

REGULAR MEETING
September 17, 2009

The Regular meeting of the Board of Trustees of the Village of Upper Nyack was held at the village hall on Thursday, September 17, 2009 at 7:00 PM.

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

Others identified: PO Landry-Clarkstown Police Dept.

No one from the public attended.

POLICE REPORTS – Read and noted. Discussion regarding juveniles in woods between Radcliff and Badi Drive. Tickets: paper tickets for parking violations; computer for moving violations.

JUSTICE REPORT – Not available

MINUTES – Trustee Hindin motioned to accept the minutes of the **8/27/09, Regular meeting**, seconded by Trustee Diamond, so moved.

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

NOES: None

ABSTAIN: Trustee Sarna (not present at the meeting of the 27th)

TREASURER'S REPORT – Read and noted.

Discussion: Paving, sewer camera work. Possible break in line on Midland near Birchwood to be repaired before paving Midland. Bonding of multiple projects: paving, drainage, sewer.

VOUCHERS – Read and approved for payment.

Trustee Morgan made a motion to adjourn seconded by Trustee Sarna and so moved.

The meeting was adjourned at 9:00 PM.

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

NOES: None

Respectfully submitted,

Carol G. Brotherhood
Village Clerk