

## REGULAR MEETING

January 15, 2009

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the Village Hall on Thursday, January 15, 2009 at 7:00 PM.

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

Absent: Trustee Sarna

**Others identified:** Dr. Jeffrey Hindin

POLICE REPORTS – No representative from Clarkstown Police in attendance

JUSTICE REPORT – Not available

TREASURER'S REPORT – Submitted for review.

Discussion- Adjustments to the 2008-09 budget and upcoming expenses.

Trustee Morgan made a motion that the Board of Trustees approve a series of adjustments, within the confines of the budget, to the 2008-09 budget as follows:

<u>AMOUNT</u>	<u>FROM</u>	<u>TO</u>
\$4,200	A9010 State Retirement	A1110.40 Justice Court Contractual Services
\$8,500	A1990 Contingent	A1420.25 Law-Other Council
\$3,000	A1990 Contingent	A5110.44 Highway-Road Maintenance
\$2,000	A1990 Contingent	A5110.45 Highway - Contractual Road Repair
\$4,500	A9010 State Retirement-\$3,200 A9040 Worker's Comp.- \$1,300	A5110.61 Highway-Contractual Services

Seconded by Trustee Diamond and on a call for a vote:

AYES: Mayor Esmay, Trustees Diamond and Morgan

NOES: None

ABSENT: Trustees Anderson & Sarna

VOUCHERS – Read and approved for payment.

MINUTES –Trustee Morgan made a motion to approve the minutes of the **12/18/08**  
**Regular meeting**, seconded by Trustee Diamond and so approved.

AYES: Mayor Esmay, Trustees Diamond and Morgan

NOES: None

ABSENT: Trustees Anderson & Trustee Sarna

MS4-SPDES REPORT-

Presentation of the MS4 Stormwater Management Program

Annual Report of 2008

Dr. Jeffrey Hindin was the only member of the public present for the presentation.

After having reviewed the MS4 Report, Trustee Morgan made a motion to accept the MS4-SPDES report and to allow the Mayor to certify, sign and submit the report to the NYS DEC, seconded by Trustee Diamond and it was so moved.

AYES: Mayor Esmay, Trustees Diamond & Morgan

NOES: None

ABSENT: Trustees Anderson & Sarna

Dr. Jeffrey Hindin, the only member of the public present, left the meeting.

8:15 PM Trustee Morgan made a motion that the Board of Trustees move to executive session to discuss the following items: Nyack Joint Fire District – Lease & repairs to building occupied by Empire Hook & Ladder Co. #1; Old Stone Church – condemnation proceedings; Carrickmore-Purchase of village property on Route 9W re: contract.

Trustee Morgan made a motion that the Board close the executive session, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond and Morgan

NOES: None

ABSENT: Trustees Anderson & Trustee Sarna

9:37 PM Executive Session was closed

Trustee Morgan made a motion to adjourn seconded by Trustee Diamond and so moved.

The meeting was adjourned at 9:40 PM.

AYES: Mayor Esmay, Trustees Diamond and Morgan

NOES: None

ABSENT: Trustees Anderson & Trustee Sarna

Respectfully submitted,

Carol G. Brotherhood  
Village Clerk