

REGULAR MEETING
December 15, 2016

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

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

Others identified: PO Valerio-CPD

POLICE REPORTS – Officer Valerio presented the report

There were 39 medical calls. V&T 11 summons (1 traffic stop led to an arrest for marijuana possession)

On Nov 28, 2016, there was robbery at the Citgo station and \$8,000 worth of cigarettes and cash. The station was closed but the owner was on the premises and surprised the intruders but the owner was not harmed.

The abandoned vehicle at 235 Birchwood Avenue has been removed to the salvage facility.

Mayor Hindin extended the invitation to holiday celebration to PO Valerio and other CPD Officers.

TREASURER'S REPORT – Treasurer Fortunato presented the monthly treasurers report. After a brief discussion regarding the upcoming Public Improvement Serial Bond payment, Trustee Tarapata motioned to approve the payment of \$110,000 to principal and not more than \$29,000 to interest, seconded by Trustee Nye and so moved.

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

NOES: None

Treasurer Fortunato also noted the new payroll procedure was in place with OT being paid on the 15th and 30th of each month. It will fix the issues noted by the auditors.

VOUCHERS Read and approved for payment

MINUTES - Trustee Nye made a motion to accept the minutes of the **regular meeting 11/17/2016**, with one minor correction, seconded by Trustee Tarapata and so approved.

AYES: Mayor Hindin, Trustees Diamond, Nye & Tarapata

NOES: None ABSTAIN: Trustee Esmay

The Village of Upper Nyack received the following requests:

Nyack Hunger Coalition – Resolution Run, January 7, 2017, 9 am until 11 am
The Nyack Hunger Coalition made a request to the Board for a fundraising run through Upper Nyack. Trustee Tarapata motioned to approve the run on Saturday, January 7, 2017, seconded by Trustee Diamond and with no further discussion, so moved.

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

NOES: None

Historical Society of the Nyacks, House Tour –May 13, 2017 10 am until 4 pm.
Trustee Tarapata motioned to permit the use of the OSMH by the Historical Society of the Nyacks on Saturday, May 13, 2017 and to waive the fee, seconded by Trustee Nye and it was so moved.

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

NOES: None

Gran Fondo-Saturday, May21, 2017

Trustee Tarapata motioned to permit the Gran Fondo cycling tour, contingent on the proper insurance documents, seconded by Trustee Nye and so moved.

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

NOES: None

The Village Clerk will notify the Clarkstown Police about each of these events

7:40 PM -Executive Session

Trustee Nye motioned for the Board to enter into executive session, seconded by Trustee Tarapata, and it was so moved. On a call for a vote:

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

NOES: None

Discussion: Overtime, personnel titles

7:58 PM – Trustee Tarapata made a motion that the Board exit executive session, seconded by Trustee Esmay and with no further discussion and a call for a vote:

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

NOES: None

Overtime: After discussion in executive session, Trustee Tarapata motioned to approve the new overtime guidelines (attached), seconded by Trustee Diamond and so moved.

On a call for a vote:

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

NOES: None

Proposed Zone Text Amendment: Trustee Esmay wanted to discuss the proposed zone text amendment and how it was written, and how it would affect existing lots with multiple buildings and vacant lots?

Discussion: The Board reviewed the proposed text amendment to protect “estate” nature of oversized lots.

The Board decided to consult with a Planner.

There will be no workshop held on December 22, 2016.

Trustee Nye made a motion to adjourn, seconded by Trustee Diamond and so moved.

The meeting was adjourned at 8:37 PM.

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

NOES: None

Respectfully submitted,

Carol G. Brotherhood

Village Clerk