

REGULAR MEETING

July 16, 2009

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, July 16, 2009 at 7:00 PM.

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

Absent: Treasurer MacCartney

Other's identified: PO Landry CPD

POLICE REPORT – Read and noted. Officer Landry noted that there were larcenies from vehicles. The Board questioned why speeding tickets were only written on 9W and only under V&T.

JUSTICE REPORT - Not available until computer transfer is complete

MINUTES - Trustee Morgan made a motion to approve the minutes of the regular meeting of 6/18/09, seconded by Trustee Sarna and so moved.

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

NOES: None

TREASURER'S REPORT – Not available

VOUCHERS – Read and approved for payment.

REQUESTS:

Empire Hook & Ladder Co. #1 – Trustee Sarna made a motion to grant the request of Empire Hook & Ladder Co. #1 to close North Broadway from lower Castle Heights Ave. to lower Birchwood on 10/3/09 from 3 PM until 11 PM subject to requisite insurance, adherence to **Ordinances 5.6** (no outdoor amplified public address system from 11 PM until 8 AM) and **5.9** (Open Containers in Public Places), seconded by Trustee Morgan and so moved.

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

NOES: None

OLD STONE MEETING HOUSE - Trustee Diamond and Winston Perry discussed with the Board the restoration and painting of the windows for the meeting house. There is \$1000 in the budget for repairs. Also discussed was need for insulation in the attic, policy for use of the meeting room and use by the Historical Society of the Nyacks for displays of their collection.

Trustee Hindin said he has a contact in the Boy Scout organization who noted that there were Eagle Scouts looking for projects and maybe this project might qualify. Trustee

Hindin will inquire further.

Trustee Diamond made a motion that the Board of Trustees allow the Historical Society of the Nyacks use of the Old Stone Meeting House for an exhibit, at an appropriate time, with the submission of an insurance certificate, and contingent upon an agreement, acceptable to the Village Attorney, for liability for damage to the exhibit, seconded by Trustee Morgan and so moved. On a call for a vote:

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

NOES: None

No workshop meetings will be held in August.

Trustee Sarna made a motion to adjourn, seconded by Trustee Hindin and so moved.
The meeting was adjourned at 9:15 PM.

Respectfully submitted,

Carol G. Brotherhood
Village Clerk