

REGULAR MEETING
September 18, 2014

The Regular monthly meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, September 18, 2014 at 7:00 PM.

Those present: Mayor Esmay, Trustees Diamond, Hindin, Morgan & Tarapata (KT arrived at 7:30 pm)

Village Clerk Carol G. Brotherhood, Village Treasurer Barry MacCartney, Village Attorney Robert P. Lewis

Absent:

Others identified: Lt. Steve Morgan-CPD; Dennis Letson-Consulting Engineer-VUN
No one else from the public attended.

POLICE REPORTS – Lt. Steve Morgan of the CPD appeared before the Board to introduce himself and explain the restructuring of the Police presence in the Village. Lt. Morgan is in charge of Community Policing, Traffic, Special Operations, Auxiliary Police, and Special Events. There will be two Community Police Officers assigned to Upper Nyack whom he has direct supervision over. They will attend the Board of Trustees meetings but Lt. Morgan is their direct supervisor.

This is a productive approach to resolving issues with the community along with speeding and traffic calming. PO Paul Valero will be one of the Officers and another is TBD. Community Policing is used in all the other hamlets in the Town of Clarkstown and it was determined it should be used in Upper Nyack.

Lt. Morgan discussed the recent suicide at the Summit School. The CPD had investigated and no criminality was found. This person left a note and acted alone. The student had a history of depression but the staff had no prior knowledge that she was currently thinking of harming herself. There will be an investigation by the State regarding policies and procedures.

MINUTES - Trustee Morgan made a motion to adopt the minutes of the **regular meeting of 8/21/2014**, seconded by Trustee Hindin and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None ABSENT: ABSTAIN: Trustee Tarapata

7:30 Public Hearing: LOCAL LAW #3 2014- Amending Chapter 2.2(e) Parking of Vehicles, of the 1965 Code of General Ordinances, adding **No parking on the north end of Daisy Street, at the dead end.**

Clerk read public hearing notice. Mayor opened the public hearing.

Discussion: Mayor Esmay noted that a resident of Upper Nyack requested the sign be put in place because of difficulty exiting his driveway when other vehicles are parked at the end of Daisy Street. Lt. Morgan and PO Hodges of the CPD confirmed that

amending the law and installing the “no parking” sign would be appropriate.
No one from the public attending the hearing.

The Mayor asked for a motion to close the public hearing.
Trustee Morgan made a motion to close the public hearing at 7:52 pm, seconded by Trustee Hindin and it was so moved.

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

NOES: None ABSENT:

Trustee Morgan made a motion to adopt local law #3 of 2014, amending Ordinance 2.2(e), seconded by Trustee Hindin and so moved.

On a call for a vote:

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

NOES: None ABSENT:

TREASURER'S REPORT- Submitted for review.

VOUCHERS - Read and approved for payment.

SET PUBLIC HEARING date/Renewal of Franchise of Cablevision of Rockland/
Ramapo LLC – October 16, 2014

Motioned: Trustee Hindin

Seconded: Trustee Morgan

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

NOES: None ABSENT:

At last month’s meeting the Board approved the purchase of a LazerLine painter for the DPW from Franklin Paint. An optional equipment package was not mentioned but will be purchased for an additional amount of \$71.25 to be added to the original purchase price of \$3,765.00

Employee Guidelines:

This item will be discussed at the workshop meeting of October 9, 2014

Noise Ordinance/Construction Hours

This item will be discussed at the workshop meeting of October 9, 2014.

Dennis Letson, Consulting Engineer, attended the meeting to discuss various items with the Board, which included landscaping and planting of trees in the Village; sewer replacement projects; road dedications; Tompkins Ave. drainage project; N. Broadway sidewalk project (new installation).

Trustee Tarapata made a motion to adjourn seconded by Trustee Morgan and so moved.
The meeting was adjourned at 9:35 PM.

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

Respectfully submitted,

Carol G. Brotherhood
Village Clerk