

## REGULAR MEETING

November 17, 2005

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

**Those present:** Mayor Esmay, Trustees, Anderson, Morgan, & Tarapata, Village Clerk Carol G. Brotherhood, Village Attorney Robert P. Lewis, Village Treasurer Barry MacCartney (absent), Trustee Malcolm (absent)  
**Others identified:** Sgt. Baumann (CPD), PO McCormick (CPD) Emergency Coordinator, William McDowell, Nancy Edlund (Nyack Field Club, assistant manager)

POLICE REPORTS – PO James McCormick, Emergency Management Coordinator for the CPD, presented to the Board Clarkstown's Emergency Preparedness Plan, which includes Upper Nyack. Officer McCormick presented the program called Citiwatch, which uses GIS mapping in an emergency telephone notification program (like reverse 911). The Board thanked Sgt. Baumann and Officer McCormick for the fascinating demonstration.

JUSTICE REPORT – The Village Clerk forgot to present the reports at the meeting and will place them in each Board members folder for review.

7:30 PM Public Hearing – Local Law #4 of 2005, Amending Ordinance 5.6 of the 1965 Code of General Ordinances by adding a new section k.

Mayor Esmay opened the public hearing and asked the Clerk to read the Notice of Hearing that had been published in the local paper as well as the proposed amendment to the code.

Mayor Esmay noted that this action had been precipitated by several complaints regarding loud music and a DJ talking, coming from the Nyack Field Club on several different occasions.

Mayor Esmay then opened the hearing to the public.

Nancy Edlund, assistant manager of the Nyack Field Club was present but made no comment.

William McDowell commented that he was in agreement with the proposed change and appreciated it since he lives near the field club and has heard the music.

Trustee Tarapata made a motion to close the public hearing, seconded by Trustee Anderson and so moved with all in favor.

Trustee Tarapata made a motion that the Board of Trustees adopt Local Law # 4 of 2005, seconded by Trustee Anderson and so moved.

AYES: Mayor Esmay, Trustees Anderson & Tarapata

NOES: 0

ABSENT: Trustees Malcolm & Morgan

Trustee Morgan arrived at the meeting at 8:00 PM.

MINUTES – Trustee Morgan motioned to approve the minutes of the **10/20/05 Regular meeting**, seconded by Trustee Tarapata and so approved.

AYES: Mayor Esmay, Trustees Anderson, Morgan & Tarapata

NOES: 0

TREASURER'S REPORT – Treasurer MacCartney was not in attendance. The report will be placed in the Trustees folders and available for review at the next workshop.

VOUCHERS – Read and approved for payment.

The Board had a discussion with William McDowell of 121 Old Mountain Rd., regarding drainage and traffic on Old Mountain Rd. The Board decided to dedicate the December 22, 2005 workshop to a discussion on Drainage in the Old Mountain Stream corridor.

Village Clerk Carol Brotherhood left the meeting at 9:30 PM.

The Board discussed various topics including the Old Stone Church, Drainage, Cablevision/Verizon, Firehouse lease and Zoning issues.

Trustee Morgan left the meeting at 10:00 PM.

EMPLOYEE GUIDELINES – After discussion, Trustee Tarapata made a motion to adopt the new Employment Guidelines as amended, seconded by Trustee Anderson and so approved.

AYES: Mayor Esmay, Trustee Anderson & Tarapata NOES: 0

The Clerk will distribute the new guidelines to all employees of the village.

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

The meeting was adjourned at 10:30 PM.

Respectfully submitted,

Carol G. Brotherhood  
Village Clerk