

REGULAR MEETING
February 28, 2008

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, February 28, 2008 at 8:00 PM.

Those present:, Mayor Esmay, Trustees Anderson, Diamond, Morgan & Sarna
Village Clerk Carol G. Brotherhood, Treasurer Barry McCartney

Absent: Village Attorney Robert P. Lewis

Others identified: PO Barone CPD, Dennis E. A. Lynch, Esq.

POLICE REPORTS – Read and noted.

JUSTICE REPORT - Read and noted.

TREASURER’S REPORT – Submitted for review

VOUCHERS – Read and approved for payment.

Dennis Lynch Esq. requested a copy of the Proposed Zone Text amendments. After a brief discussion, the Board gave the Draft to Mr. Lynch to review and then informed him that the documents would be available under FOIL, through the village hall office.

DECLARATION OF LEAD AGENCY Under SEQRA for the Proposed Zone Text Amendments

Trustee Morgan made a motion that the Board of Trustees declare itself Lead Agency under SEQRA for consideration of adoption of a local law amending local law #1 of 1976; a local law amending local law #1 of 1999; amending Article II “Definitions,” Article III “General Regulations,” Article IV “Establishment of Zoning Districts,” Article V “Administration of Zoning,” of the Zoning Ordinance of the Village of Upper Nyack, and to circulate the proposed amendment to all involved and interested agencies,

seconded by Trustee Sarna and with no discussion it was so moved.

On a call for a vote:

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

NOES: None

Motion to Set Public Hearing Date for the Proposed Zone Text Amendments
After a brief discussion,

Trustee Morgan made a motion that the Board of Trustees hold a public hearing on Thursday, April 17, 2008 at 8:00 PM for consideration of adoption of a local law amending local law #1 of 1976; a local law amending local law #1 of 1999; amending Article II “Definitions,” Article III “General Regulations,” Article IV “Establishment of Zoning Districts,” Article V “Administration of Zoning,” of the Zoning Ordinance of

the Village of Upper Nyack, and that the meeting be conducted at the Upper Nyack Elementary School, 336 North Broadway, Upper Nyack, NY
seconded by Trustee Anderson and so moved.

On a call for a vote:

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

NOES: None

MINUTES – Trustee Sarna motioned to approve with corrections the minutes of the 1/17/08 **Regular meeting**, seconded by Trustee Morgan and so approved.

On a call for a vote:

AYES: Mayor Esmay, Trustees Anderson, Diamond, Morgan and Sarna

NOES: None

8:50 PM Mayor Esmay left to attend another meeting.

Trustee Morgan made a motion to adjourn seconded by Trustee Sarna and it was so moved.

The meeting was adjourned at 8:53 PM.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk