

REGULAR MEETING
October 15, 2015

The Regular monthly meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, October 15, 2015 at 7:00 PM.

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

Absent:

Others identified: PO Valerio (CPD)

POLICE REPORTS – Officer Valerio attended and discussed the following with the Board:

Police raid of a drug house with arrests, in Valley Cottage. It was a marijuana farm and also recovered was cocaine, 5 handguns and \$40,000 in cash.

Two peddlers were arrested for not having proper permits.

Investigated suspicious persons at the Nyack Field Club and were told they couldn't loiter there.

26 parking summonses were issued.

CPD conducted a VIN etching program and will do so again in the spring. Can get an insurance reduction.

Summit School: Many calls there are for a student in an emotional crisis. When the CPD is contacted, two cars always respond and the student is often transported to Nyack Hospital.

MINUTES - Trustee Esmay made a motion to accept the minutes of the **regular meeting of 8/20/2015**, seconded by Trustee Nye and it was so moved.

AYES: Mayor Hindin, Trustees Diamond, Esmay & Nye

NOES: None ABSTAIN: Trustee Tarapata (absent from the meeting)

Trustee Esmay made a motion to accept the minutes of the **regular meeting of 9/17/2015**, seconded by Trustee Diamond and so moved.

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

NOES: None

TREASURER'S REPORT- Not available

VOUCHERS - Read and approved for payment.

Bid Opening
October 6, 2015
11:00 AM
Bid # PV-01-2015 / Paving Program-Pavement Resurfacing
Village of Upper Nyack, Upper Nyack, NY

Those present: Carol G. Brotherhood-Village Clerk, Donna Albert-
Others identified: No one from the public attended
The Village Clerk read the public Notice to Bidders.
One (1) sealed bid(s) was (were) received, opened and read aloud as follows:

<u>Bidder</u>	<u>Total</u>
Tilcon New York Inc. 162 Old Mill Road West Nyack, NY 10994	\$160,419.50

Bidding was closed at 11:04 AM
Respectfully submitted, Carol G. Brotherhood, Village Clerk

Paving will be on North Midland from Old Mountain Road to Larchdale Avenue. Only one bid was received. The Village Engineer recommends accepting.
Trustee Tarapata made a motion that the Board accept the bid of \$160,419.50 by Tilcon New York Inc. as the lowest responsible bidder, seconded by Trustee Esmay and so moved.

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

RESIGNATION- Zoning Board of Appeals

Mayor Hindin regrettfully accepted the resignation of Elisabeth Egloff as alternate member of the ZBA. The Mayor noted that a replacement will need to be found. The Board recommended a thank you letter be written to Ms. Egloff
Trustee Nye made a motion, seconded by Trustee Tarapata and so moved that the Mayor and Board accept the resignation.

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

REQUEST FOR STREET CLOSING –

October 23, 2015 (rain date October 24, 2015) Upper Nyack PTA

Trustee Tarapata made a motion that North Broadway be closed between Castle Heights Avenue and Birchwood Avenue for the Upper Nyack Elementary PTA Fall Fest “Trunk or Treat” event from 5 pm until 7 pm on Friday, October 23, 2015 with a rain date of Saturday, October 24, 2015 from 3 pm until 5 pm, and that the Board will grant an additional 30 minutes on either end of those times, and that they provide a Certificate of Insurance naming the village as additionally insured, seconded by Trustee Nye and so approved.

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

NOES: None

The PTA will be required to send a letter notifying the residents of North Broadway, Perry Lane and Tompkins Court and of the closing. The Clerk will also notify the Clarkstown Police liaison officer so that auxiliary police can be provided and the CPD will supply saw horses to block off the street.

GRAN FONDO – May 17, 2015

Trustee Tarapata noted that based on the experience last year that this was a good event and it had good Police coverage.

Trustee Tarapata made a motion to approve the cycling event, they must provide certificate of insurance, a map of route and coordinate with the Clarkstown Police seconded by Trustee Diamond and so moved.

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

NOES: None

The Village Clerk will send a letter of approval with a copy to the Dept. of Public Works, Clarkstown Police Dept., Nyack Joint Fire District and Community Ambulance Corp.

Employee Guidelines – Held over for November meeting

Village Hall Exterior Repairs

The Village received 2 proposals for repair of the village hall porch.

The Board accepted the bid of Sinnott Construction, for \$6,155.00, as the lowest responsible bidder.

Motion: Trustee Esmay

Second: Trustee Diamond

Vote:

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

NOES: None

The Village received a proposal for \$425.00 to install cabinet in the east wall of the men's bathroom in addition to the ongoing repair of the bathroom due to water damage. There is about 2 feet of space between the bathroom wall and the storage closet and vault.

The cabinet will be used to store cleaning supplies used by the cleaners. The cabinet will be locked.

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

NOES: None

Discussion: Trustees Esmay and Diamond attended a meeting on 10/14/15 at Supervisor Alex Gromack's office regarding Marydell. Mayor Hindin was unable to attend. Trustee Esmay read from notes he took describing the proposed acquisition of Marydell and who will be involved. It was also noted which section of the property was being sold.

After a long discussion, the Board decided to send a letter of support.

EXECUTIVE SESSION

8:45 PM The Board voted to move to executive session

Motion: Trustee Esmay

Second: Trustee Tarapata

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

NOES: None

Discussed: Highland Subdivision-final CO on lot 4; possible litigation

9:10 PM The Board motioned to exit executive session

Motion: Trustee Esmay

Section: Trustee Nye

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

NOES: None

Mayor Hindin noted that there would be a joint meeting of the Board of Trustees and the Planning Board to discuss the Comprehensive Plan. The meeting will probably be the 1st workshop in November 12, 2015.

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

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

NOES: None

Respectfully submitted,

Carol G. Brotherhood
Village Clerk