

REGULAR MEETING
October 20, 2005

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, October 20, 2005 at 7:00 PM.

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

Others identified: Sgt Harry Baumann-(CPD) and another CPD Officer.

POLICE REPORTS – Read and noted. Sgt. Baumann noted there may be a coyote in the area. It was noted that there were a few accidents without injury. The Community Police Officer came with Sgt. Baumann and was introduced to the Board. Mayor Esmay discussed Emergency preparedness and his belief that Clarkstown PD would be in charge in the event of a major emergency. Sgt. Baumann will ask PO James McCormick (Emergency Response Office) to attend the next regular meeting. Sgt Baumann also told the Board they were capable of conducting reverse 911 calls to specific areas to inform residents of an emergency or otherwise.

JUSTICE REPORT - Read and noted.

MINUTES –Trustee Morgan motioned to approve with corrections the minutes of the **9/22/05 Regular meeting**, seconded by Trustee Anderson and so approved by all.

TREASURER’S REPORT – Submitted for review. Items discussed: \$ for drainage, CHIPS money for paving next year, bids on financing for the DPW truck.

VOUCHERS – Read and approved for payment.

BIDS-TRUCK-DPW-

Trustee Malcolm made a motion to accept the bid of Beyer Bros. Corp., 109 Broad Ave., Rts. 9&1, Fairview, NJ 07022 to supply the Village of Upper Nyack with a plow and dump truck for a total bid price of \$69,986.00 and the purchase price to be financed from the highway equipment reserve fund, with a single payment of \$18,680.04 per annum over three years, with a down payment of 17,000.00 and a buyout at the end for a total payment with interest of \$73,041.12, seconded by Trustee Anderson and after a brief discussion that this purchase would not increase taxes, it was so approved.

AYES: Mayor Esmay, Trustees Anderson, Malcolm, Morgan & Tarapata
NOES: 0

Amended Employment Guidelines were given to the Board for review at the next workshop. The goal will be to put it up for a vote at the next regular meeting of 11/17/05.

Other Business:

DPW Building Update: Trustee Malcolm noted the following items to the Board:

- Trench – 6 in. water line to be installed
- HDR-LMS drainage on site: Plan to be reviewed
- Kalwall-complete in front and beginning in back of building next week
- By end of next week all sewer lines will be installed and backfilled
- Site work to begin the 1st week of Nov.

Firehouse Lease – Trustee Malcolm met with Commissioners Taylor and Wanamaker to discuss a 1 year lease with a 90 day notice for intention to extend lease. The Commissioners also discussed responsibility of repairs to the building. Lease has not been signed yet.

The Board has received several complaints regarding amplified music being played during late hours (up to midnight) recently at the Field Club. After discussion, the Board decided to hold a public hearing to modify the Village's current public nuisance ordinance.

Trustee Tarapata made a motion to hold a public hearing on November 17, 2005 to amend Ordinance 5.6 of the 1965 Code of General Ordinances by adding a new Section k. that would prohibit someone from operating an outdoor amplified public address system between the hours of 11 pm and 8 am, seconded by Trustee Morgan and so moved with all in favor. The Clerk was instructed to publish the notice of public hearing.

Trustee Anderson made a motion to adjourn seconded by Trustee Tarapata and so moved.

The meeting was adjourned at 9:15 PM.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk