

REGULAR MEETING  
October 15, 2009

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

**Those present:** Mayor Esmay, Trustees Morgan & Sarna

Village Clerk Carol G. Brotherhood, Village Attorney Robert P. Lewis

**Absent:** Trustees Diamond & Hindin Village Treasurer Barry MacCartney

**Others identified:** PO Landry(CPD), Debbie Bell, Fran Marton, Jerry Marton, Michael Lagana, Kerry Lagana, Jan Degenshein

POLICE REPORTS – Submitted for review by Officer Landry.

Discussion- Article appeared in Journal News regarding registered sex offender in Upper Nyack.; Orangetown Fire Co. Anniversary parade-problems with parking & access. Deborah Bell of 309 Front St., gave Board list of her concerns and suggestions for future parades.

Village will require those requesting the parade by letter to appear in person before the Board and to have contact person for day of event who can be called if there is a problem.

Halloween night- Safety regarding the large number of children that gather on North Broadway by Fire house-Village may consider closing street.

JUSTICE REPORT – Not available

MINUTES – Trustee Morgan motioned to accept the minutes of the Regular meeting of 9/17/09, seconded by Trustee Sarna and so moved.

AYES: Mayor Esmay, Trustees Morgan & Sarna

NOES: None                      ABSENT: Trustees Diamond & Hindin

TREASURER'S REPORT- Not available.

VOUCHERS - Read and approved for payment.

DISCUSSION – Extension of Carting contract (put out to bid?, Village Attorney Lewis will check law), Firehouse lease, subdivision of Village Property, deer fences

Trustee Morgan made a motion to adjourn seconded by Trustee Sarna and so moved.  
The meeting was adjourned at 8:20 PM.

AYES: Mayor Esmay, Trustees Morgan & Sarna

NOES: None

Respectfully submitted,

Carol G. Brotherhood  
Village Clerk