REGULAR MEETING August 16, 2018

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, August 16, 2018 at 7:00 PM.

Those present: Mayor Tarapata, Trustees Diamond, Esmay, Nye, Rothchild, Village Clerk Carol G. Brotherhood, Village Attorney Robert P. Lewis

Absent: Treasurer Richard D. Fortunato

Others identified: Captain Wanamaker-CPD, Petrina Koblin, Jerry Koblin, Nick Nickolakas, Marjorie Kennedy, Jennifer Terranova, Mary Clodagh Byrne

<u>POLICE REPORTS</u> – Captain Wanamaker appeared and introduced himself to the Board. Discussed: There continues to be scams being perpetrated (seal coating & paving, computer held hostage for bitcoins, workers pretend they are working at a neighbors and get you out of your house to talk and 2nd person enters your house while you are distracted and robs you). Captain Wanamaker noted that CPD updates their FB account every Friday.

Mayor Tarapata addressed Capt. Wanamaker about the Village being forgotten on various issues: 1) CPD Officer not attending a village Board meeting when requested 2) Not enforcing "No parking" 3) not always addressing quality of life issues. Mayor Tarapata did note that community policing has helped.

Capt. Wanamaker stated that is why he was there to assure the Board CPD would be stepping it up and addressing those concerns.

Petrina Koblin, 214 Jewett Road appeared before the Board with several other residents of Jewett Road to voice their concerns of water run-off from the Comito construction project. The Board was shown video and given photos along with the neighbor's description of damage to the property below and the roadway. It was noted that the Building Inspector, Roy Wanamaker came to the property that day to witness the problem and help the neighbors.

Mayor Tarapata said that ultimately the issue will be addressed through the building department and it was good that the Building Inspector saw the problem first hand. The neighbors were also concerned because drainage pipes appear to be installed and directing water onto the neighboring property and that dry wells shown on the plans were not yet installed.

Village Attorney Robert P. Lewis stated that the Building Inspector and Village Engineer could inspect and could request funds in escrow to make any necessary repairs should that be necessary.

Mayor Tarapata noted that failure of storm water control measures is addressed by the Building Inspector

Jennifer Terranova, 207 Jewett Rd. and downhill of the construction property, stated that

she felt dismissed by the contractor.

Mayor Tarapata noted that the Building Inspector had met with the builder and excavation engineer that day at 4 pm and would have an inspection report for the file.

Petrina Koblin is concerned that Comito Builders were using heavy trucks and machinery and have done damage to the road. The residents of Jewett Rd have corrected problems on their roadway and they want some protections.

Jerry Koblin requested two items: 1) that Gabrielson (paving contractors) do the work on the road and not the builders 2) before the BI issues a certificate of occupancy that he make sure the punch list is addressed properly

MINUTES – Trustee Rothchild motioned that the Board approve the minutes of the Regular meeting of July 19, 2018, seconded by Trustee Esmay and so moved.

AYES: Mayor Tarapata, Trustees Diamond, Esmay and Rothchild

NOES: None

ABSTAIN: Trustee Nye

RESOLUTION – Public Hearing- Amending Ordinance 5.6 Disorderly Conduct Trustee Nye made a motion that the Board hold a public hearing at the next regular meeting 09/20/18, to amend Ordinance 5.6, disorderly Conduct, Sections f. & g., seconded by Trustee Rothchild and so moved.

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

NOES: None

<u>RESOLUTION</u> – Paving of Lexow Avenue

Trustee Esmay made a motion that the Board requests bids for the paving of Lexow Avenue, with bids being returned in time to be reviewed at the next regular meeting in September, seconded by Trustee Rothchild and so moved.

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

NOES: None

TREASURER'S REPORT Not available

<u>VOUCHERS</u> – Read and approved for payment

Discussion: Personnel; North River Shipyard; Letter from Tooher & Barone; Signage at Hester Haring Cason Preserve

Trustee Esmay made a motion to adjourn, seconded by Trustee Nye and so moved. The meeting was adjourned at 9:00 pm.

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

NOES: None

Respectfully submitted,

Carol G. Brotherhood Village Clerk