

REGULAR MEETING
September 19, 2013

The Regular monthly meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, September 19, 2013 at 7:00 PM.

Those present: Mayor Esmay, Trustees Diamond & Morgan
Village Clerk Carol G. Brotherhood, Village Attorney Robert P. Lewis
Absent: Village Treasurer Barry MacCartney, Trustees Hindin & Sarna
Others identified: PO Hodges (CPD); Theodore Koczynski

POLICE REPORTS – Submitted for review by Officer Hodges. Discussion included: car speeding on North Broadway; juveniles-mischief: throwing rocks off roof of UNES building. Dispersed when Officers arrived; illegal use of a FedEx account.

FARM ALLIANCE- After a brief discussion, Trustee Morgan made a motion that the Board adopts a municipal resolution designating Upper Nyack as Co-applicant with the Town of Clarkstown for The Rockland Farm Alliance Farmland Expansion Program, seconded by Trustee Diamond and so moved. On a call for a vote:

AYES: Mayor Esmay, Trustees Diamond & Morgan

NOES: None ABSENT: Trustees Hindin & Sarna

UNITED WATER NEW YORK- Hydrant installation

After reviewing the letter from United Water and map of the proposed location, the Board requested the clerk to ask for a corrected letter and why it was necessary to have the hydrant installed.

Emergency sanitary sewer repair – Birchwood Avenue

After a sewer back up into the basement of 113 Birchwood Ave. and upon investigation with video camera of the line as to why the line backed up, it was discovered there are multiple breaks in the line which caused a back up. The illegal connection to the sewer line has been addressed with the property owner. Two proposals were submitted to the village. 1) \$121,600 by Cal Mart Enterprises, 4 Burts Road, Congers, NY 10920

2) \$50,000 by M. Ingannamorte & Son, 211 LaRoche Ave., Harrington park, NJ 07640

After a brief discussion:

Trustee Morgan made a motion to accept the proposal by M. Ingannamorte & Son, 211 LaRoche Ave., Harrington Park, NJ 07640 for emergency repair of the sanitary sewer line on Birchwood Ave. for \$50,000.00, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond & Morgan

NOES: None ABSENT: Trustees Hindin & Sarna

TREASURER'S REPORT- Not available

VOUCHERS - Read and approved for payment.

MINUTES - Trustee Morgan made a motion to adopt the minutes of the **regular meeting of 9/19/2013**, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond & Morgan

NOES: None ABSENT: Trustees Hindin & Sarna

7:30 Public Hearing: LOCAL LAW #2 2013- Amending Chapter 9.3 of the 1965 Code of General Ordinances, adopting Section 458-A Alternative Veteran's Exemption Clerk read public hearing notice. Mayor opened the public hearing. As there was no one from the public present, the Mayor asked for a motion to close the public hearing. Trustee Diamond made a motion to close the public hearing, seconded by Trustee Morgan.

AYES: Mayor Esmay, Trustees Diamond & Morgan

NOES: None ABSENT: Trustees Hindin & Sarna

Trustee Diamond made a motion that the Board adopt the Alternative Veteran's Exemption of the RPTL, State of New York, Section 458-A, amending chapter 9.3 of the 1965 Code of General Ordinances of the Village of Upper Nyack, seconded by Trustee Morgan and so moved. On a call for a vote

AYES: Mayor Esmay, Trustees Diamond & Morgan

NOES: None ABSENT: Trustees Hindin & Sarna

8:25 Theodore Koczynski, 239 Birchwood Avenue, came in to inquire about the Riverton subdivision lot behind his property where a house is being built. Mr. Koczynski was told he could come to the village hall office and FOIL and review the file and if he wanted to meet with the building inspector, which he indicated he would like to do, that it could be arranged through the building dept.

Trustee Morgan made a motion to adjourn seconded by Trustee Diamond and so moved. The meeting was adjourned at 8:38 PM.

AYES: Mayor Esmay, Trustees Diamond & Morgan

NOES: None ABSENT: Trustees Hindin & Sarna

Respectfully submitted,

Carol G. Brotherhood
Village Clerk