

REGULAR MEETING

May 20, 2010

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, May 20, 2010 at 7:00 PM.

Those present: Mayor Esmay, Trustees Diamond, Morgan & Sarna
Village Clerk Carol G. Brotherhood, Village Attorney Lewis,

Absent: Trustee Hindin, Treasurer MacCartney

Other's identified: PO Nieves CPD

MINUTES – Trustee Morgan motioned to accept the minutes of the Regular meeting of **04/15/10**, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None ABSENT: Trustee Hindin

Trustee Morgan motioned to accept the minutes of the Special meeting of **05/13/10**, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None ABSENT: Trustee Hindin

STREET CLOSING-NORTH BROADWAY

The Village Clerk received a phone request from the Upper Nyack Elementary school to close the street in front of the elementary school on Friday, June 18, 2010 in order for the school to use the front area of the school grounds to hold its annual Field Day.

Trustee Sarna made a motion that the Village of Upper Nyack agree to close North Broadway from 9 am until 12 noon on June 18th 2010, for the Upper Nyack Field Day and that they provide the village with a Certificate of Insurance and the village will provide barricades and send a letter notifying local residents of the closure, which was seconded by Trustee Morgan and so moved.

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

NOES: None ABSENT: Trustee Hindin

ON STREET PARKING REQUEST -Sisters of Our Lady of Christian Doctrine

The Village received a request from the sisters at Marydell to allow for overflow on street parking outside the Marydell property on North Midland Ave. on Saturday, June 5, 2010 from 1-6 pm for their centennial celebration.

The clerk was instructed to send a parking notice to Clarkstown Police.

POLICE REPORT – PO Nieves appeared. No report available.

JUSTICE REPORT – Not available while system is updated.

TREASURER'S REPORT – Not available

VOUCHERS – Read and approved for payment.

8 PM Trustee Morgan made a motion that the Board move to Executive Session for
1) discussion of illegal sewer hook ups 2) discussion of lease with the Nyack Joint
Fire District which was seconded by Trustee diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None ABSENT: Trustee Hindin

9 PM Trustee Morgan motioned to conclude Executive Session and made an additional
motion to adjourn, seconded by Trustee Sarna and so moved. The meeting was
adjourned at 9:00 PM.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None ABSENT: Trustee Hindin

Respectfully submitted,

Carol G. Brotherhood
Village Clerk

BUDGET MEETING

May 13, 2010

A budget meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, May 13, 2010 at 7:00 PM.

Those present: Mayor Esmay, Trustees Diamond, Hindin, Morgan & Sarna,
Treasurer MacCartney

Other's identified: Village Justice Harold Y. MacCartney

Meeting was opened at 7:00 pm. All Trustees and Mayor present.

The Village Board had a discussion about the status of the Village Justice Court with Justice MacCartney.

The Village Board discussed the Tentative Budget for 2010-2011.

7:45 PM Trustee Morgan made a motion to approve the 2010-2011 Tentative budget of \$1,513,810 and to authorize the Mayor to sign it, seconded by Trustee Sarna and so moved. On a call for a vote:

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

NOES: None

The board discussed various village topics.

9:08 PM Trustee Hindin made a motion to adjourn, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None

ABSENT: Trustee Sarna had left the meeting and was not present to vote on the adjournment.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk

Minutes of this meeting were taken by Trustee & Deputy Mayor Morgan in the absence of the village clerk.