

## REGULAR MEETING

January 17, 2014

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the Village Hall on Thursday, January 16, 2014 at 7:00 PM.

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

**Others identified:** PO Hodges CPD

No one from the public attended.

POLICE REPORTS – PO Hodges submitted report for review. Incidents discussed were: criminal mischief; larcenies (copper piping, items from a vehicle); area check of Radcliff & Palmer; several calls to the Summit School.

TREASURER'S REPORT – Submitted for review. Budget process has begun. Discussion: United Water escrow account established for road opening permits; money was transferred as per resolution at December regular meeting; investment ideas for the Village; Treasurer MacCartney noted that Provident Bank has merged and is now known as Sterling National Bank and that the Village will continue to deposit village funds as per the original resolution passed at the Annual meeting held on April 1, 2013.

VOUCHERS – Read and approved for payment.

MINUTES – Regular Meeting, December 19, 2013

Trustee Morgan made a motion to approve the minutes of the **12/19/2013 Regular meeting**, seconded by Trustee Hindin and so approved.

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

NOES: None

7:30 PM – PUBLIC HEARING – Local Law # 1 of 2014

Tax Levy Limit

The Village Clerk read the public hearing legal notice.

Mayor Esmay opened the public hearing.

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

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

NOES: None

Trustee Hindin made a motion to adopt local law #1 of 2014, seconded by Trustee Morgan 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

SET PUBLIC HEARING: Local Law #2 of 2014

Trustee Hindin made a motion to set a public hearing for the next regular meeting on February 20, 2014 to consider proposed local law #2 of 2014, Flood Damage Protection as authorized by NYS Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36, seconded by Trustee Morgan and so moved.

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

NOES: None

VILLAGE ELECTION:

Inspectors of Election – Trustee Hindin made a motion to appoint the following Inspectors of Election for the March 18, 2014 Village Election per Election Law §15-116(1) and to pay them \$12.00 per hour : Dorina Maragliano, Peter Stone, Isabel Weiner, and Carol Curto seconded by Trustee Diamond and so approved.

Dorina Maragliano will serve as the Chairperson of the Inspectors.

On a call for a vote on the motion:

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

NOES: None

Trustee Hindin made a motion to adjourn, seconded by Trustee Diamond and so moved.  
The meeting was adjourned at 8:03 PM.

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

NOES: None

Respectfully submitted,

Carol G. Brotherhood  
Village Clerk