

REGULAR MEETING

February 20, 2014

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, February 20, 2014 at 8:00 PM.

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

Absent: Trustee Diamond, Treasurer Barry McCartney

Others identified: No one from the public attended

POLICE REPORTS – Not available

TREASURER'S REPORT – Not available

VOUCHERS – Read and approved for payment.

MINUTES – Trustee Morgan motioned to approve the minutes of the **1/16/14 Regular meeting**, as amended seconded by Trustee Hindin and so approved.

On a call for a vote:

AYES: Mayor Esmay, Trustees Hindin, Morgan & Tarapata

NOES: None

ABSENT: Trustee Diamond

RESOLUTION: Abolishing Village of Upper Nyack Justice Court
Mayor Esmay noted that Trustee Diamond was ill and not at the meeting. Therefore, the Mayor postponed all discussion or vote until next regular meeting when Mayor anticipates attendance of the full Board.

Tour de Cure – American Diabetes Association- May 10, 2014

After a brief discussion, the Board approved the request from the ABA for permission to travel through Upper Nyack for their fundraising bike tour on May 10, 2014 provided they submit proper proof of insurance and contact the Clarkstown Police and provide a map of the tour route.

Trustee Hindin motioned, Trustee Tarapata seconded and it was so approved.

AYES: Mayor Esmay, Trustees Hindin, Morgan & Tarapata

NOES: None ABSENT: Trustee Diamond

8:15 pm Public Hearing

Local Law #2 of 2014, Chapter 8, Ordinance 8.6

Flood Damage Protection as authorized by NYS Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36

After a brief discussion, noting that the Village's continuation in the National Flood Insurance Program (NFIP) is contingent on passage of this local law,

Trustee Hindin motioned that the Board of Trustees adopt local law #2 of 2014, to be added to the 1965 Code of General Ordinances, Chapter 8, Ordinance 8.6, and that, this local law be filed with the State Records and Law Bureau and, further that, a copy of the local law and a signed and sealed copy of the Board's resolution be forwarded to the NYS DEC office by the March 3, 2014 deadline, seconded by Trustee Tarapata and so approved.

On a call for a vote:

AYES: Mayor Esmay, Trustees Hindin, Morgan & Tarapata

NOES: None ABSENT: Trustee Diamond

Trustee Hindin made a motion to adjourn seconded by Trustee Morgan and it was so moved.

AYES: Mayor Esmay, Trustees Hindin, Morgan & Tarapata

NOES: None

ABSENT: Trustee Diamond

The meeting was adjourned at 8:23 PM.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk