

REGULAR MEETING
November 21, 2013

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, November 21, 2013 at 7:00 PM.

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

Absent: None

Others identified: P.O. Hodges-CPD; Karen Tarapata

POLICE REPORTS – PO Hodges submitted report for review.

Discussion re: mischievous incident with property damage-pumpkin thrown through a window; drug activity on School St. from anonymous complaint; an issue with an Upper Nyack Elementary school student who refused to go home, agitated and upset-transferred to Nyack Hosp. for treatment; 10 incidents associated with Summit School-several harassment incidents and one assault.

APPOINTMENT: Mayor Esmay announced that he was appointing Karen Tarapata as Trustee.

Trustee Morgan made a motion that the Board ratifies the appointment of Karen A. Tarapata to fill the unexpired term of James A. Sarna, seconded by Trustee Hindin and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None

It was noted that Karen Tarapata would have to run on the ballot of the March 2014 election.

MINUTES –Trustee Morgan made a motion to approve the minutes of the **regular meeting 10/17/13**, as amended, seconded by Trustee Hindin and so approved. It was noted that the Jcap grant for the Justice Court was not applied for this cycle.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None

TREASURER'S REPORT – Submitted for review. Discussion Re: Investing some surplus cash and have presentation by Edward Jones investment company; over budget line items; DPW procedures for purchases; State

report is not yet filed due to the extended sick leave of the Treasurer. Should be filed next week. (filed on 11/25/2013)

VOUCHERS – Read and approved for payment.

Proclamation- Trustee James A. Sarna

Trustee Sarna was not available to attend. The framed proclamation, read at the last meeting when his resignation was accepted, and his desk sign will be given to James A. Sarna.

RESOLUTION – Retirement System – Standard Day

After a brief discussion of what is considered a standard day for the Village of Upper Nyack,

Trustee Hindin made a motion that the Board establishes the standard work day and reporting resolution for elected and appointed officials of the Village of Upper Nyack, seconded by Trustee Morgan and so moved. RS 2417-A attached. On a call for a vote:

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

NOES: None

Guidelines for OSMH (Old Stone Meeting House)

After a brief discussion, Trustee Tarapata made a motion to allow the Village Clerk to approve use of the OSMH under guidelines set forth by the Village Board and as contained in the application form, seconded by Trustee Diamond and so moved.

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

NOES: None

8:17 PM Trustee Hindin made a motion that the Board enter into executive session to discuss purchase of property by the Village. Trustee Diamond seconded and it was so moved.

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

NOES: None

8:43 PM Trustee Tarapata motioned to exit executive session, seconded by Trustee Morgan and it was so moved.

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

NOES: None

Nyack Community Ambulance Corps. Inc.

The Village received a request from Nyack Community Ambulance Corps.

to conduct a 5K race/walk through the Village of Upper Nyack on Sunday, December 29, 2013 beginning at 10 am. The event will last about 1 hour and end back at the Ambulance Corp. building on N. Midland. Ave.

Trustee Hindin made a motion that the Board approves the 5K race/walk for Sunday, December 29, 2013, providing they submit the proper certificate of insurance and coordinate with the Clarkstown Police Dept., seconded by Trustee Tarapata and so moved.

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

NOES: None

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

Trustee Hindin made a motion to adjourn, seconded by Trustee Diamond and so moved. The meeting was adjourned at 9:12 PM.

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

NOES: None

Respectfully submitted,

Carol G. Brotherhood
Village Clerk