

REGULAR MEETING
September 17, 2015

The Regular monthly meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, September 17, 2015 at 7:00 PM.

Those present: Mayor Hindin, Trustees Diamond, Esmay, Nye & Tarapata
Village Attorney Robert P. Lewis

Absent: Village Clerk-Treasurer Carol G. Brotherhood

Others identified: PO Valerio-CPD; Joseph Maragliano, Dorina Maragliano

POLICE REPORTS – PO Valerio noted that phone and computer scams continue to be active in the Village and Clarkstown. Mayor Hindin asked that CPD provide more detailed reports on traffic stops so the Board may determine if there have been any change since the Court moved to Clarkstown. Mayor Hindin asked if PO Valerio or one of the other community policing officers could attend a workshop meeting to discuss the Cedar Avenue parking issue. Residents of Cedar Ave will be invited to attend.

MINUTES - August 20, 2015 Will be held for discussion at the regular meeting in October.

BIKE MS Event- Sunday October 4, 2015

Discussion: That CPD be notified that the intersection at Old Mountain Rd always be open and passable to traffic coming south on N. Midland Ave and that requisite insurance be provided.

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

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

NOES: None

Mayor Hindin requested a workshop be held and that the Board and a representative of CPD attend to discuss the parking issue on Cedar Avenue, brought forth by 3 residents. Will be held on October 8, 2015 at 7:00 PM

Village of Nyack's Witch Way 5K Costume Run

Discussion: This run was held last year without any issues. The Board will require insurance and CPD assistance

Trustee Tarapata made a motion to approve, seconded by Trustee Nye and so moved.

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

NOES: None

Mayor Hindin discussed the paving of North Midland and that the bid had gone out but

paving before winter may be difficult.

Trustee Esmay discussed with the Board a grant by the Hudson Valley Greenway to allow for sidewalks and that Dennis Letson involved in the planning and the drawings.

The Mayor and Board acknowledged Trustee Nye for organizing and leading the training for Workplace Violence on September 10, 2015 as mandated by the Dept. of labor. Trustee Nye will continue to work with the Village Clerk to fill out all necessary paperwork related to this training.

The Maragaliano's came before the Board to ask if is possible to switch to Nyack water from the current supplier United Water New York.

8:15 PM The Board voted to move to executive session

Motion: Trustee Diamond

Second: Trustee Nye

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

NOES: None

Discussed: Contract with movie production company, Marydell, and revocable license

8:45 PM The Board motioned to exit executive session

Motion: Trustee Esmay

Section: Trustee Nye

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

NOES: None

TREASURER'S REPORT- Not available

VOUCHERS - Read and approved for payment.

Trustee Diamond made a motion to adjourn seconded by Trustee Tarapata and so moved. The meeting was adjourned at 9:10 PM.

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

NOES: None

Respectfully submitted,

Jeffrey Hindin

Mayor

(Minutes taken in the absence of the Village Clerk)