

REGULAR MEETING

March 17, 2011

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, March 17, 2011 at 8:00 PM.

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

Absent: Trustee Hindin

Village Clerk: Carol G. Brotherhood; Village Attorney: Robert P. Lewis Esq.

Village Treasurer: Barry MacCartney

Others identified: PO Hodges CPD; Jennifer Marraccino

POLICE REPORTS – Officer Hodges presented the Board with the monthly report which indicated there were 39 incidents reported, 29 parking tickets and 27 moving violations tickets issued. The Board noted to Officer Hodges that they have noticed more of a police presence in the Village and the consistency of PO Hodges at the meetings and on the streets of the Village.

JUSTICE REPORT – Report unavailable

Discussion: Jennifer Marraccino, 115 Wynddown Rd, came before the Board to discuss snow removal from sidewalks, especially in the area of the Upper Nyack Elementary School. Ms. Marraccino considers this a safety issue. According to the village ordinance a police officer or the building inspector can issue a ticket. Village will continue to cite property owners who have not followed the regulations and send out a reminder in the fall of the responsibility to the chronic offenders.

MINUTES Trustee Morgan made a motion to approve the minutes of the **02/17/2011 Regular meeting**, seconded by Trustee Sarna and with no further discussion, so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None

ABSENT: Trustee Hindin

TREASURER'S REPORT – Not available

VOUCHERS – Read and approved for payment.

Tour de Cure- American Diabetes Association bike tour - June 5, 2011

Trustee Sarna made a motion to approve the request for the bike tour through the Village of Upper Nyack, with a standard approval letter and a request for a certificate of insurance, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None

ABSENT: Trustee Hindin

George Washington Bridge Challenge - June 12, 2011

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

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None

ABSENT: Trustee Hindin

Upper Nyack Elementary School Field Day – June 17, 2011

Acting on a request from Anne Roberts, Principal of the UN Elementary School, Trustee Sarna made a motion to approve the closing of North Broadway from lower Castle heights Ave. to lower Birchwood Ave., on Friday June 17, 2011, 9 am until 12 noon, and to provide a certificate of insurance, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None

ABSENT: Trustee Hindin

UNSAFE BUILDING

The Building Inspector submitted a report and photos detailing an unsafe building at 115 Larchdale Ave. in Upper Nyack. After a discussion,

Trustee Sarna made a motion that based on the report of the Building Inspector dated March 15, 2011, including attached photographs, and pursuant to Ordinance 7.6 “Unsafe Buildings” that the Board of Trustees declares the barn located at 115 Larchdale Ave., County Tax ID # 60.05-02-51.01 to be an unsafe building and instructs the Building Inspector to serve an appropriate notice on the owner of said property with reference to Ordinance 7.6 “Unsafe Buildings” and to post said property with such notice, which was seconded by Trustee Morgan and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None

ABSENT: Trustee Hindin

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 21, 2011 at 7:30 PM, seconded by Trustee Sarna and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None

ABSENT: Trustee Hindin

2011-2012 BUDGET - Discussion

8:50 PM Executive Session

Trustee Morgan made a motion that the Board of Trustees enters into executive session to discuss a real estate proposal for the Highland Subdivision property, seconded by Trustee Diamond, and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None

ABSENT: Trustee Hindin

Trustee Morgan made a motion to adjourn at 9:13 PM, seconded by Trustee Diamond and it was so moved. On a call for a vote:

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None

ABSENT: Trustee Hindin

Respectfully submitted,

Carol G. Brotherhood
Village Clerk