

REGULAR MEETING
April 20, 2017

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, April 20, 2017 at 7:00 PM.

Those present: Mayor Tarapata, Trustees Diamond, Esmay, Nye & Rothchild
Village Clerk Carol G. Brotherhood, Village Attorney Robert P. Lewis
Treasurer – Richard D. Fortunato
Others identified: PO Valerio-CPD

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

VOUCHERS – Read and approved for payment.

Discussion: Treasurer Fortunato noted that he is working with Sterling Bank for a better rate, which would benefit the village with an additional \$2,000 interest each year.

Resolution – DPW serial bond

Trustee Esmay made a motion to authorize the Treasurer to pay the DPW Serial Bond of \$55,000 to principal and \$18,000 in interest, seconded by Trustee Diamond and so moved.

On a call for a vote:

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

NOES: None

POLICE REPORT – PO Valerio reported to the Board.

Discussion: 661 calls for service in Clarkstown between April 10-17.

There was a burglary at 115 Larchdale Ave. It took place somewhere between 6-8 pm

Medical calls = 21, Burglar alarms=10, V&T = 12, Parking summonses= 3

The Board of Trustees asked for more enforcement of the overnight parking and no parking between 3 am-6 am.

Summit School- Incident: assault charges were brought against a student by a citizen who was walking on N. Broadway. The student was having emotional issues and confronted the citizen who was taking pictures of him.

SCAMS that are new or continuing include, IRS, pavers, roofers, college loans (FBI), driveway sealers (often have out of state plates)

The theft of catalytic converters from vehicles has had an arrest in NJ and the police believe they may be connected to the thefts in Rockland.

SUMMIT SCHOOL

Request for approval – 5K Walk/Run

The Principal of the Summit School at Nyack requested permission to hold a Walk/Run on Wednesday, May 24, 2017 on North Broadway from approximately 10 am until 12

Noon. The Clarkstown Community Police Officers will be in attendance to monitor for safety.

Trustee Nye made a motion that the Board of Trustees grant approval for the Summit School 5K Walk/Run, Wednesday, May 24, 2017, 10 am until 12 noon, and that they provide a Certificate of Insurance, seconded by Trustee Diamond and it was so moved.

On a call for a vote:

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

NOES: None

REQUEST FOR STREET CLOSING – GOOSETOWN BAZZAR

Saturday, June 10, 2017

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 4 pm on Saturday, June 10, 2017 and that they provide a Certificate of Insurance, seconded by Trustee Rothchild 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.

NYMIR- Annual meeting notice -Proxy vote- RESOLUTION:

Trustee Rothchild made a motion that in lieu of attending the annual meeting of subscribers that the Board authorizes to send the proxy vote on the slate of candidates, and further to allow the Mayor to sign, seconded by Trustee Diamond and so moved.

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

NOES: None

MINUTES –

Regular Meeting 03/16/17 – Trustee Nye made a motion to accept the minutes of March 16, 2017, Regular meeting, seconded by Trustee Esmay and so moved.

Annual Meeting 04/03/17 – Trustee Esmay made a motion to accept the minutes of April 3, 2017 Annual meeting, seconded by Trustee Nye and so moved.

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

NOES: None

7:30 PM - Public Hearing- Tentative Budget -2017-2018

The Village Clerk read the public hearing notice. The Mayor opened the public hearing. No one from the public was in attendance at the time the hearing began.

Mayor Tarapata noted that no Board member will receive compensation.

In the absence of any questions or comments by the public, Trustee Esmay motioned to close the public hearing which was seconded by Trustee Nye and it was so moved.

Trustee Diamond motioned to adopt the Budget, staying under the property tax levy limit, for 2017-18 seconded by Trustee Nye and with no further discussion, it was so adopted.

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

NOES: None

Discussion – Special Permit Process regarding renewal under Places of Assembly

The Board is seeking to set up a process for renewal whereby a public hearing would be held for changes to the special permit but if there were no changes an affidavit would be submitted attesting to that. A zone text amendment will be required and a public hearing.

Trustee Esmay made a motion to set a public hearing for a proposed zone text amendment of Article IV, Section 15:85.2, for places of assembly to be held at the next regular meeting, May 18, 2017, seconded by Trustee Rothchild and so moved.

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

NOES: None

EXECUTIVE SESSION:

7:57 PM Trustee Esmay made a motion that the Board enter into Executive Session.

Trustee Nye seconded and it was so moved.

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

NOES: None

DISCUSSION: Personnel, Article 78 update

8:19 PM Trustee Nye made a motion that the Board exit Executive Session.

Trustee Rothchild seconded and it was so moved.

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

NOES: None

Trustee Esmay made a motion to adjourn seconded by Trustee Nye and so moved

The meeting adjourned at 8:25 PM.

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

NOES: None

Respectfully submitted,

Carol G. Brotherhood, Village Clerk