

REGULAR MEETING

May 21, 2009

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, May 21, 2009 at 7:00 PM.

Those present: Mayor Esmay, Trustees Diamond, Hindin & Morgan,
Village Clerk Carol G. Brotherhood, Village Attorney Lewis, Treasurer MacCartney

Absent: Trustee Sarna

Other's identified: PO Landry CPD, William Fay-Supervisor of Public Works,
Jan Degenshein-Architect

POLICE REPORT – Read and noted. Only minor incidents were reported. PO Landry was notified of the new parking regulations (increased fines)

JUSTICE REPORT – Not available while system is updated.

MINUTES – Trustee Morgan motioned to accept the minutes of the Regular meeting of 04/16/09, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None ABSENT: Trustee Sarna

TREASURER'S REPORT – Read and noted. Treasurer MacCartney asked for a resolution to reserve funds for drainage. The Board discussed a paving project for North Midland Avenue and that it is a good time to invest because of lower interest rates.

Trustee Diamond made a motion that the Village of Upper Nyack reserve \$45,000 for the Larchdale Drainage project (A8542) and Maple Avenue Drainage Project (A8541), seconded by Trustee Hindin and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None ABSENT: Trustee Sarna

VOUCHERS – Read and approved for payment.

KEEP ROCKLAND BEAUTIFUL

Andy Stewart, Keep Rockland Beautiful, contacted the village regarding “Hooked on the Hook” art show, auction and awards event to be held on June 13, 2009, 9 am to 4 pm and followed by the awards event from 7 pm to 10 pm. In addition to Keep Rockland Beautiful, the sponsors for the event will be Artists in the Park, Palisades Interstate Park Commission and Nyack Beach State Park. The request to the village is to allow for additional street parking during the evening event. Valet parking will be used and most of the parking will be on park property.

After a brief discussion by the Board granted approval for parking of vehicles, 300 feet south of the Nyack Beach State Park entrance from 9 am until 10:30 pm. On a call for a

vote:

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None ABSENT: Trustee Sarna

Trustee Morgan made a motion that the Board of Trustees resolve to send a letter to State Officials Regarding Attorney General Andrew Cuomo's Proposal to reduce the petition signature requirement for village dissolution, changing the legal requirement from 33% to 10%, seconded by Trustee Hindin and with no further discussion it was so moved:

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None ABSENT: Trustee Sarna

It was noted that a letter had been hand delivered by Roy Wanamaker, Building Inspector, to FOR and also sent certified mail return receipt regarding health and safety issues. Mr. Wanamaker will follow up with a site visit for fire inspection.

Mayor Esmay asked for a motion for the Board to enter into Executive Session.

At 8:45 PM, Trustee Morgan made a motion that the Board enter into Executive Session for the purpose of discussing personnel, potential litigation and terms of a lease, seconded by Trustee Hindin and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None ABSENT: Trustee Sarna

At 9:30 PM, Trustee Morgan made a motion to close the executive session and commence the regular meeting, seconded by Trustee Hindin and so moved.

APPOINTMENT

Mayor Esmay made the appointment of Kevin Westervelt as laborer (seasonal) to the Department of Public Works.

Trustee Morgan made a motion that the Board ratify the appointment of Kevin J. Westervelt as laborer (seasonal) at the rate of \$12.00 per hour, beginning June 1, 2009, seconded by Trustee Diamond and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None ABSENT: Trustee Sarna

Trustee Morgan made a motion to adjourn, seconded by Trustee Diamond and so moved. The meeting was adjourned at 9:45 PM.

AYES: Mayor Esmay, Trustees Diamond, Hindin & Morgan

NOES: None ABSENT: Trustee Sarna

Respectfully submitted,

Carol G. Brotherhood Village Clerk