

REGULAR MEETING  
November 29, 2018

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, November 29, 2018 at 7:00 PM. This meeting was rescheduled from November 15, 2018 regular meeting cancelled due to weather.

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

**Others identified:** PO Valerio, Briana Sinnott, Jillana Sinnott, William Pfaff, and Ken Sharp

POLICE REPORTS – PO Valerio attended and presented the report.

Discussion: There were 74 medical emergencies, area checks & alarms.

PO Valerio reminded the Board and public that when out shopping or away from your car, do not leave any valuables in view. There is a current scam where the perpetrator impersonates a utility worker.

There were 18 summonses in October and November.

Clerk gave information to CPD re: the Nyack Hunger Coalition Resolution Run and the Nyack Community Ambulance Corp. Snowflake Run/Walk

MINUTES –Trustee Rothchild made a motion to approve the minutes of the **regular meeting of 10/18/18**, seconded by Trustee Diamond and so approved.

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

NOES: None

TREASURER’S REPORT – Treasurer Fortunato submitted the report for review.

Delinquent property tax payers list was submitted to Rockland County Finance office. Local Sterling bank branch has closed. Researched other banks but nothing local that gives the Village what we need.

\$4,587.00 in interest has been earned from the NY Class accounts.

\$115,000.00 due from CHIPS the week of Dec. 1, 2018.

The Treasurer discussed with the Board that citizen donations for the HHCP could be put into a special checking account overseen by a committee, but donations would not be tax deductible.

VOUCHERS – Read and approved for payment.

**Briana Sinnott, 615 N Broadway**, appeared before the Board to discuss her Girl

Scout Silver Award Project and get permission to build and display it in Upper Nyack. Briana has researched Little Free Libraries, a mini library that is a book exchange, and would like to build and place one in Upper Nyack. Briana told the Board she would like to place it near the elementary school, place it securely so it won't tip over, get donations to change out the books if necessary, have two sections divided into age groups and will build it with her Dad. After discussion the Board it was determined that the Village hall porch would be a good location. Trustee Nye made a resolution that the Village Board of Trustees accept the concept of Little Free Libraries as part of Briana Sinnott's Girl Scout Silver Award Project, seconded by Trustee Rothchild and so moved.

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

NOES: None

Nyack Hunger Coalition – Resolution Run 3, January 5, 2019, 9 am until 11 am  
Ken Sharp, representing the Nyack Hunger Coalition made a request to the Board for the 3<sup>rd</sup> 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 5, 2019, seconded by Trustee Nye and with no further discussion, so moved.

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

NOES: None

#### NYACK AMBULANCE CORPS. INC. - SNOWFLAKE RUN

The Village received a request from Nyack Community Ambulance Corps. to conduct their 6<sup>th</sup> Annual Snowflake 5K race/walk through the Village of Upper Nyack. The event will last about 1 hour and end back at the Ambulance Corp. building on N. Midland. Ave. in Nyack.

Trustee Rothchild made a motion that the Board approve the request form the Nyack Community Ambulance Corp. for their 6<sup>th</sup> Annual Snowflake 5K race/walk for Saturday, December 30, 2018, beginning at 10 am, provided they have submitted the proper certificate of insurance and that they coordinate with the Clarkstown Police Dept., seconded by Trustee Nye and so moved.

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

NOES: None

Trustee Nye mentioned to the Board that she had participated with the Meals on Wheels delivery on Thanksgiving morning. She described it as very rewarding,

Set Public Hearing: Mayor Tarapata noted she had been discussing with the

Deputy Mayor and village Engineer the Route 9W corridor and the Comprehensive Plan. The idea was discussed of combining the LO & OB Districts to all be OB. Also discussed was a moratorium on land use along Route 9W corridor. This will accelerate the completion of the comprehensive plan. William Pfaff, Planning Board Chair attended the meeting to join the discussion with the Board.

All agreed that there is a need for more permitted uses in the zone and that there needs to be one zone along that corridor.

An applicant can seek relief from the Village Board for exemption during the moratorium, if needed.

Trustee Rothchild motioned that the Board hold a public hearing on December 20, 2018 at 7:30 PM to consider instituting a moratorium on land use applications for properties abutting Route 9W in the R4, OB and LO zones, seconded by Trustee Nye and so moved.

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

NOES: None

Trustee Rothchild motioned that the Board hold a public hearing on December 20, 2018 at 7:30 PM to consider amending Chapter 2, Regulation of Vehicles, sections 2.2 and 2.4 of the 1965 Code of General Ordinances, seconded by Trustee Nye and so moved.

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

NOES: None

After a brief discussion and to conform to the new regulations for Sexual Harassment and Discrimination adopted by the State, the Mayor appointed Michael Esmay (Deputy Mayor and Trustee) and Carol Brotherhood (Village Clerk) as Compliance Officers.

**Holiday party** will be held on Friday, December 21, 2018 from 12 noon to 3 PM

HHCP- Removal of the tanks by Castleton is proceeding. An insurance claim has been made to the carriers for James Cason and the Village.

Trustee Nye made a motion to adjourn, seconded by Trustee Rothchild and so moved. The meeting was adjourned at 9:01 PM.

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

NOES: None

Respectfully submitted,

Carol G. Brotherhood  
Village Clerk