

REGULAR MEETING

April 21, 2016

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, April 21, 2016 at 7:00 PM.

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

Others identified: Lt. Morgan-CPD, Chrissy Place, Karen Olsen

POLICE REPORTS – Lt Steve Morgan reported to the Board.

Discussion: Lt Morgan noted there were 44 incidents and 20 of those reached the level of an official report. Reported were an identity theft (home health aide); suspicious incident (resident not receiving mail, checked with the post office and a request to PO to hold their mail had been received); Non-criminal property damage-mailboxes knocked over (garbage carter to pay restitution to homeowner)

Lt. Morgan noted the house at 519 N. Midland is vacant and being vandalized and young people beginning to congregate. Asked that our building inspector notify the homeowner to secure the building and leave some lights on.

Lastly, a car was retrieved from a ditch. Resident retrieved from police station.

V&T = 9, 6 parking tickets

Elementary School- Evidence of young people congregating behind the school

Summit School- 1 report of an emotionally disturbed person. Taken to Nyack Hosp.

Lt. Morgan was asked by the Board to comment on the proposed installation of a stop sign at Roseland & Glenbrook Roads. Lt Morgan commented that there were not a flood of complaints nor accidents at this intersection. The Police can conduct a traffic study of the intersection.

Karen Olsen, 405 Roseland Road spoke on this matter. Ms. Olsen indicated that this was not a busy nor dangerous street. She allows her kids to be out there. Feels the stop sign is unnecessary. Feels trees and vegetation at the intersection more of a hazard because it creates a dangerous line of sight problem.

UNES PTA – Chrissy Place appeared representing the PTA. She came to thank the board for the use of the OSMH for the FARMIGO ongoing fundraiser. She feels it had been a great community program as well as a PTA fundraiser. They have signed up 83 members. 25% are Non Upper Nyack Parents. They have sold \$22,000 worth of groceries and 10% or \$2,200 has gone to the PTA. It is one of their most successful fundraisers. This has given them the funds to revitalize the school garden. This is the most successful FARMIGO launch nationally. They have already expanded the number of local products they carry. Local produce is not always found in grocery stores.

The PTA would like to continue through the summer and into the next school year. The Board asked that Chrissy Place write a letter to the Board with the request to continue and the Board would review it at the next regular meeting.

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

VOUCHERS – Read and approved for payment.

Discussion: Abstract & non-invoice items such as bonds, CDs etc.; FDIC limits for municipalities \$250,000 for checking and \$250,000 for savings; Accounts can be condensed with funds specifically identified and in safe investments; bank can send an annual report (summary) or monthly

The new bank accounts at Sterling will be opened in May. There will be 5-7 accounts. All new revenue deposits will begin June 1, 2016. Current Chase accounts will remain open until June 30th to allow items to clear.

Treasurer Fortunato requested that any cash disbursement about \$50,000 would require two signatures

Trustee Tarapata made a motion that the Village of Upper Nyack consolidate funds and move from Chase Bank and M&T bank to Sterling National Bank, and authorize that any cash disbursement payment above \$50,000 require two signatures (any two of Treasurer, Village Clerk, Mayor or Deputy Mayor), seconded by Trustee Esmay and so moved. On a call for a Vote:

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

NOES: None

7:15 PM - Public Hearing- Tentative Budget -2016-2017

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

Mayor Hindin noted that no Board member will receive compensation. Mayor Hindin also noted that there had not been an increase for 6 years for rubbish removal. The DPW researched the cost for a new truck and it came in lower than anticipated. The increase is under 1%. The Board reviewed the proposed budget.

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

Trustee Diamond motioned to adopt the Tentative Budget as amended to stay within the property tax levy limit, and it will become the Actual Budget for 2016-17 seconded by Trustee Nye and with no further discussion, it was so adopted.

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

NOES: None

After discussion of the Property Tax Levy Limit law, Trustee Esmay made a motion that the Board rescind the law at the next regular meeting, seconded by Trustee Nye and it was so moved.

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

NOES: None

MINUTES –

Regular Meeting 03/17/16 – Trustee Esmay made a motion to accept the minutes of March 17, 2016, Regular meeting, seconded by Trustee Tarapata and so moved.

Annual Meeting 04/06/16 – Trustee Nye made a motion to accept the minutes of April 4, 2016 Annual meeting, seconded by Trustee Tarapata and so moved.

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

NOES: None

REQUEST FOR STREET CLOSING – GOOSETOWN BAZZAR

Saturday, June 4, 2016

Trustee Tarapata made a motion that North Broadway be closed between Castle Heights Avenue and Birchwood Avenue for the Upper Nyack Elementary PTA Goosetown Bazzar from 10:30 am until 4 pm on Saturday, June 4, 2016 and that they provide a Certificate of Insurance, seconded by Trustee Nye and so approved.

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

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.

7:45 PM Public Hearing: LOCAL LAW #4 2016- Amending Chapter 2, Ordinance 2.10 Stop & Yield Intersections, of the 1965 Code of General Ordinances.

Clerk read public hearing notice. Mayor opened the public hearing.

Discussion: Karen Olsen, 105 Roseland Road, spoke to the Board regarding the addition of a stop sign at the intersection of Roseland Rd. & Glenbrook Road. Ms. Olsen does not feel a stop sign is necessary there. She has lived on the street for a long time and there is very little traffic or issues. She does feel that the vegetation growing at that intersection creates a hazard. Lt. Morgan offered that the CPD could do a traffic study and report back to the Board. The residents of the property will be informed again about their overgrown trees and the safety concern at that intersection.

Trustee Esmay made a motion to continue the public hearing while waiting for the traffic study and to place on the agenda in June, seconded by Trustee Tarapata and it was so moved.

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

NOES: None

RECORDS STORAGE FACILITY

Discussion: The Village recently sought bids on the renovation of the old village garage

as a records storage facility. The bids were as follows:

Bid Opening
April 11, 2016
10:00 AM
Records Storage Facility
Village of Upper Nyack
Upper Nyack, NY

Those present: Carol G. Brotherhood-Village Clerk, Donna Albert

Others identified: Frederick Sinnott-Sinnott Construction

Sealed proposals were requested for renovation of village owned building to convert to a records storage facility. The proposal was based on drawings from Michael Esmay Architect which outlined the scope of work.
Four (4) sealed proposal(s) were(was) received, opened and read aloud as follows:

Bidders	Bid
<i>Sinnott Construction</i>	<i>\$34,380.38</i>
<i>Greenbush Construction</i>	<i>\$30,500.00</i>
<i>Ralph C. Derven</i>	<i>\$46,250.00</i>
<i>Neil Paladino Contracting Inc.</i>	<i>\$27,980.00 (Awarded 4/21/16)</i>

Bidding concluded at 10:06 AM

Respectfully submitted,
Carol G. Brotherhood
Village Clerk

Trustee Esmay met with the lowest responsible bidder, Neil Paladino, who has been in business for over 40 years and is licensed to work in Rockland County and has done many projects in the county.

Trustee Esmay made a motion to accept the bid of Neil Paladino Contracting Inc., seconded by Trustee Tarapata and it was so moved.

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

NOES: None

RUBBISH REMOVAL CONTRACT

The Village of Upper Nyack solicited sealed bids, based on specs for the removal of rubbish from the Village of Upper Nyack beginning June 1, 2016 through May 31, 2019 and held a bid opening on April 19, 2016. The results are as follows:

Bid Opening
April 19, 2016
11:00 AM
COLLECTION AND DISPOSAL OF GARBAGE AND TRASH
Village of Upper Nyack
Upper Nyack, NY

Those present: Carol G. Brotherhood-Village Clerk, Donna Nye-Trustee

Others identified: Lisa Guido-Carlo Minuto Carting Co., Inc.

The Village Clerk read the public Notice to Bidders.
One (1) sealed bid(s) was (were) received, opened and read aloud as follows:

Bidder

*Carlo Minuto Carting Co., Inc.
PO Box 234
West Nyack, NY 10994*

**For Collection & Disposal of Garbage & Trash, contract from
June 1, 2016 through May 31, 2019**

<u>Total Bid:</u>	\$672,984.00
<u>In equal monthly installments of:</u>	\$18,694.00
<u>Additional fee per month per family for new service:</u>	\$24.00

Bidding was closed at 11:04 AM

Respectfully submitted,
Carol G. Brotherhood
Village Clerk

Trustee Esmay made a motion to accept the bid of Carlo Minuto Carting for \$672,984.00 as bid, seconded by Trustee Tarapata and so moved.

**RESOLUTION – Cornell Cooperative Extension Rockland County
2016 Stormwater II Education Program Agreement**

Trustee Tarapata made a motion that the Village of Upper Nyack renew its participation in the Cornell University Cooperative Extension 2016 Stormwater Education Program and with the signing by the Mayor, authorize payment of the \$1000 annual fee, seconded by Trustee Nye and it was so moved.

On a call for a vote:

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

NOES: None

Trustee Esmay met with Dennis Letson, VE to discuss drainage. Mr. Letson used the Village drainage study to map out a plan for the drainage at Lexow and N. Broadway. An easement will be required.

Trustee Esmay made a motion that the Village surplus the 2003 Ford F350 pick-up truck, seconded by Trustee Nye and it was so moved.

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

NOES: None

8:33 PM Trustee Nye made a motion that the Board enter into Executive Session.

Trustee Tarapata seconded and it was so moved.

Discussion of personnel items

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

NOES: None

9:18 PM Trustee Tarapata made a motion that the Board exit Executive Session.

Trustee Nye seconded and it was so moved.

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

NOES: None

Trustee Tarapata made a motion to adjourn seconded by Trustee Nye and so moved at 9:20 PM.

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

NOES: None

Respectfully submitted,

Carol G. Brotherhood
Village Clerk