

REGULAR MEETING

July 19, 2012

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, July 19, 2012 at 7:00 PM.

Those present: Mayor Esmay, Trustees Diamond & Morgan
Village Clerk Carol G. Brotherhood, Village Engineer Dennis Letson

Absent: Trustees Hindin & Sarna; Treasurer MacCartney
Village Attorney Lewis

Other's identified: PO Hodges, John Hierholzer, Joyce Blossom

MINUTES – Trustee Morgan motioned the Board accept the minutes of the Regular meeting of June 21, 2012, as amended, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond & Morgan

NOES: None

ABSTAIN: None

ABSENT: Trustees Hindin & Sarna

POLICE REPORT – PO Hodges appeared. Discussed: car fire, car larceny, possible drug dealing out of residence (police investigating), missing kayak, Summit school missing child report

TREASURER'S REPORT – Submitted by Treasurer MacCartney
Delinquent property taxpayer list submitted.

VOUCHERS – Read and approved for payment.

Drainage – Discussion

John & Teresa Hierholzer, 411 Tompkins Avenue

Mr. Hierholzer appeared before the Board. He indicated that the water problem they experienced was more recent and new, causing water to cascade down the property, causing damage. Mr. Hierholzer believes the low crown of the roadway on Tompkins and water coming down paper street attributed to the problem. Mr. Hierholzer thanked the Board for their time and appreciates anything that can be done to minimize further damage. Village Engineer Letson noted that little drainage exists on Tompkins and berms on the easterly side are minimal. Some drainage projects have been completed on Oak & Maple. Village Engineer Letson feels this area should be considered for a drainage project next. It is difficult to build drainage to

mitigate the recent rash of micro-bursts in our area. This area slated for a project that may go out to bid in the future. Mr. Hierholzer thanked the Board for any assistance that the village could give.

Joyce & William Blossom, 414 North Broadway

Ms. Blossom resides at the corner of N. Broadway and Old Mountain Rd. The stream runs along the north end of her property. During some recent storms, water has risen almost up around her house. They have taken measures to protect their house and property but it has gotten more difficult. Mrs. Blossom also noted she was aware of a drainage study done by the village and that a detention pond on the high school property is not operating properly.

Village Engineer Letson noted that the village has been pursuing proposals to try and implement different measures to correct problems and make improvements in drainage. He also noted that the stream has been channeled at that location with walls and flattens out into the culvert channel. The wooded area is a natural space for the water to go.

The Village Engineer encouraged Mrs. Blossom to collect any documentation related to costs for damages due to stream overflow to apply under Hazard Mitigation grants. The Village is looking at a 5-10 year capital program for drainage improvements.

Renee Lewis & Michael Spirtos, 503 North Broadway

Did not appear

Resolution to set public hearing date regarding amending fees under Ordinance 16:66 Standard Schedule of Fees of the 1962 Zoning Ordinance of the Village of Upper Nyack.

Trustee Morgan motioned to set a public hearing date for the next regular meeting on August 16, 2012, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond & Morgan

NOES: None

ABSTAIN: None

ABSENT: Trustees Hindin & Sarna

The board discussed amending the application for Street Openings and Excavations, under Ordinance 6.1 of the 1965 Code of General Ordinances to reflect the newly amended law.

It was noted that there was a loud party at the Fellowship of Reconciliation (FOR) on 07/14/2012 and that the police were called to the scene.

Trustee Morgan made a motion that the Village surplus and sell the obsolete salt spreader and rack truck, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond & Morgan

NOES: None

ABSTAIN: None

ABSENT: Trustees Hindin & Sarna

Motion to adjourn by Trustee Diamond

Seconded by Trustee Morgan and so moved. The meeting was adjourned at 9:10 PM

AYES: Mayor Esmay, Trustees Diamond & Morgan

NOES: None

ABSTAIN: None

ABSENT: Trustees Hindin & Sarna

Respectfully submitted,

Carol G. Brotherhood
Village Clerk