

REGULAR MEETING

July 21, 2005

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, July 21, 2005 at 7:00 PM.

Those present: Deputy Mayor Tarapata, Trustees Anderson, Malcolm, Morgan, Village Clerk Carol G. Brotherhood, **Absent:** Village Attorney Lewis, Treasurer MacCartney; Mayor Esmay
Other's identified: PO Barone-CPD,

POLICE REPORT – Read and noted. Officer Barone presented the Board with the Traffic Counts for Old Mountain Rd. and North Midland Ave. that were conducted on various days in June, as requested by the Board. There was a brief discussion about Peddlers and that they can go to Clarkstown to receive a permit.

JUSTICE REPORT – Read and noted.

MINUTES – Trustee Morgan motioned to accept the minutes as corrected of the Regular meeting of 6/16/05, seconded by Trustee Malcolm and so moved.

AYES: Deputy Mayor Tarapata, Trustees Anderson, Malcolm, Morgan

NOES: None

Trustee Morgan motioned to accept the minutes as corrected of the Special meeting of 6/30/05, seconded by Trustee Malcolm and so moved.

AYES: Deputy Mayor Tarapata, Trustees Anderson, Malcolm, Morgan

NOES: None

The Board of Trustees would like an explanation of what approval was given for a variance for the 2 lot subdivision on Jewett Road.

TREASURER'S REPORT – Read and noted.

VOUCHERS – Read and approved for payment.

NYACK HOSPITAL FOUNDATION- Trustee Anderson made a motion to grant approval for the 15th Annual Nyack Hospital 10k Run and 5k Walk through Upper Nyack on November 19, 2005, seconded by Trustee Morgan and so moved. The Clerk will request a Certificate of Insurance.

Trustee Anderson made a motion to rescind the motion to hold a public hearing on 7/21/05 regarding the parking on School Street, seconded by Trustee Malcolm and so moved.

School Street- Proposed Parking Changes-Update from Trustee Anderson
Trustee Anderson submitted a draft for the changes to the street and discussion followed regarding parking, speed and direction of the traffic flow.

Trustee Anderson made a motion to set a public hearing on August 18, 2005 at 7:30 PM for the proposed amendments to Ordinance 2.1 & 2.2, Regulation of Vehicles, of the 1965 Code of General Ordinances, seconded by Trustee Morgan and so moved.

AYES: Deputy Mayor Tarapata, Trustees Anderson, Malcolm, Morgan

NOES: None

The Clerk will publish a new public hearing notice.

Update – New DPW Building- Trustee Malcolm has been in touch with Ira Conklin regarding a fuel tank. The trench work is ready to be put out to bid. Building will be up in another week.

Deputy Mayor Tarapata reported that HDR-LMS is the new engineer on the Larchdale Drainage Project.

Items that LMS is working on: computer model is nearly complete

- 1) DPW
- 2) Larchdale
- 3) Upper Birchwood
- 4) Design of correct detention ponds at Nyack high school

LARCHDALE AVE. DRAINAGE IMPROVEMENTS

Trustee Malcolm made a motion to accept the bid from Ascape Landscape for the lump sum of \$28,432.85 for modification to construction and repair of a swale (north side of Larchdale Ave.) subject to agreement by HDR-LMS Architecture & Engineering Firm, P.C., seconded by Trustee Morgan and so moved.

AYES: Deputy Mayor Tarapata, Trustees Anderson, Malcolm and Morgan

NOES: None

CELL TOWER PROPOSAL – T-Mobile made a request for a cell tower 120 feet high to be placed on the new DPW building property.

After discussion the Board decided that the site is:

- 1) now a newly built-on site, conditions have changed
- 2) Proximity to residential homes

The Board is not interested in entertaining the possibility of any cell tower on that site.

SOLAR POWER – Some solar power will be supplied to the DPW building. The total cost is \$40,000 with \$20,000 coming in the form of a grant and \$20,000 being paid by the village. It will save the village money for energy costs. The Board will consider the resolution at the next regular meeting.

The Board reviewed signage from MADD presented to the Board by a Clarkstown Police Officer (not in attendance). The Board will be reviewing all signs in the Village of Upper Nyack and will not consider these signs for installation in the village.

Trustee Morgan made a motion to adjourn seconded by Trustee Malcolm and so moved. The meeting was adjourned at 8:45 PM.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk