

## REGULAR MEETING

November 20, 2014

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, November 20, 2014 at 7:00 PM.

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

**Absent:** Trustee Hindin

**Others identified:** PO Paul Valerio-CPD

POLICE REPORTS – PO Valerio introduced himself as the new Community Police Officer who will be working with Officer Kelly Shannon in the Village of Upper Nyack. One will attend the Village Board meeting and Lt. Morgan will attend if neither is available. Officer Valerio has been a CPD Officer for 26 years.

Discussion: The CPD Traffic Squad targets specific areas based on complaints. On Nov. 5, 2014, CPD conducted a traffic study on North Broadway at the Elementary School. They recorded a high volume of traffic and speeding.

There have also been numerous scams, some targeting the elderly, with caller stating they are from the IRS, Social Security, O&R or Microsoft and that the person owes money. They instruct them to obtain cash cards (Green Dot Cards) from the drug store and activate and then call back with the code off the card and then the cash is stolen.

Other calls included a medical emergency, burglar alarms, accident without injury, animals on Old Mountain Rd, assault (Summit School), one domestic call.

Clarkstown Police operates two programs: Project Ready (notification system) and Project Lifesaver (Seniors)

MINUTES –Trustee Morgan made a motion to approve the minutes of the **regular meeting of 10/16/14**, seconded by Trustee Diamond and so approved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Tarapata

NOES: None      ABSENT: Trustee Hindin

MINUTES –Trustee Tarapata made a motion to approve the minutes of the **special meeting of 11/13/14**, seconded by Trustee Diamond and so

approved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Tarapata

NOES: None      ABSENT: Trustee Hindin

TREASURER'S REPORT – Submitted for review.

Discussion: Minor repairs and upgrades have been done to Village Hall. An adjustment needs to be done to the Budget. After a brief discussion, Trustee Tarapata made a motion that the Board allow the Treasurer to make adjustments within the confines of the budget, as follows:

From: A1990 Contingent \$10,000 to A1620.44 Village Hall Repairs, seconded by Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Tarapata

NOES: None      ABSENT: Trustee Hindin

FENCE & GATE - DPW

The Board reviewed and discussed quotes from Yaboo Fence and Fesco Fence for material and labor to install a fence and gate at the DPW building at 545 Route 9W. After a brief discussion,

Trustee Morgan made a motion to accept the bid by Yaboo Fence for \$20,389.00 for the purchase and installation of a rolling gate and fence at the Upper Nyack Dept. of Public Works for added security at that location, seconded by Trustee Tarapata and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Tarapata

NOES: None      ABSENT: Trustee Hindin

VOUCHERS – Read and approved for payment.

GRAN FONDO – May 17, 2015

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

AYES: Mayor Esmay, Trustees Diamond, Morgan & Tarapata

NOES: None      ABSENT: Trustee Hindin

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.

Nyack Community Ambulance Corps. Inc.

The Village received a request from Nyack Community Ambulance Corps. to conduct their Snowflake 5K race/walk through the Village of Upper

Nyack on Sunday, December 28, 2014 beginning at 10 am. The event will last about 1 hour and end back at the Ambulance Corp. building on N. Midland. Ave.

Trustee Tarapata made a motion that the Board approves the 5K race/walk for Sunday, December 28, 2014, providing they submit the proper certificate of insurance and coordinate with the Clarkstown Police Dept., seconded by Trustee Morgan and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Tarapata

NOES: None                      ABSENT: Trustee Hindin

Set Public Hearing Date: Temp CO Standards, Local Law #4 of 2014

Discussion: Board looking to amend and not have the Temporary CO not exceed 90 days.

Trustee Tarapata made a motion that the Board schedule a PH at the next regular meeting to be held on Dec. 18, 2014, at 7:30 pm, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Tarapata

NOES: None                      ABSENT: Trustee Hindin

Set Public Hearing Date: Sheds, Local Law # 1, 2015

Discussion: The Board addressed the need for a standardized regulation for sheds.

Trustee Tarapata made a motion that the Board set a public hearing to adopt a new law for storage sheds on January 15, 2015, seconded by Trustee Morgan and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Tarapata

NOES: None                      ABSENT: Trustee Hindin

With no further business before the Board, the Mayor called for a motion to adjourn.

Trustee Tarapata made a motion to adjourn, seconded by Trustee Morgan and so moved. The meeting was adjourned at 9:25 PM.

AYES: Mayor Esmay, Trustees Diamond, Morgan & Tarapata

NOES: None                      ABSENT: Trustee Hindin

Respectfully submitted,

Carol G. Brotherhood, Village Clerk