

REGULAR MEETING
February 18, 2016

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, February 18, 2016 at 8:00 PM.

Those present: Mayor Hindin, Trustees Diamond, Esmay, Nye & Tarapata
Village Clerk Carol G. Brotherhood, Village Attorney Robert P. Lewis
Others identified: PO Paul Valerio-CPD

POLICE REPORTS – PO Valerio appeared before the Board to present the report. Request for stop sign and street on Roseland Road was discussed.

MINUTES – Trustee Tarapata motioned to approve the minutes of the **1/21/16 Regular meeting**, as amended seconded by Trustee Nye and so approved.

On a call for a vote:

AYES: Mayor Hindin, Trustees Nye & Tarapata

NOES: None

ABSTAIN: Trustee Esmay & Trustee Diamond (not present at last meeting)

TREASURER'S REPORT – Submitted for review

VOUCHERS – Read and approved for payment.

Roseland Road-Stop Sign

Trustee Esmay made a motion that the Board hold a public hearing to consider amending the Village Law as it refers to stop signs, seconded by Trustee Tarapata and it was so moved. A stop sign will be added at the corner of Roseland Road as it intersects Glenbrook Rd.

The Village Clerk will publish a notice.

The Board discussed the door at Village hall that leads to the 2nd floor rental. The Board agreed to replace the hardware with panic hardware or something similar to what was on the door prior to the May accident. The Village Clerk will contact Sinnott Construction who replaced the door after the accident to get a price and replace the hardware.

The Board agreed to purchase the Benq MP610 projector (used) for \$300 from the Village Clerk, for use with Power Point presentations for the Village of Upper Nyack.

Trustee Nye made a motion to adjourn seconded by Trustee Tarapata and it was so

moved.

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

NOES: None

The meeting was adjourned at 9:00 PM.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk