

SPECIAL MEETING

March 9, 2017

7:00 PM

A Special meeting of the Board of Trustees of the Board of Trustees of the Village of Upper Nyack was held at the Village Hall on Thursday, February 9, 2017, at 7:00 PM.

Those present: Mayor Tarapata, Trustees Diamond, Esmay, Nye & Rothchild
Village Clerk Carol G. Brotherhood

Others identified: No one from the public attended for this item.

The Board was holding a special meeting to continue a public hearing that was opened on February 16, 2017. The Village Clerk read the public hearing notice.

The Village Clerk explained what had occurred since the last meeting.

The following agencies were sent referrals for review of the Zone Text Amendments: Rockland County-Dept. of Planning; Palisades Interstate Park Commission; Town of Clarkstown Planning Board, NYS DOT, NY/NJ Trail Conference. At the meeting of 2/16/17 Rockland County – Dept. of Planning and Town of Clarkstown Planning Board had responded deemed the matter for local consideration. Since the original public hearing, over 30 days have passed and no other recommendations were received, Discussion: The Board considered adding a section g. to each section to prohibit additional residential units to be used as rentals.

Trustee Esmay made a motion to close the public hearing, seconded by Trustee Nye and so moved. ON a call for a vote:

AYES: Mayor Tarapata, Trustees Diamond, Esmay, Nye & Rothchild

NOES: None

Trustee Nye made a motion to adopt the zone text amendment, also known as Local Law #1 of 2017, for oversized lots in R-1 and R-2 zoning districts, amending section 10 by adding a new section 10.7 and amending section 11 by adding a new section 11.8 , allowing multiple residential structures to be constructed on oversized lots subject to certain conditions seconded by Trustee Rothchild and so moved. ON a call for a vote:

AYES: Mayor Tarapata, Trustees Diamond, Esmay, Nye & Rothchild

NOES: None

The village Clerk will send to the Secretary of the State for filing.

**APPOINTMENTS TO THE COMPREHENSIVE PLAN REVIEW COMMITTEE
AND SUB-COMMITTEES:**

Mayor Tarapata noted that the Board of Trustees would be beginning the process to review and revise the Village Comprehensive Plan.

Deputy Mayor & Trustee Esmay explained that the first order of business would be to appoint a steering committee led by Dennis Letson and William Pfaff.

Mayor Tarapata stated the Committee will include residents and various members of the Village land use Boards and appointed the following:

Martin Wortendyke, Vincent Morgan, Kennon Rothchild and Stephen Lubeck

Trustee Esmay made a motion that the Board ratify those appointments of the Mayor, seconded by Trustee Nye and so moved.

AYES: Trustees Diamond, Esmay, Nye & Rothchild

NOES: None

Trustee Rothchild made a motion to close the Special Meeting of the Board, seconded by Trustee Diamond and so moved.

AYES: Mayor Tarapata, Trustees Diamond, Esmay, Nye & Rothchild

NOES: None

Respectfully submitted,

Carol G. Brotherhood
Village Clerk