

REGULAR MEETING

November 16, 2006

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, November 16, 2006 at 7:00 PM.

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

Others identified: PO Barone (CPD), no one else from the public attended.

POLICE REPORTS – Read and discussed. Officer Barone noted there have been some car break-ins again. PO Barone will ask Lt. Donaldson, Traffic Squad, to come and meet with the Board regarding Old Mountain Rd.. Time and date to be set.

JUSTICE REPORT – Read and noted.

MINUTES –Trustee Tarapata motioned to approve with corrections, the minutes of the **10/19/06 Regular meeting**, seconded by Trustee Morgan and so approved.

AYES: Mayor Esmay, Trustees Malcolm, Morgan & Tarapata

NOES: None

ABSENT: Trustee Anderson

TREASURER’S REPORT – Treasurer MacCartney was not in attendance. The report will be placed in the Trustees folders and available for review at the next workshop.

VOUCHERS – Read and approved for payment.

EXTENSION OF MORATORIUM- Because the Board is still working on the changes to the zoning ordinance the Board decided to extend the moratorium.

Trustee Morgan made a motion that the Board of Trustees hold a public hearing on December 21, 2006 at 7:30 pm to consider extending the Temporary Moratorium for Wireless Communications, churches, and Private Schools for 6 months, seconded by Trustee Tarapata and so moved. On a call for a vote:

AYES: Mayor Esmay, Trustees Malcolm, Morgan, and Tarapata

DOMESTIC PARTNER - After a lengthy discussion by the Board of Trustees regarding extending the eligibility for health insurance coverage for domestic partners, the following motion was made:

On a motion by Trustee Tarapata and seconded by Trustee Morgan the Village of Upper Nyack Board of Trustees does hereby elect to extend eligibility for health insurance coverage to domestic partners of employees, vestees and retirees of the Village of Upper Nyack and on a call for a vote:

AYES: Mayor Esmay, Trustees Malcolm, Morgan and Tarapata

NOES: None

ABSENT: Trustee Anderson

The Board discussed various topics including the Old Stone Church, new DPW building, and the Orangetown Sewer District.

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

Respectfully submitted,

Carol G. Brotherhood
Village Clerk