

REGULAR MEETING
February 21, 2019

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, February 21, 2019 at 8:00 PM.

Those present: Mayor Tarapata, Trustees Diamond, Esmay, Nye & Rothchild
Village Clerk Carol G. Brotherhood, Treasurer Richard D. Fortunato

Absent: Village Attorney Robert P. Lewis

Others identified: PO Kennedy, CPD

POLICE REPORTS – PO Kennedy appeared before the Board to present the report.

Reported and discussed: 64 calls for service in Village including school checks and 50 medical. 27 resulted in case reports. There were 3 accidents without minor injuries and 3 calls of EDP at Summit School. Two suspicious incidents occurred at the Reform Temple of Rockland that were resolved. Countywide there were 21 overdoses with 14 surviving and 7 resulting in deaths. There were 8 V&T parking tickets and 11 traffic tickets.

TREASURER'S REPORT – Submitted for review

Treasurer Fortunato noted to the Board that the draft budget will be available at the next regular meeting (03/21/19) The Class investment has produced \$4,446 in interest for the Village. No bonds are due at this time.

VOUCHERS – Read and approved for payment.

MINUTES – Trustee Rothchild motioned to approve the minutes of the 1/17/19 **Regular meeting**, seconded by Trustee Nye and so approved.

On a call for a vote:

AYES: Trustees Diamond, Esmay, Nye & Rothchild

NOES: None

ABSTAIN: Mayor Tarapata

Rockland County Inter-municipal Shared Services and Collaboration Agreement

The Board discussed the document sent from Rockland County. Mayor Tarapata will call and speak to the County to determine if any item will cost the village additional money and will report back to be discussed at the next regular meeting.

REQUEST FOR STREET CLOSING – GOOSETOWN BAZZAR

Saturday, June 8, 2019

Trustee Nye made a motion that North Broadway be closed between Castle Heights Avenue and Birchwood Avenue for the Upper Nyack Elementary PTA Goosetown Bazaar from 10:30 am until 3 pm on Saturday, June 08, 2019 and that they provide a Certificate of Insurance, seconded by Trustee Esmay and so approved.

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

NOES: None

The Upper Nyack PTA will notify the residents of North Broadway, Perry Lane, Tompkins Court and lower Castle Heights Avenue of the closing by letter using the sample letter provided and sign an affidavit that such mailing took place.

The Clerk will notify the Clarkstown Police liaison officer so that auxiliary police can be provided along with barricades to block off the street.

The Village received an email looking for the Board to provide support to a Film & Television organization. Ken will draft a letter and bring to the workshop for the Board to discuss.

Trustee Esmay made a motion to adjourn, seconded by Trustee Nye and it was so moved.

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

NOES: None

The meeting was adjourned at 8:27 PM.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk