

REGULAR MEETING

June 16, 2011

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, June 16, 2011 at 7:00 PM.

Those present: Mayor Esmay, Trustees Diamond, Hindin(arrived 7:12 pm) Morgan & Sarna

Village Clerk Carol G. Brotherhood, Village Treasurer Barry MacCartney, Village Attorney Lewis, William Fay, Supervisor of Public Works

Other's identified: PO Hodges

POLICE REPORT –PO Hodges appeared and notified the Board about the following incidents: a fraud attempt, larceny at the CITGO gas station, bike on Castle Heights Ave.(returned to owner) a dog left unattended by the elementary school (owner found & admonished). V&T has increased.

The Board also discussed a complaint of juveniles parking at the corner of Birchwood and N. Broadway and making noise and drinking. PO Hodges is checking regularly there and will report back if any further occurrence.

JUSTICE REPORT- Unavailable

RESOLUTION – Cornell Cooperative Extension Rockland County/2011 Stormwater II Education Agreement

Trustee Morgan made a motion that the Village of Upper Nyack renew its participation in the Cornell University Cooperative Extension 2011 Stormwater Education Program and authorize payment of the \$1000 annual fee, seconded by Trustee Sarna and so moved.

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

NOES: None

RCADD- Rockland's 4th Annual Recovery Rally- 5K run/1 mile walk

Trustee Sarna made a motion to approve the September 17, 2011 Recovery Rally sponsored by RCADD and to be held at Marydell conditioned upon it concluding at 11 pm and further conditioned on an adequate traffic control program to be coordinated with the Clarkstown Police Dept. and that it be submitted to the Village of Upper Nyack 30 days prior to the event and further that there is no designated location for overflow parking, seconded by Trustee Hindin and with no further discussion and it was so approved. On a call for a vote:

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

NOES: None

Bid # S-02-2011 Birchwood Ave./Midland Ave. Sewer Improvements

Discussion: Trustee Diamond spoke to the Director of Oangetown Sewer Dept. to delay the repairs. Director Scott Burton noted he is under pressure from the DEC to make the repairs. Village originally agreed to repair 2,500 feet based on cost estimate from Orangetown sewer. The costs continue to rise and the money budgeted for a repair is still too low as bids came in higher than anticipated. The Board agreed they would like to set up a meeting with Supervisor Whalen and Director Burton to discuss these issues. The Board tabled approval of the bid until some Board members meet with Orangetown to discuss these issues.

8 PM Trustee Hindin left to celebrate the Championship win by the Nyack Valley Cottage Little League that he coaches and his son participates in. The Mayor and the Board congratulated Trustee Hindin and the team.

MINUTES – Trustee Morgan motioned to accept the minutes of the Regular Meeting of May 16, 2011, as written, seconded by Trustee Sarna and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None

ABSENT: Trustee Hindin

TREASURER'S REPORT – Submitted by Treasurer MacCartney and was read & noted
VOUCHERS – Read and approved for payment.

The Board decided that no workshop meeting would be held on June 23, 2011.

9:10 PM Miles Taylor, 422 Glen Ave., appeared before the Board regarding snow plowing up to the dead end of his street which is in front of his house on Glen Ave. Has discussed with the Board (5-6 years ago) and submitted letter today. A guardrail was removed (summer 2010) and replaced with boulders by the village. Snow gets piled up and prevents use of the front steps to his house.

Mayor Esmay wants to speak with the DPW to inquire how the boulders got there and would like to meet with Trustee Hindin, who oversees the DPW and the DPW Supervisor to discuss solutions that will not create another hazardous situation.

Trustee Morgan motioned to adjourn, seconded by Trustee Diamond and so moved.

The meeting was adjourned at 9:34 PM.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None

ABSENT: Trustee Hindin

Respectfully submitted,

Carol G. Brotherhood
Village Clerk