

REGULAR MEETING

February 15, 2007

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, February 15, 2007 at 7:00 PM.

Those present:, Trustees Anderson, Malcolm, & Morgan, Village Clerk Carol G. Brotherhood, Village Treasurer Barry MacCartney

Absent: Mayor Esmay, **Deputy Mayor & Trustee** Tarapata, Village Attorney Robert P. Lewis

Others identified: Det. Gerard F. King CPD, William McDowell

Trustee Malcolm conducted the business of the meeting due to the absence of Mayor Esmay and Deputy Mayor & Trustee Tarapata

POLICE REPORTS – Read and noted.

JUSTICE REPORT - Read and noted.

MINUTES – Trustee Anderson motioned to approve with corrections the minutes of the **12/21/06 Regular meeting**, seconded by Trustee Morgan and so approved.

Trustee Morgan motioned to approve with corrections the minutes of the **1/11/07 Regular meeting**, seconded by Trustee Anderson and so approved.

On a call for a vote for each set of minutes:

AYES: Trustees Anderson, Malcolm & Morgan

NOES: None

ABSENT: Mayor Esmay, Deputy Mayor & Trustee Tarapata

The minutes of the Special Meeting of December 28, 2006 were held over until the three Board members present at that meeting are all present to approve.

TREASURER'S REPORT – The report is not available this evening but the Treasurer will place in Board members mail folders.

Discussion- 2007-2008 Budget. Treasurer has been working on the tentative budget to reduce the anticipated tax increase. The Treasurer and Board would like to balance the budget without using the surplus.

VOUCHERS – Read and approved for payment.

MOCK TRIAL TEAM – Request to use meeting room.

Trustee Malcolm made a motion to allow the Nyack High School Mock Trial Team use of the village hall meeting from December 2006 through April 2007, and receipt of a Certificate of Insurance naming the village as additionally insured, seconded by Trustee Morgan and with no further discussion it was so moved.

AYES: Trustees Anderson, Malcolm & Morgan

NOES: None

ABSENT: Mayor Esmay, Deputy Mayor & Trustee Tarapata

ANNUAL TRAINING OF Municipal Planning & Zoning Board Officials-Discussion

The Board discussed a recent notification from the Rockland Municipal Planning Federation regarding a recently enacted State mandate that as of January 1, 2007, all municipal & county planning and zoning board of appeals members are required to receive a minimum of four (4) hours of training annually. The Board noted that the Upper Nyack PB & ZBA are very well informed Boards and most members have taking the certified training courses offered by the Federation. The Board will hold this item for further discussion.

William McDowell, 121 Old Mountain Rd., commended the work of the Upper Nyack DPW in clearing the snow from the village streets.

Mr. McDowell also inquired about the possibility of a sidewalk being installed on lower Birchwood and will it be necessary for him to submit a petition to the Board.

The Board informed Mr. McDowell that no money has been allocated in the 2007-08 budget but it is on the minds of all Board members and they want to keep it on the table for further review. Cost will involve a survey & engineering, and utilities will have to be moved.

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

The meeting was adjourned at 8:30 PM.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk