

## REGULAR MEETING

June 16, 2016

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, June 16, 2016 at 7:00 PM.

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

**Other's identified:** PO Valerio- Clarkstown PD; Chrissy Place, Daniel Wolffe, Fran Marton, Liz Egloff

POLICE REPORT – PO Valerio reported on the following:

CPD will be hosting an open house (12-4 pm) at the Dept.

Offer VIN etching (VIN # etched inside the car in hidden location) (6/25/16)  
at the CPD in the back lot, can get reduction in your insurance

Report of a copper head on Palmer Drive; Scams: IRS, driveway paving;

FBI (phone call saying college tuition not paid & student will be arrested;

Romance (via internet); Recent arrest in Clarkstown for stealing mail and

cashing checks; "Felony Lane" (transients that go to ballpark, parks etc. and  
look for unattended pocketbooks & unlocked cars)

Roseland Road & Glenbrook Rd.– Stop sign- No traffic study was done,  
only observation. The CPD observed volume not speeding. CPD believes  
that no stop sign is needed at that location but the vegetation could be cut  
back from the property at 218 Glenbrook Rd. to allow for better sight line.  
10 summonses were issued.

UNES PTA Farmigo – Request to extend use of the OSMH

Chrissy Place, representing the UNES PTA, came before the Board to  
request extending the use of the OSMH for their fundraising effort with  
FARMIGO. The current use will end July 27th and they would like to begin  
again September 14<sup>th</sup>, 2016, from 12 noon until 5 pm.

Trustee Tarapata made a motion that the Village extend its agreement with  
the UNES PTA for use of the OSMH until July 27<sup>th</sup>, 2016 provided they  
have proper insurance coverage, seconded by Trustee Nye and so moved.

On a call for a vote:

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

NOES: None

Stop Sign Roseland Road- The Board decided to continue the public hearing to the July 21, 2016 meeting.

Trustee Tarapata motioned, Trustee Nye seconded and it was so moved.

On a call for a vote:

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

NOES: None

TREASURER'S REPORT – Submitted for review from Treasurer Fortunato. It was noted that the bank accounts have been reduced from 8 accounts to 5. After discussion of the BAN coming up for renewal Trustee Diamond motioned that the Board allow the Treasurer to refinance the BAN with a new BAN, not to exceed \$440,000.00 seconded by Trustee Esmay and so moved.

On a call for a vote:

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

NOES: None

VOUCHERS – Read and approved for payment.

MINUTES – Trustee Esmay made a motion to accept the minutes of the Regular Meeting of May 19, 2016, seconded by Trustee Diamond and it was so moved.

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

NOES: None

NYS Retirement Reporting for Elected Officials

RESOLUTION

After a brief discussion of the Standard Workday & Reporting for Elected or Appointed officials

Trustee Tarapata made a motion that the Board establishes the standard work day and reporting resolution for elected and appointed officials of the Village of Upper Nyack, seconded by Trustee Diamond and so moved. RS 2417-A attached. On a call for a vote:

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

NOES: None

STANDARD SCHEDULE OF FEES

After a brief discussion, Trustee Tarapata made a motion that the board adjust the schedule of fees to set the fee for section G. Miscellaneous Items, 4. License to Peddle, Hawk or Solicit a. License fee: \$100 and & b. Badge

deposit \$10.00 and add it to the schedule of fees, seconded by Trustee Nye

On a call for a vote:

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

NOES: None

#### EXECUTIVE SESSION

**8:10 PM** Trustee Nye made a motion that the Board enter into executive session, seconded by Trustee Tarapata and so moved.

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

NOES: None

Discussion: Potential litigation, personnel matters

**8:58 PM** Trustee Tarapata motioned to exit executive session, seconded by Trustee Esmay and it was so moved.

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

NOES: None

Trustee Nye motioned to adjourn, seconded by Trustee Tarapata and so moved.

The meeting was adjourned at 9:00 PM.

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

NOES: None

Respectfully submitted,

Carol G. Brotherhood, Village Clerk