

REGULAR MEETING
March 18, 2010

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, March 18, 2010 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 Reekie

POLICE REPORTS – Officer Reekie of the Clarkstown Police Dept. came to meet with the Board. A second Officer was supposed to arrive but did not appear. No reports were given. Board asked for 2 months of reports to be given at next months meeting. Officer Reekie left at about 8:30 PM.

JUSTICE REPORT – Report unavailable

MINUTES – Approval of the minutes of the Regular Meeting of February 11, 2010 was postponed until the regular meeting of April 15, 2010.

RUBBISH REMOVAL BID – Trustee Morgan made a motion that the Village Clerk and Village Attorney proceed in preparing a rubbish removal bid packet, to be published in the legal notices of the Journal News and to be sent to qualified bidders and reviewed at the next regular meeting, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None

ABSENT: Trustee Hindin

TREASURER'S REPORT – Read and noted.

VOUCHERS – Read and approved for payment.

Trustee Morgan made a motion to appoint John Layne as Assistant Building Inspector, to be paid on a contract basis only, seconded by Trustee Diamond and with no further discussion was 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 publish a notice of public hearing for the tentative budget to be held on April 15, 2010 at 7:30 PM, seconded by Trustee

Sarna and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None

ABSENT: Trustee Hindin

The Mayor and the Board discussed how to resolve the outstanding issue of the signing of the lease with Nyack Joint Fire District.

Trustee Morgan made a motion to adjourn the regular meeting at 9:35 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