin made a motion that the Village Clerk will publish a notice of public hearing amending Article VII, Chapter 1; 1.6 Street Openings & Excavations of the 1965 Code of General Ordinances, also to be known as Local law #2 of 2012, to be held on April 19, 2012 at 7:45 PM, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NAYS: None

ABSENT: Trustee Sarna

TENTATIVE BUDGET -SET PUBLIC HEARING DATE

Trustee Morgan made a motion that the Village Clerk will publish a notice of public hearing for the tentative budget to be held on April 19, 2012 at 7:30 PM, seconded by Trustee Hindin and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NAYS: None

ABSENT: Trustee Sarna

NYS Office of Children & Family Services Waiver Form

Resolution to waive funds and authorize Mayor to sign

Trustee Morgan made a motion that the Village of Upper Nyack waive its NYS funds for Youth Recreation and Youth Service in the amount of \$650 to the Village of Nyack and the Mayor be authorized to sign said waiver, seconded by Trustee Hindin and so moved.

AYES: Mayor Esmay

NAYS: None

ABSENT: Trustee Sarna

Motion to adjourn.

Trustee Hindin made a motion to adjourn at 8:17 PM, seconded by Trustee Morgan and it was so moved. On a call for a vote:

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NAYS: None

ABSENT:

Respectfully submitted,

Carol G. Brotherhood
Village Clerk