

REGULAR MEETING

October 17, 2013

The Regular monthly meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, October 17, 2013 at 7:00 PM.

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

Absent: Village Treasurer Barry MacCartney

Others identified: PO Hodges (CPD)

POLICE REPORTS – Submitted for review by Officer Hodges. Discussion of incidents for the month which included a dog bite (Midland & Highmount) Appeared to be unprovoked but dog had had recent incident with another dog; 9 calls to Summit School; speed in zone tickets all on Route 9W; a suspicious incident re: a sex offender.

MINUTES - Trustee Morgan made a motion to accept the minutes of the **regular meeting of 9/16/2013**, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond & Morgan

NOES: None ABSENT: None ABSTAIN: Trustee Hindin

TREASURER'S REPORT- Not available

VOUCHERS - Read and approved for payment.

United Water New York- Installation of Fire Hydrant/Approval

After discussion, it was determined the request for approval and drawings would be sent back to United Water to seek approval from the Fire District since they would be responsible for any fees associated with the hydrant. The Board also asked the Village Clerk to convey to United Water that the Board had no objection to the location of the hydrant in the Village right of way.

Trustee Hindin made a motion that the Mayor and the Board accept the resignation of Trustee James A. Sarna and thank him for his service, seconded by Trustee Diamond and so moved.

Trustee Sarna has been invited to the next regular meeting to be formally recognized.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

JUSTICE COURT ASSISTANCE PROGRAM (JCAP) – (Resolution attached)

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None ABSENT: None ABSTAIN: None

Discussion: FOIL requests; trash pick up; Planning Board meeting updates; Orangetown sewer and infiltration; IT –computer issues; purchase of property by the Village-cost analysis; new trustee.

Trustee Morgan made a motion to adjourn seconded by Trustee Diamond and so moved. The meeting was adjourned at 8:52 PM.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None

Respectfully submitted,

Carol G. Brotherhood
Village Clerk

Resolution

At the regular meeting of the Village of Upper Nyack Board of Trustees held on October 17, 2013, the following resolution was moved by Trustee Hindin, seconded by Trustee Morgan and unanimously adopted by those Board of Trustees Members present.

WHEREAS, The State of New York Unified Court System has advised the Village of Upper Nyack Justice Court that the State Legislature has authorized funding to the Justice Courts through the Justice Court Assistance Program (JCAP) and

WHEREAS, the Unified court System (USC) will directly provide support to the Justice Courts thereby allowing JCAP funding to meet the needs of the Justice Courts,

WHEREAS, the Upper Nyack Justice Court Office is currently located in the main office of the Village Hall and the Board recognizes the need for a separate, secure, and private office location for the Court Clerk and Judge;

WHEREAS, the Court Computer program has introduced new software and hardware to enable scanning of case documents;

NOW, THEREFORE, be it

RESOLVED, that the Village Board hereby authorizes submission of a grant application in an amount not to exceed \$30,000.00 for funding through the New York State Justice Court Assistance Program, and be it further

RESOLVED, that the Mayor is hereby authorized to execute the grant application to the Justice Court Assistance Program, New York State Office of Court Administration.

FURTHER RESOLVED that this Resolution shall take effect immediately.

On a call for vote:

Ayes: Mayor Esmay, trustees Diamond, Hindin and Morgan

Noes: None

Absent: None

Dated this 17th day of October 2013.

Carol G. Brotherhood
Village Clerk

PROCLAMATION

At the Regular Meeting of the Board of Trustees of the Village of Upper Nyack held in Village Hall, 328 North Broadway, Upper Nyack, NY on Thursday, October 17, 2013, at 7:00 PM, the following were present: Mayor Michael Esmay, Deputy Mayor Jeffrey S. Hindin, Trustee Joseph P. Diamond and Trustee Vincent S. Morgan, it was proclaimed that;

WHEREAS, the vitality of a community depends largely on the spirit, pride, and involvement of its citizens; and

WHEREAS, community spirit and pride are often reflected in service rendered to the community; and

WHEREAS, James A. Sarna has embodied the ideals of community service for many years, and

WHEREAS, James A. Sarna is a natural leader and has involved himself in community activities designed to advance human dignity; and

WHEREAS, James A. Sarna has been a resident of Rockland County and has lived in Upper Nyack for 15 years; and

WHEREAS, James A. Sarna was appointed to the Village of Upper Nyack Board of Trustees in December of 2007 to fill out an unexpired term and was then elected to a Two (2) Year term in April of 2008 and has served until his resignation; and

WHEREAS, James A. Sarna has resigned as Trustee of the Village of Upper Nyack Board of Trustees after many years of dedicated and faithful service to the Village and his community; and

WHEREAS, it is the sense of this legislative body to publicly recognize those individuals who have distinguished themselves as outstanding citizens in their community; and

NOW, THEREFORE, BE IT RESOLVED, that this legislative body pause in its deliberations to honor James A. Sarna on the occasion of his outstanding community service and,

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to James A. Sarna.

By the order of the Board of Trustees, October 17, 2013.