

REGULAR MEETING

August 20, 2015

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, August 20, 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,

Others identified: PO Shannon CPD; Jeffrey Grand, Mr. Schneider, Michael Scanlon

POLICE REPORTS – Officer Shannon appeared. Discussed: Traffic on N. Broadway-increase enforcement and traffic checks; buses idling by Hook Mtn park (will check on idling in a residential zone; 32 calls for service (Marydell DOA, medical emergencies, animal rescues, tree removal without permit, complaint re: pool installation/construction dust)

PO Shannon noted CPD was acquiring a new dog for the canine unit named “Remy” (named after a Upper Nyack resident, Welles Remy Crowther, who perished in the WTC V&T – 42 cars pulled over with 23 summonses issued and remainder were warnings.

MINUTES – Trustee Nye motioned that the Board approve the minutes of the Regular meeting of July 16, 2015, seconded by Trustee Diamond and so moved.

AYES: Mayor Hindin, Trustees Diamond, Esmay & Nye

NOES: None

ABSENT: Trustee Tarapata

UPPER LEXOW AVENUE

Jeffrey Grand, 208 Lexow Avenue came before the Board to discuss a recent water main break that occurred on Upper Lexow, a private road. The water ran for two hours and the catch basins did not collect all the water. Deep potholes in the street have gotten worse. United Water met with residents of the street. UWNY was very responsive and sent a contractor to get estimates for the repairs. Residents contacted Gabrielson Paving to get an estimate for resurfacing of the road. Gabrielson told them that patching would not work because of the deteriorating road and at \$2,400 for patching or \$34,000 to do the entire road. Residents of Upper Lexow heard that a drainage project might be done at the base of Lexow and wondered if they could “piggyback” on that project.

Mr. Grand also noted that residents had come to the Board many years ago to inquire about road dedication.

The history is that the Village Engineer outlined what would need to be done to the road to bring it up to standard. He had a document from the former Village Engineer, Mr. Palmenberg, noting what was needed.

It was discussed at the time, that they could set up a special tax district to Bond the project to fix the road and bring it into compliance to allow for dedication.

Trustee Esmay asked if Mr. Grand thought he could get the support of “all” the residents of the street?

Village Attorney Lewis noted that each homeowner would have to deed a portion of their property to the Village.

Mayor Hindin and Trustee Esmay stated that before the Village could commit to investigating the dedication of Lexow Ave. (Engineer, Attorney fees) they must have all the residents agreeing to the project.

Mr. Grand said he couldn't get a commitment with the Village saying they would. A catch-22

Mayor Hindin agreed to a “broad stroke” look by the Village Engineer as to what is necessary to dedicate. The Village will ultimately need %100 of the residents of the street.

TREASURER'S REPORT – Read and accepted.

VOUCHERS – Read and approved for payment

SAFETY COMMITTEE

Trustee Nye will oversee and report on safety issues in the Village. To be done first is the Violence in the Workplace training. Trustee Nye can set up the training from the Dept. of Labor handbook. After it was discussed it was decided that the training would be held on Th. September 10, 2015 at 7 pm at the OSMH. Trustee Nye and the Village Clerk will meet to organize and notify all staff and volunteers that attendance is mandatory.

Mayor Hindin informed the Board that he had received a letter (7/31/15) from Councilwoman Shirley Lasker re: the Trust for Public Land and the Marydell property. He also noted that the Town of Orangetown Sewer District received a grant for \$2 million for sewer work to include the Nyacks.

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

AYES: Mayor Hindin, Trustees Diamond, Esmay & Nye

NOES: None

ABSENT: Trustee Tarapata

The meeting was adjourned at 9:10 pm.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk