

REGULAR MEETING

August 21, 2008

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, August 21, 2008 at 7:00 PM.

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

Absent: Trustee Sarna, Village Treasurer Barry MacCartney, Village Attorney Robert P. Lewis

Others identified: PO Landry, Alan Englander

POLICE REPORTS – Read and noted. Several larcenies were reported. There was an increase in the number of tickets written. Clarkstown PD will initiate reverse 911 calls to homeowners if there is an increase in the number of car larcenies (contents).

JUSTICE REPORT - Read and noted.

EMPIRE HOOK & LADDER CO. #1 – Discussion: Dave Gottlieb, President of Empire Hook & ladder Co. # 1 requested to appear before the Board to discuss some ongoing issues. The status of the lease between the village and the fire district was discussed. Empire will be celebrating their 150 year Anniversary in 2013 and wishes to have all repairs that are needed at the firehouse be done so the building is in good shape for the celebration. Mr. Gottlieb listed the repairs or items that need attention: Termites, flooding, paint chipping, bathrooms, pointing of bricks, roofs, bell tower, roofing trim, hole in the front door, back wall leaking.

Mr. Gottlieb also noted that the fire company is very interested in the old DPW building for storage. The company is also very interested in purchasing the firehouse and garage building.

After a brief discussion with the Board, Mayor Esmay agreed to review the lease again and to have the building evaluated to see what needs to be done.

Trustee Anderson feels the Board does have a responsibility to maintain the building and it must be evaluated. Some items may need to be done regardless of the lease. In his opinion, the volunteers are owed at least that.

MINUTES –Trustee Morgan motioned to accept the **minutes** of the **5/15/08** Regular meeting, as corrected, seconded by Trustee Anderson and so moved. With no further discussion and on a call for a vote:

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

NOES: None

ABSENT: Trustee Sarna

Trustee Morgan motioned to accept the **minutes** of the **6/19/08** Regular meeting, as

corrected, seconded by Trustee Anderson and so moved. With no further discussion and on a call for a vote:

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

NOES: None

ABSENT: Trustee Sarna

Trustee Anderson motioned to accept the **minutes** of the **7/17/08** Regular meeting, as corrected, seconded by Trustee Diamond and so moved. With no further discussion and on a call for a vote:

AYES: Mayor Esmay, Trustees Anderson & Diamond

NOES: None

ABSENT: Trustee Sarna

APPOINTMENTS & RESIGNATIONS:

Resignations:

Trustee Morgan made a motion that the Board of Trustees accept the resignations of William McDowell from the Planning Board and Alan Englander from the Architectural Review Board with sincere thanks for their hard work on the respective boards, seconded by Trustee Diamond and so moved.

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

NOES: None

ABSENT: Trustee Sarna

Appointments:

Trustee Morgan was honored to make a motion to appoint Alan Englander as a member on the Planning Board, seconded by Trustee Anderson and so moved.

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

NOES: None

ABSENT: Trustee Sarna

Alan Englander spoke and noted that he was happy to have the opportunity to serve the community for so many years as a member of the ARB, alternate member to the Planning Board and now as member to the Planning Board.

Trustee Anderson made a motion to appoint Silvia Luzi as a full member to the Architectural Review Board, seconded by Trustee Morgan and so moved.

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

NOES: None

ABSENT: Trustee Sarna

Mayor Esmay noted that all alternate member positions on each Board are vacant. Any trustee who might know of a candidate for those positions should bring it to the Mayor's

attention. The Mayor also noted that he considers the Boards in Upper Nyack to be the best locally and that they are all volunteers and always want to continue when their term is up.

TREASURER'S REPORT – Submitted for review. Treasurer MacCartney was not able to attend.

VOUCHERS – Read and approved for payment.

FARM ALLIANCE – Tabled until Trustee Sarna is present.

DPW – STATE BID CONTRACT /TRUCK

Trustee Diamond made a motion to authorize the expenditure and purchase for \$126,162.00 per State Bid contract #PC62176, seconded by Trustee Anderson and so moved.

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

NOES: None

ABSENT: Trustee Sarna

Mayor Esmay asked the Board to consider securing a BAN (Bond Anticipation Note) for the truck with additional money for a fence and gate at the new DPW property. Supervisor Fay notified the Mayor that the property is being entered on at night with scrap metal being taken from the dumpster as well as salt being taken. The Board agreed to consider.

Trustee Anderson noted to the Board that he has been considering a new web design for the village and has contacted a company. The current web company has outgrown our village. They have taken on larger companies and continue to work with us as a courtesy.

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

The meeting was adjourned at 9:05 PM.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk