

REGULAR MEETING

March 17, 2005

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, March 17, 2005 at 7:00 PM.

Those present: Mayor Esmay, Trustees Morgan, Smith, & Tarapata;

Trustee Malcolm (absent)

Village Clerk Carol G. Brotherhood

Village Attorney Robert P. Lewis (absent)

Village Treasurer: Barry MacCartney

Others identified: PO Brian Healy, CPD; Robert Helmke, Joseph Heider

TREASURER'S REPORT – The report was submitted for review. Read and noted. Budget meeting to be held on March 24, 2005.

VOUCHERS – Read and approved for payment.

POLICE REPORTS – Officer Healy presented his report for review. PO Healy noted the following: two motor vehicle accidents, several incidents at Abbot House on Jewett Rd., 31 V&T.

JUSTICE REPORT - Read and noted.

MINUTES - Regular Meeting, 2/17/05 – Trustee Smith motioned to approve with corrections the minutes of 2/17/05, seconded by Trustee Morgan and so moved.

AYES: Mayor Esmay, Trustees Morgan, Smith & Tarapata

NOES: 0

REGISTRAR OF VITAL STATISTICS –APPOINTMENT

Trustee Tarapata made a motion to appoint Carol G. Brotherhood as Registrar of Vital Statistics and Barry MacCartney as Deputy Registrar for a Term of (4) Four years until the year 2009, seconded by Trustee Morgan and so moved.

AYES: Mayor Esmay, Trustees Morgan, Smith & Tarapata

NOES: 0

REQUEST FOR STREET CLOSING –

Trustee Smith made a motion authorizing the closing of North Broadway between Castle Heights Avenue and Birchwood Avenue for the Upper Nyack Elementary PTA Goosetown Bazaar from 9:30 am until 3 pm

on Saturday, May 21, 2005 and that they provide a Certificate of Insurance naming the village as additionally insured, seconded by Trustee Tarapata and unanimously approved.

AYES: Mayor Esmay, Trustees Morgan, Smith & Tarapata

NOES: 0

The Village Clerk will send a letter notifying the residents of North Broadway, Perry Lane and lower Castle Heights Avenue of the closing. The Clerk will also notify the Clarkstown Police liaison officer so that auxiliary police can be provided. The Village of Upper Nyack DPW will supply saw horses to block off the street.

GEORGE WASHINGTON BRIDGE CHALLENGE

Having received a request from the group known as the 2005 George Washington Bridge Challenge, Trustee Morgan made a motion that the Board of Trustees approves the George Washington Bridge Challenge passage through the Village of Upper Nyack on June 5, 2005 and that the village will accept the status as additionally insured, seconded by Trustee Smith and so moved.

AYES: Mayor Esmay, Trustees Morgan, Smith & Tarapata

NOES: 0

SCHOOL STREET PARKING – Joseph Heider, 316 North Broadway (corner of School Street) came before the Board to discuss a problem he is having with cars being parked to the east of his driveway on the south side of School St.. Mr. Heider noted that since the time the Village legitimized the parking for the residents of the row houses people are parking to the east of his driveway which has left an increase of garbage on the street because the street sweeper can't get to that area and it also interferes with snow plowing. The cars have not been ticketed by the Clarkstown Police because they are off the paved portion of the road.

After hearing from Mr. Heider and discussing the issue, the Board took the following action:

Trustee Tarapata made a motion to hold a public hearing on April 21, 2005 (this was later changed to April 14, 2005 and published in the legal notice as such), to consider amending Ordinance 2.2(e) of the 1965 Code of General Ordinances, Parking of Vehicles, to forbid parking on the south side of School St. a certain distance from North Broadway (to be measured by the Superintendent and included in the language of the law) to the driveway of the residence at 316 North Broadway and to install no parking signs, seconded by Trustee Morgan and so moved.

AYES: Mayor Esmay, Trustee Morgan, Smith and Tarapata NOES: 0

Discussion: Upcoming joint meeting of the Planning Board and the Village Board on April 20th, 2005; lot coverage; patios; floor area ratio.

Trustee Morgan motioned to adjourn at 8:05 PM, seconded by Trustee Smith and it was so moved.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk