

## REGULAR MEETING

July 19, 2018

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, July 19, 2018 at 7:00 PM.

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

**Absent:** Trustee Nye

**Other's identified:** Gary Gebbia, Irene Nathanson, Joshua Nathanson

### Request for Street Sign:

Gary Gebbia, 506 West Pond Road, appeared before the Board regarding a request for a street sign stating "Private Road" at the corner of West Pond Rd and State Street.

Discussion by the Board: The sign post is in the Village right of way and is the official posting of village streets.

Trustee Rothchild made a motion that the Village Board agree to putting signage on the village post at the corner of West Pond Road and State Street saying "private road", and that the Village will purchase and install the sign, seconded by Trustee Esmay and so moved.

AYES: Mayor Tarapata, Trustees Diamond, Esmay & Rothchild

NOES: None      ABSENT: Trustee Nye

POLICE REPORT – Officer Valerio was unable to attend.

TREASURER'S REPORT – submitted for review.

Treasurer Fortunato noted that two Sterling Accounts have been closed and the new NYCLASS accounts opened.

There are approximately 35 outstanding tax payments.

VOUCHERS – Read and approved for payment.

Irene Nathanson & Joshua Nathanson, 127 Castle Heights Avenue, appeared before the Board. Mrs. Nathanson thanked the Board for the electronic speed limit trailer that had been placed on Castle Heights at the crest of the hill. She requested the sign be placed there in September when the issue is more relevant.

Mrs. Nathanson and her son Joshua also appeared to follow up on a complaint they had regarding the showing of movies outdoors at the Field

Club on Friday evenings. They feel it is an amenity for the members but not the neighborhood. They would like it to stop and feel they are in violation of the village ordinance. The Mayor stated she would contact the Field Club with the idea of working it out amicably and not looking to post a violation. Community Policing also is in place to help resolve issues.

Joshua Nathanson spoke to the Board about making Castle Heights a non-through street during school hours. Or the possibility of it being a one way street. He also would like the bus on another street.

Mayor Tarapata noted that Castle Heights is a connecting street and a main thoroughfare of the village. Transportation is part of the comprehensive plan and will be discussed as part of the update process.

Mayor Tarapata noted to the Board that she had met with Supervisor Hoehmann and they spoke about a variety of subjects:

- 1) Annexation of lots along Route 9W (North of Casa del Mare)
- 2) Joint paving bids-part of contract to get lower rates
- 3) Tax reversal for property purchased by the Village at 626 North Broadway

RESOLUTION- Repair of oil & chip on various village roads

The Board discussed the repair of the oil & chip that did not cure to the roads properly. Mayor Tarapata and the DPW met with the quality control from Gorman.

Trustee Diamond made a motion that the Board accepts the proposal of The Gorman Group, 200 Church St.-Port of Albany, Albany NY 12202, to perform work valued at \$45,000 at a cost to the Village of \$15,000 to settle the claim for defective work, on the following streets: Glen Ave., Elm St., Oak St., Cedar Ave., Tompkins Ave., Centre Ave., Maple Ave., Foss Dr., Hilltop Lane, Hilltop Dr., Oak Hill Dr., Spook Hollow Rd., and Hudson View Rd., seconded by Trustee Rothchild and so moved.

AYES: Mayor Tarapata, Trustees Diamond, Esmay & Rothchild

NOES: None          ABSENT: Trustee Nye

RESOLUTION – SEQRA- North Broadway Sidewalk Extension

Trustee Esmay made a motion that the board adopt a determination of Significance under the Provisions 6NYCRR Part 617 SEQRA for the North Broadway Sidewalk Extension and Improvement and to allow the Mayor to sign the associated documents, seconded by Trustee Rothchild and so moved.

Nyack Hospital Foundation

Blow Away Breast Cancer Run & Walk Sunday, October 14, 2018, 8:00 am to 11:00 am

Trustee Esmay motioned to approve the request for the Nyack Hospital Foundation Blow Away Breast Cancer Run & Walk on Sunday, October 14, 2018, and that they have provided proper liability insurance and notified the Clarkstown Police for traffic control, and with the following provisions 1) walk on one side of the road only 2) be mindful of the residents and give them all courtesy when they are driving on Village roads, seconded by Trustee Rothchild and it was so moved. The Clerk will notify appropriate agencies of the event.

AYES: Mayor Tarapata, Trustees Diamond, Esmay & Rothchild

NOES: None      ABSENT: Trustee Nye

ROCKLAND COUNTY MULTI-JURISDICTIONAL HAZARD  
MITIGATION PLAN

After a brief discussion, Trustee Esmay motioned that the Board adopt the plan and allow the Mayor to sign, seconded by Trustee Rothchild and so moved. (Resolution attached)

AYES: Mayor Tarapata, Trustees Diamond, Esmay & Rothchild

NOES: None      ABSENT: Trustee Nye

MINUTES – Trustee Diamond motioned that the Board accept with corrections, the minutes of the **Regular** meeting of **June 21, 2018**, seconded by Trustee Rothchild and it was so moved.

AYES: Mayor Tarapata, Trustees Diamond, Esmay & Rothchild

NOES: None      ABSENT: Trustee Nye

EXECUTIVE SESSION

**8:05 PM** Trustee Rothchild made a motion that the Board enter executive session to discuss pending litigation and potential liability (trees), seconded by Trustee Esmay and so moved.

AYES: Mayor Tarapata, Trustees Diamond, Esmay & Rothchild

NOES: None      ABSENT: Trustee Nye

**9:10 PM** Trustee Esmay made a motion that the Board exit executive session, seconded by Trustee Diamond

AYES: Mayor Tarapata, Trustees Diamond, Esmay & Rothchild

NOES: None      ABSENT: Trustee Nye

Discussion: Roof of the Stone Barn at the 626 North Broadway property is in need of immediate repair to prevent further damage to the interior of the building.

Trustee Diamond made a motion to approve emergency roof repairs, as proposed by Quattrochi & Son, not to exceed \$30,000 for the stone barn on the village owned property at 626 North Broadway, seconded by Trustee Esmay and so moved.

AYES: Mayor Tarapata, Trustees Diamond, Esmay & Rothchild

NOES: None          ABSENT: Trustee Nye

Motion to adjourn by Trustee Diamond, seconded by Trustee Rothchild and so moved. The meeting was adjourned at 9:25 PM

AYES: Mayor Tarapata, Trustees Diamond, Esmay & Rothchild

NOES: None          ABSENT: Trustee Nye

Respectfully submitted,

Carol G. Brotherhood  
Village Clerk