

REGULAR MEETING

September 21, 2006

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, September 21, 2006 at 7:00 PM.

Those present: Mayor Esmay, Trustees Anderson, Morgan, & Tarapata
Village Clerk Carol G. Brotherhood, Village Attorney Robert P. Lewis, Village Treasurer Barry MacCartney

Absent: Trustee Malcolm

Others identified: PO Barone, CPD

POLICE REPORTS – Read and noted. Officer Barone discussed recent car break-ins, overnight parking and graffiti.

JUSTICE REPORT - Read and noted.

MINUTES – Trustee Morgan motioned to accept as corrected the minutes of the **8/17/06 Regular meeting**, seconded by Trustee Tarapata, so moved and all were in favor.

TREASURER'S REPORT – Read and noted. Treasurer MacCartney noted that the village should receive the financial report from the auditor by Monday.

After discussion regarding the Old Stone Church, Trustee Tarapata made a motion to authorize Keith Cornell Esq. To negotiate with the Methodist Church for the release of all right, title and interest in the Old Stone Church and further to offer a sum of not more than \$20,000, seconded by Trustee Morgan and so moved. On a call for a vote:

AYES: Mayor Esmay, Trustees Anderson, Morgan and Tarapata

NOES: None

ABSENT: Trustee Malcolm

VOUCHERS – Read and approved for payment.

Health Insurance Coverage - The Board discussed coverage of domestic partners. After discussion, the Board would like to review what the specific criteria for eligibility requirement from the Employee Benefits division would be and the payment structure and exact forms that would be used. The clerk will attempt to gather the information by the workshop or next regular meeting.

PUBLIC HEARINGS TO BE SET:

Trustee Tarapata made a motion to set a public hearing date on 10/19/06 to amend Article V Section 16:74(b) of the 1962 Zoning Ordinance of the Village of Upper Nyack by raising the maximum fine to \$1000, seconded by Trustee Morgan and with no further discussion it was so moved.

AYES: Mayor Esmay, Trustees Anderson, Morgan and Tarapata
NOES: None
ABSENT: Trustee Malcolm

Trustee Tarapata made a motion to set a public hearing on 10/19/06 to amend Ordinance 2.2 Regulation of Vehicles, (a) Parking of Vehicles, seconded by Trustee Anderson and so moved. On a call for a vote:

AYES: Mayor Esmay, Trustees Anderson, Morgan and Tarapata
NOES: None
ABSENT: Trustee Malcolm

Trustee Morgan made a motion to hold a public hearing on 10/19/06 to amend the Village of Upper Nyack comprehensive Plan, Section 2 Planning Goals to include provision for Places of Assembly, seconded by Trustee Tarapata and so moved.

AYES: Mayor Esmay, Trustees Anderson, Morgan and Tarapata
NOES: None
ABSENT: Trustee Malcolm

Trustee Anderson made a motion to surplus the outdated computer (monitor, keyboard, CPU & mouse) and donate it to PC Renew, seconded by Trustee Tarapata and so moved.

AYES: Mayor Esmay, Trustees Anderson, Morgan and Tarapata
NOES: None
ABSENT: Trustee Malcolm

NYACK HOSPITAL FOUNDATION – 16TH Annual 10k Run and 5k Walk

Trustee Morgan made a motion that the Board of Trustees approve the request of the Nyack Hospital Foundation for their annual 10k run and 5k walk to be held on November 18, 2006 from 8 am until 12 noon, contingent upon receipt of their Certificate of Insurance, seconded by Trustee Tarapata and so moved.

AYES: Mayor Esmay, Trustees Anderson, Morgan and Tarapata
NOES: None
ABSENT: Trustee Malcolm

Trustee Morgan made a motion to adjourn seconded by Trustee Tarapata and so moved. The meeting was adjourned at 9:25 PM.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk