

REGULAR MEETING

June 18, 2009

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, June 18, 2009 at 7:00 PM.

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

Other's identified: PO Landry-CPD

POLICE REPORT – Read and noted. PO Landry attended and noted to the Board the number of speeding traffic tickets written was up. Board expressed concern that no parking tickets were written and tickets that were written were not written under the village ordinances.

JUSTICE REPORT – Unavailable while computer program is updated.

MINUTES – Trustee Morgan motioned to accept the minutes of the Regular Meeting of May 21, 2009, as written, seconded by Trustee Hindin and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin, & Morgan

NOES: None

ABSTAIN: Trustee Sarna (absent at meeting of May 21, 2009)

Discussion: Board in agreement to update the General Code and remove outdated laws. The Board would also like to consider a property maintenance law.

MOBILE RADAR UNIT – Trustee Sarna made a motion that the Village Board of Trustees declare the Mobile Radar Unit surplus and sold and that any funds generated be put towards the purchase of a fixed solar radar unit, seconded by Trustee Hindin and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin, Morgan & Sarna

NOES: None

TREASURER'S REPORT – Read & noted. The Board discussed snow removal and overtime.

The Board discussed a proposal by Jay A. Greenwell, PLS, LLC to survey the Roseland Rd. property owned by the village to prepare a Subdivision and Site development Map.

Trustee Morgan made a motion that the Village of Upper Nyack engage the services of Jay A. Greenwell, PLS, LLC for purpose of preparing a subdivision map, site development map and off site developments (sanitary sewer and storm drains) to the village property at Roseland Rd, as presented in his proposal dated June 5, 2009, seconded by Trustee Sarna and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin, Morgan & Sarna
NOES: None

VOUCHERS – Read and approved for payment.

Trustee Morgan noted that a draft of the zone text amendments which include adding residential uses in commercial zones such as the Village Center (VC), Marine Business (MB) and Laboratory Office (LO), has been sent to the attorney consultant Kristen K. Wilson of Delbello, Donnellan, Weingarten, Wise & Wiederkehr LLP, for review. Trustee Morgan also noted that all paperwork for the Stormwater reimbursement has been submitted and the village will be receiving funds.

STREET CLOSING-NORTH BROADWAY

The Village Clerk received a phone request from the Upper Nyack Elementary school to close the street in front of the elementary school on Friday, June 19, 2009 in order for the school to use the front area of the school grounds to hold its annual Field Day. Because of all the rain, the fields behind the school are unusable. Trustee Morgan did not feel there was enough notice by the school. After a polling by phone and a brief discussion,

Trustee Sarna made a motion that the Village of Upper Nyack agree to close North Broadway from 9 am until 12 noon on June 19th 2009, for the Upper Nyack Field Day and that they provide the village with a Certificate of Insurance, the village will provide barricades, which was seconded by Trustee Hindin and so moved.

AYES: Mayor Esmay, Trustees Diamond, Hindin, & Sarna
NOES: Trustee Morgan

Trustee Sarna motioned to adjourn, was seconded by Trustee Hindin and so moved. The meeting was adjourned at 9:35 PM.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk