

REGULAR MEETING

August 21, 2014

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, August 21, 2014 at 7:00 PM.

Those present: Mayor Esmay, Trustees Diamond, Hindin & Morgan
Village Clerk Carol G. Brotherhood,

Absent: Trustee Tarapata, Village Treasurer Barry MacCartney, Village Attorney Robert P. Lewis

Others identified: PO Hodges CPD; James Flanagan; Dorina Maragliano, Joseph Maragliano

POLICE REPORTS – Officer Hodges appeared. Discussed: Parking on Daisy Street. Mr. James Flanagan, 404 Daisy explained to the Board and Office Hodges his reason for requesting no parking at the dead end section of Daisy St. Parking in that area does not allow him to exit his driveway unless he backs out and continues to back out of the street.

After discussion the Board agreed to amend the parking law to accommodate.

Trustee Morgan made a motion that the Board hold a public hearing to consider amending Ordinance 2.2€ Parking of Vehicles by adding No Parking on the north end of Daisy Street, at the dead end, seconded by Trustee Hindin and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None

ABSENT: Trustee Tarapata

Discussion on the police report continued: Summit School; pistol permit; dog at large; dispute with Nyack Taxi drive where driver was assaulted and his radio or cell thrown. Recovered by resident.

MINUTES – Trustee Morgan motioned that the Board approve the minutes of the Regular meeting of July 17, 2014, with minor corrections, seconded by Trustee Hindin and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None

ABSENT: Trustee Tarapata

TREASURER'S REPORT – Not available

VOUCHERS – Read and approved for payment

RESIDENT REQUESTS:

Mr. James Flanagan, 404 Daisy St., requested no parking sign at the dead end of Daisy St. See discussion and action taken under POLICE REPORTS above.

Dorina & Joseph Maragliano, 109 School St., requested that the Board investigate and

consider switching water companies, possibly going from United Water New York back to Nyack Water Co.. In 1974 is approximately when the switch to UWNYS occurred. Recently receiving a large increase in their bill prompted them to make the request that they feel could be beneficial to all the residents of Upper Nyack. Mayor Esmay noted the Board would investigate the idea.

Bike MS 30th Anniversary NYC Bike Ride Fundraiser, Sunday October 5, 2014,
7:30 am to 4:30 pm

Trustee Hindin motioned to approve the request for the fundraising bike ride on Sunday, October 5, 2014, provided they submit proper liability insurance and provide for traffic control, seconded by Trustee Diamond and it was so moved. The Clerk will notify appropriate agencies of the event.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None

ABSENT: Trustee Tarapata

Tompkins Avenue Drainage Improvements

Review of BIDS:

Bid Opening

July 31, 2014

11:00 AM

Bid # DR-01-2014

Tompkins Avenue Drainage Improvements

Village of Upper Nyack

Upper Nyack, NY

Those present: Carol G. Brotherhood-Village Clerk, Barry MacCartney-Treasurer,
Jillana Sinnott-Secretary

Others identified: Carl Wortendyke-Cal Mart Enterprises Inc.; Elaine Collishaw- victor
P. Zugibe Inc.

The Village Clerk read the public Notice to Bidders.

Two (2) sealed bid(s) were (was) received, opened and read aloud as follows:

Bidders

Cal Mart Enterprises, Inc.

4 Burts Road

Congers, NY 10920

Bid Item # 1: \$87,439.00

Bid Item # 2: Miscellaneous Additional Work

Sixty-Five Hundred \$6,5000.00

TOTAL= \$93,939.00

*Victor P. Zugibe, Inc.
66 W. Railroad Avenue
Garnerville, NY 10923*

Bid Item # 1: \$66,250.00

Bid Item # 2: Miscellaneous Additional Work

Sixty-Five Hundred \$6,5000.00

TOTAL= \$72,750.00

Bidding was closed at 11:05 AM

Respectfully submitted, Carol G. Brotherhood
Village Clerk

Discussion: Mayor Esmay noted that this project is to address flooding to houses on the downhill side of the street. Consulting Engineer, Dennis Letson made his recommendation to the Board to award the bid to Zugibe.

Trustee Hindin motioned the Board accepts the bid by Victor P. Zugibe, Inc. (as listed above) for bid DR-01-2014, seconded by Trustee Morgan and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None

ABSENT: Trustee Tarapata

EMPLOYEE GUIDELINES: Review and adopt
Held for discussion at workshop.

DPW Line Painter: Review of 3 Proposals

The Mayor and Board review the bids and on the recommendation of Trustee Hindin that this piece of equipment would make the task of line and curb painting quicker and more uniform. This equipment would not be shared with any other municipality. Included in the proposal from Franklin Paint is a 3 year warranty and training.

Trustee Hindin motioned that the Board accept the bid from Franklin Paint, 259 Cottage Street, Franklin, MA 02038 for the Graco LineLazer Model 3400 for \$3,765.00, with 3 yr. warranty and training, seconded by Trustee Morgan and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None

ABSENT: Trustee Tarapata

Trustee Hindin made a motion to surplus the listed office items, seconded by Trustee

Diamond and so moved.

- a) Tape recording machine & tapes/adding machine; b) Desktop stacking file holders (kept not surplus); c) Computer equipment – outdated and obsolete

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None

ABSENT: Trustee Tarapata

Village of Nyack-Witch Way 5K Costume Run- October 25, 2014

Trustee Hindin motioned to approve the request for the Witch Way 5K Costume Run on Saturday, October 25, 2014, from 8-9 am, provided they submit proper liability insurance and provide for traffic control, seconded by Trustee Morgan and it was so moved. The Clerk will notify appropriate agencies of the event.

The Board requested the Clerk contact Lt. Morgan of the CPD to confirm the time and that Police Officers will be on site.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None

ABSENT: Trustee Tarapata

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

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None

ABSENT: Trustee Tarapata

The meeting was adjourned at 8:50 pm.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk