

REGULAR MEETING
December 19, 2019

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, December 19, 2019 at 7:00 PM.

Those present: Mayor Tarapata, Trustees Diamond, Dodge & Rothchild
Village Clerk Carol G. Brotherhood, Village Treasurer Richard Fortunato; Village Attorney Robert P. Lewis

Absent: Trustee Esmay

Others identified: PO Valerio-CPD, Ken Sharp-Nyack Hunger Coalition

POLICE REPORTS – PO Valerio presented the report.

On Dec. 12, 2019 there was a power outage as a result of tree removal equipment hitting wires at 409 N Broadway.

Nov. 26th there was a mechanical fire at 350 N Highland Ave. (Alliance Seminary)
PO Valerio delivered File for Life cards for distribution to residents and explained their purpose. Residents can fill in pertinent health information and medication list in case of an emergency first responders would have the information at hand should the person be incapable of providing it.

There was a major drug arrest (2.5 million street value) in West Nyack by the CPD, Detective Bureau, Street Crime Unit, Canine Unit and NYC Police Dept. Several car break-ins and person was apprehended. Tips for shopping during holidays, park under lights, go with friends or during the day or weekdays. And most importantly do not leave valuables in the car.

4 summonses: overnight parking; speeding; 2 unregistered vehicles.

Mayor Tarapata asked how long a car would have to be left on the street to be considered abandoned. PO Valerio stated 48 hrs. The registration would be checked. If abandoned a large orange sticker with tow date is placed on the windshield.

TREASURER'S REPORT – Treasurer Fortunato presented the monthly treasurer's report.

NYCLASS interest for one month is \$3,494.00

Trustee Diamond made a motion to authorize the Treasurer to reimburse the three retirees for Medicare Part B payments monthly in the amount of \$144.60 for the year of 2020, seconded by Trustee Dodge and so moved.

AYES: Mayor Tarapata, Trustees Diamond, Dodge & Rothchild

NOES: None ABSENT: Trustee Esmay

VOUCHERS Read and approved for payment

Nyack Hunger Coalition – Resolution Run Nyack, January 4, 2020, 9 am start
Ken Sharp, representing the Nyack Hunger Coalition made a request to the Board for the 4th annual fundraising run through Upper Nyack. The 4 mile run starts in Nyack and goes to Hook Mountain Park and back to Nyack. If it is too cold to run the Coalition will have activities planned at Grace Church.

Trustee Rothchild motioned to approve the run on Saturday, January 4, 2020, seconded by Trustee Dodge and with no further discussion, so moved.

AYES: Mayor Tarapata, Trustees Diamond, Dodge & Rothchild

NOES: None ABSENT: Trustee Esmay

VILLAGE ELECTION:

The Village Clerk informed the Board that the number of Inspectors of Election that reside in Upper Nyack is greatly reduced. The Board discussed adopting a provision to allow for inspectors who reside within the County.

Residency Requirement- Trustee Dodge made a motion that the Board of Trustees agrees to expand the residency requirement to encompass the county the village is located in so an inspector need only reside in the county of Rockland and not just the Village of Upper Nyack, seconded by Trustee Rothchild and so moved.

AYES: Mayor Tarapata, Trustees Diamond, Dodge & Rothchild

NOES: None ABSENT: Trustee Esmay

No Registration Day – Trustee Dodge made a motion that there will be no separate registration day in 2020, Election Law §15-118(3), seconded by Trustee Diamond and so moved.

Polling Place & Hours - Trustee Diamond made a motion that the Village of Upper Nyack, Village Election, will be held in the Village Hall on Wednesday, March 18, 2020 from 12 Noon until 9 PM as per Election Law §15-104(3), seconded by Trustee Rothchild and so moved.

Inspectors of Election – Trustee Rothchild made a motion to appoint the following Inspectors of Election for the March 18, 2020 Village Election per Election Law §15-116(1) and to pay them \$14.00 per hour : Dorina Maragliano, Carol Curto, Martha Desir, seconded by Trustee Dodge and so approved.

Carol Curto will serve as the Chairperson of the Inspectors.

On a call for a vote on the motions:

AYES: Mayor Tarapata, Trustees Diamond, Dodge & Rothchild

NOES: None ABSENT: Trustee Esmay

Resolution - NYSLRS – Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Trustee Rothchild motioned to approve the Standard Work Day and Reporting Resolution for Elected and Appointed Officials, seconded by Trustee Dodge and with no further discussion, so moved.

AYES: Mayor Tarapata, Trustees Diamond, Dodge & Rothchild

NOES: None ABSENT: Trustee Esmay

MINUTES - Trustee Dodge made a motion to accept the minutes of the **regular meeting 11/21/2019**, seconded by Trustee Diamond and it was so approved.

AYES: Mayor Tarapata, Trustees Diamond, Dodge & Rothchild

NOES: None ABSENT: Trustee Esmay

Trustee Rothchild made a motion to adjourn, seconded by Trustee Dodge and so moved.

AYES: Mayor Tarapata, Trustees Diamond, Dodge & Rothchild

NOES: None ABSENT: Trustee Esmay

The meeting was adjourned at 8:12 PM.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk