

## REGULAR MEETING

June 18, 2015

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, June 18, 2015 at 7:00 PM.

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

**Absent:** Trustee Tarapata

**Other's identified:** PO Valerio- Clarkstown PD; Fred Sinnott

POLICE REPORT – PO Valerio reported on the following:

- 1) Abandoned house (Badi Drive) Party organized through social media but was over by the time the police arrived- Items recovered were tagged as evidence and if remain unclaimed will be sold to the public.
- 2) Bear in the area: Police posted on their web page & Facebook page how to act when a bear enters into a neighborhood area. Local schools were contacted to make sure no children were on the playground
- 3) IRS scam still occurring as well as other email scams
- 4) Medical Emergencies-28 heroin overdoses in the Town of Clarkstown since Jan. 1. Narcan was administered to 20. The heroin has been laced with Fentanyl.

MINUTES – Trustee Esmay made a motion to accept the minutes of the Regular Meeting of May 21, 2015, seconded by Trustee Nye and it was so moved.

AYES: Mayor Hindin, Trustees Diamond, Esmay & Nye

NOES: None

ABSENT: Trustee Tarapata

Fred Sinnott, contractor doing the accident (May 9, 2015) repair to Village hall. He updated the Board that the window had been ordered and would be ready July 9, 2015.

The door to the upstairs offices needs to be replaced. Considered moving the door from the meeting room but there is no safety glass in the door and it has been exposed to the weather because of its location. A Lemieux door cost approx.. \$2,600 per door. Delivery time is about 8 weeks. Best option to replace the existing custom door that was destroyed in the accident.

The Board approved the purchase of the new door.

AYES: Mayor Hindin, Trustees Diamond, Esmay, Nye & Tarapata  
NOES: None

TREASURER'S REPORT – Submitted for review.

VOUCHERS – Read and approved for payment.

NYS DEPT of LABOR- The Village is required to adopt a Workplace Violence Policy Statement, Emergency Response Plan and a Hazard Communication system.

Trustee Esmay motioned to adopt the Workplace Violence Policy and to designate the Village Clerk-Treasurer as the contact person, seconded by Trustee Diamond and so moved. (Attached)

AYES: Mayor Hindin, Trustees Diamond, Esmay & Nye

NOES: None

ABSENT: Trustee Tarapata

Trustee Esmay made a motion to adopt the Hazardous Materials Response Plan and Training Program as required by the NYS Dept. of Labor and that the Village will retain all emergency contact and information in the Village as mandated, seconded by Trustee Nye and so moved

AYES: Mayor Hindin, Trustees Diamond, Esmay & Nye

NOES: None

ABSENT: Trustee Tarapata

The Village Clerk will organize binders for all documents

#### RESOLUTION-RIVERKEEPER

Trustee Diamond made a motion that the Board support the campaign for a cleaner Hudson and urge GE to honor its commitment to clean up the PCB's with the following resolution (attached)

AYES: Mayor Hindin, Trustees Diamond, Esmay & Nye

NOES: None

ABSENT: Trustee Tarapata

**7:50 PM** Trustee Tarapata arrived to the meeting

**PUBLIC HEARING**- Amending Article III 6.7 Flag Lots

Trustee Esmay made a motion that the Board of Trustees holds a public hearing on 07/16/2015 at 7:30 PM to amend Article III Section 6.7 Flag Lots by adding the words "one acre", seconded by Trustee Tarapata and it was so moved.

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

NOES: None

**8:17 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: Village Hall lease; Fire House repairs RE: entering on neighboring property

**8:42 PM** Trustee Esmay motioned to exit executive session, seconded by Trustee Tarapata and it was so moved.

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

NOES: None

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

The meeting was adjourned at 8:57 PM.

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

NOES: None

Respectfully submitted,

Carol G. Brotherhood, Village Clerk