

REGULAR MEETING

August 15, 2019

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, August 15, 2019 at 7:00 PM.

Those present: Mayor Tarapata, Trustees Diamond, Dodge, Esmay, Rothchild, Village Attorney Robert P. Lewis

Absent: Village Clerk Carol G. Brotherhood, Treasurer Richard D. Fortunato,

Others identified: PO Valerio- CPD, Paul Curley, Albert Lemoine, Ariel Elia, Tim Rode, Hilarie Blumenthal

The Minutes were taken by the Mayor due to the absence of the Village Clerk.

POLICE REPORTS – PO Valerio appeared on behalf of the CPD.

Town of Clarkstown has passed a revised law on Hawking and Peddling, Chapter 208, which can be found in e-code 360

No calls for service report was presented.

MINUTES –The minutes of the Regular meeting of July 18, 2019, were tabled until the September meeting as the Trustees had not reviewed before the meeting.

TREASURER’S REPORT –No Treasurer’s report was presented. Trustee Diamond requested that the end of year report be presented in September.

VOUCHERS – Read and approved for payment

7:30 PM Public Hearing

Relief from the temporary moratorium law

Louie Ahmetaj, JASA 517 N Rt 9W LLC

Commercial cleaning & building Maintenance Company

The Mayor read the notice of public hearing.

Trustee Esmay made a motion to open the public hearing, seconded by Trustee Rothchild and so moved.

AYES: Mayor Tarapata, Trustees Diamond, Dodge, Esmay & Rothchild

NOES: None

John Curley spoke on behalf of Mr. Ahmetaj. No one else from the public spoke.

Village Attorney Lewis noted the reasons for relief-unusual hardship; consistent with the health, safety and welfare of the village; inconsistent with the intent of the moratorium.

Trustee Rothchild motioned to close the public hearing, seconded by Trustee Esmay and so moved.

AYES: Mayor Tarapata, Trustees Diamond, Dodge, Esmay & Rothchild

NOES: None

With no further discussion,

Trustee Esmay made a motion to grant the waiver for relief of the temporary moratorium law, seconded by Trustee Rothchild and so moved.

AYES: Mayor Tarapata, Trustees Diamond, Dodge, Esmay & Rothchild

NOES: None

BID OPENINGS - Review

1) Bid # 01-A-2019 North Broadway Sidewalk Extension

Two bids were received.

Trustee Esmay moved to accept the low bid of Belleville Landscaping, 84 Route 9W, Congers, NY 10920, subject to a reduction of the scope of work, to include only the sidewalk extension without additional North Broadway sidewalk repair, seconded by Trustee Diamond and unanimously approved.

AYES: Mayor Tarapata, Trustees Diamond, Dodge, Esmay & Rothchild

NOES: None

2) Painting of Village Hall

Two bids were received. No bids were approved. The discussion by the Board was extended to the September meeting, as the bids are good for 45 days.

3) Re-roofing of Village Hall

One bid was received.

After a brief discussion, Trustee Esmay made a motion to accept the bid by John Quatrochi and Sons Roofing Inc., 165 Railroad Ave, West Haverstraw, NY 10993, in the amount of \$15,500.00, seconded by Trustee Dodge and so moved.

AYES: Mayor Tarapata, Trustees Diamond, Dodge, Esmay & Rothchild

NOES: None

Discussion of phone system replacement – The support for the current Toshiba phone system will expire in September. After discussion, it was decided to table the question of replacement until the next budget cycle.

AYES: Mayor Tarapata, Trustees Diamond, Dodge, Esmay & Rothchild

NOES: None

Request for a public hearing for relief from the temporary moratorium

Representatives of NY Motorworks LLC made a presentation to the Board requesting relief from Local Law #3 of 2019.

After a review of their presentation and extensive discussion of the proposed scope of services, Trustee Esmay moved to set a public hearing for the September regular meeting, seconded by Trustee Rothchild and so moved.

AYES: Mayor Tarapata, Trustees Diamond, Dodge, Esmay & Rothchild
NOES: None

NOISE COMPLAINT:

Hilarie Blumenthal, 300 Ellen Street, presented her concerns about the level of noise at the North River Shipyard. It was non-stop from 7 am to 5 pm on Wednesday, August 7, 2019 to Friday August 9, 2019. Ms. Blumenthal reported that barriers did not mitigate sound of paint removal on upper deck of the boat. Further she inquired about the preservation of quality of life in the Village and what the Village was doing to restrict noise pollution?

Mayor Tarapata said that noise as an issue was being added to the comprehensive Plan and that an enforceable noise ordinance is being investigated by Trustee Esmay.

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

The meeting was adjourned at 9:30 pm.

AYES: Mayor Tarapata, Trustees Diamond, Dodge, Esmay and Rothchild
NOES: None

Respectfully submitted,

Karen Tarapata
Mayor

Bid Opening
August 12, 2019
11:00 AM
Bid 01A-2019 North Broadway Sidewalk Extension
Village of Upper Nyack
Upper Nyack, NY

Those present: Michael Esmay – Deputy Mayor; Donna Albert – Deputy Village Clerk

Others identified: No one from the public attended

The Deputy Village Clerk read the public Notice to Bidders.

Two sealed bid(s) were (was) received, opened and read aloud as follows:

Bidders

Bids

A-Tech Concrete Co.
11 Taylor Road
Edison, NJ 08817

\$545,000.00

Belleville Landscaping Inc.
84 North Route 9W, Suite D
Congers, NY 10920

\$244,245.00

Bidding was closed at 11:10 AM

Respectfully submitted,

Donna Albert
Deputy Village Clerk