

## REGULAR MEETING

December 19, 2013

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

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

**Others identified:** PO Hodges-CPD, Giuseppe Pagano, Aiden Pagano, Laura Yassky Glynn, John Glynn, Peter McGroddy, Christine McGroddy

POLICE REPORTS – PO Hodges submitted reports for review. Incidents discussed were: certified check scam, drug arrest, dead deer deposited into a dumpster on 9W, No Parking sign knocked down on N. Midland near Highmount, Summit School – harassment and a student struck another student.

Resident Laura Yassky Glynn of 214 Radcliff Dr., came before the Board to discuss an ongoing issue on her street and at the deadend where the trailhead is located. Chairs and a campfire are used by groups of teens. Also has noted drug activity with cars parked in front of her house where she has found drug paraphernalia, condoms and trash on the ground. On one occasion while putting out her recycling she was told by one of the occupants in the car to go back inside her house. Ms. Yassky has concern for herself and her property.

PO Hodges noted that he will do an area check 1-2 times per week and ask other officers to do that also. PO Hodges also stressed that she not approach anyone and to always call the police every time she witnesses any activity.

Peter McGroddy agreed that regular checks would help to make them more comfortable. The residents also discussed the possibility of a street light being installed at that location. The clerk was asked to check with Clarkstown and the lighting district to get procedure to have one installed and report back to the Board.

Trustee Hindin made a motion that the village investigate with the Clarkstown Lighting District the different lighting features /fixtures for a light at the end of Palmer/Radcliff and if possible to install said light if agreed upon by all parties, seconded by Trustee Diamond and so moved.

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

NOES: None

Renee E. Comack, Financial Advisor from Edward Jones investing firm in New City, appeared before the Board to give a presentation at the invitation of Treasurer MacCartney. Treasurer MacCartney would like the board to consider investing some of the proceeds of the sale of village property. Investing would be done within the

guidelines the Village has in place. Looking at alternatives to leaving money in the bank at a low interest rate and looking for secure investments.

MINUTES - Trustee Morgan made a motion to accept the minutes of the **regular meeting 11/21/2013** as amended, seconded by Trustee Hindin and so approved.

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

NOES: None

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, Hindin, Morgan & Tarapata

NOES: None

#### VILLAGE ELECTION:

No Registration Day – Trustee Hindin made a motion that there will be no separate registration day in 2013, Election Law §15-118(3), seconded by Trustee Morgan and so moved.

Polling Place & Hours - Trustee Hindin made a motion that the Village of Upper Nyack, Village Election, will be held in the Village Hall on Tuesday, March 18, 2014 from 12 Noon until 9 PM as per Election Law §15-104(3), seconded by Trustee Morgan and so moved.

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

NOES: None

#### SET PUBLIC HEARING:

Trustee Hindin made a motion that the Board of Trustees holds a public hearing on January 16, 2014, to adopt a local law to provide for overriding 2% tax cap, seconded by Trustee Tarapata and so moved.

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

NOES: None

#### TREASURER'S REPORT

Treasurer MacCartney asked the Board for a motion to move money within the budget. Trustee Morgan made a motion that the Board allow the Treasurer to move \$17,000 from A1990 Contingency to 1640.44 OSMH, seconded by Trustee Diamond and so moved.

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

NOES: None

VOUCHERS Read and approved for payment

Trustee Hindin made a motion to adjourn, seconded by Trustee Morgan and so moved.  
With all in favor, the meeting was adjourned at 8:54 PM.

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

NOES: None

Respectfully submitted,

Carol G. Brotherhood  
Village Clerk