

REGULAR MEETING

June 17, 2010

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, June 17, 2010 at 7:00 PM.

Those present: Mayor Esmay, Trustees Diamond, Morgan & Sarna
Village Clerk Carol G. Brotherhood, Village Treasurer Barry MacCartney, Village Attorney Lewis, William Fay, Supervisor of Public Works

Absent: Trustee Hindin

Other's identified: PO Hodges; PO Lafasciano-CPD

POLICE REPORT – PO Lafasciano & PO Hodges appeared. The Board reviewed Incident and V&T reports from the Clarkstown Police from January 2010 through June 2010 (01/01/10-05/31/10) Clarkstown PD is looking to assign one consistent office to come to the Board of Trustees meeting. Mayor Esmay will communicate to the Chief to reinforce this plan. Discussion regarding communication when dead deer in roadway. Who gets contacted first?

JUSTICE REPORT- Unavailable

MINUTES – Trustee Morgan motioned to accept the minutes of the Regular Meeting of May 20, 2010, as written, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None

ABSENT: Trustee Hindin

TREASURER'S REPORT – Read & noted. Discussion of Bond, DPW water reimbursement, sale of Highland Subdivision lots, Dept. of Health has delayed approval of sewer extension with no current connections, paving & milling of N. Midland Avenue.

VOUCHERS – Read and approved for payment.

Brief discussion regarding lease with Fire District

Discussion: Village Attorney Lewis noted to the Board that they are obligated to pass a new local law adopting Sewer requirements, regulations & penalties under the contract with the Town of Orangetown Sewer District. The Board will review Chapters 30 & 30A and place on the July 15, 2010 agenda for discussion and setting of a public hearing.

The Board of Trustees received and accepted with regret the resignation of Alan Englander as member of the Planning Board. Mr. Englander moved to Nyack and is no

longer eligible to remain on the Planning Board. The board will recognize Mr. Englander for his years of volunteer service at the July 15th Board of Trustees meeting.

RUBBISH REMOVAL CONTRACT -

Trustee Morgan made a motion that the Board accepts the addendum to the contract for Rubbish Removal with Carlo Minuto Carting Company adding services specified in their letter of May 13, 2010 for an additional \$3,000 per month, seconded by Trustee Sarna and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None

ABSENT: Trustee Hindin

Natasha Sarna came before the Village Board to petition the Board to allow a vote to be taken to create a position on the Village Board for representation of under age voters. The Board discussed how they could allow for it (must be 18 or older to have a seat on the Board) or whether it was appropriate to have a seat on the Board. Trustee Sarna noted that there is always a seat in the audience to allow for participation. Trustee Sarna also noted that he would recuses himself from any and all discussion of this topic by the Board of Trustees.

Trustee Morgan motioned to adjourn, was seconded by Trustee Diamond and so moved. The meeting was adjourned at 9:14 PM.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None

ABSENT: Trustee Hindin

Respectfully submitted,

Carol G. Brotherhood
Village Clerk