

REGULAR MEETING
September 15, 2016

The Regular monthly meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, September 15, 2016 at 7:00 PM.

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

Absent: Mayor Hindin

Others identified: PO Valerio-CPD; Kenyon Rothschild

POLICE REPORTS – PO Valerio noted the police are continuing to receive calls regarding VISA & MC scams. You receive a call from the Fraud Dept. and they have your card # and address and ask you to verify you have the card and to give them the code on the back. Once they have that they can use your card. They even give you a number to call back if you are concerned. Best to hang up and call the # on your card to verify before giving out any information. IRS phone scam also continuing
235 Birchwood Ave, abandoned home and vehicle. PO Valerio attempting to find owner. Village Clerk will send letter to remove vehicle and if not removed, Police will remove to salvage.

PO Valerio noted that the Town Code Enforcement is working on Zombie Properties to give municipality more leverage in cleaning them up.

211 Glenbrook Rd., Got Junk truck parked in the driveway. PO Valerio checked on this and not in the driveway when he checked. Will follow up.

There were 43 medical emergencies; 21 burglar alarms (all false); 22 tickets written in Aug & Sept for V&T parking & speeding. Other overnight parking issues referred to traffic officers.

1 arrest at the Summit School of a student who had become violent and threw a chair through a window.

MINUTES – Trustee Nye motioned that the Board approve the minutes of the Regular meeting of 8/18/16, seconded by Trustee Diamond and so moved.

AYES: Deputy Mayor Esmay, Trustees Diamond & Nye

NOES: None ABSENT: Mayor Hindin ABSTAIN: Trustee Tarapata

TREASURER'S REPORT- Treasurer presented the report to the Board. The audit is scheduled for Sept 28th & 29th, 2016. The Treasurer will review their recommendations and report to the Board.

Unpaid Taxes: 12 still owing. Have until 10/31/16 to pay at the village hall office. Final statements will be mailed and then all unpaid after 10/31/16 will go to Rockland County

for re-levy.

Two village trucks were surplus and sold at auction: 2006 GMC 5500 dump with plow and sander for \$32,100.00 and 2003 Ford F350 pickup with plow for \$3,650.00 for a total of \$35,700.00

The grant money from Zebrowski's efforts to the State for \$125,000.00 will be used for purchase of a new truck for the DPW

VOUCHERS - Read and approved for payment.

Request for Road Closure: UNES PTA request to close N. Broadway, from Castle Heights Ave to Birchwood Ave, on Friday, October 21, 2016 from 4:30 pm until 8:30 pm for the annual "Fall Fest"

Trustee Tarapata made a motion to approve the closure, and to provide a certificate of insurance and notify the affected property owners along N Broadway, seconded by Trustee Nye and it was so moved. With no further discussion it was approved.

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

NOES: None ABSENT: Mayor Hindin

Kenyon Rothschild, Ellen Street, was in the audience and when asked if he had any issues or questions to address to the Board he noted that he was just observing.

The Board was then moving to executive session and Mr. Rothschild was told he would have to leave for that portion but was welcome to return.

EXECUTIVE SESSION:

7:45 PM The Board voted to move to executive session

Motion: Trustee Diamond

Second: Trustee Tarapata

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

NOES: None ABSENT: Mayor Hindin

Discussed: Potential litigation

8:15 PM The Board motioned to exit executive session

Motion: Trustee Tarapata

Second: Trustee Nye

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

NOES: None ABSENT: Mayor Hindin

Summit School – Request for 5K Walk/Run/Wellness Event

The Summit School notified the Board that they would again like to hold their wellness event but that the majority would take place on the school campus.

Trustee Tarapata made a motion to approve the event with the school to provide a certificate of insurance and that the color portion would take place on the school property.

Trustee Tarapata made a motion, seconded by Trustee Nye and it was so moved. With

no further discussion it was approved.

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

NOES: None ABSENT: Mayor Hindin

Trustee Nye made a motion to adjourn seconded by Trustee Tarapata and so moved. The meeting was adjourned at 8:25 PM.

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

NOES: None ABSENT: Mayor Hindin

Respectfully submitted,

Carol G. Brotherhood
Village Clerk