

REGULAR MEETING  
January 15, 2015

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the Village Hall on Thursday, January 15, 2015 at 7:00 PM.

**Those present:** Mayor Esmay, Trustees Diamond, Hindin, Morgan & Tarapata  
Village Clerk Carol G. Brotherhood, Village Attorney Robert P. Lewis

**Others identified:** PO Valerio, Barry MacCartney

PROCLAMATION: Honoring Barry MacCartney, retiring Village Treasurer  
Mayor Esmay noted these are done to honor those who have served the Village. Barry has done that extremely well.  
Mayor Esmay read the proclamation.

POLICE REPORTS PO Valerio attended.

Between Dec. 10<sup>th</sup> and Jan 13<sup>th</sup>, 39 summonses which were for speeding, failure to stop at red light or stop sign, DWI arrest, and talking on a cell phone.

7:30 PM – PUBLIC HEARING –

Local Law # 2 of 2015

Storage Sheds

The Village Clerk read the public hearing legal notice.

Mayor Esmay opened the public hearing. No one from the public attended.

Discussion: Mayor Esmay noted any existing sheds are grandfathered and not subject to the new regulations. An application will need to be created and will be similar to the application for a fence.

Those who spoke on the matter: No one from the public attended.

Trustee Morgan noted that no one from the public was in attendance and made a motion to close the public hearing, seconded by Trustee Hindin and it was so moved.

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

NOES: None

Trustee Tarapata made a motion to adopt local law #2 of 2015, seconded by Trustee Diamond and so moved. With no further discussion and all in favor, the law was adopted, as amended.

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

NOES: None

### Local Law # 3 of 2015

#### Tax Levy Limit

The Village Clerk read the public hearing legal notice.

Mayor Esmay opened the public hearing.

Discussion: Mayor Esmay noted that the Village must pass this law each year to be eligible to exceed the 2% cap.

Those who spoke on the matter: No one from the public attended.

Trustee Tarapata noted that no one from the public was in attendance and made a motion to close the public hearing, seconded by Trustee Diamond and it was so moved.

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

NOES: None

Trustee Morgan made a motion to adopt local law #3 of 2015, Tax Levy Limit in Excess of Limit Established in GML Section 3-C seconded by Trustee Hindin and so moved.

With no further discussion and all in favor, the law was adopted.

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

NOES: None

#### RESIGNATIONS & APPOINTMENTS: Planning Board

Mayor Esmay announced that he was accepting the resignation of Danielle Watson as full member of the PB and appointing her as alternate member to the PB.

Mayor Esmay also accepted the resignation of Michele McCarthy as alternate to the PB and appointing her as full member to the PB.

Trustee Tarapata made a motion that the Board ratifies and supports the Mayor's appointments of Danielle Watson and Michele McCarthy, each to fill the others unexpired terms for the new position seconded by Trustee Diamond and so moved.

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

NOES: None

Note: Danielle Watson's new term will run until April 2016

Michele McCarthy's new term will run until April 2019

#### MINUTES – Regular Meeting, December 18, 2014

Trustee Morgan made a motion to approve the minutes of the **12/18/2014 Regular meeting** with corrections, seconded by Trustee Tarapata and so approved.

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

NOES: None

#### APPOINTMENT –DEPUTY REGISTRAR OF VITAL STATISTICS

Discussion: With the departure of Barry MacCartney due to retirement, it is necessary to appoint a Deputy Registrar.

Mayor Esmay appointed Donna Albert as Deputy Registrar of Vital Statistics.

Trustee Tarapata made a motion that the Board ratifies and supports the Mayor's

appointment of Donna Albert as Deputy Registrar, for a term of four (4) years, seconded by Trustee Hindin and so moved.

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

NOES: None

ABSENT:

Trustee Hindin made a motion to surplus the HP LaserJet M1522nf printer/scanner/copier/fax because it no longer functions properly, seconded by Trustee and so moved.

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

NOES: None

TREASURER'S REPORT – Submitted for review. Budget process has begun.

VOUCHERS – Read and approved for payment.

#### STANDARD SCHEDULE OF FEES

Trustee Tarapata made a motion that the fee for a shed application will be \$100, seconded by Trustee Hindin and so approved.

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

NOES: None

Trustee Hindin made a motion to adjourn, seconded by Trustee Tarapata and so moved.

The meeting was adjourned at 8:30 PM.

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

NOES: None

Respectfully submitted,

Carol G. Brotherhood  
Village Clerk