

REGULAR MEETING

December 18, 2008

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, December 18, 2008 at 7:00 PM.

Those present: Mayor Esmay, Trustees Diamond, Morgan and Sarna
Trustee Anderson (absent)

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

Village Treasurer Barry MacCartney

Others identified: PO Landry-CPD, Donna Nye, Susanne Turino

POLICE REPORTS – PO Landry submitted the report for review. No major incidents to report.

JUSTICE REPORT - Read and noted.

MINUTES –Trustee Morgan made a motion to approve the minutes of the **11/16/08**

Regular meeting, seconded by Trustee Diamond and so approved.

AYES: Mayor Esmay, Trustees Diamond and Morgan

NOES: None

ABSTAIN: Trustee Sarna

ABSENT: Trustee Anderson

TREASURER'S REPORT – Submitted for review. No adjustments at this time.

Discussion: Cost of the Court program. Computer software upgrade with new licensing agreement. No money in the budget for this upgrade.

VOUCHERS – Read and noted for payment

DEER – Donna Nye of 309 Front Street, came before the Board to discuss the change in the deer population from loss of habitat causing them to wander more and destroy vegetation. Ms. Nye has done some research and there are municipalities that have culled deer and used bows to shoot them and thin the herd.

The Village Board informed Ms. Nye that the deer issue has been discussed numerous times and a committee was formed but there was a split in the consensus as to what to do. The Board also discussed what responsibility the village might have. Most deer are wandering on private property. The question also arose whether tax payer money could be used to cull and thin the population.

Trustee Morgan agreed to research what the County is doing. The Clerk will relay the information from Trustee Morgan to Ms. Nye.

Ms. Nye thanked the Board for listening to her concerns.

VILLAGE ELECTION:

No Registration Day - Trustee Morgan made a motion that there will be no separate registration day in 2009, Election Law §15-118(3), seconded by Trustee Sarna and so moved.

Polling Place & Hours - Trustee Morgan made a motion that the Village of Upper Nyack, Village Election, will be held in the Village Hall on Wednesday, March 18, 2009 from 12 Noon until 9 PM as per Election Law §15-104(3), seconded by Trustee Sarna and so moved.

Inspectors of Election – Trustee Morgan made a motion to appoint the following Inspectors of Election for the March 18, 2009 Village Election per Election Law §15-116(1) and to pay them \$12.00 per hour : Beatrice Wanamaker, Anne Donzella, Dorina Maragliano and Isobel Weiner, seconded by Trustee Sarna and so approved. On a call for a vote on all three motions:

AYES: Mayor Esmay, Trustees Diamond, Morgan & Sarna

NOES: None

ABSENT: Trustee Anderson

REQUESTS FOR APPROVAL-

The Village of Upper Nyack received a request for approval to use village streets by the following organization:

Annual George Washington Bridge Challenge- Sunday, June 14, 2009

Trustee Sarna made a motion that the Board grant permission for the Annual GWB Challenge on June 14, 2009, on the condition that they provide a Certificate of Insurance naming the Village as additionally insured, provide a map of the route and that the Clarkstown Police be notified, seconded by Trustee Morgan and so moved.

AYES: Mayor Esmay, Trustees Diamond, Morgan and Sarna

NOES: None ABSENT: Trustee Anderson

the Village Clerk will send a letter of approval with a copy to the Supervisor of Public Works, Clarkstown Police Dept., Nyack Joint Fire District and Community Ambulance Corp.

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

The meeting was adjourned at 8:40 PM.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk