

REGULAR MEETING  
November 15, 2012

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, November 15, 2012 at 7:00 PM.

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

**Absent:** None

**Others identified:** Gregory Fisher

MINUTES – Trustee Morgan made a motion to accept the minutes of the **regular meeting 10/18/12** as amended, seconded by Trustee Sarna and so approved.

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

NOES: None

POLICE REPORTS – PO Hodges was unable to attend. No report submitted

Procurement Policy

During a recent risk assessment by the Office of the State Comptroller, it was noted that the Village should modify the procurement policy to reflect changes from the State that have occurred since the policy was originally adopted. After a brief discussion, Trustee Sarna made a motion to modify the policy to reflect the changes in item # 2, \$10,000 to \$20,000 and \$20,000 to \$35,000, seconded by Trustee Morgan and so moved

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

NOES: None

A copy is attached with the changes noted

TREASURER'S REPORT – Submitted for review.

NY Class – Cooperative investment agreement-

Trustee Hindin made a motion, seconded by Trustee Sarna and so moved.

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

NOES: None

A copy of the resolution is attached.

VOUCHERS – Read and approved for payment.

After a brief discussion, the Board agreed to send a letter to all residents

regarding the recent Hurricane, now being called Superstorm Sandy, and to also post the letter on the Village's website and in the outside memo board.

Mayor Esmay noted the exemplary job performed by the employees of the Dept. of public works, William Fay, Christopher Gessel and Bryan Westervelt during the recent storm and snow storm.

Trustee Hindin made a motion, seconded by Trustee Diamond that the Board publically acknowledges the effort put forth by Billy, Chris and Bryan during and after Hurricane Sandy and the Nor'easter snowstorm that followed to keep all public roadways open and safe.

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

NOES: None

Mayor Esmay noted that a letter will be sent to each employee and placed in their personnel file.

**8:15 PM** Trustee Sarna made a motion that the Board enter into executive session to discuss Justice Court personnel matters. Trustee Morgan seconded and it was so moved.

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

NOES: None

**8:22 PM** Trustee Sarna motioned to exit executive session, seconded by Trustee Morgan and it was so moved.

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

NOES: None

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

Trustee Sarna made a motion to adjourn, seconded by Trustee Hindin and so moved. The meeting was adjourned at 8:29 PM.

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

NOES: None

Respectfully submitted,

Carol G. Brotherhood  
Village Clerk