

## REGULAR MEETING

May 19, 2011

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, May 19, 2011 at 7:00 PM.

**Those present:** Mayor Esmay, Trustees Diamond, Hindin, Morgan & Sarna  
Village Clerk Carol G. Brotherhood, Treasurer MacCartney

**Absent:** Village Attorney Lewis

Trustee Hindin arrived at 7:20 PM

**Other's identified:** PO Hodges CPD; Dan Cahn

### STREET CLOSING-ELLEN STREET BLOCK PARTY

The Village received a request from the Van Houten Street Neighborhood Association to hold a block party on June 11, 2011 from 3 pm until 8 pm with a rain date of June 12, 2011. The closure would be Ellen St.

After a brief discussion, Trustee Morgan made a motion that the Village of Upper Nyack approve the closing of Ellen St. from 3 pm until 8 pm on June 11, 2011, on the condition that a certificate of insurance naming the Village as additionally insured, which was seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond & Morgan

NOES: None

ABSENT: Trustee Hindin

ABSTAIN: Trustee Sarna

POLICE REPORT – PO Hodges appeared. Discussed: Incidents of missing children reports from the Summit School; Criminal mischief at the Upper Nyack Elementary school and Nyack Field Club; Report of juveniles at the river with an open fire but left before officers could get down the embankment; DWI arrest on 9W

JUSTICE REPORT – Unavailable

MINUTES – Trustee Morgan motioned the Board accept the minutes of the Regular meeting of **04/21/2011**, seconded by Trustee Hindin and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None

ABSTAIN: Trustee Sarna

### TREASURER'S REPORT – Submitted by Treasurer MacCartney

Discussion of the tentative budget. Treasurer MacCartney noted that the budget needed to be revised due to the village receiving a sewer bill that was higher than the estimate.

The village also had the settlement of the claim regarding the Clarkstown landfill for a total of \$24, 000 to be paid in increments of \$8,000 over 3 years (2011, 2012, 2013)

Trustee Diamond made a motion to adopt the revised budget, seconded by Trustee Sarna and so moved.

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

NOES: None

VOUCHERS – Read and approved for payment.

ON STREET PARKING REQUEST –Rockland Environmental Coalition

Saturday, June 25, 2011 12 noon to 9 pm

After a brief discussion, the Board noted that no special parking permission would be given because there is parking available with a reasonable distance to the park.

8:10 PM Trustee Sarna left the meeting.

1992 International Dump Truck – Having already agreed to surplus this vehicle, Trustee Morgan made a motion that the Village Board accepts the bid of King & Son Construction Inc. for \$5,000, seconded by Trustee Hindin and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None      ABSENT: Trustee Sarna

The Board discussed then decided there would be no workshop meeting held on Thursday, May 26, 2011

Motion to adjourn by Trustee Morgan

Seconded by Trustee Diamond and so moved. The meeting was adjourned at 8:17 PM

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None      ABSENT: Trustee Sarna

Respectfully submitted,

Carol G. Brotherhood  
Village Clerk