

REGULAR MEETING

May 18, 2006

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, May 18, 2006 at 7:00 PM.

Those present: Mayor Esmay, Trustees Anderson, Malcolm, Village Clerk Carol G. Brotherhood, Village Attorney Lewis, Treasurer MacCartney

Absent: Trustees Morgan & Tarapata

Other's identified: PO Barone CPD

POLICE REPORT – Read and noted. PO Barone noted that Sgt. Baumann sent a memo to CPD Officers regarding teenagers hanging out behind the Nyack Field Club and Upper Nyack Elementary School. The Board noted to Officer Barone that the traffic counters the Board requested had been put in place on Old Mountain Rd. between N. Midland and N. Broadway.

JUSTICE REPORT – Read and noted.

TREASURER'S REPORT – After discussion, Trustee Malcolm motioned to allow the Treasurer to make adjustments within the confines of the budget, seconded by Trustee Anderson and so moved as follows:

<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$2,000	A1900 Contingent	A1420 Law
\$2,500	A1990 Contingent	A5220 Traffic Control
\$26,000	Unappropriated Surplus	A5220 Sewer System
\$1,100	Unappropriated Surplus	A9010 Retirement System
\$70,600	Unappropriated Surplus	A8540 Drainage

AYES: Mayor Esmay, Trustees Anderson, Malcolm

NOES: None

ABSENT: Trustee Morgan

VOUCHERS – Read and approved for payment.

MINUTES – Trustee Anderson motioned to accept as corrected the minutes of the Regular meeting 4/20/06, seconded by Trustee Malcolm and so moved.

AYES: All NOES: None

WAIVER-NYS Office of Children and Family Services Eligibility

Trustee Malcolm made a motion that the Board approves the waiving of its State funding in the amount of \$862.00 and to be given to the Village of Nyack and authorize the Mayor to sign said waiver, seconded by Trustee Anderson and so moved.

AYES: Mayor Esmay, Trustees Malcolm, Anderson

NOES: None

ABSENT: Trustees Morgan & Tarapata

GEORGE WASHINGTON BRIDGE CHALLENGE – Trustee Anderson motioned to grant permission to the Bergen & Passaic Region of the American Cancer Society on June 11, 2006 for the 19th Annual GW Bridge Challenge, subject to receipt of Insurance Certificate and that they notify the Clarkstown Police Dept, seconded by Trustee Malcolm and so moved.

AYES: Mayor Esmay, Trustees Anderson & Malcolm

NOES: None

ABSENT: Trustees Morgan & Tarapata

DPW- Surplus Item- Trustee Anderson made a motion to declare surplus a 1992 5 ½ yard hydraulic salt spreader with twin 40 gallon saddle tanks and pump for liquid calcium, seconded by Trustee Malcolm and so moved. The Clerk will publish a “Best Offer” notice in the paper.

Trustee Anderson made a motion to postpone the scheduled public hearing and hold over for further discussion of Section 16:66 Standard Schedule of Fees from the 1962 Zoning Ordinance of the Village of Upper Nyack, seconded by Trustee Malcolm and so moved.

AYES: All in favor

NOES: None

ABSENT: Trustees Morgan & Tarapata

Trustee Malcolm made a motion to adjourn seconded by Trustee Anderson and so moved. The meeting was adjourned at 9:00 PM.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk